

Subj: **Fw: MINUTES**  
Date: 8/10/2016 11:05:05 A.M. Eastern Daylight Time  
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**From:** Joe Kaiser <[bellaxyz@hotmail.com](mailto:bellaxyz@hotmail.com)>  
**Sent:** Wednesday, August 10, 2016 11:02 AM  
**To:** DEANNA@RKNLLP.COM  
**Subject:** MINUTES

MINUTES FOR THE TOWN OF SPRING GROVE

9 AUGUST 2016  
HELD AT QUAKER HILL  
7:00 P.M.

BOARD MEMBERS PRESENT INCLUDED ADOLPH WERNER, NORMA WRIGHT, BEN LUKACEK MURLIN CLARK, AND ERNEST HENDRICKS. ALSO IN ATTENDANCE WERE A. J. SICKMANN, DEANNA CALL, JOE KAISER, PAM CRAVENS, CAROL POLVER, AND DARRELL HONAKER.

PRESIDENT HENDRICKS CALLED THE MEETING TO ORDER AT 7:03 P.M. MR. CLARK MOVED, SECONDED BY MRS. WRIGHT, APPROVAL OF THE JULY MINUTES. UNANIMOUS.

MR. SICKMANN HAS PROVIDED AN AMENDED VERSION OF THE PLAN COMMISSION DUTIES TO THE BOARD. MR. LUKACEK SUGGESTED THAT THE LATTER BE ASSIGNED A NUMBER SLIGHT DIFFERENT FROM THE ORIGINAL IN ORDER TO AVOID CONFUSION. THERE WAS GENERAL AGREEMENT THAT THIS WOULD BE A PRUDENT IDEA.

A DISCUSSION FOLLOWED REGARDING PAYMENT TO PLAN COMMISSION AND BZA MEMBERS. MR. LUKACEK MOVED TO ALLOW SUBJECT BOARD MEMBERS A STIPEND FOR MEETING ATTENDED. MOTION LOST FOR LACK OF A SECOND.

MRS. CALL, MR. CLARK, AND DR. HENDRICKS MET WITH THE STATE TAX REPRESENTATIVE FOR APPROVAL OF THE 2017 SPRING GROVE BUDGET ON AUGUST 3. A REQUEST FOR AN ADDITIONAL \$10,000 FOR WATERFALL ROAD SURVEILANCE WAS APPROVED.

MR. HENDRICKS REPORTED HE HAD MET WITH SHERIFF CAPPAS REGARDING THE INTERLOCAL AGREEMENT, WHICH HAS BEEN SIGNED BY THE SHERIFF. COUNTY AUDITOR BOB CODDINGTON ATTENDED THE MEETING TO ASSIST IN GUIDING THE PROCEDURE TO FINALITY. SHERIFF DEPUTIES WILL BEGIN THEIR DUTIES IN SEPTEMBER. PRESIDENT HENDRICKS REPORTED THAT PAYMENT TO DEPUTIES WILL RANGE FROM \$26.00 PER HOUR TO \$47.00 PER HOUR. THE SHERIFF WILL REPORT MONTHLY THE NUMBER OF CITATIONS ISSUED.

THE SUBJECT OF VIOLATION OF TRUCKS ON WATERFALL ROAD WAS BROUGHT TO THE BOARDS ATTENTION. THE CENTRAL PROBLEM OF POLICING TRUCKS IS THAT WATERFALL ROAD IS NOT UNDER THE JURISDICTION. IT WAS LEFT THAT OFFICERS COULD SIGNAL TRUCKERS IN VIOLATION OF ROAD SIGNS WOULD BE CALLED OVER BUT THAT NO CITATIONS WOULD BE ISSUED.

THE LETTER SENT TO REID HOSPITAL THREE MONTHS AGO THAT REQUESTED MONETARY RELIEF FOR THE COST OF FIRE PROTECTION HAS GONE UNANSWERED. MR LUKACEK EXPLAINED THE INTRICACIES USED BY THE DOCTORS' GROUP AND THE HOSPITAL TO INCLUDE THEIR PROPERTIES WITHIN THE NOT-FOR-PROFIT TOTAL.

MR. CLARK MOVED, SECONDED BY MRS. WRIGHT, TO PURCHASE 'NO OUTLET' SIGNS FOR SPRING GROVE HEIGHTS. UNANIMOUS. *Other signs were approved for community safety*

PRESIDENT HENDRICKS SAID HE HAD A CALL FROM A REALTOR REPRESENTING THE PROPERTY AT 3 NORTH DRIVE, WHICH IS FOR SALE. A PROSPECTIVE BUYER WANTS TO CONSTRUCT A BUILDING TO THE EAST OF THE PROPERTY AND USE IT AS AN AUTOMOBILE REPAIR SHOP. MR. HENDRICKS WILL CONTACT THE REALTOR.

MR. HENDRICKS DISCUSSED OBTAINING A DIFFERENT STORAGE UNIT, THE RENT FOR WHICH WOULD BE \$34.00 PER MONTH. MR. WARNER MOVED, SECONDED BY MRS. WRIGHT, APPROVAL OF THE PLAN. UNANIMOUS.

AT 7:55 P.M. MR. CLARK MOVED, SECONDED BY MR. LUKACEK, TO ADJOURN. UNANIMOUS.

JOSEPH L. KAISER  
SECRETARY PRO TEM

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ETC., ETC.