

Village of Spring Bay

ATTENDANCE ROSTER:

X Ralph Atherton – Trustee	X Scott Selburg – Trustee
X Gene Ball - Trustee	Dave Tilley – Mayor
X Donald Bishel – Trustee	X Maria Warner – Clerk – by phone
X Mitch Atherton – Trustee	X Josh Herman – Village Attorney
X Jason Atherton – Trustee	

REGULAR MEETING

July 13, 2022

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 said.

Gene motioned to appoint Ralph as mayor pro tem. Jason seconded the motion. Motion carried.

FINANCIAL REPORT: Ralph reviewed the financial report. Mitch motioned to approve the financial report as presented. Donny seconded the motion. Motion carried. Scott motioned to pay the bills as presented. Gene seconded the motion. Motion carried.

CD'S: No action is required until Dec. 2022

PARKS: Jason provided the Board with some pictures that were captured by the cameras related to an event one night. Our current package does not provide “real time” information. We would need to purchase an unlimited package at \$45 / month to have information delivered on a timelier basis. Our current package is limited to 750 per month. Jason recommended that we purchase the unlimited package for at least the summer months. There is a discount for an annual payment rather than month-by-month. The Board agreed to authorize the upgrade of the camera package to the unlimited package on a month-by-month basis.

Jason provided the Board with information about a disc golf course. The approximate cost for a 9-hole course is between \$4,000 and \$4,600, depending on the quality of equipment selected. The cost to create the course, such as gravel, concrete, etc. would be an additional cost. Total cost for total course development is estimated to be \$8,000. A second phase could include improving the tee areas and other “upgrades”.

Ralph reported that the ladder on the play boat was broken. He has replaced it.

There is a boat that has been parked at the ramp overnight. There are signs prohibiting this but it is unknown if the individual has permission from the property owner.

The no dumping sign was removed from the park.

ZONING: There was discussion between Joe Greer and Ralph regarding zoning officer conduct and expectations. Josh explained that Joe is not yet the zoning officer as he has not been appointed by the Mayor nor approved by the Board.

One of the trailer park owners asked Ralph about replacing a trailer that has been removed. There was discussion between the Board as to whether this was allowed by ordinance or not.

BUILDING AND EQUIPMENT: The handicap accessible door equipment is now on the correct door. We need to have railings installed on each side of the ramp. Mitch will follow up with Knapp Construction.

There was considerable discussion of ideas to use the grant funds.

STREETS & ALLEYS: Ralph is going to get a load of cold patch.

POLICE: It is unknown as to why there was not an officer present at the meeting this month. They have been seen in the Village.

NEW BUSINESS:

OLD BUSINESS:

PUBLIC INPUT & COMMENTS:

A resident expressed her support for the Frisbee golf course but also mentioned that our current equipment needs replaced / repaired.

A resident commented that the minutes were not up to date on the website. She also commented on the money spent on tree trimming. She feels that was a lot of money. She also supported providing some kind of recreation for the children in town as well as improving the playground equipment. Additionally she expressed concern about the gravel on the roads and the drainage through the Village. She has a tree that needs to be trimmed and she wants to trim it on her own. She also commented on the maintenance of the alley near her home. She would like it plowed in the winter and it needs gravel.

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

Maria Warner, Village Clerk