

Village of Spring Bay

ATTENDANCE ROSTER

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

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

REGULAR MEETING

October 11, 2023

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

The September minutes were not yet available for review.

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

PARKS – UPDATE REPORT FROM RALPH ATHERTON: Ralph obtained a price to fix the boat. Labor and supplies will be approximately \$2,000. The expense is budgeted and the Board agreed with the expenditure. The signs reminding people to clean up after their pets have been ordered

STREETS AND ALLEYS – UPDATE REPORT FROM MITCH ATHERTON AND SCOTT SELBURG: The street signs are not ready up. The new truck is not going to be completed until May so we will have to make it through one more winter with the old one. Ralph is going to purchase another load of cold patch.

ZONING: Angie has sent out letters to various property owners and is seeing quite a bit of success. She is working with the attorney on the property on Illinois St. that is bank owned. There are four properties, owned by three people, which are in serious derelict condition. All three owners will receive a letter assessing a fine and giving them 90 days to get the property brought into compliance with the ordinances. If the property is not in compliance by the deadline the Village will hire a company to complete the clean-up.

There was discussion about the trailer park. The Board would like to adopt an ordinance that prohibits a new mobile home replacing a home that is removed. Dave will contact the attorney.

BUILDING AND EQUIPMENT: Nothing to be discussed.

NEW BUSINESS: Nothing to be discussed.

OLD BUSINESS: Nothing to be discussed.

PUBLIC INPUT AND COMMENTS: No members of the public wished to speak.

ADJOURNMENT: Scott Selburg motioned to adjourn the meeting. Ralph Atherton seconded the motion. Motion carried.

Maria Warner, Village Clerk