

VILLAGE OF MILLPORT
AGENDA OCTOBER 6, 2025

CALL REGULAR MEETING TO ORDER @ 7: PM

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE

ATTENDANCE CALLED BY CLERK: Kraus, Trimber, Damon, Grow, Auld

PUBLIC COMMENTS (Session One)

COMMUNICATIONS

- Normal magazines and flyers
- .

MINUTES & BANK STATEMENTS – If there are no questions, omissions or additions, do I have a motion to dispense with reading & accept both as submitted in writing?

STREETS:

- Report on Street signs needing replacement

WATER:

- Bids for the 3rd Project – Supply and Installation of Water Meters. Bids received BSM Gen. Contracting inc. \$180,000.00, Chad Robertson Construction Co. \$224,750.00 and Ti-Sales LLC \$141,296.45. Resolution to approve low bidder – Ti-Sales.
- Report from Mike Coats on whether water service is being turned back on by resident.

FIRE:

- Chief's report –
- C.H.O. report –

CODE ENFORCEMENT: Report

- Discussion with the attorney regarding an impound lot in the Village for junk cars

PLANNING BOARD:

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

OLD BUSINESS :

- Annual Report to State Comptroller has been filed as of Sept. 30th. Board to review and sign.

NEW BUSINESS:

- Second and final Tax reminder for all unpaid was sent out September 30th
- Update on Fencing on Basketball Court

VILLAGE ACCIDENT, SICKNESS, DEATH

BILLS:

General: \$10,040.64

Water: \$24,491.19

Trust & Agency: \$4,056.00

➤ Resolution for paying bills.

A motion was made by _____ and seconded by _____ to adopt the following resolution:

WHEREAS, the Board of Trustees requests to pay the prepared list of bills

Totaling: \$38,587.83

IT IS FURTHER RESOLVED, that the Village Board authorizes the payment

In the amount of \$ 10,040.64 from the General Fund

\$ 24,491.19 from the Water Fund, and

\$4,056.00 from the Trust & Agency Fund.

VOTE: Ayes:

Nays:

PUBLIC COMMENTS (Session Two)

EXECUTIVE SESSION To discuss pending legal issues with the Attorney

Next meeting scheduled for November 3, 2025 @ 7 pm.

ADJOURNED