

Village of Spring Bay

ATTENDANCE ROSTER:

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

REGULAR MEETING

April 14, 2021

The meeting was called to order at 7:00 PM. The pledge of allegiance was said.

The members of the Board were present as indicated above.

Scott motioned to appoint Ralph as Mayor pro tem. Jerry seconded the motion. Motion carried

Scott motioned to approve the March 10th regular meeting minutes as presented. Trevor seconded the motion. Motion carried unanimously.

Scott motioned to approve the March 15th zoning hearing minutes as presented. Gene seconded the motion. Motion carried unanimously.

Financial Report:

Ralph reviewed the Financial Report

Trevor motioned to accept the financial report as presented. Jerry seconded the motion. Motion carried unanimously.

Bills:

Ralph reminded the Board that Jerry Bishel Jr still needs to be paid \$100 for working on the truck. Jerry motioned to pay the bills as presented including Jerry Jr. Trevor seconded the motion. Motion carried unanimously

Render a decision on the zoning variance request of Donald Bishel

Scott motioned to grant the variance on Donny's shed. Trevor seconded the motion. Motion carried with Jerry Bishel and Donald Bishel abstaining.

Parks – Ralph Atherton

- Ralph reported that many people are using the parks but there has also been a lot of vandalism. He made a request of the police officers to spend some time in the area. The Board discussed installing cameras around the park property.

- **Open, discuss, and decision park mowing bids**

Two bids were received. One from Jerry Bishel Jr with a bid amount of \$90 per park, per mowing and \$15/hr for any additional cleanup.

The second bid was from Russel Draggist with a bid amount of \$185 for the lower park and \$195 for the upper park, both amounts including weed eating

The Board would like to clarify with Jerry Bishel as to whether Jerry Jr.'s bid includes weed eating or not.

Gene motioned to table the issue until the May meeting. Trevor seconded the motion. Motion carried unanimously.

- **Discuss and decision whether to purchase new playground equipment and if so, what to purchase:**

Ralph reported that replacement swings range between \$175 and \$225 per swing depending on the type. Scott asked that Ralph price the "mom and baby" swing. Ralph will obtain additional information and report back to the Board.

Streets and Alleys – Scott Selburg

Jerry mentioned that there is a hole as large as a basketball on the turn around on Eichhorn Ln. Ralph will take a look at it.

The Board decided to accept the less expensive patching option for this year's road work.

Chipping is scheduled for some time in June.

Zoning– Norm Schaer

The new owners of the former ice cream shack submitted a building permit.

Police–

Officer Vega reviewed the activity for the month.

Ralph reported that there is an individual that has been shooting a high power rifle near the park. Josh explained that shooting regulations are under the jurisdiction of the County and the County does not have any regulations. The Village does not have any specific authority in the matter.

Josh explained that it may be possible to cite either an ordinance violation under the nuisance ordinance, subject to the specifics of the incident or, again depending on the specifics, the individual could be cited for reckless endangerment. In either case it would then be up to a court to make the final decision.

Building and Equipment

- **Discuss and decision work that needs to be completed on the tractor**
Ralph informed the Board that the tractor needs serviced. Additionally the tachometer needs repaired. Scott motioned to authorize the needed tractor repairs. Gene seconded the motion. Motion carried.
- **Discuss required truck repairs**
Ralph informed the Board that the truck required repairs on the brake line and the thermostat.
Additionally, Ralph reported that the siren claim has been filed with the insurance company.

Old Business

New Business

Public Input and Comments

John Yankevich asked why the public doesn't get a financial report. Josh explained the every Village has their own procedures but he is certainly welcome to a copy. John would like a copy.

Dave Atherton stated that it will be easier to catch the people that are tearing up the park if the police car is hidden and the officer are walking or riding a bike. Dave made a recommendation on the gravel for the park road.

Jerry Bishel Sr. is of the opinion that the Village needs to start pressing charges when individuals are caught committing crimes such as vandalism.

Theresa Benson asked when the citation books will be available.

Jared and Jamie Teegarden would like to put a hair salon in their garage on their property on the corner of Lake and Caroline. Norm explained that they need to submit a request to the Board explaining their plans. It will then be added to the agenda for discussion and decisioning.

Board discussion agreed that Spring Clean-Up will be held the week of May 10th and the week of May 17th with the final pick-up on Monday the 24th. The Board authorized Maria to purchase the get the notices printed and purchase the necessary postage in order to get the flyers mailed out in a timely manner.

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

Respectfully submitted,

Maria Warner
Village Clerk