

# Village of Spring Bay

## ATTENDANCE ROSTER:

X 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 December 8, 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 November regular meeting minutes as presented. Gene 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 seconded the motion. Motion carried

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

**CONSIDERATION AND ADOPTION OF TAX LEVY:** Josh explained the purpose of the levy and explained how the figures are derived. Ralph motioned to adopt the 2021-2022 tax levy. Mitch seconded the motion. Motion carried by voice vote.

**PARKS:** Someone donated several tons of crushed gravel. Ralph spread that on the park road.

## **STREETS & ALLEYS:**

**DISCUSSION – POLICE CONTRACT WITH WOODFORD COUNTY:** The Board discussed various aspects of the sample Woodford County police contract. It was agreed that Dave will ask Woodford County to prepare a contract specific to Spring Bay for further review by the Board and Josh.

**CONSIDER AND APPROVAL OF TREE TRIMMING COST:** Scott received one written bid and one verbal bid for the tree work around the Village. Fisher Tree Service bid \$2,400 for 8 hours or \$3,500 to do all the work that was identified (approximately 1.5 days). L&L Tree Service verbally bid \$2,500 for 8 hours work. Ralph motioned to accept the bid from L&L Tree Service. Gene seconded the motion. Motion carried unanimously.

## **NEW BUSINESS:**

**OLD BUSINESS:**

Ralph asked that Board members remind Village residents that vehicles need to be off the road in the event snow needs to be plowed.

Gene was approached by a resident about garbage on a property that is, according to the resident report, attracting rats. Don volunteered to go speak to the property owner.

There was discussion around holding landlords responsible for the condition of their property.

**PUBLIC INPUT & COMMENTS:**

A resident asked if we need to ensure that our park(s) are accessible to all residents. There was a situation in a neighboring Village Based on Josh's understanding a long standing park has no requirements but if equipment is being replaced then accessibility needs to be considered.

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

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Maria Warner, Village Clerk