

UNAPPROVED
BUDGET MEETING MINUTES
MARCH 27, 2025

A special meeting of the Board of Trustees was held on Thursday, March 27, 2025, in the Village Hall. Mayor Dodge opened the meeting at 5:31 p.m. Also present were Trustee LePard, Trustee Barr, Trustee Holly-Eberhard, Deputy Mayor Blumrick, Coordinator Bobbitt, Chief Johnson, and Clerk-Treasurer VanBuren.

Deputy Mayor Blumrick led the Pledge of Allegiance.

The Board discussed the Managed Service Agreement proposal from C & H P.C.

A motion was made by Deputy Mayor Blumrick, and seconded by Trustee Barr, to authorize Mayor Dodge to execute the Managed Service Agreement with C & H P.C. as outlined in their proposal dated March 21, 2025, contingent on attorney approval. This is a professional service. Carried, with all present voting aye.

The Board reviewed the General, Water, and Sewer Fund projected revenues for the 2025-2026 fiscal year. The Water and Sewer Fund projected revenues remained unchanged. The General fund revenues are incomplete at this time due to the Summer Swim Program. Clerk VanBuren will have to estimate the potential revenue from the swim program because the fees have not been fully set for the upcoming year. The estimated figure will also rely on both the Town of Royalton and the Town of Hartland agreeing to a revised Intermunicipal Agreement that is based on the number of participants from each municipality.

The Board reviewed the General, Water, and Sewer Fund projected expenditures for the 2025-2026 fiscal year which now include the employee's wages that were set at the March 12, 2025, budget meeting. The additions to the General Fund's projected expenditures were as follows: A1325.4 was decreased to \$12,500.00 from \$14,000.00 due to the service agreement with C & H and all IT expenses being charged to that account code, A1680.4 was set at \$6,264.00 to account for the approved service agreement with C & H P.C., A1950.4 was increased to \$61,000 to account for anticipated additional insurance premium expenses, A3120.4 was decreased to \$39,000.00 from \$40,000.00 due to IT charges having their own account code now, A5110.2 was increased from \$40,000.00 to \$42,500.00 due to the cost of a chipper box for the new Chevy Silverado work truck, A7180.4 was increased from \$3,500.00 to \$5,000.00 to allow for some necessary upgrades to the scout house, and A8170.2 was set at \$85,000.00 for the purchase of a used street sweeper.

The Board also discussed the 2025-2026 budget amount for the Middleport Fire Department.

The next budget meeting was scheduled for Wednesday, April 2, 2025, at 5:30 p.m. at the Village Hall.

The Annual Organizational Meeting is Monday, April 7, 2025, at 7 p.m. at the Village Hall.

There being no other business, a motion was made by Trustee Barr, and seconded by Trustee LePard, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 7:16 p.m.

Respectfully Submitted,

*Lisa M. VanBuren
Clerk-Treasurer*