

# MINUTES OF REGULAR BOARD MEETING- June 12, 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., Howard Tanner

## **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. Cornell. Aye, All with no discussion.

## **B. MINUTES:**

Mr. Hodges made the motion to approve the May 8, 2023, minutes Seconded by Mr. Selover. Aye, All with No discussion.

## **C. REPORTS:**

- 1) Codes: monthly report delivered to all board members.
- 2) Clerk: water meters installation moving forward.
- 3) Supervisor report: monthly report delivered to all board members.
- 4) Property Assessor: monthly report delivered to all board members.

**D. Carpenter-Townline Rd.:** Tim Carpenter reported on the Sluice price increase. Mr. Cornell made the motion to table the Townline Rd. bridge. Seconded by Mr. Rindfleisch. Aye, All with no discussion.

**E. "3-minute mike"** Julie & Jerry Smith asked about the progress of the Homeowners Association for Firelane 21. The board is waiting for an update from the town's attorney.

## **F. OLD BUSINESS:**

1. sole judge compensation \$: Mr. Rindfleisch made the motion to move to one town judge. Seconded by Mr. Cornell. Aye, All with no discussion. Public Hearing July board meeting. No change is compensation as the caseload has been reduced.

2. Fall clean-up day with be Sept. 23 from 7am till 12pm.

## **G. NEW BUSINESS:**

1. Connors Rd. "Deaf Sign". Resident has requested a deaf sign posted. Highway Dept. will post the sign.
2. Grove St. Cemetery Fence. The fence is in poor condition, the board will look at price to replace fence.
3. Cay Water group- Dues \$1,428 will not be added to the budget
4. Youth programs-a. combined b. us soccer- Mr. Rindfleisch made the motion to support the US Soccer program with \$1000 from the Youth program funds. Seconded by Mr. Hodges. Aye, All with no discussion.

**H. HIGHWAY:** close to finishing with roadside work

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

## **J. FINANCIALS:**

1) Mr. Hodges made the motion to pay the following bills: General fund (A) vouchers #1014, 1016, 1018, 1021-1023, 1025, 1032, 1035, 1037-1040, 1042-1044, 1046, 1047 totaling \$4,302.56. Outside Village (B) vouchers #1013, 1043 totaling \$336.52. Highway fund (DB) vouchers #1011, 1017, 1019, 1023, 1026, 1030, 1031, 1036, 1041, 1043 totaling \$13,287.51 Sewer District #1 voucher # 1012, 1020, 1023, 1032, 1034 totaling \$3,266.05. Water District #1 voucher # 1023, 1033, 1034, 1043 totaling 328.07 Water District #2 voucher #1023-1025, 1027-1029, 1033-1034, 1043-1044 totaling \$18,919.82. Seconded by Mr. Selover. Aye, All with no discussion

## **J. ADJOURN:**

Mr. Rindfleisch made the motion to adjourn. Seconded by Mr. Selover. Aye all with no discussion. The meeting was adjourned at 7:55pm

Kathleen Wilde, Town Clerk