

**MINUTES OF REGULAR BOARD MEETING
FEBRUARY 9, 2026
SPRINGPORT TOWN HALL 7:00 PM**

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

Accept Agenda: Mr. Cornell made the motion to approve the Agenda, Seconded by Mr. Selover. Aye, all with no discussion. Carried

Minutes: Mr. Selover made the motion to amend the minutes to include Milage Rate Change. Mr. Cornell made the motion to approve the Minutes, Seconded by Mr. Selover. Aye, all with no discussion. Carried

Reports

- Town Clerk / Tax Collector- processed 999 property tax payments.
- Code Enforcement-no report.
- Highway Department-Busy, salt delivery, no stock pile at Cargill.
- Water & Sewer Department: few leaks- Connors Rd, Gorwydd & Great Gully Rd.
- Dog Control- no report
- Other Officials as they see fit or as requested by the board.
 - Bookkeeper- ACH request from health consortium. Mr. Rindfleisch made the motion to use ACH for the monthly health insurance bill. Second by Mr. Selover. Aye, all with no discussion. Carried.

Comments / Questions from the Public- IT / webpage update

Old Business: Office remodel- reduce bathrooms from 2 to 1. Escape door for court room, increase space in office. Separate quotes for court/office. Mr. Cornell made the motion to proceed with getting quotes for the court room escape door and replacing existing lights with Led lights. Second by Mr. Selover, Aye, all with no discussion. Carried. Mr. Selover made the motion to proceed with getting quotes for the office renovation and replacing of existing lights with Led lights. Second by Mr. Cornell. Aye, all with no discussion. Carried.

New Business: Gas and Diesel pumps- Gas Pumps- 4 options replace pumps after much discussion the board decided to move forward with 2 pumps, 2 switches to turn on relay each user would have a meter with lock. Mr. Rindfleisch made the motion to spend up to \$10,000 to fix fuel pumps. Second by Mr. Rosenkrans. Aye, all with no discussion. Carried.

Milage Rate- Mr. Selover made the motion to increase the milage rate to \$0.73 per mile. Second by Mr. Rosenkrans. Aye, all with no discussion. Carried.

Request for donation to support the High School Musical. Mr. Rosenkrans made the motion to spend \$250 to place a ½ page add in pamphlet. Seconded by Mr. Selover. Aye, all with no discussion. Carried.

Financial: Pay the Bills- Mr. Selover made the motion to pay the following bills: Abstract # 2 General Fund (A) vouchers #10-24, 42 totaling \$3,196.89. General Fund outside village vouchers #25 totaling \$156.09. Highway fund (DB) vouchers # 24, 26-35 totaling \$22,152.25. Sewer District #1 vouchers #11, 14, 24, 38 totaling \$41,687.68. Water District #1 voucher #14, 24, 37, 39-41 totaling \$757.85. Water District #2 voucher #11, 24, 36, 39 totaling \$15,503.69. Seconded by Mr. Rosenkrans. Aye, All with no discussion. Carried

Executive Session: Contracts and litigation. Mr. Rindfleisch made a motion to move to executive session. Second by Mr. Rosenkrans. all in favor. Moved to executive session at 7:45pm. No decisions made.

Motion by Mr. Cornell to come out of executive session at 7:53pm. Seconded by Mr. Selover.

Adjourn: Mr. Selover made the motion to adjourn the meeting. Second, by Mr. Rosenkrans. Aye all with no discussion. The meeting was adjourned at 7:54pm

Respectfully submitted,
Kathy Wilde, Town Clerk