

TOWN OF SPRINGWATER CLOSING TOWN BOARD MEETING DECEMBER 30, 2024-APPROVED

Meeting called to order by Supervisor Babbitt Henry at 6:00pm.

Pledge of Allegiance

Roll Call of Board – Present: Councilmember Thomas Canute, Jr., Councilmember Kyle Mason, Councilmember Tracey Proctor, Deputy Supervisor Lawrence Gnau.

Present at Meeting – Town Clerk Joyce Nisbet.

Abstract of Claims # 13 of 2024 \$ 31,078.52

Approving the Abstract of Claims #13 of 2024 for Audit date 12/ 30 /2024

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|--------------|--------------|----------|-----------|
| General Fund | \$ 7,331.89 | Vouchers | 314 - 330 |
| Highway Fund | \$ 20,379.19 | Vouchers | 230 - 242 |
| Sewer Fund | \$ 3,190.48 | Vouchers | 154 - 158 |
| Water Fund | \$ 176.96 | Vouchers | 90 - 91 |

Motion made by Deputy Supervisor Gnau, to approve abstract of claims # 13 of 2024 for an overall total of \$31,078.52, seconded by Councilmember Mason.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry; motion carried.

Supervisors

1. Long time historian Havilah Toland passed away on December 27, 2025. Funeral services for Havilah will be Saturday January 11, 2025, at 10am at St. George-Forsythe Funeral Home. Military honors and interment will take place immediately following services at Mt. Vernon Evergreen Cemetery, Kellogg Road, Springwater. A lunch at the Springwater American Legion, at 12pm.
2. The leases for Livingston County Water Sewer Authority are complete with changes from the Towns Attorney. As of January 14, 2025, David Slicker will become an employee of the Livingston County Water Sewer Authority and no longer be an employee of the Town of Springwater.

3.

NEW Business

1. Line Transfer, recommendations from the Town of Springwater's Business Accountant, Baldwin Business Services, to close out the Town books for 2024.

Motion made by Deputy Supervisor Gnau, to approve the Towns transfers to even out the town books for the closeout of 2024, seconded by Councilmember Mason.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry; motion carried.

The opening Board Meeting for the Town of Springwater is to be Monday January 13, 2025, at 6:00pm.

Motion to Adjourn

Motion made by Councilmember Mason to adjourn the meeting at 6:15pm, seconded by Deputy Supervisor Gnau; motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Nisbet". The signature is written in black ink and is positioned above the printed name and title.

Joyce L. Nisbet
Town Clerk