

Village of Spring Bay

ATTENDANCE ROSTER

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

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

REGULAR MEETING

August 9, 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 recited by all in attendance.

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

FINANCIAL REPORT: There was no financial report for this month.

PARKS – UPDATE REPORT FROM RALPH ATHERTON: Ralph is getting quotes to repair the boat. Tammie Nannie will begin mowing the Frisbee golf area.

REPORT ON PROGRESS FOR PURCHASING NEW PLAYGROUND EQUIPMENT: We need a yard of concrete to install the “spinner” at an approximate cost of \$250. As soon as the concrete contractor can get it on his schedule the basketball court will begin.

STREETS AND ALLEYS – UPDATE REPORT FROM MITCH ATHERTON AND SCOTT SELBURG: We need a load of cold patch to address a few areas around the Village. The street signs have been ordered. It will be 4 -6 weeks before they are ready.

NEW BUSINESS: Mitch Atherton motioned to appoint Angie Tilley as zoning officer. Scott Sheets seconded the motion. Motion carried unanimously.

The printer / scanner is not working correctly. Given its age it was agreed that we will just purchase a new one.

OLD BUSINESS: Bug Spraying – We cannot locate the remote for the machine. A replacement is \$700. We will check with Gene Ball to see if he has it. If we cannot locate it we will order a replacement.

Phillips and Sons Tree Service addressed two of the trees that were of concern. The tree on Della still needs addressed. Scott Sheets will mark it and Jason will contact the tree company.

The truck has been ordered.

PUBLIC INPUT AND COMMENTS:

Bob and Jeanie Kidd was present. They will volunteer to help with our website.

A resident asked about patrol coverage. She requested more time during the day. One of the Board members will relay the message. She also informed the Board that there have been people in the Village that appear to be soliciting.

A resident mentioned that the speed sign on the edge of the Village is covered by a tree. Since that is state property we cannot address it

A resident asked about the grass ordinance. The lot next to her needs mowed. The neighbor has stated that her lean-to is on the property line. She believes that it was "grandfathered". Dave will contact the attorney.

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

Maria Warner, Village Clerk