

Village of Spring Bay

ATTENDANCE ROSTER:

Mitch Atherton – Trustee
X Ralph Atherton – Trustee
– Trustee
X Tony Regenold – Trustee
X Kim Schilling - Trustee
X Scott Selburg - Trustee

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

REGULAR MEETING May 9, 2018

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

The members of the Board were present as indicated above.

Ralph Atherton motioned to approve the minutes from April 11, 2018 as presented. Tony Regenold seconded the motion. Motion carried.

PUBLIC: Betty McCarty would like a list of the junk cars that have been addressed and the ones that are remaining.

Jesse Olson mentioned the drainage from the fire house. It is causing pea gravel and sand to run into his yard. He wanted to know if it was going to be fixed. Ralph Atherton replied that he would have Mitch Atherton and Scott Selburg look into it to see what we can do to get it fixed. Ralph Atherton will remove the sand that had accumulated and re-seed as needed.

FINANCIAL REPORT: Kim Schilling reviewed the balances in the accounts.

Ralph Atherton motioned to approve the financial report as presented. Tony Regenold seconded the motion. Motion carried.

CD'S:

BILLS: Ralph Atherton motioned to pay the bills as presented with 4 additions. Tri-County Regional Economic Development Board - \$533.33 for the seat held by Roy Bockler, Woodford County - \$28 for ordinance recording, Draggist Landscape - \$480.00 for park mowing, Ralph Atherton - \$349.60 for park maintenance and street clean-up. Scott Selburg seconded the motion. Motion carried.

GRAVEL PIT: John McCarty reported that the gravel pit is still closed.

ORDINANCES:

BUILDING AND EQUIPMENT: Ralph Atherton obtained a bid to install a metal roof on the pavilion would be approximately \$2,400. Re-tiling the community room, including the bathroom, would be between \$1,200 and \$1,500.

STREETS & ALLEYS: Scott Selburg will meet with Dave Atherton to discuss what streets, if any, need attention. Now that the weather has improved he will install the road signs.

POLICE: Norm reviewed his activity for the month. He attended several training classes and has two more to complete to bring him up to the required training level.

Norm reported that he is working on developing a policy and procedure manual. He has been told that the State Police are conducting reviews to ensure all is in compliance.

John McCarty asked that Norm address the burning of garbage and the pile of refuse discussed at the last meeting.

There was discussion regarding a letter received from Ms. Crisp. She has made numerous complaints regarding a neighbor that is playing loud music. Tony Regenold is also disturbed by the loud music. Norm reported that he has spoken with both Ms. Crisp and the individuals creating the loud music. The current ordinance does not have any specific time guidelines.

ANIMAL CONTROL: John McCarty reported that we received the executed contract back from Woodford County. Norm has seen her in the area in the evening/night.

ZONING: Joel Lemkeman has not returned Norm's phone calls. It has been 4 weeks since the dirt was placed on the property with no further activity.

Ralph Atherton motioned to start legal action against the owner of the property located at 105 Tazewell for not completing the reclamation of the demolition, including a request for reimbursement for attorney fees and other Village costs. Kim Schilling seconded the motion. Motion carried.

John McCarty reported that a village resident is trying to reach Norm to get a building permit.

PARKS: Dave Atherton has been mowing and cleaning the park on a volunteer basis. Dave Atherton and Ralph Atherton both have both stopped vehicles and asked them to slow down. Other community members have witnessed and reported other dangerous activity.

There was discussion of the pros and cons of closing off the lower loop.

Ralph Atherton asked that there be additional police attention in the lower park.

Norm asked that anyone that witnesses such activity contact Woodford County so they can contact him or him directly.

Betty recommended that we contact the insurance company to ensure that Dave, as a volunteer, is covered. It is believed that he will be as he was approved by the board, but Ralph Atherton is going to double check.

BUG SPRAYING: Norm will attend training and testing on the 21st and 22nd. We are also required to have the machine tested at a cost of \$285.

ECONOMIC DEVELOPMENT: Kim Schilling and Roy Bockler have not yet had a chance to meet.

NEW BUSINESS:

UNFINISHED BUSINESS: John McCarty reported that the FEMA grant from 2013 has been closed out.

Kim Schilling motioned to hire John Zears to install industrial vinyl tile in the community room and the bathroom at an approximate cost of \$1,500. Ralph Atherton seconded the motion. Motion carried.

Kim Schilling motioned to adjourn the meeting. Ralph Atherton seconded the motion. Motion carried.

Maria Warner, Village Clerk