

## MINUTES FOR THE TOWN OF SPRING GROVE (Corrected)

February 9, 2016  
Held at Quaker Hill  
7:00 p.m.

Board Members present: Murlin Clark, Adolph Werner, Norma Wright, Ben Lukacek  
Others: Joseph Kaiser, A.J. Sickmann, Carol Polver, Deanna Call, Kathy Ketron, Bill Ketron, Anna Lukacek, Darrel Honaker, Pam Craven, Doug Brenneke and Jennifer Warfield

Mr. Werner called the meeting to order at 7:00 p.m.

The January minutes were read and approved, Mr. Clark made the motion and Mr. Lukacek seconded.

David Chamberlain passed away on February 8, 2016. A donation to his charity of choice, St. Jude Children's Hospital, will be made on behalf of the board. Mr. Clark will be in charge.

Dave Stout who is a member of the Board of Zoning Appeals, is very ill and unable to serve on the board. Mr. Werner made the motion for his removal, and it was seconded by Ms. Wright.

There are four members on the Board of Zoning Appeals and four on the Planning Commission. No more than two board members can be on the Planning Commission, and no board member can be on the Board of Zoning Appeals. The Planning Commission needs to find one replacement and the Board of Zoning Appeals needs to find one replacement. Mr. Lukacek made the motion that he not be removed from the Planning Commission, there was no second.

The salaries for board members was set at \$1,200 each for the 2016 year. The President's salary has been set to \$2,400. Mr. Werner made the motion and Mr. Clark seconded it. All in favor.

The board meeting was recessed at 7:40 p.m. Murlin Clark made the motion and Norma Wright seconded it.

Voting for the president and vice president of the board may be done at the March meeting.

Mr. Sickmann reported on the Reid building permit for the new ENT building. The building is in excess of 4,700 square feet so they must seek a special exception from the ordinance. At this time, Spring Grove does not have a "master plan" and he recommends approving the building permit.

In April, Mr. Steve Higinbotham will give a presentation to help the town draw up a master plan and update the ordinance manual.

Resident Doug Brenneke brought up concerns that there will be additional traffic with the new Reid building. He does not think it will be more traffic than was already made from the old pediatric location.

Resident Pam Craven, who resides at 23 Waterfall Road, asked why there are no police patrolling. Traffic will be heavier on Waterfall Road and there needs to be a sign for deer crossing. Mr. Werner told her about the deputies who will start patrolling and hope to have them in place by March. She asked if Reid would consider helping to pay for the patrolling.

Mr. Lukacek made a motion to have Mr. Clark removed from the Planning Commission. No second.

Minutes for the Town of Spring Grove (Corrected - continued)  
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Mr. Clark moved to adjourn the meeting, seconded by Mrs. Wright.

The meeting adjourned at 7:50

Deanna Daly

Deanna Daly, Deputy Clerk

Ed. Hucks

Norma Wright

Merlin J. Clark

Ben J