

TOWN OF SPRINGWATER TOWN BOARD MEETING SEPTEMBER 08, 2025- APPROVED

Meeting called to order by Supervisor Babbitt Henry at 6:30 P.M.

Pledge of Allegiance

Roll Call of Board - Present: Councilmember Thomas Canute, Jr., Councilmember Kyle Mason, Councilmember Tracey Proctor, Supervisor Deborah Babbitt Henry.

Absent: Deputy Supervisor Lawrence Gnau

Present at Meeting – Town Clerk Joyce Nisbet, Highway Superintendent Matt Nisbet, one member of the public

Acceptance of Minutes

Motion made by Councilmember Canute, Jr., to accept the minutes for the August 11, 2025, meeting, seconded by Councilmember Proctor; motion carried with all Ayes.

Abstract of Claims	# 9 of 2025	\$ 181,911.64	
Approving the Abstract of Claims # 9 of 2025 for Audit date 9/08/2025			
General Fund	\$ 17,147.67	Vouchers	215 - 233
Highway Fund	\$ 164,750.67	Vouchers	142-162
Sewer Fund	\$ 13.30	Vouchers	30

Motion made by Councilmember Proctor to approve abstract of claims #9 of 2025 for an overall total of \$ **181,911.64**, seconded by Councilmember Canute Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

Supervisors

1. The following monthly reports were distributed to the board: Assessor Report August 2025, Town Clerk Report August 2025, Town Justice Report August 2025, Town Supervisor Report July 2025 and August 2025.
2. Summer Recreation Program has ended for 2025.
3. An E-mail was received from Livingston County with a request for donation from the Town of Springwater for the Intercounty Association, Supervisor Babbitt Henry will select an item from the Amish Workshop with a cap of \$50.00.
4. New Regulations for Reporting Compensated absences as required by GASB 101 from the State Comptroller Office.
5. Supervisor Babbitt Henry will be meeting with Baldwin's Accounting Services, for the Tentative Budget for 2026. The Tentative Budget will be at the Town Clerks office by September 30th.
6. Discussion with Board Member on the dead pine tree at the corner park, the tree will be cut down by the Springwater Highway Department.

Old Business

1. Board Members received a packet with quotes for a new Highway pickup truck; Chevy had no quote due to no availability, 2026 Ford F-250 XL Crew Cab quote of \$64,892.06, and a 2025 Dodge Ram 2500 Tradesman with a quote of \$61,391.00.

Motion made by Councilmember Canute, Jr., to proceed with the Dodge 2500 Tradesman quote of \$61,391.00, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., Aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

A quote was received from Wilbri in the amount of \$11,447.13 for a plow package for the new Highway pickup truck.

Motion made by Supervisor Babbitt Henry to approve the Wilbri's quote of \$11,447.00 for the plow to go on the Highway pickup truck, seconded by Councilmember Mason.; Roll Call: Councilmember Canute Jr., Aye, Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried

2. The Town Clerk to place an MEO ad in the Livingston Edition of the Pennysaver for 2 weeks.

Motion made by Supervisor Babbitt Henry for the Town Clerk to place a MEO ad in the Livingston Edition of the Pennysaver for two weeks, seconded by Councilmember Proctor.; Roll Call: Councilmember Canute Jr., Aye, Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

New Business

1. A Camera system to be installed at the Highway Department, Supervisor Babbitt Henry gave the go ahead on previous discussions, with a quote price of \$7,189.43.

Motion made by Councilmember Canute Jr., to accept the \$7,189.43 bid for the installation of the camera system at the Highway Department; seconded by Councilmember Proctor.; Roll Call: Councilmember Canute Jr., Aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

2. A letter was received from a Town resident with a request for installation of a 15mph speed limit sign on Feather Street, Supervisor Babbitt Henry, to provide a letter of what is needed to move forward with the request.
3. Board Members discussed sealing the Highway Department complex on Hudson Road with Midland quote of \$14,245.00.

Motion made by Supervisor Babbitt Henry to accept the Midland quote and seal the Highway Department complex on Hudson Road this year if the Highway Department can get stone, if the Highway Department cannot get stone, go ahead and stockpile the stone when can, get a new quote for the oil and seal the complex in the year of 2026, seconded by Councilmember Canute, Jr., Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

4. The Highway Department is no longer able to buy parts for the Highway Roller; Board Members were provided a packet with four quotes, Baschmann Services, AMMANN ARS110, with a quote of \$137,056.00; John Deere 2025 BOMAG BW-211, with a quote of \$203,972.45; Tracey Road, with a SAKAI quote of \$163,661.00; Alta Equipment, VOLVO SD115B, with a quote of \$153,706.00; Highway Superintendent Matt Nisbet to reach out to Alta to see if price will carry over to 2026.

Motion made by Councilmember Mason to accept the Alta Bid of \$153,706.00 for the VOLVO SD115B Roller, seconded by, Councilmember Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

Motion made by Councilmember Canute, Jr., to declare surplus and sell the old roller at Auctions International, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

Discussion with Board Members about ordering a ten-wheeler plus the plow equipment for the Highway Department in 2026.

Board Reports

Town Clerk – Nothing to report.

Councilman Proctor (Recreation, Town Clerk, Planning) Nothing to report.

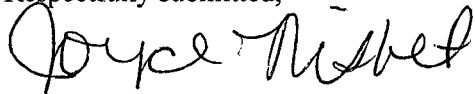
Councilman Canute (Highway, LCWSA) – Councilmember Canute met with Dave Didas to address the water issues at park, Dave suggested putting in drains and heat source for waterpipes, Councilmember Canute brought to the Board Member's attention on scrap steel and other items left by the Water Department at the park and would like to have it cleaned up.

Councilman Gnau (Highway, LCWSA) – Absent

Councilman Mason (Fire) – Nothing to report.

Motion made by Councilmember Mason, to adjourn the meeting at 8:18pm, seconded by Councilmember Proctor; motion carried with all ayes.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joyce Nisbet".

Joyce Nisbet
Town Clerk