MINUTES FOR THE TOWN OF SPRING GROVE

March 8, 2016 Held at Quaker Hill 7:00 p.m.

Board Members present: Adolph Werner, Norma Wright, Ben Lukacek, Ernest Hendricks Others: Joseph Kaiser, A.J. Sickmann, Carol Polver, Deanna Call, Anna Lukacek, Darrel Honaker, Pam Craven

President Hendricks attempted to call the meeting to order at 7:00 p.m. He was interrupted by Mr. Lukacek filing a protest that it was his opinion that neither President Hendricks nor any other Board member except himself could run the meeting due to a code violation regarding the timing of the submission of oaths of office. Mr. Lucacek took the floor and a heated discussion followed. The meeting was never officially called to order.

New arrangements need to be made for the storage of the Town's records. President Hendricks put a new lock on the current unit but doesn't feel the location is very secure. He visited Storage Express and was impressed. The cost was \$50/month for a 5' x 10' unit.

President Hendricks phoned the Palladium Item and set up an automatic ad & proof of publication to be printed each month. The cost of the ad will be \$7.61/month for a legal sized ad.

A president and a vice president need to be appointed for the Board.

An open application process for new board members will begin. It was suggested that the website be updated to show all openings and also a letter mailed to citizens of the town. Also in the letter, an announcement of the website address will be made so that all the citizens can access it. (springgroveindiana.org) The web page also needs to be updated to reflect the latest board meeting minutes.

Mr. Werner made the motion to fill the position of David Stout on the Board of Zoning Appeals. Ben Lucacek seconded.

The February minutes were read and change is being made to the actual recess time of the meeting and other typos.

Roll-offs will be arriving soon for the spring clean-up.

Mr. Werner moved to adjourn the meeting at 8:19 p.m. Norma Wright seconded.