

Village of Spring Bay

ATTENDANCE ROSTER:

X Ralph Atherton- Trustee
X Gene Ball- Trustee
X Donald Bishel- Trustee
Mitch Atherton- Trustee
X Jason Atherton- Trustee

X Scott Selburg- Trustee
X Dave Tilley- Mayor
Maria Warner- Clerk
X Josh Herman- Village Attorney

REGULAR MEETING June 9, 2022

The meeting was called to order at 7:00PM.

The members of the Board were present as indicated above. The Pledge of Allegiance was said.

Ralph motioned to approve the May regular meeting minutes as presented. Scott seconded the motion.

Motion carried.

FINANCIAL REPORT: The full Financial Report was unavailable and will be presented at the next Regular meeting. The Board voted to pay current bills with a motion by Ralph. Scott seconded the motion. Motion carried.

PARKS: Ralph stated that the boats had been moved from the marina area and that the parks had been mowed. The summer help has also been working in the parks. Scott mentioned that a SUV had done some damage to an embankment and drove off leaking anti-freeze. Jason will check with Mitch to see if it is on the surveillance cameras. A No Camping sign will be installed at the park.

STREETS & ALLEYS:

BUILDING & EQUIPMENT: Ralph noted the new lock is installed and the combination given to the Woodford County police. He has taken the tractor in for annual maintenance. The Police car has been sold for above the KBB value at \$3500. Scott to give the funds to Dave. Ralph asked to have the seasonal hours raised from 40 to 60. He did not think they would need it but asked the Board's approval. No vote was needed and there were no objections from the members of the Board.

Tree trimming-Scott asked to have approval for 3 or 4 days of tree trimming at \$2500 per 8 hour day. He thought 3 days might not be enough to complete the Village. Gene noted the alley on Chicago St. between Illinois St and Catherine St. was a concern with reduced visibility on both sides. Jason said to let the homeowner know they can trim themselves or the Village can trim it. He also mentioned having the seasonal workers possibly doing some trimming, too.

After confirming with Josh, Scott made a motion to approve up to 3 days of trimming. Gene seconded the motion. Motion carried.

Burn Ordinance- The Burn ordinance was discussed. Items other than yard waste are being burnt. Ralph stated only wood, paper and yard waste was to be burnt. Nothing should be brought in from outside the Village to be burnt. Dave said he would look into the ordinance and they could discuss at the next meeting.

NEW BUSINESS: Ordinance for Appropriation of Funds was given to the Board by Josh. This is to be completed before the next meeting. The funds do not all have to be spent if appropriated. The police was raised to \$22,000 and the tree trimming may be raised to \$10,000. Trustees are to e-mail any changes to Maria.

POLICE: Jesse Polsten was in attendance. He will be one of the officers serving Spring Bay and wanted to introduce himself.

OLD BUSINESS: Scott asked about the grant money and how it could be spent. Dave mentioned it was for Covid relief/ Health and safety which could be items like test kits and PPE items. He also had a quote for blacktop work around the new handicap parking area. Scott asked about the railings for the ramp. Donnie stated they would be put back up. With the upcoming elections, Scott mentioned the wrong door had the ADA opener installed. He will work to change the hardware to the correct door, hoping to have it finished prior to the election.

PUBLIC INPUT & COMMENTS: A resident told of a turtle that had laid her eggs by the marina. He had put up lattice round the area. He suggested that when they hatched (he stated around Aug. 7) that kids may want to watch this event.

Shawn Dixon, a representative from Sankoty Resorts wanted to get out the word for some upcoming events. He is available to answer questions and stated Sankoty wants to be a Good Neighbor. Dave asked about events for Spring Bay residents. Shawn said they were working on a day pass for Spring Bay/Bayview residents. The restaurant is now open Wed.-Sun. Dave asked about another Spring Bay job fair and he was in favor. He also said an issue with a golf cart leaving the resort had been resolved.

Another resident said the turtle watch was a good idea. He had a burn issue and did not mean for items like shingles to be burnt. He also asked to see the burn/nuisance ordinance.

Another resident expressed concern with Oregon St and the amount of standing water. She also felt the campers were causing damage. Scott said that they would need a study to see how best to fix the drainage issue. The resident also said the campers were speeding and missing the turn to the campground. Shawn from Sankoty will look into a sign at the intersection of Oregon and Missouri. She also asked about the Missouri property which may be being sold and torn down by the possible new owner. Scott asked about the sheet to submit ordinance violations and Josh will E-mail the template.

Scott made a motion to adjourn. Ralph seconded the motion. Motion carried.