

Village of Spring Bay

ATTENDANCE ROSTER:

X Dave Atherton – Trustee
Mitch Atherton – Trustee
X Ralph Atherton – Trustee
Kim Schilling – Trustee
X Chris Hansen – Trustee
Ron Livengood – Trustee

X John McCarty – Mayor
X Betty McCarty – Treasurer
X Maria Warner – Clerk
X Norm Schaer – Zoning Officer & Police Chief
Josh Herman – Village Attorney

REGULAR MEETING May 10, 2017

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

The members of the Board were present as indicated above.

Chris Hansen motioned to approve the April minutes as presented. Ralph Atherton seconded the motion. Motion carried.

PUBLIC: Marcia Reginald was present to discuss the on-going issue with the neighbor's dogs. The Board confirmed that there is a barking dog ordinance but there is no regulation as to where the dogs must be tied out. Ralph Atherton will stop and discuss the issues with the neighbors.

FINANCIAL REPORT: Chris Hansen reviewed the balances in the accounts. Dave Atherton motioned to approve the financial report. Ralph Atherton seconded the motion. Motion carried.

Dave Atherton reminded the Board that the Vehicle Fund was established for repairs and the replacement of, when necessary, the truck and the tractor.

CD'S:

BILLS: Dave Atherton motioned to pay the bills as presented with the following additions: Draggist Landscaping - \$790 for mowing of the parks, Ralph Atherton - \$183.44 for park maintenance and clean-up, and Dave Atherton - \$141.44 for park maintenance and clean up week. Chris Hanson seconded the motion. Motion carried.

GRAVEL PIT: There has been no activity.

ORDINANCES: Norm presented a draft of an ordinance to address solicitors within the Village. Norm will send the draft to the attorney, Josh, for review.

BUILDING AND EQUIPMENT: Chris Hansen has not yet heard from the flooring vendor. Dave Atherton reported the tractor needs serviced.

Adams Septic located the septic tank. He believes the hole in the ground is related to a broken pipe. Chris Hansen motioned to have Adams Septic complete the necessary repairs to the septic tank. Dave Atherton seconded the motion. Motion carried.

STREETS & ALLEYS: Due to the problems with Route 26 Dave Atherton has not yet contacted the state regarding the large rock in the ditch.

Dave Atherton presented the Board with the plan that he had developed related to street maintenance. He does not recommend the spray patch as a solution. He volunteered his services in the future to assist with communication with Pat Meyer.

POLICE: Norm reviewed his activity for the month. Norm reported that his bullet proof vest was manufactured in 2003. A replacement will be approximately \$700 - \$800. Dave Atherton motioned to authorize the purchase of a new bullet proof vest using police funds to cover the cost. Ralph Atherton seconded the motion. Motion carried.

Norm would like to purchase a MP (municipal police) license plate for the squad car. The cost will be \$37. The board agreed to the purchase.

Norm had an opportunity to talk with the new Woodford Animal Control Officer. She said that she will come anytime she is needed, day or night. All that is needed is a call to the County.

ZONING: Ralph Atherton asked about the property at 105 Missouri St. The deadline for is in June. During clean-up week the property at 106 Missouri was addressed. The Board asked Norm to contact the Woodford County Health Department and request that they come to inspect the septic system.

PARKS: Ralph Atherton reported that the lower park is closed due to flooding. Dave Atherton volunteered to continue caring for the trail. The Board will contact the insurance company to make sure that we make the arrangement compliantly.

BUG SPRAYING: Dave Atherton spoke with his contact about the bug spray. Dave's contact sells to Mug-a-Bug so he will not be able to sell directly to us.

NEW BUSINESS: The following newly elected Board members were sworn in by the Village Clerk; Ralph Atherton, Scott Selburg and Bill Cotton.

Dave Atherton reviewed the goals he had set when he first ran for the Board and the accomplishments. They included regular snow plowing, a boat ramp, better street maintenance, a Village owned tractor, siding on the building, numerous park improvements, the \$80,000 grant for the ditch work, the insurance fund account and the equipment fund account. John McCarty presented Dave with an award in appreciation of his years of service.

UNFINISHED BUSINESS:

Ralph Atherton motioned to adjourn the meeting. Bill Cotton seconded the motion. Motion carried.

Maria Warner, Village Clerk