

# Village of Spring Bay

## ATTENDANCE ROSTER:

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

## REGULAR MEETING October 11, 2017

There was not a quorum to open the meeting.

The members of the Board were present as indicated above.

John McCarty appointed Tony Regenold as a replacement for Ron Livengood. Tony Regenold was sworn in and took his seat. With the addition of Tony Regenold a quorum was reached.

The meeting was called to order at 7:05 PM.

**PUBLIC:** Barb Bundow and Ron May were present. They had rented 106 W. Missouri Street. There was no running water, no heat, and mold, among other issues. Their personal property was damaged. They made several improvements but the conditions were not livable and they have since moved out. John McCarty explained the Mr. Lemkeman was invited to attend this meeting. As Mr. Lemkeman is not in attendance, the zoning officer will contact the attorney to begin the condemnation process.

Jim McCarty mentioned that there are requirements for rental property such as smoke detectors, fire detectors, etc. He believes that the Village zoning officer should address this.

Dennis Tipsword and JD Kamp were present to discuss a new law that is pending. The law would disband a road district if it has less than the minimum number of miles of road. The township currently has less than the minimum. Mr. Tipsword and Mr. Kamp proposed a jurisdiction change of Cemetery Road so that the township would exceed the minimum required miles. The township would then become responsible for the care and maintenance of the roads. Their lawyer will prepare the paperwork if the board is in agreement.

Ralph Atherton Motioned to transfer jurisdiction of Cemetery road to the Spring Bay Township Road District. Scott Selburg seconded the motion. Motion carried.

Ralph Atherton motioned to approve the September minutes as presented. Tony Regenold seconded the motion. Motion carried.

**FINANCIAL REPORT:** The members of the board reviewed the printed financial report. Ralph Atherton motioned to approve the financial report. Tony Regenold seconded the motion. Motion carried.

**CD'S:** John McCarty recommended purchasing a \$5,000, 1-year CD. Tony Regenold motioned to agree to the recommendation. Scott Selburg seconded the motion. Motion carried.

**BILLS:** Scott Selburg motioned to pay the bills as presented with two additions; \$620.00 to Draggist Landscaping for mowing; \$166.06 to Ralph Atherton for street maintenance. Tony Regenold seconded the motion. Motion carried with Ralph Atherton abstaining.

**GRAVEL PIT:**

**ORDINANCES:** Ralph Atherton would like to see us institute an ordinance that addresses rental property and the minimum property standards. The Board will consider this recommendation.

**BUILDING AND EQUIPMENT:**

**STREETS & ALLEYS:** Scott secured a bid of \$592.13 to replace all of the missing street signs, obtain the no solicitations signs, and the accompanying hardware. This would bring things up to date. Ralph Atherton motioned to accept the bid and replace the signs. Tony Regenold seconded the motion. Motion carried.

Ralph Atherton motioned to purchase 2 tons of cold patch at a cost of approximately \$120 per ton to patch the potholes prior to winter. Scott Selburg seconded the motion. Motion carried.

**POLICE:** Norm reviewed his activity for the month. Norm reported that the squad car needs an oil change and the check engine light has come on. He will take it in for service.

John McCarty had received reports of Norm parking in handicap parking spot. Norm explained that he and Joyce both have a handicap parking permit.

John McCarty recommended that the board reduce the police hours back to 50 hours per month. Ralph Atherton asked the Norm make himself a little more visible. John McCarty requested that Norm spend time 2 – 3 days per month watching for speeders on the highway. Tony Regenold motioned to reduce the police hours to 50. The motion died for lack of a second.

John McCarty recommended that the board rescind the 3% merit increase for the police officer.

Betty McCarty had gathered some information on the police coverage that would be available from Woodford County.

There was much discussion related to the pros and cons of contracting with Woodford County and general police staffing matters.

**ANIMAL CONTROL:**

**ZONING:** Both certified letters were delivered to Mr. Lemkeman. The property located at 410 W. Illinois is for sale. The prospective buyer is unable to obtain a loan because the property is zoned commercial. The current owner has requested a zoning change. Ralph Atherton motioned to change the zoning from C-1 to R-2. Tony Regenold seconded the motion. Motion carried. Norm will send the current owner a letter.

**PARKS:** Ralph Atherton reported that we have several of the spring type “ride-on” toys for children that need a new bottom piece. Ralph will look in some of the catalogues to see if he can find replacement parts.

**BUG SPRAYING:** Norm would like to spray one more time but the weather has not been cooperating.

**NEW BUSINESS:** Betty McCarty asked about Board member attendance. Some members have missed several meetings. John McCarty will check with the attorney to see if there can be monetary repercussions.

**UNFINISHED BUSINESS:**

Ralph Atherton motioned to adjourn the meeting. Scott Selburg seconded the motion. Motion carried.

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Maria Warner, Village Clerk