

Village of Spring Bay

ATTENDANCE ROSTER:

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

REGULAR MEETING

August 11, 2021

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.

Ralph motioned to approve the June 9, 2020 regular meeting minutes as presented. Scott seconded the motion. Motion carried unanimously with Mitch abstaining.

Ralph motioned to approve the July 14, 2020 regular meeting minutes as presented. Scott seconded the motion. Motion carried unanimously with Mitch abstaining.

Financial Report:

Dave reviewed the financial report. Ralph motioned to pay the bills as presented. Mitch seconded the motion. Motion carried.

Parks – Ralph reported that people are breaking bottles and then putting them in the ground in a way that someone could step on the broken edge. There has also been some activity at the lower park such as flipping tables over and running vehicles through the mud. There was damage done at the boat ramp as well.

Streets and Alleys – Scott reported we have received the bill for Eichhorn Lane. They did not sweep and gave us a \$900 credit but people are requesting that it be swept. There is a local company that gave an estimate of no more than \$400 to sweep it.

A road sign has been taken and others have been bent over due to individuals hanging on them.

There are a couple of corners in the Village that could benefit from sweeping. Mitch and Scott will talk to the person that is going to do the sweeping on Eichhorn.

Scott talked to the Woodford County road commissioner and was informed that he does not need to be involved. Josh had provided some information on how to properly install additional stop signs and this was the same information provided by the County.

After much discussion it was agreed that the stop signs should be installed based on Scott's recommendations.

Zoning– Norm Schaer

Police– Ralph asked that we invite the county to come to the next meeting to discuss police protection to be provided by them.

There was considerable discussion regarding a particular go-cart that has been running on the village streets.

Building and Equipment - Ralph reported that the equipment from the police car has been removed. It still will not start. Ralph will get a battery and see if it will start.

Ralph is going to get prices on a new plow and spreader

New Business

Dave shared with the Board that the Village has been awarded just over \$62,000 in American Rescue Funds. An additional \$16,000 has been awarded through the Cares Act. The applications for both are in process.

Some of the allowable uses include economic development and recovering lost revenue from COVID.

The watermelon festival is scheduled for late August. Sheet's Creek Saloon has broken ground and the pizza place is close to opening.

Ralph suggested that the clerk's position needs a raise and the treasurer's salary be decreased.

Ralph asked that Don quit harassing Sankoty. Don explained that he did not intend to harass them.

Dave asked that if members of the Board have concerns about a business, or anything in the Village, they bring the concerns to the Board rather than act independently.

Old Business

Dave reported that Nancy has submitted a new bid for mowing. The new bid amount reflects an increase for the increase in fuel costs.

Dave asked Don about the sign in his yard referring to being “closed” as it seems to indicate a business. Don explained that it is not a business he just did not want people in his yard. Dave also asked when there would be improvement in the condition of the yard. Don stated that he is working on it and show improvement.

Public Input and Comments

Derek Tipsward was following up on his requests related to his property and the roads leading to it from the May meeting. Ralph explained that while Campbell Lane is not the Village responsibility, he is planning on getting crushed concrete to address some of the issues. Extending the road would involve cooperation from the property owners as it is private ground. Dave asked the Derek reach out to the property owners to gauge their openness to the plan.

Joe wished to make the Board aware of several activities and events that are going to be occurring in our community in the next few months. He also suggested that the Village look into a neighborhood watch type program. Additionally he suggested that the Village will need to institute a sales tax at some point.

Norm asked if we are going to have mosquito spraying this year. At this point we will not but Scott is aware of someone that may be interested.

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

Respectfully submitted,

Maria Warner
Village Clerk