

# Village of Spring Bay

## ATTENDANCE ROSTER:

X Ralph Atherton – Trustee  
X Donald Bishel – Trustee  
X Jerry Bishel – Trustee  
X Trevor Hodge – Trustee  
    Sonny Hufeld – Trustee  
X Scott Selburg – Trustee

X Dave Tilley – Mayor  
    John Kelly – Treasurer  
    Maria Warner – Clerk  
X Norm Schaer – Zoning Officer  
X Josh Herman – Village Attorney

## REGULAR MEETING

November 13, 2019

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

The members of the Board were present as indicated above. Dave Tilley reported that he had received a notarized letter of resignation from Sonny Hufeld. He has moved from the area. Scott Selburg motioned to accept Sonny's resignation. Ralph Atherton seconded the motion. Motion carried.

Dave Tilley nominated Gene Ball to fill the empty seat. The appointment was approved by the Board. Dave Tilley swore Gene Ball into office.

The November minutes were prepared from a recording of the meeting.

Ralph Atherton motioned to approve the October regular meeting minutes as presented. Scott Selburg seconded the motion. Motion carried.

**FINANCIAL REPORT:** Dave Tilley reviewed the financial report. Scott motioned to approve the financial report and pay the bills as presented. Ralph Atherton seconded the motion. Motion carried

**CD'S:** There were no CDs needing attention at this time.

**BILLS:** There were no additional bills.

**ORDINANCES:** Dave had copies of the Village of Bay View ordinances for the trustees to review. He would like to use them as a guide to updating the Spring Bay ordinances.

**HEALTH:**

**PARKS:**

**BUILDING AND EQUIPMENT:**

**STREETS & ALLEYS:** Ralph and Scott had obtained quotes for tree trimming in all the Village streets. L&L Tree service thought it would take 5 days at an approximate cost of \$10,000. Phillips & Sons Tree Service quoted

\$960 per day, but did not specify a number of days. It was decided to try to find one additional company to bid and also try to determine where there is an immediate need.

**SANKOTY RESORT UPDATE:** A member of Kim Blickenstaff's company provided a presentation on the activity that has taken place so far as well as the planned improvements for the former gravel pit property. The improvements will include three fishing lakes, a trout stream, "glamping" tents, and numerous other activities that will bring awareness to the outdoors.

**ECONOMIC DEVELOPOMENT:** No report at this time.

**POLICE:** The Board members had been provided the proposed police department contract with the Village of Bay View Gardens prior to the meeting. The contract calls for 125 hours per month, in total for all police work, at \$1,650 per month. Bay View bears the cost for any legal action. Ticket revenue will go to fund the department. Ordinance violations will go to each respective Village. There will be a four person board, two members from each Village. Ralph motioned, Scott seconded. Motion passed.

**ANIMAL CONTROL:** No report at this time.

**ZONING:** One building permit was issued. There was discussion regarding the recent ordinance violation mailings; how they are being tracked, how it is decided what properties receive a mailing, etc.

**BUG SPRAYING:**

**NEW BUSINESS:**

**UNFINISHED BUSINESS:**

**PUBLIC COMMENTS:**

A resident asked about the use of speed bumps. That may be something we look into at some point, but they are fairly expensive.

A resident expressed concern with the increased traffic, noise, etc. from the Resort.

Several residents expressed approval for the police contract.

There were additional questions about the facilities and amenities that are planned for the Resort area.

A resident asked if there was an ordinance related to ground hogs, raccoons, etc. There are a great number around 106 Missouri. Norm and/or Dave will contact Josh Hermann to see what the next steps should be.

Ralph motioned to adjourn the meeting. Jerry seconded the motion. Motion carried.