

Village of Spring Bay

ATTENDANCE ROSTER

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

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

REGULAR MEETING

July 12, 2023

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

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

PARKS – UPDATE REPORT FROM RALPH ATHERTON: There is a tree in the lower park that needs addressed. Part of it has already fallen. Jason will speak to Phillips Tree about revising the prior quote to include clean-up of the tree on Della rather than just dropping it, as with the others.

The approximate cost to tar and chip the boat ramp area would be \$20,000

Scott spoke to a few people about the basketball court. The general advice was that the best way to address it is to tear out the existing concrete and start fresh. The approximate cost would be \$21,000. That is only the concrete, none of the equipment.

Dave Atherton let the Board know that he will not continue mowing the park / Frisbee golf area after this year.

REPORT ON PROGRESS FOR PURCHASING NEW PLAYGROUND EQUIPMENT: Frisbee golf is going well. The park is being used. We have the playground equipment to install. The approximate cost for a sidewalk would be \$12,000.

STREETS AND ALLEYS – UPDATE REPORT FROM MITCH ATHERTON AND SCOTT SELBURG: Scott had a quote from the sign company for signs needed around the Village. The total cost is less than \$2,500. The signs will be approximately \$2,000 and some installation hardware will be needed. The Board discussed the options and additional needs, such as in the park.

CONSIDERATION FOR CHANGES FOR APROPRIATIONS BILL:

Scott Sheets motioned to adopt the annual appropriation ordinance with the following changes: Increase line 1450 – Gasoline and oil to \$6,000, 1400 – Equipment purchases to \$120,000, and line \$1,599 from \$68,000. Ralph seconded the motion. Motion passed unanimously by voice vote with two members absent.

NEW BUSINESS: We are still looking for a zoning officer. There are two individuals that have expressed interest. Dave will schedule meetings with the Board and then appoint the individual that is recommended by the Board. The pay will be increased to \$100 per month.

OLD BUSINESS: Jason relayed a message from Mitch regarding a new truck. The total cost is approximately \$120,000. The order must be placed in the next week or it will be the 1st qtr. of 2024 before we have the vehicle. Mitch's opinion is to look for a used vehicle.

PUBLIC INPUT AND COMMENTS:

A resident had the following comments: He believes the stop sign in the park is illegal. In his opinion the electronic speed signs do work. We should not have to purchase signs for roads that are the state responsibility. We should purchase the truck as it is only going to get more expensive. He has an individual that will assist with the website management. He pointed out that the jobs Norm did were not done for the money. There should be a way to address the tree in the park.

A resident reminded the Board she does not want her property sprayed when bug spraying resumes. She also suggested that we not spray the wildflowers in the park. Ralph will communicate this to the bug sprayer. She informed the Board that she will be leading a monarch program at the library and would like to obtain some milkweed and caterpillars from the park. She asked about the hour limits on the outdoor stage at Sheet's Creek. The plan is to not go past 10 PM.

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

Maria Warner, Village Clerk