

Village of Spring Bay

ATTENDANCE ROSTER:

X Mitch Atherton – Trustee	X John McCarty – Mayor
X Ralph Atherton – Trustee	X Betty McCarty – Treasurer
Chris Hansen – Trustee	X Maria Warner – Clerk
– Trustee	X Norm Schaer – Zoning Officer & Police Chief
X Kim Schilling - Trustee	Josh Herman – Village Attorney
X Scott Selburg - Trustee	

REGULAR MEETING December 13, 2017

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

The members of the Board were present as indicated above.

John reported that according to the law (4a), he, as Mayor, has 30 days to appoint someone to fill a vacancy. He did so at the September meeting, but that meeting is void because there was a lack of a quorum

John appointed Tony again during the November meeting but the appointment was not approved by the Board.

As 60 days have passed, John feels that Tony Regenold is appointed until the next election. Kim understands the regulation to read differently.

There was considerable discussion regarding the correct procedure.

At John's direction, Maria swore Tony Regenold in as a trustee in a temporary position.

PUBLIC:

Cheryl Selburg make a statement thanking John and the other Board members for what he does for the town and community. She extended a special thank you to Norm for what he does. She asked that the Board act together in appointing trustee to replace Ron Livengood. She believes it is in the best interest of the community if all work together.

Don Bishel was present to follow up on the deer incident discussed at the previous meeting. He had obtained the last three months of call-outs from the County. It does not show a call-out at the time of the deer incident. Mr. Bishel reviewed some key points for the data related to Norm's activities. Mr. Bishel questions the need for a town police officer.

Mitch explained that for 40 – 60 hours of coverage from the County the cost was approximately \$2,000 per month. That would be patrol service only. There was additional discussion between the Board and the Public regarding other options for police coverage and the pros and cons of each scenario.

Jim McCarty is of the opinion that the people that have expressed an interest in serving on the board and attend the meetings should be supported by the existing board, rather than selecting someone that does not attend the meetings. Regarding the police; he believes that the complete cost, along with the liability of having our own police department, should be examined.

FINANCIAL REPORT: Mitch Atherton reviewed the balances in the accounts. Mitch Atherton motioned to approve the financial report. Scott Selburg seconded the motion. Motion carried with Ralph Atherton and Tony Regenold abstaining.

CD'S:

BILLS: Mitch Atherton motioned to pay the bills as presented with five additional bills; \$420 to Russ Draggist mowing and landscaping; \$1,420 to Breeden accounting for preparation of the Annual Financial Report; \$192.28 to Ralph Atherton for maintenance; \$157.32 to Mitch Atherton for trustee salary; and \$52.44 to Tony Regenold for trustee salary. Scott Selburg seconded the motion. Motion carried with Ralph Atherton and Tony Regenold abstaining.

GRAVEL PIT: No report

ORDINANCES: No report

BUILDING AND EQUIPMENT: Ralph Atherton has installed the spreader and the plow on the truck. It also needed new rear brakes.

STREETS & ALLEYS: Scott Selburg contacted the sign supplier. The individual that he had been working with left the company and the signs were never ordered. They have now been ordered.

Mitch Atherton volunteered to plow the streets this year.

Ralph Atherton reported that he did get some pathing completed on Eichhorn Rd and Lake Street

John reported that after some further research and investigation, the Township does not intend to take responsibility for Cemetery Road.

Kim Schilling motioned to approve the purchase of salt and cinders, when/if needed. Scott Selburg seconded the motion. Motion carried.

POLICE: Norm reviewed his activity for the month. Norm spoke with Dennis Tipsword and reported that the County charges a \$249 dispatch plus \$60 per hour.

Norm provided the Board with data on the different speeds that he clocked at various times.

Norm reiterated that he is a part-time officer and he does not respond if he is out of town.

Tony Regenold asked about the junk cars on 1018 N Lake St. Norm will look into it again.

Betty asked about a charge for "Norton". Norm indicated that this should have been canceled and asked that Betty do so.

ANIMAL CONTROL: There has only been one call.

ZONING: The house that is being turned down is in the hands of the attorney, as it was not completed by the deadline. When Norm submitted the information on the house on Missouri to the attorney they indicated that it did not support a requirement to demolish the home.

PARKS: In the spring, the pavilion at Memorial Park will need a ceiling installed and a new roof. Ralph Atherton reported that the boat ramp is being used frequently.

BUG SPRAYING: No report

NEW BUSINESS:

UNFINISHED BUSINESS:

Ralph Atherton motioned to adjourn the meeting. Tony Regenold seconded the motion. Motion carried.

Maria Warner, Village Clerk