

TOWN OF RED SPRINGS BOARD MEETING MINUTES AUGUST 13, 2024

1. Chairman Lonnie Schreiber called the meeting to order at 7 pm with the Pledge of Allegiance; also present were Supervisors Gary Olsen, & Jennifer Morris, Treasurer, Jackie Schmidt & Clerk, Gwen Olsen.
3. Motion by Gary Olsen to approve the agenda, seconded by Jennifer Morris, all ayes motion carried.
5. Town Board Meeting minutes from July 10, 2024, were read by Clerk Olsen. Motion by Jennifer Morris, seconded by Gary Olsen to approve the minutes, all ayes, motion carried.
6. Financial Report and current bills were presented by Treasurer Schmidt. Motion by Gary Olsen to pay all outstanding bills, seconded by Jennifer Morris, all ayes, motion carried.
7. Motion made by Gary Olsen, seconded by Jennifer Morris to approve the Gresham Lions Club request for a temporary picnic license for their trail ride in September, all ayes, motion carried.
8. Motion by Gary Olsen to approve Resolution #2024-01 to increase the tax levy for the Gresham Area Fire Department, seconded by Jennifer Morris, all ayes, motion carried.
9. Motion made by Gary Olsen, seconded by Jennifer Morris to set the fee for Town Driveway Permits at \$50, all ayes, motion carried.
10. Update on Town Roads: chip sealing & crack filling will be done; also, second mowing of the year will be done in September/October.
11. Referral of items for next month's meeting: set date for Budget Workshop.
12. No public comments were made.
13. Motion made by Gary Olsen to adjourn the meeting at 7:30 pm, seconded by Jennifer Morris, all ayes, meeting adjourned.

Gwen Olsen, Clerk
Town of Red Springs