

Village of Spring Bay

ATTENDANCE ROSTER:

X Ralph Atherton – Trustee	X Dave Tilley – Mayor
X Gene Ball - Trustee	X John Kelly – Treasurer
X Donald Bishel – Trustee	X Maria Warner – Clerk
X Jerry Bishel – Trustee	X Norm Schaer – Zoning Officer
X Trevor Hodge – Trustee	X Josh Herman – Village Attorney
X Scott Selburg – Trustee	

REGULAR MEETING

January 13, 2021

The meeting was called to order at 7:00 PM.

The meeting was held by phone. Roll call was taken and all Board members, as indicated above, confirmed they were present and able to hear the proceedings.

Ralph motioned to approve the December regular meeting minutes as presented. Scott seconded the motion. Motion carried by voice vote with 6 ayes and no nays.

FINANCIAL REPORT: Dave Tilley reviewed the financial report and bills.

Scott motioned to approve the financial report and pay the bills as presented. Ralph seconded the motion. Motion carried by voice vote 6 ayes and 0 nays.

CD'S:

CONSIDERATION AND ADOPTION OF NEW LIQUOR ORDINANCE: The Board reviewed the proposed ordinance had the following recommendations:

- Section 10: Change the number of licenses from 4 total to 8 total, 4 class A and 4 class B
- Section 12: There were several different opinions regarding the hours. Dave Tilley will talk to potential business owners about the various ideas and we will revisit at the next meeting.

CONSIDERATION AND ADOPTION OF GOLF CART ORDINANCE: The Board reviewed and discussed the proposed ordinance. Scott Selburg motioned to adopt Ordinance 21-1 with Section H on Page 4 stricken from the ordinance, Gene Ball seconded the motion. Motion carried unanimously by voice vote.

CONSIDERATION AND ADOPTION OF DEFINING AND PROHIBITION NUISANCES ORDINANCE: The Board reviewed the proposed ordinance had the following recommendations:

- Page 2, Section 18.5: Revise the paragraph to remove the rights granted by that section from the Trustee position and replace that with the zoning officer or the police officer.

- Ralph motioned to adopt the ordinance with the changes to section 18.5. Scott seconded the motion. The motion carried unanimously by voice vote.

CONSIDERATION AND ADOPTION OF SEXUAL HARASSMENT ORDINANCE: Scott motioned to adopt the ordinance with the change in date from 2018 to 2021. Trevor seconded the motion. Motion carried unanimously by voice vote.

AMENDING THE POLICE CONTRACT: A proposal was presented to the Board to amend the contract with Bay View for police services to increase the monthly police fee by \$241.36 per month from \$1,650 to \$1,891.36. The increase is to offset increase in costs. The increase will be effective with the February payment.

Scott would like some control over the patrol hours.

Scott motioned to adopt the revised contract amount. Gene seconded the motion. Motion carried unanimously by voice vote.

PARKS – RALPH ATHERTON: Ralph is investigating various grant opportunities. He will contact Ryan Spain's office.

STREETS AND ALLEYS – SCOTT SELBERG: Scott will be ordering some new signs to replace the ones that have been stolen and ones that are faded.

ZONING/ORDINANCE – NORM SCHAER: We have received the rezoning request for Sheet's Creek. A zoning hearing will be scheduled as soon as possible given the publication requirements to address this request and the zoning variance request. The tentative date is February 4th.

BUG SPRAYING: Due to COVID-19 the certification class typically held in the winter has been postponed until a later date.

POLICE– AJ WATERS: AJ reviewed the police activity for the past month. AJ explained that due to training and other requirements that have been implemented by the state there are going to be several increases to police department costs.

Dave asked that if Board members have specific requests regarding police coverage they direct those requests to either Trevor or Dave. They will communicate the request(s) to AJ.

Jerry suggested we invest in cameras to place around the Village to assist with police investigations. We will need to investigate the requirements of something like this. Additional discussion was had related to the portable speed limit signs. The cost is approximately \$3,500 without a camera and \$5,000 with a camera. We will investigate borrowing one from another local entity.

BUILDING AND EQUIPMENT: Ralph completed some repairs at the Hall. The snow plow may need a cutting edge.

NEW BUSINESS: The zoning special meeting is scheduled for Feb. 4th.

OLD BUSINESS:

PUBLIC INPUT AND COMMENTS:

Theresa Buley expressed her concern with having a bar at the proposed Sheets Creek location and asked the Board to be mindful of the neighbors. She also expressed her preference that they not be allowed to be open late at night every night. She also questioned the need for eight liquor licenses.

Theresa (not Buley) asked if the nuisance ordinance would cover the Village from the north to the south. It will cover everything within the Village limits. She also asked if the ticket book has been obtained. AJ explained that it is in process but now that we have an ordinance there is a way to write a ticket. She also commented on the liquor license hours and expressed her support.

Dave Tilley thanked Sankoty for the fireworks display on New Year's Eve. He also informed the Board that his guard unit may be activated. He encouraged all residents to get vaccinated as soon as it is available to them.

Ralph motioned to adjourn the meeting. Trevor seconded the motion. Motion carried unanimously by voice vote.

Maria Warner, Village Clerk