

# Village of Spring Bay

## ATTENDANCE ROSTER:

X Ralph Atherton – Trustee	X Scott Selburg – Trustee
X Gene Ball - Trustee	X Dave Tilley – Mayor
X Donald Bishel – Trustee	X Maria Warner – Clerk – by phone
Mitch Atherton – Trustee	X Josh Herman – Village Attorney
X Jason Atherton – Trustee	

## REGULAR MEETING

March 9, 2022

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.

Ralph motioned to approve the February regular meeting minutes as presented. Gene seconded the motion. Motion carried.

**FINANCIAL REPORT:** The Board reviewed and discussed the financial report. Ralph motioned to approve the financial report and pay the bills as presented. Scott seconded the motion. Motion carried.

**CD'S:** No action is required until Dec. 2022

**PARKS:** The cameras have been installed. We still do not have the solar units so they are running on batteries for the time being. They seem to be working well.

The Spring Clean Up will be the two weeks after Mother's Day.

Nancy Draggist is not going to mow this year. Ralph will hire someone to mow.

## **BUILDING AND EQUIPMENT:**

**STREETS & ALLEYS:** Scott has ordered signs to replace those that have gone missing and the new Sheets Creek Way signs.

There is additional tree work that needs to be completed. Scott will go through the town with the tree cutter to get an estimate of how much more time will be needed to complete the project.

Dave Atherton has spoken with Pat Meyer, the engineer, and provided an estimate of approximately \$53,000 for spring road work. There is a less extensive option that will be approximately \$48,000. We will hold a special meeting next week to make a decision.

**DISCUSSION AND CONSIDERATION AND ADOPTION OF PARTICIPATION IN BRIDGE TO BRIDGE PROGRAM:**

The request from the organization is \$1,000. Scott motioned to donate \$1,000 to the Bridge to Bridge program. Gene seconded the motion. Motion carried.

**DISCUSSION AND CONSIDERATION AND ADOPTION OF POLICE CONTRACT WITH WOODFORD COUNTY:**

Each Board member received a copy of the contract with revisions completed by Josh. Dave asked all Board members to review the contract with Josh's recommendations and provide him any changes they would like addressed. The most significant change was the addition of a clause that would allow the Village to exit the contract if an increase in the price made the arrangement no longer beneficial for the Village.

Gene motioned to adopt the Police Contract with Woodford County, as amended. Ralph seconded the motion. Motion carried with 4 ayes and one nay.

**DISCUSSION AND CONSIDERATION AND ADOPTION OF PURCHASING NEW TRUCK:**

Ralph has been obtaining prices for a new truck. At a dealer in Roanoke just the chassis, with a gas engine, with 4 wheel-drive is \$53,000. The Board agreed to wait on the purchase of the truck at this time.

**DISCUSSION AND CONSIDERATION AND ADOPTION FOR SELLING POLICE CAR:**

Ralph motioned to adopt ordinance 2022-1, an Ordinance Authorizing the Sale of a Surplus Property. Scott seconded the motion. Motion carried unanimously by voice vote.

The Board agreed that it will be parked in front of the Village and bids will be taken.

**NEW BUSINESS:** Lynn Lord, the Township Assessor for Spring Bay, was present to introduce herself to the Board and explain what she does. She asked that we revise the building permit that we are using to provide some additional information.

**OLD BUSINESS:**

**PUBLIC INPUT & COMMENTS:**

A member of the public informed the Board that he had intruders try to enter his vehicle and his garage. He provided video footage to Woodford County. He suggested the Village provide a camera to all Village residents.

A member of the public would like to put a sidewalk on his property on Oswego Street. He questioned what the requirements are and how the costs are split. The Board stated that in the past the Village has paid for the concrete. Pekin Street is "bad" – referring to water on the pavement. He asked if a new zoning officer had been appointed yet. Regarding the cameras – he asked if we are required to post signage. He mentioned that neighboring towns charge an annual fee for golf carts and require proof of insurance. He questioned Josh about the public bidding requirements.

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