Village of Spring Bay

ATTENDANCE ROSTER:

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

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

REGULAR MEETING
October 12, 2016

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

The members of the Board were present as indicated above.

Dave Atherton motioned to accept the September minutes as presented Ralph seconded the motion. Motion carried.

PUBLIC:
Theresa Buley was present to ask if the Board had reviewed the information related to the possible barge terminal. The Board has not received any additional information since the last meeting. Theresa reported that she had received information from the Army Corp of Engineers. She expressed her opinion that she is against a barge terminal.

Roxanne Ruder was present to discuss the home at 106 Missouri Street. It appears that people are moving in but to the best of her knowledge the home does not have running water or a septic system. Those issues, water and septic, are under the jurisdiction of the Woodford County Health Department. The Board recommended that she contact the Health Department. The Board asked John McCarty to contact the Health Department as well.

Tony Regenold wished to see the minutes from the September meeting.

Ralph Atherton reported that when he was working on October 11th he witnessed the dogs near Tony Regenold barking for nearly 3 hours. The Board asked Norm to make a visit to the home to discuss the dog barking.

FINANCIAL REPORT: Chris Hansen reviewed the balances in the accounts. Ron Livengood motioned to accept the treasures report as presented. Chris Hansen seconded the motion. Motion carried.

BILLS: Dave Atherton motioned to pay the bills as presented with 5 additional: $333.19 to Norm Schaer for bug spraying, $177.20 to Ralph Atherton for street work, $800 to Russ

Draggist for mowing; $156 to Breeden Accounting for payroll tax preparation, and $3,890.72 to Patrick Meyer for engineering work. Ralph Atherton seconded the motion. Motion carried.

GRAVEL PIT:

ORDINANCES:

BUILDING AND EQUIPMENT: Norm reported that you can occasionally smell gas near one of the furnaces in the garage. One of the other furnaces is not lighting. Chris Hansen will call Troy Robertson and ask him to perform a check on them both.

STREETS & ALLEYS: The street work is complete.

POLICE: Norm reviewed his activity for the month. Norm reported that he attended a drug class at ICC. He also attended a juvenile class. He is due for arms qualification.

Dave Atherton started conversation about employing a second officer. John McCarty will contact Dennis Tipsword to see if there might someone that would be looking for part-time work.

ANIMAL CONTROL: Chris Hansen has seen what appears to be a black lab / pit bull mix running around. He could not get it to come to him.

ZONING: Norm has tried to talk with the builder that is working on Kim Schillings house and the builder stopped by Norm's home but they have not yet connected.

Chris Hansen recommended that an expiration date be assigned to a building permit. Currently they do not expire. Chris Hansen motioned to assign an expiration date of one year from issuance to all building permits issued as of October 13, 2016. The motion died for lack of a second.

PARKS: The river has been staying down so the picnic tables are back in place.

BUG SPRAYING: Norm reported that he may have to renew his license. The fee has increased from $75 to $180.

NEW BUSINESS: Maria will see about getting caucus forms for the Board.

UNFINISHED BUSINESS:

Dave Atherton motioned to adjourn the meeting. Ralph Atherton seconded the meeting. Motion carried.

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Maria Warner, Village Clerk