

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

April 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.

Jason motioned to approve the March regular meeting minutes as presented. Scott seconded the motion. Motion carried with Mitch abstaining.

FINANCIAL REPORT: The Board reviewed and discussed the financial report. Ralph motioned to approve the pay the bills as presented. Mitch seconded the motion. Motion carried. Ralph reviewed the financial report. Ralph motioned to approve the financial report as presented. Gene seconded the motion. Motion carried.

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

PARKS: The lower park is flooded. Barricades are up. All the cameras are up. There are four in the lower park. Two more will be added to the upper park.

Tami Nannie has been hired to mow the parks for the upcoming year.

BUILDING AND EQUIPMENT: A battery has been purchased for the squad car. Mitch will contact the people installing the accessibility ramp to see what they need to get it complete.

STREETS & ALLEYS: As soon as weather permits Ralph will get some cold patch and work on the streets.

NEW BUSINESS:

Ralph motioned to hire a third part-time helper for \$12 per hour. Scott seconded the motion. Motion carried with 4 ayes, 1 nay and Mitch abstaining.

OLD BUSINESS:

POLICE: Dennis Tipsword was present to discuss the contract with Woodford County. The changes the Board requested have been approved by committee. It now must be approved by the Board. Dennis explained that the proposal of \$1,602 may increase. Negotiations are currently on-going but the request is considerably

higher than current rates. The estimate impact to the contract is approximately \$2,000 annually which would increase the monthly amount to just over \$1,700. The current quoted annual rate will be good through May 31, 2023.

Under the contract, the department will not proactively search for ordinance violations. They will serve an ordinance letter that is prepared by us / our attorney. They will also serve citations if it comes to that.

Josh explained that means that the Board will have to have someone responsible for identifying violations, preparing the letters, etc. Josh suggested that a Board member be appointed to take on this responsibility. His office will provide some training and instruction on how to prepare the necessary documents.

As the Board approved the contract as amended at the March meeting, once the County Board approves the contract service can begin.

PUBLIC INPUT & COMMENTS:

Roy Bockler was present to discuss REDCO. For the first two years Kim Blickenstaff funded the project. That support has ended so they are looking for new support sources. Roy requested \$1,000, \$750 for REDCO and \$250 for Scenic Byways. The \$750 is a membership fee. The benefit will depend on how much effort and interest the Village puts forth. They would also like a Spring Bay representative. The Board agreed to place the topic on the agenda of a future meeting.

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

Maria Warner, Village Clerk