

## MINUTES FOR THE TOWN OF SPRING GROVE

July 12, 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, Anna Lukacek, Carol Polver and Darrell Honaker.

At 7:06 pm, President Hendricks opened the meeting with brief comments of the impending Master Plan then deferred to Mr. Sickmann, who announced that the Inter-Local agreement has been signed by both the county commissioners and the Wayne County Sheriff. He noted that Mr. Higginbotham is preparing a survey, which will be mailed to every Spring Grove resident, requesting citizen input. The Master Plan will include photographs.

Upon a motion by Mr. Lukacek, which was seconded by Mr. Werner, the Inter-Local agreement was approved and signed by all Spring Grove board members. Upon the recommendation by Mr. Sickmann, voting on the proposed planning commission document will be deferred until the August meeting.

Mr. Hendricks reiterated the anti-nepotism rule.

Mr. Lukacek led a discussion about just causes for the removal of a planning board member and also recommended the commission meet a minimum of two times per year, with the first meeting occurring in January. The suggestion was approved by consensus.

Mr. Werner brought up the subject of liaison members of the Planning Commission and the BZA and questioned whether (or not) they should be voting members.

Mr. Hendricks referred to a letter sent to Reid Hospital in May that requested consideration of the hospital to assist Spring Grove in paying for the fire protection insurance. To date, the request has gone unanswered. The annual cost to the town is \$53,954.

Mr. Clark moved, seconded by Mrs. Wright, approval of the June minutes. The motion was approved unanimously.

Mr. Lukacek noted some confusion has occurred on Waterfall Road East, in that certain directions/signs are unclear to motorists. However, this roadway is the property of Reid Hospital and is not within the jurisdiction of Spring Grove. He also said that he feels a statement needs to be included in the forthcoming Master Plan that forbids owners from keeping dogs chained outside 24 hours a day.

8:42 pm, Mr. Clark moved, seconded by Mr. Werner to adjourn. Unanimous.

Joseph L Kaiser  
SECRETARY PRO TEM

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Joe Kaiser

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