

# Village of Spring Bay

## ATTENDANCE ROSTER:

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

## REGULAR MEETING October 13, 2021

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

The members of the Board were present as indicated above.

Ralph motioned to approve the August regular meeting minutes as presented. Scott seconded the motion. Motion carried.

**FINANCIAL REPORT:** Dave Tilley reviewed the financial report. Ralph motioned to approve the financial report and pay the bills as presented. Gene seconded the motion. Motion carried

**CD'S:** There were no CDs needing attention at this time.

**SANKOTY UPDATE:** Ryan Gray was present to provide an update on the Sankoty development. Mr. Gray is part of the management company that has been hired to manage the property. Several residents and Board members expressed concerns and asked questions about Sankoty and other projects that have been started or proposed throughout the Village. Mr. Gray was only able to speak about the Sankoty development. Have just started their contract he did not have a lot of the answer but provided his email address to all and assured the community and Board that he would get answers.

**PARKS:** The gutters on the pavilion at the lower park need repaired.

**BUILDING AND EQUIPMENT:** Ralph reported that the truck needs a new plow and possibly a new salt spreader before winter. Mitch motioned to purchase a new plow from Koenig Body at an approximate cost of \$4,650 installed. Scott seconded the motion. Motion passed unanimously by roll call vote.

The Board discussed the need to replace the truck in the near future. Based on current prices the chassis would be around \$43,000 with the bed being an additional cost.

**STREETS & ALLEYS:** There was no report at this time.

**ZONING:** There was one building permit issued since the last meeting to Marjorie Jenkins.

The Board discussed the request received at a prior meeting regarding emergency access to the property owned by Derek Tipsword. Norm will provide the attorney with the details needed to get this request completed.

**NEW BUSINESS:** Dennis Tipsword from the Woodford County Sheriff's Department was present to discuss the options available to the Village. He explained that per the County Board the goal of any contract with a town or Village is to break even, not to make a profit. A 40 hour per month contract for Spring Bay would be approximately \$1,600 per month plus the monthly dispatching fee. Dennis will provide some draft proposals as well as a sample contract for the Board's review.

The developers of Sheets Creek Saloon submitted a request to change the name of Pekin Street to Sheets Creek Way. Josh will work with their attorney to draft a proposal for the Board's review.

Scott asked that a representative of the KBD group attend a meeting to provide information that Mr. Gray was unable to address tonight. Dave will contact the company to see if that can be arranged.

**OLD BUSINESS:** There was no old business to discuss.

**PUBLIC INPUT & COMMENTS:**

A resident expressed concern about younger children riding go-carts in the streets.

Ralph motioned to adjourn the meeting. Gene seconded the motion. Motion carried.

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Maria Warner, Village Clerk