

Village of Spring Bay

ATTENDANCE ROSTER:

X Dave Atherton – Trustee
Mitch Atherton – Trustee
X Ralph Atherton – Trustee
Ron Livengood – Trustee
Kim Schilling – Trustee
X Chris Hansen – 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 February 10, 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 approve the January minutes as presented. Chris Hansen seconded the motion. Motion carried

PUBLIC:

Theresa Buley was present. She had heard that there may be some development planned for the property across from her home. The Board explained that there has been some general conversation about the development of a barge facility but there has been no formal request or presentation.

Doug Herring, Kedric Curtis, and Angie Schalk was present. They provided a slide presentation that outlined the plans and the costs of the MTHS referendum.

FINANCIAL REPORT: Chris Hansen reviewed the financial report. Dave Atherton motioned to accept the financial report as presented. Ralph Atherton seconded the motion. There was discussion about the phone/internet bill. The Board asked Betty to check with Mediacom to see if they had a less expensive plan. Motion carried.

CD'S: .

BILLS: Dave Atherton motioned to pay the bills as presented. Ralph Atherton seconded the motion. There was considerable discussion related to the Ameren bill and possible ways to reduce the amount. Motion carried.

GRAVEL PIT: Nothing new to report.

ORDINANCES:

BUILDING AND EQUIPMENT: Dave Atherton motioned to have Betty call a plumber to have the toilet fixed. Chris Hansen seconded the motion. Motion carried.

STREETS & ALLEYS: Dave Atherton talked with Patrick Meyer. The estimate was less than originally thought so Dave was able to add Oswego to the streets to be maintained. The total cost will be approximately \$42,000. Dave Atherton motioned to proceed with the process. Chris Hansen seconded the motion. Motion carried.

POLICE: Norm reviewed the activity for the month.

ANIMAL CONTROL: Nothing to report.

ZONING: Norm had the letter prepared to send to the “junk yard” that should not have cars stored outside.

PARKS: There is a 13 year old that needs 12 hours of community service. Ralph Atherton would like to allow him to do some clean-up such as picking up sticks and cleaning up along the fence. The Board was in agreement.

BUG SPRAYING: There is a meeting on March 8, 2016 that will provide some training.

NEW BUSINESS: Ralph Atherton reported that Kim Schilling is now living in Spring Bay.

UNFINISHED BUSINESS: Norm was unable to find any information about the alley in the trailer park discussed at the last meeting.

Chris Hansen motioned to adjourn the meeting. Ralph Atherton seconded the motion. Motion carried.

Maria Warner, Village Clerk