

Village of Spring Bay

ATTENDANCE ROSTER

X Jason Atherton – Trustee
Mitch Atherton – Trustee
X Scott Selburg – Trustee
X Scott Sheets - Trustee
X James Traver - Trustee

X Dave Tilley – Mayor
X Maria Warner – Clerk
X Patty Atherton – Treasurer
X Angie Tilley - Zoning
Village Attorney

REGULAR MEETING

April 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

Lance Knight was sworn into office to replace Ralph.

Scott Sheets motioned to approve the minutes as presented. Scott Selburg seconded the motion. Motion carried.

FINANCIAL REPORT: Patty provided the update financial reports including a year over year comparison and a list of the transactions for the month. Scott Sheets motioned to approve the financial report. Jason Atherton seconded the motion. Motion carried.

PARKS – UPDATE REPORT FROM JASON ATHERTON:

There were individuals that drove vehicles in the grass and committed other vandalism. We are also still having problems with people being irresponsible with their dogs. Jason would like to send letters to those that can be identified. He also suggested that we put signs up regarding the dogs. The Board agreed that both the letters and the signs would be appropriate.

There is a limb that had fallen and was hanging across the road. He contracted with the tree service for \$1,500 for the full day and he addressed that issue as well as others.

The bases have been poured for the basketball poles. We need to wait at least two weeks before installing them.

One of the cameras was destroyed.

Scott Selburg suggested that the Village purchase a \$250 gift certificate to Sheet's Creek for Dave Atherton to thank him for all the volunteer work that he does for the Village.

SPRING CLEAN UP SET DATES: It was decided that the spring clean-up will be Friday May 3rd, Monday May 6th, Friday May 10th, Friday, May 17th and Monday the 20th.

STREETS AND ALLEYS – UPDATE REPORT FROM MITCH ATHERTON AND SCOTT SELBURG:

The truck is no longer safe to use due to the condition of one of the tires. We need some cold patch in some places but it will have to wait until we get the new truck.

A resident has mentioned that they have been getting a lot more runoff lately and asked if there was anything that could be done with the roads to help. Jason will look at the area.

UPDATE ON PICKLE BALL PROJECT:

The cost to put in two pickle ball courts would be approximately \$45,000 plus the cost of removing the tree. A single court would be much more economical and fit the space available much better.

ZONING:

Angie contacted the County Health Department to see if they could do anything to assist with the various properties and trash. He said that it is not a county issue. It would fall to whoever is designated as the Health Officer.

She contacted Doerr's junk removal. He said he would be happy to come do an estimate but he will not provide a quote for a ½ day or full day type rate. He would rather come look at a particular property and provide a quote for that property. Other companies she contacted price the same way.

The notice to abate letters say to contact Ralph Atherton. We will need to make that change and resend the letters with an accurate contact person. James volunteered to be the contact person.

The property at 300 Tazewell has been provided several letters, the first assessing a fine and the second stating that fees will begin accruing at \$50 a day up to a maximum of \$750. She has spoken with some individuals at the County about waivers available when additions or other improvements are completed. There are certain limitations but it is worth researching.

Letters have been sent to both individuals that possibly have ownership in the property located at 307 W. Caroline.

Dave would like to resolve the issue with the property where the trailers are located. Dave asked that Angie contact the attorney to see what steps we can take to improve the situation.

BUILDING AND EQUIPMENT:

The Board agreed that we need to get the tire fixed on the truck prior to clean-up.

NEW BUSINESS:

OLD BUSINESS:

Jason would like to resubmit the Federal grant for the land acquisition. He would also like to pursue grants that are available through the DNR. Dave has a contact that is familiar with the grant process. He will ask if she will assist us.

PUBLIC INPUT AND COMMENTS:

Patty Atherton informed the Board that the Camp Dallas Organization is going to have a 4th of July celebration / fundraiser. She asked if the party could be held at the lower park. Dave will add an agenda item to next month for further discussion.

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