

Village of Spring Bay

ATTENDANCE ROSTER

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

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

REGULAR MEETING

March 14, 2024

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 led by Mayor Tilley

Scott Sheets motioned to approve the January minutes as presented. Mitch Atherton seconded the motion. Motion carried.

FINANCIAL REPORT: Patty reviewed the financial report verbally as there were printing issues with the new report format. Mitch Atherton motioned to approve the financial report and pay the bills as presented. Scott Sheets seconded the motion. Motion carried.

PARKS – UPDATE REPORT FROM JASON ATHERTON:

1) Trees were cut down and many were burned - we are in need of rakes, shovels and possibly a blower to use for the town. The board discussed and advised Jason to go ahead and purchase what is needed as long as under \$500 - if over contact Dave and board member for approval

2) Jason advised that the huge amount of trees that have been cut down and need cleaned up is a bit more than Dave Atherton (who normally does this for the town) wants to do at this point. Jason suggested having Toby Phillips clean it up. The board decided to have Jason get an estimate on what this would cost and reach back out to Dave and the board member once he does so that it could be cleaned up possibly before our next board meeting.

3) We are needing some more gravel and Mitch had contacted Mike Koenig but he has had recent health issues - so if he is not able to do it they suggested having Roanoke deliver the gravel.

Scott Sheets gave an update on the proposed Pickleball Court and basketball hoops

1) The Pickleball Courts would run approximately \$40-45,000 for a 40 x 80 double court. A 60 x 70 court would be approximately \$31,000 for the concrete only.

2) We need to get the basketball hoops put back up in Upper Park and we may need to have a tree removed prior to placing them.

Scott Selburg suggested we get the Frisbee golf course finished and the basketball hoops prior to moving on to the Pickleball Courts. Dave Tilley asked what type of time frame we were looking at to complete those and Jason and Scott Sheets advised approximately 1 month. Scott Selburg also said we need to get the fill dirt and striping on the courts done in addition to the polls being put back up.

Jason advised that to finish the concrete pads for the Frisbee golf we would need 9-10 yards of concrete which would be \$2,000 or under.

STREETS AND ALLEYS – UPDATE REPORT FROM MITCH ATHERTON AND SCOTT SELBURG: Woodford County reached out to Mitch and one/two of the street signs that were put were put up in the wrong location and need to be switched.

UCM has quoted/estimated chipping the roads that need done to be: \$22,990 which we have the fund for. Mitch will proceed with getting that set up.

Coal patch is needed for some areas - Mitch can go ahead and order that.

ZONING: The board would now like an estimate for a junk hauling place (we had discussed this briefly before) to possibly clean some of the properties.

Angie asked the board to clarify if they still wanted to proceed with the Notice to Abate on the 3 properties we decided on or if they wanted to wait to see what we find out from the junk hauling company(s). Also, the attorney requested Angie ask the board if they wanted the letters sent directly from him/their office or to have Woodford County deliver the letters. It was decided to use the letters from the attorney, but have the county deliver them.

The attorney has drawn up letters for 2 of the 3 properties and wants new pictures for the one property and also updated pictures for the others.

The rental property at 300 Tazwell was brought up again. The new tenants (as well as their landlord) have been asked twice to clean up the property. They were also served papers. To date - they have not complied. We will have them served again with fines. That location is not one of the properties that we decided to do a notice to abate on.

The property at 307 Caroline has now increased the amount of actual garbage they have sitting around. Previously, the bags of garbage were sitting behind the house and now there is visible garbage in a shelter/garage at the front of the house. This is one of the houses that will be receiving a notice to abate. Also, this is the primary location the board wondered about having a junk hauling company clean up and what the cost would be. Angie will contact them to see how they bill - i.e.: hourly or a flat rate.

BUILDING AND EQUIPMENT: Mitch will check on the status of the new truck.

NEW BUSINESS: Scott Sheets would like to add diagonal parking for Sheets Creek on the empty lot. We believe the set back is 40 feet there but will need to check prior to him doing it.

OLD BUSINESS: Scott Sheets spoke to Derek Tipsword (who was present at our meeting) in regards to the trailers. It was decided not to add any trailer that are not 10 years old or newer. Also, the board asked that Derek give us an update perhaps every quarter and if he has additional needs to contact the board and we can always hold a special meeting need be.

Mitch advised that the Grant did not go through for the Marina. They advised to keep trying/applying. He said that Chillicothe did get approved for a Grant and was sizable amount. It was suggested also to contact Ryan Spane for possible help with the grant(s).

PUBLIC INPUT AND COMMENTS: George loerger would like to be included on who to contact and what to do as far as the grant processes. He is on the board for Bayview Gardens. He also brought a list of contacts for their board which Angie Tilley put up in the meeting room.

Mindy Atherton and George loerger would like to do a: Little Free Library at the Upper Park. This would require the ties out front that have been there for years being cleaned up which the board was in favor of. The Little Free Library is no cost to the board/town.

Since the board had requested that Jason get an estimate from Toby for the tree clean - Angie Tilley wondered if he could do that and then contact Dave Tilley and the board members for approval (prior to next meeting) so that the lower park does not get overgrown before it is attended to. The board was fine with that.

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