

Village of Spring Bay

ATTENDANCE ROSTER

Jason Atherton – Trustee
Mitch Atherton – Trustee
X Ralph Atherton – Trustee
X Scott Selburg – Trustee
X Scott Sheets - Trustee

X James Traver - Trustee
Dave Tilley – Mayor
X Maria Warner – Clerk
X Patty Atherton – Treasurer
X Village Attorney

REGULAR MEETING

December 13, 2023

The meeting was called to order at 7:00 PM. The members of the Board were present as indicated above.

Scott Selburg motioned to approve the November minutes as presented. Scott Sheets seconded the motion. Motion carried.

FINANCIAL REPORT: Patty reviewed the financial report. Scott Sheets motioned to approve the financial report. Scott Selburg seconded the motion. Motion carried.

Scott Sheets motioned to pay the bills as presented. Scott Selburg seconded the motion. Motion carried.

PARKS – UPDATE REPORT FROM RALPH ATHERTON: The basketball court has been poured. There is still some finishing work, such as setting the poles, and the stripe painting that needs to be completed.

STREETS AND ALLEYS – UPDATE REPORT FROM MITCH ATHERTON AND SCOTT SELBURG: We have plowed once. Our salt & cinder supply should be sufficient.

CONSIDERATION AND ADOPTION OF VILLAGE TAX LEVY: The levy was prepared with a 4.95% increase. Scott Sheets motioned to adopt the tax levy. James seconded the motion. Motion carried with 4 ayes and 0 nays with 3 absent.

ZONING: Angie provided her zoning report. The initial response to her outreach was generally positive but there are some that have not responded or made any progress in addressing the issues. She asked the Board if they wanted a 90-day letter sent or if they want someone hired to remove “junk” with the bill the responsibility of the property owner. Josh explained the process that must be followed to get to the point of cleaning up the property. The Board agreed to send letters of abatement to the properties located at 308 W Catherine, 811 N Oregon, and 307 W. Caroline.

Scott Sheets asked how to go about prohibiting future trailers being brought into the Village. Josh explained that the Board needs to decide what they want to do and then we can adopt an ordinance. We will add this to the agenda for January.

BUILDING AND EQUIPMENT: No report at this time.

NEW BUSINESS: Scott Sheets would like to address the inoperable vehicles in the Village. The police, the zoning officer, a board member, or the attorney can all issue a notice for an inoperable vehicle.

OLD BUSINESS: There was no old business to bring before the Board.

PUBLIC INPUT AND COMMENTS: A resident suggested that if we have funds remaining from the basketball court budget we should use it to apply a special coating that will help protect the paint.

ADJOURNMENT: James motioned to adjourn the meeting. Scott Sheets seconded the motion. Motion carried.

Maria Warner, Village Clerk