

Village of Spring Bay

ATTENDANCE ROSTER

X Jason Atherton – Trustee
X Mitch Atherton – Trustee
Ralph Atherton – Trustee
X Scott Selburg – Trustee
Scott Sheets - Trustee

X James Traver - Trustee
X Dave Tilley – Mayor
X Maria Warner – Clerk
X Patty Atherton – Treasurer
Village Attorney

REGULAR MEETING

January 10, 2024

The meeting was called to order at 7:00 PM. The members of the Board were present as indicated above.

The Pledge of Allegiance was led by Mayor Tilley

Scott Selburg motioned to approve the December minutes as presented. James Traver seconded the motion. Motion carried.

FINANCIAL REPORT: Patty reviewed the financial report. Mitch motioned to approve the financial report. Scott Selburg seconded the motion. Motion carried.

Mitch motioned to pay the bills as presented. Scott Selburg seconded the motion. Motion carried.

PARKS – UPDATE REPORT FROM RALPH ATHERTON: Somebody vandalized the park by dumping the garbage cans and breaking the any glass that was in them.

STREETS AND ALLEYS – UPDATE REPORT FROM MITCH ATHERTON AND SCOTT SELBURG: There is a pothole on Campbell that needs addressed. At the end of Lake St. there is a pothole where the unpaved part of the road meets the pavement. The cul-du-sac at the end of Eichhorn where it meets Rt. 26 is very hard to plow. Mitch would like to consider returning that “street” to the property owner.

ZONING: Angie has been working with the attorney on the notice to abate for the three properties discussed last month. There has been some improvement at 300 Tazewell but not enough to avoid a fine assessed to the landlord. Mitch mentioned that there is a car on Leisure Ln that does not have an engine. Per the Board’s instruction, Angie will send letters to people that have inoperable and / or past due licenses.

BUILDING AND EQUIPMENT: The new truck body will be delivered soon. It will then be a few months while it is built.

NEW BUSINESS: Members of the Board would like to consider an ordinance that would prohibit any future single wide trailers. The ones here currently would not be impacted but they could not be replaced once removed. After Board discussion it was decided that the zoning officer will ask the property owner to attend a meeting.

Jason reported that he has signs being made for the Frisbee golf course. Also, there is one more basket that he will have installed at the upper-park for practice.

Scott Selburg suggested that we provide some discs that can be checked out from the library. The Board thought this was a very good idea.

OLD BUSINESS:

PUBLIC INPUT AND COMMENTS: A member of the public asked about the cameras. They are down for battery replacement. Another resident asked about the burning ban being considered. She agreed that burning garbage is not desirable but would like to make sure that a bonfire is still allowed. She has noticed that the dogs have been a problem in the park and hopes the new signs help with the issue.

ADJOURNMENT: Mitch motioned to adjourn the meeting. Scott Sheets seconded the motion. Motion carried.

Maria Warner, Village Clerk