

**MINUTES OF SPECIAL BOARD MEETING
FEBRUARY 19, 2025
SPRINGPORT TOWN HALL 4:00 PM**

Members Present: Supervisor: David Schenck, Deputy Andrew Rindfleisch Councilmen: Michael Selover, Eric Rosenkrans and Lloyd Cornell

CALL TO ORDER: The meeting was called to order at 4:00 pm and opened with the Pledge.

A. AGENDA: Mr. Selover made the motion to approve the Agenda, Seconded by Mr. Rosenkrans. Aye, all with no discussion.

B. New Business: R. DeVincentis Construction, Inc. final payment for Town Line Road Bridge in the amount of \$48,351.50. Mr. Rindfleisch made the motion to prepay the DeVincentis invoice in the amount of \$48,351.50 abstract 3 March 10, 2025 voucher # 23. Second, by Mr. Rosenkrans. Aye all with no discussion.

Adjourn: Mr. Cornell made the motion to adjourn the meeting. Second, by Mr. Rosenkrans. Aye all with no discussion. The meeting was adjourned at 4:10pm

Respectfully submitted,

Kathy Wilde, Town Clerk