

# Village of Spring Bay

## ATTENDANCE ROSTER:

X Ralph Atherton – Trustee  
X Gene Ball - Trustee  
Donald Bishel – Trustee  
X Jerry Bishel – Trustee  
X Trevor Hodge – Trustee  
X Scott Selburg – Trustee

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

## REGULAR MEETING February 10, 2021

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

The members of the Board were present as indicated above.

Scott motioned to appoint Ralph Atherton Mayor pro-temp while Dave is on active duty. Gene seconded the motion. Motion carried unanimously.

Scott motioned to approve the January regular meeting minutes as presented. Gene seconded the motion. Motion carried unanimously.

**FINANCIAL REPORT:** Ralph reviewed the financial report and bills.

Trevor motioned to approve the financial report and pay the bills as presented. Scott seconded the motion. Motion carried unanimously.

**CD'S:** The CD does not need attention at this time.

**CONSIDERATION AND ADOPTION OF LIQUOR ORDINANCE:** Scott motioned to approve ordinance number 21-04, An Ordinance Replacing All Prior Ordinances Regarding the Regulation and Sale of Alcoholic Beverages as drafted with one change. The number of available licenses will be increased to a total of 8; 4 Class A and 4 Class B. Gene seconded the motion. Motion carried unanimously.

**CONSIDERATION AND PASSAGE OF LICENSE AGREEMENT FOR USE OF RIGHT-OF-WAY BY SHEETS CREEK:** There was Board discussion of the pros, cons, and future considerations of entering into the agreement. Scott motioned to pass the license agreement as proposed and to authorize the clerk and president to enter into a substantially similar agreement when specific details are provided. Gene seconded the motion. Motion carried unanimously.

**PARKS – RALPH ATHERTON:** Gene recommended that we erect a sign or signs in the park instructing people to clean up after their pets. Jerry recommended that we investigate some type of ground cover, such as millings, for the roads in the lower park.

**STREETS AND ALLEYS – SCOTT SELBURG:** Scott reported that he has been speaking with Pat Meyer, the Village engineer. The plan is to chip and seal Eichhorn Rd. this year. It is the last road in the rotation. Additionally, Pat is assisting with the completion of a grant application.

Trevor asked if there was a better way to repair the alley behind his house.

**ZONING– NORM SCHAER:** Norm informed the Board that he has received the finalized plans for Sheet’s Creek Saloon and issued the building permit.

Jerry thought that Scott needed to ask the Board for the building permit. Josh explained that building permits are issued by the zoning officer, not the Board.

**POLICE– AJ WATERS:** AJ was not present at the meeting. There was general Board discussion about police department activity in the state and neighboring Villages.

**BUILDING AND EQUIPMENT:** Ralph reported that the truck needed a new starter. Jerry Bishel Jr. came to change it at the Village garage. He asked if he could use the Village dumpster in exchange for the work he did on the truck. Scott motioned to pay Jerry Bishel Jr. \$100 for work on the truck. Gene seconded the motion. Motion carried unanimously with Jerry Bishel Sr. abstaining.

Koenig Body brought a new cutting edge for the plow but it was the wrong one. They came and measured and will bring the correct one. Ralph advised the Board that the Board needs to be considering the purchase of a replacement vehicle. The existing truck is requiring repeated repairs.

## **OLD BUSINESS**

## **PUBLIC INPUT AND COMMENTS**

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

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Maria Warner, Village Clerk