

UNAPPROVED
BOARD MEETING MINUTES
BUDGET MEETING
MARCH 12, 2025

A special meeting of the Board of Trustees was held on Wednesday, March 12, 2025, in the Village Hall. Mayor Dodge opened the meeting at 5:37 p.m. Also present were Trustee LePard, Trustee Barr, Trustee Holly-Eberhard, Deputy Mayor Blumrick, Coordinator Bobbitt, Police Chief Johnson, and Clerk-Treasurer VanBuren.

Trustee LePard led the Pledge of Allegiance.

The Board reviewed the projected revenues for the 2025-2026 fiscal year in the Water Fund, Sewer Fund, and General Fund. The projected revenue for the General Fund, Account Code A2665, sale of excess equipment, was increased to \$14,000.00. This is the projected amount the police department and department of public works will receive from auctioning the 2020 Ford Explorer and the 2015 Ford F350 Service Truck. The projected revenue for the Sewer Fund, Account Code G2650, sale of excess equipment and supplies, was increased to \$1,500.00. Village Coordinator Bobbitt is also going to sell the old sewer truck at auction.

The Board reviewed the projected expenditures for the 2025-2026 Fiscal year in the Water Fund, Sewer Fund, and General Fund. Coordinator Bobbitt is looking into the cost of a chipper box for the new 2023 Chevy Silverado. He is also looking at the prices for a new service truck. He thinks the Village should be able to purchase a chipper box for \$4,500.00 to \$5,000.00 and a service truck for \$65,000.00. It was decided to split the cost of a service truck between the general, water, and sewer fund because the truck is utilized by all departments. Coordinator Bobbitt received some prices for a new mower, so Account Code A7110.2, parks equipment, was set at \$10,000.00. The Village still has not received a quote for the electrical work that needs to be done in the Village Hall.

At this time, the board reviewed the non-union employee's wages. Mayor Dodge suggested that this year's wage increase be a percentage increase across the board. He stated that last year the board based the increases on retaining employees with a competitive pay rate. The Board had no objections with the percentage increase.

The next budget meeting will be held on Thursday, March 27, 2025, at 5:30 p.m.

There being no other business, a motion was made by Trustee Barr, and seconded by Trustee LePard, to adjourn the meeting at 7:08 p.m. Carried, with all present voting aye.

Respectfully Submitted,

*Lisa M. VanBuren
Clerk-Treasurer*