

Village of Spring Bay

ATTENDANCE ROSTER:

X Dave Tilley – President
X Ralph Atherton - Trustee
Jerry Bishel – Trustee
Donald Bishel - Trustee
X Trevor Hodge – Trustee
X Gene Ball – Trustee

X Scott Selburg - Trustee
X John Kelly – Treasurer
X Maria Warner – Clerk
X Norm Schaer – Zoning Officer
X Josh Herman – Village Attorney

REGULAR MEETING December 11, 2019

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

The members of the Board were present as indicated above.

Scott Selburg motioned to approve the minutes as presented. Ralph Atherton seconded the motion. Motion carried.

FINANCIAL REPORT: Dave Tilley reviewed the balances in the accounts.

CD'S: There were no CDs needing attention at this time.

BILLS: Dave Tilley reviewed the bills paid since the last meeting. Ralph Atherton mentioned that one of the port-a-potties has been shut off for the winter so the bill should be half.

Ralph Atherton motioned to accept the financial report. Trevor Hodge seconded the motion. Motion carried.

Ralph Atherton motioned to pay the bills as presented. Gene Ball seconded the motion. Motion carried.

ORDINANCES: Josh Herman explained the budget / levy process. Josh explained that this levy included street lighting and police fund this year. The total levy is \$15,744. It is a total increase of approximate 4% over last year. Ralph Atherton motioned to adopt the 2019-2020 tax levy. Gene Ball seconded the motion. Motion carried with 5 ayes, 0 nays, and 2 absent.

HEALTH: Ralph Atherton reported that he cleaned up the debris left by a resident. There is a home at the end of Oregon St. that has mattresses and couches piled up as if he is going to light a fire. Officer A.J. will make sure the resident knows that burning that type of material is not allowed.

PARKS:

STREETS & ALLEYS: There have not yet been any tree trimming bids obtained. Ralph Atherton motioned to contract with Philips & Sons Tree Service for one 8-hour day to address the most urgent areas at a cost of \$960 per day. Trevor Hodge seconded the motion. Motion carried.

The Board would like to send a letter to all residents informing them that tree trimming will be occurring in Jan, Feb and March. Maria will prepare and mail the letter.

Ralph Atherton would like to get a load of salt / cinders. Scott Selburg motioned to approve the purchase at an approximate cost of \$700. Trevor Hodge seconded the motion. Motion carried.

Scott Selburg reported that he replaced a

ECONOMIC DEVELOPMENT: Scott Selburg and Dave Tilley will be attending the economic development committee meeting next week.

Two years of membership in the River Byway organization for the Village of Spring Bay, as well as surrounding communities was fully funded by Mr. Blickenstaff.

POLICE: A.J. addressed the Board and asked them to share with him any particular times, areas, etc. that need particular attention. He explained that he is used to working with two different jurisdiction. He explained how he is planning on providing reporting to the Board.

A.J. explained that a fellow officer will be working with him for a few days later in the month. The assisting officer specializes in drug enforcement.

BUILDING AND EQUIPMENT: Ralph Atherton reported that the truck needs some repair. The handle for the tailgate broke and there is considerable rust in the bed.

Ralph Atherton was approached by an individual that needs to serve 100 hours of community service. He cannot drive, but he can assist around the Village Hall and perform other tasks.

Ralph Atherton will contact some fire prevention companies to obtain a bid for a fire suppression system.

ZONING: Dave Tilley appointed A.J. Walters and Bruce Walters as the ordinance enforcement officers for the Village of Spring Bay. Trevor motioned to approve that appointment. Gene Ball seconded the motion. Motion carried.

NEW BUSINESS: With the new police arrangement we no longer have a need for the police car. A.J. will look at it and provide an estimate of the cost to decommission it.

Dave Tilley shared a client/attorney memo prepared by Josh with the Board discussing the options of establishing a sales tax given the potential growth. Josh explained at a high level the steps necessary to establish a sales tax. There are, however, other revenue generating options that may not require as much effort and expense.

UNFINISHED BUSINESS: Trevor Hodge asked about the LED project that was discussed at one time. The lights that had quit working began working again so the project somewhat stalled. They will need to be changed eventually as the bulbs for our existing lights are no longer available.

PUBLIC:

A resident asked why Jerry and Don were not able to attend. Jerry is ill, Don did not communicate his absence. He asked if votes could be taken without everyone present. Josh explained that a majority of the elected officials had to be present, but not all.

Cheryl Selburg shared with the Board that her granddaughters were extremely excited that the boat was repaired.

A resident asked about the progress on the Sankoty development. Dave Tilley said they are still planning on opening in the spring.

Ralph Atherton motioned to adjourn the meeting. Trevor Hodge seconded the motion. Motion carried.

Maria Warner, Village Clerk