

**TOWN OF RED SPRINGS BOARD MEETING MINUTES FEBRUARY 14, 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. The minutes of the Board Meeting from January 10, 2024, were read by Clerk Olsen. Motion by Gary Olsen, seconded by Jennifer Morris to approve the minutes, all ayes, motion carried.
6. The financial report and current bills were presented by Treasurer Schmidt. Motion by Jennifer Morris to pay all outstanding bills, seconded by Gary Olsen, all ayes, motion carried.
7. John & Julie Davids were present to address the Board regarding the restrictive covenant that was placed on the Judy Miller/ Debroux property which they are purchasing. The Davids would like to keep the restrictive covenant as previously titled on the property. Clerk Olsen will inform the Title Company of this decision.
8. Motion by Gary Olsen to approve the Building Inspector contract for 2024, seconded by Jennifer Morris, all ayes, motion carried.
9. Motion by Jennifer Morris, seconded by Gary Olsen to approve the temporary picnic license to Gresham American Legion for their annual fishing derby on 2/17/24, all ayes, motion carried.
10. Chairman Schreiber informed the board that the State mandated a culvert inventory listing for 6-to-20-foot culverts in the Town. Any fees for this inventory listing will be covered by the State.
11. The Board discussed whether to continue renting out the Town Hall. Due to concerns about the security of the voting machines, the fact that most of the rental requests are from non-residents, and the Hall was not bringing in very much revenue, a motion was made by Jennifer Morris, seconded by Gary Olsen, to stop renting out the Town Hall, all ayes, motion carried.
12. No updates on Town roads.
13. Referral of items for next month's meeting: Ordinance for Fire Dept. regarding width of driveways.
14. There were no public comments.
15. Motion by Jennifer Morris to adjourn meeting at 7:45 pm, seconded by Gary Olsen, all ayes, meeting adjourned.

Gwen Olsen, Clerk

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