

# Village of Spring Bay

## ATTENDANCE ROSTER

X Ralph Atherton – Trustee  
X Gene Ball - Trustee  
X Donald Bishel – Trustee  
X Mitch Atherton – Trustee  
X Jason Atherton – Trustee

X Scott Selburg – Trustee  
X Dave Tilley – Mayor  
X Maria Warner – Clerk  
X Patty Atherton – Treasurer  
X Josh Herman – Village Attorney

## REGULAR MEETING

April 12, 2023

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.

Gene motioned to approve the March minutes as presented. Ralph seconded the motion. Motion carried unanimously.

**FINANCIAL REPORT:** Patty reviewed the financial report. Ralph motioned to approve the financial report and pay the bills as presented. Mitch seconded the motion. Motion carried unanimously.

**PARKS – UPDATE REPORT FROM RALPH ATHERTON:** The lower road will be opened tomorrow. The road is in good shape. We need to get some dirt and mulch to spread around the playground equipment.

**Report on progress for Frisbee Golf – Jason Atherton:** Installation should be started this weekend, Julie services and weather permitting.

**Report on progress for purchasing new playground equipment:** The merry-go-round has been ordered, but not yet shipped.

**Streets and Alleys – Update report from Mitch Atherton and Scott Selberg:** A pothole was repaired. The decision to sweep the street will depend on what we hear from the State on our motor fuel tax submission.

There is an alley that has not been vacated. There are trees and a shed in the alley. We will have Dennis complete a survey so we know the exact location of the property lines.

**NEW BUSINESS:** Josh provided a draft of the appropriation ordinance to start that process. The Board needs to review the draft and make any recommendations for changes.

Scott McClary has volunteered to serve as zoning officer. He will attend the May meeting.

**OLD BUSINESS:** We don't have a commitment for a bug sprayer yet. Dave will follow up.

Mitch would like to organize the back garage and place all the documents in storage. There are three ladies that have volunteered to go through the documents in the safe.

Ralph would like to pursue a grant to build a memorial for veterans.

**PUBLIC INPUT AND COMMENTS:**

**ADJOURNMENT:**

Scott motioned to adjourn the meeting. Gene seconded the motion. Motion passed unanimously.

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Maria Warner, Village Clerk