

Village of Spring Bay

ATTENDANCE ROSTER:

X Ralph Atherton – Trustee	X John McCarty – Mayor
X Jerry Bishel – Trustee	X Betty McCarty – Treasurer
Brenda Eichhorn - Trustee	X Maria Warner – Clerk
X Tony Regenold – Trustee	Norm Schaer – Zoning Officer & Police Chief
Kim Schilling - Trustee	Josh Herman – Village Attorney
X Scott Selburg - Trustee	

REGULAR MEETING

January 9, 2019

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

The members of the Board were present as indicated above.

Tony Regenold motioned to approve the December 12, 2018 minutes as presented. Scott Selburg seconded the motion. Motion carried.

PUBLIC: Joy was present to update the board on the house on Tremont Street. She has contracted with Toby Phillips to cut down the trees. Once they are down they can begin working on the roof. Tobi is running about a month behind due to the weather. The Board thanked her for the update and ask that she continue to keep the board apprised of the progress.

FINANCIAL REPORT: Tony Regenold reviewed the balances in the accounts. Tony Regenold motioned to accept the treasurer’s report. Jerry Bishel seconded the motion. Motion carried.

Betty commented to the Board that the balance in the checking account is getting low and there have not been any recent checks to deposit. She may have to transfer from savings.

CD’S:

BILLS: Ralph Atherton motioned to pay the bills as presented with on additional; \$533.33 to the Tri County Planning Commission for our portion of the annual membership dues. Tony Regenold seconded the motion. Motion carried.

GRAVEL PIT: John McCarty spoke with Dwayne. He is trying to get some investors to help re-open the gravel pit.

ORDINANCES:

BUILDING AND EQUIPMENT: There was discussion regarding what keys fit what doors and who has what keys Ralph will get keys made for the garage door and distribute them to those that need them.

STREETS & ALLEYS: Jerry Bishel mentioned that there are quite a few tree branches that are overhanging the road/intersections and need to be trimmed.

POLICE: Norm reviewed his report for the month. Norm needs a new battery and charger for the flashlight. The approximate cost is \$80. It can be purchased at Batteries Plus. Tony Regenold motioned to approve the purchase of a flashlight battery and charger. Jerry Bishel seconded the motion. Motion carried.

Jerry Bishel asked that Norm create a list of the abbreviations used on his report for the Board. He also suggested that attendance at meetings be approved by the Board. There was much discussion, but no resolution on that topic.

We are waiting on a rear bumper cover. Once that arrives the squad car can be repaired.

There was discussion regarding Board members and the expectation that they follow Village ordinances. The Board instructed Norm to treat Board members as all other citizens and if there is vehicle that would be ticketed, a ticket should be issued.

ANIMAL CONTROL: There was a dog running loose. Scott Selburg was able to catch him and contacted Mitch Atherton. Mitch knew where he belonged so Scott took the dog back to the owner.

ZONING:

PARKS: There was discussion of blocking off the lower road in the lower park due to the wet/soft/muddy conditions. Only vehicle traffic would be prohibited.

Norm had calculated the cost of lighting the park in 2017. It was almost \$1,700. He suggested that this might be an area where the Village may be able to save some money. Betty did a quick sum of the last 6 months and it totaled approximately \$500. The bill is approximately \$75 per month with the high being \$100.

BUG SPRAYING:

EDC: John had contacted Roy Bockler about a letter he had received about money for low-income families. There is a meeting coming up on the topic. John will plan on attending and will also invite the other Mayoral candidate.

NEW BUSINESS:

UNFINISHED BUSINESS:

Tony Regenold motioned to adjourn the meeting. Scott Selburg seconded the motion. Motion carried.

Maria Warner, Village Clerk