

MINUTES OF REGULAR BOARD MEETING- May 8, 2023
SPRINGPORT TOWN HALL 7:00 pm

Members Present: Supervisor David Schenck, Deputy Supervisor: Andrew Rindfleisch Councilmen: Richard Hodges, Lloyd Cornell, and Michael Selover.

Clerk: Kathleen Wilde

Others Present: William Walter Highway Dept., Laurie Lawson Court Clerk, Jennifer Schenck, Assessment Officer

CALL TO ORDER:

The meeting was called to order at 7:00pm and opened with the Pledge.

A. AGENDA:

Mr. Selover made the motion to approve the Agenda, Seconded by Mr. Rindfleisch. Aye, All with no discussion.

B. MINUTES:

Mr. Cornell made the motion to approve the April 10, 2023, minutes Seconded by Mr. Selover. Aye, All with No discussion.

C. REPORTS:

- 1) Codes: monthly report delivered to all board members.
- 2) Clerk:
- 3) Supervisor report: monthly report delivered to all board members.
- 4) Property Assessor: ready for grievance day on May 23rd.

D. Court message(s): Court Clerk stated the court received a threatening phone message on the court recorder.

E. "3-minute mike"

Mike Sacco was unable to attend the meeting. He left a message for the board stating that the July 4th fireworks at Hibiscus Harbor will be the biggest display the Harbor has ever had.

F. OLD BUSINESS:

1. Donna- Aug Celebration (joint). Donna stated plans for the celebration are progressing. She has committees in place. Donna requested the town's help with the celebration, sharing the cost and providing the cake. The town office lent Donna the green book for Centennial Springport. The board requested information of the budget for the celebration. Donna stated that she would get that information to the board.

2. Falcone request- FL 21. Request for rezoning. The board has not received information from the town attorney.

G. NEW BUSINESS: Court constable- the board will research hiring a court constable.

The board discussed the community interest in hosting another community dinner at the Apple Station on Oct 28th.

H. HIGHWAY: Winter put away; summer started.

I. Water/Sewer Report: busy installing new Zenner meters.

J. FINANCIALS:

1) Mr. Hodges made the motion to pay the following bills: General fund (A) vouchers #980-985, 988-991, 995-996, 1001, 1003, 1005, 1006, 1008, 1009 totaling \$9,129.18. Outside Village (B) vouchers #987 totaling \$122.67. Highway fund (DB) vouchers #986, 994, 997, 998, 1002, 1007, 1010 totaling \$10,188.45 Sewer District #1 voucher # 984 totaling \$2,338.21. Water District #1 voucher # 993, 1000, 1004 totaling \$1,067.00 Water District #2 voucher #982, 984, 989, 992, 993, 1000 totaling \$17,366.09 Trust & Agency vouchers #47, 48 totaling \$4,657.86. Seconded by Mr. Rindfleisch. Aye, All with no discussion

J. ADJOURN:

Mr. Selover made the motion to adjourn. Seconded by Mr. Rindfleisch. Aye all with no discussion. The meeting was adjourned at 7:58pm