

MINUTES FOR THE TOWN OF SPRING GROVE

May 10, 2016
Held at Quaker Hill
7:00 p.m.

Board members present included Adolph Werner, Norma Wright, Ben Lukacek and Murlin Clark. Also in attendance were A.J. Sickmann, Joe Kaiser and Pam Cravens.

Vice-President Werner called the meeting to order at 7:00 pm. Counsel Sickmann reported that the Wayne County Commissioners had, in essence, approved the proposed inter-local agreement but that they, and the county sheriff, have not signed it.

The issue of the request that Spring Grove pay an additional estimated 35 percent to cover officer's FICA and PERF was discussed. Mr. Clark moved, seconded by Mr. Lukacek, to fund the additional amount. Motion carried unanimously.

Mr. Sickmann explained his opinion regarding the oaths of office issues and advised that the board accept his research, which would then recognize the current sitting board as legitimate.

Mr. Lukacek contended that there were no oaths taken by board members in previous years on file and cited from the Indiana code in defense of his comments.

Mr. Werner called for the question and then moved, seconded by Mrs. Wright, to accept Mr. Sickmann's advice, which requested that the current board be allowed to continue from this point forward. The vote was three to one in favor. Motion carried.

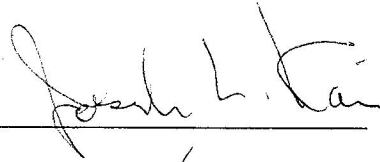
The issue of the fire insurance was brought before the board. Mr. Werner stated that the premium has increased approximately three thousand dollars from the previous year and added that one-half of the premium is due in June. The amount being \$26,035. He also read from a draft prepared by President Hendricks enumerating the various expenses Spring Grove covers for Reid Hospital, in particular fire protection for their ever-expanding properties. In essence, the letter requested that the hospital share a portion of these expenses.

Mr. Lukacek moved, seconded by Mr. Clark, approval of the forthcoming fire contract. Motion passed unanimously.

Mr. Werner asked that the board members read Chapter 90 of the Spring Grove ordinances that pertain to pet control. He also gave an update on former BZA member David Stout and his health issues.

At 7:55 pm, Mr. Lukacek moved, seconded by Mr. Clark, to adjourn. Motion carried unanimously.

JOSEPH L. KAISER
SECRETARY PRO TEM



Joe Kaiser

