

Village of Spring Bay

ATTENDANCE ROSTER:

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

REGULAR MEETING

January 12, 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.

Mitch motioned to approve the December regular meeting minutes as presented. Scott seconded the motion. Motion carried.

FINANCIAL REPORT: Dave Tilley reviewed the financial report. Mitch motioned to approve the financial report and pay the bills as presented. Gene seconded the motion. Motion carried

CD’S: The CD was allowed to renew.

PARKS: Scott reported that there have been people driving and “doing donuts” in the parks since the snow.

STREETS & ALLEYS: Now is the time to start planning for spring road work. There is only one street, Anna Ln, which is still gravel. There is a water issue that would need to be addressed before paving this street. There have been no complaints.

The other option would be to start sand-sealing the streets that were chipped over the last few years.

The board agreed that we would get an estimate on the cost to start the sand-sealing.

CONSIDER AND APPROVAL FOR AN ADDITIONAL 8 HOURS OF TREE TRIMMING:

The initial tree work went well but additional hours are needed. Scott motioned to authorize additional tree trimming, up to a maximum of 24 hours. Gene seconded the motion. Motion carried unanimously by voice vote.

NEW BUSINESS:

Mayor Tilley announced that he is appointing Dave Atherton as temporary zoning officer while the regular zoning officer is unable to fulfil the duties.

OLD BUSINESS:

PUBLIC INPUT & COMMENTS:

A member of the public commented on how nice the marina area looks since it has been cleaned up. He also commented on how nice the tree trimming crew conducted themselves.

A member of the public asked if we are still receiving quarterly payments.

A member of the public commented on the consideration of hiring the County for police services. He believes the Village needs some police protection.

A member of the public asked if a letter can be sent to the owner of 106 Missouri addressing the need for a lock. She has seen children entering the house and she is concerned someone is going to get hurt. There was discussion between the Board and the resident about possible options.

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

Maria Warner, Village Clerk