

MINUTES OF REGULAR BOARD MEETING- December 11, 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.

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

A. AGENDA: Mr. Rindfleisch motion to approve the Agenda, Seconded by Mr. Cornell. Aye, All with no discussion.

B. MINUTES: Mr. Rindfleisch made the motion to approve the November 13, 2023, minutes Seconded by Mr. Hodges. Aye, All with correction- changing Minutes Seconded by Mr. Selover to Seconded by Mr. Rindfleisch

C. HEARING Fire Dept. Budget: Mr. Hodges made the motion to open the budget hearing, Seconded by Mr. Cornell. Aye, All with no discussion. Budget hearing opened at 7:03pm. No Discussion from the floor. Mr. Rindfleisch made the motion to close the budget hearing and approve the budget, Seconded by Mr. Cornell. Aye, All with no discussion. Budget hearing closed at 7:24pm.

D. CODES REPORT:

1) Codes: monthly report delivered to all board members.

3) Clerk: Meter installs still in process. Time to create the billing cycle for Springport. Board requested clerk to send another letter for residents in the Fleming-Springport water district that have not scheduled appointment. Clerk will send letter in January.

4) Supervisor report: monthly report delivered to all board members.

5) Property Assessor:

E. OLD BUSINESS: 1. Special Dev Zoning – Mr. Rindfleisch made the motion to hold a hearing for the Special Development Zoning at January meeting Seconded by Mr. Cornell. Aye, All with no discussion. 2. Village water/sewer rates. Mr. Hodges made the motion to hold a hearing for the Village water/sewer rate increase at the January meeting. Seconded by Mr. Selover. Aye, All with no discussion.

F. NEW BUSINESS:

1. Clerk Request- Supervisor Schenck will respond.

2. EMS- Supervisor Schenck is continuing to search for options.

G. HIGHWAY: ½ of salt has been delivered.

H. Water/Sewer:

I. Communications: EMS mutual aid.

J. FINANCIALS:

1) Mr. Rindfleisch made the motion to pay the following bills: General fund (A) vouchers #1228, 1230, 1231, 1237-1242, 1248, 1249, 1251, 1253, 1255, 1256, 1257, 1260, 1261 totaling \$4,643.67. General fund (B) vouchers # 1222-1226, 1254 totaling \$53,620.33 Highway fund (DB) vouchers #1228, 1229, 1234, 1235, 1236, 1247, 1252, 1259 totaling \$8,812.84. Sewer District voucher # 1228, 1242, 1249 totaling \$3,248.58. Sewer District #2 voucher #1249 totaling 227.67. Water District #1 voucher # 1227, 1228, 1232, 1233, 1244, 1245, 1249 totaling \$63,340.00. Water District #2 voucher #1228, 1232, 1233, 1240, 1242, 1243, 1246, 1250, 1253, 1257, 1258, 1259 totaling \$39,695.67. Trust & Agency voucher #53, 54 \$2,301.34 Seconded by Mr. Hodges Aye, All with no discussion.

ADJOURN: Mr. Rindfleisch made the motion to adjourn. Seconded by Mr. Selover. Aye all with no discussion. The meeting was adjourned at 7:54pm

Kathleen Wilde, Town Clerk