

Subj: **August minutes**  
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## MINUTES FOR THE TOWN OF SPRING GROVE

August 8, 2017  
HELD AT QUAKER HILL  
7:00 P.M.

Board members present include Dr. Ernie Hendricks, Doug Benneke, Ben Lukacek, Murlin Clark, and Adolf Werner. Also in attendance were A.J. Sickmann and Carol Polver.

The minutes of the June meeting were read and approved unanimously. The July meeting was not held due to a lack of a quorum.

A.J. Sickmann reported that the Reid Health Care in-house counsel Mary Reeder had left a message for him concerning letter about fire contract and property taxes. He was unable to schedule a meeting but will continue to try. He also reported that the legal deed for real estate was finished and had drafted a salary ordinance.

The interlocal agreement for the sheriff department patrols would be continued on hold rather than discontinued per a discussion of Mike Frame and Dr. Hendricks.

A motion to approve the contract for the traffic survey at \$1800 to start (half of total bill) was made by Murlin Clark and seconded by Adolf Werner and approved. The contract had been previously read and approved by A.J. Sickmann.

The budget meeting was held with Dr. Hendricks, Deanna Call, and Wayne Hudson. Money for the paving projects had been appropriated already. The first reading will be held in October and will be advertised.

Adolf Werner reported on obtaining bids from Powell Paving and Milestone for the paving of Linda Lane and parts of Sunset Drive. He recommended Powell Paving but clarification was needed for the repairs of holes.

Discussion of the open positions on the Planning Committee, BZA, Town

Board, and the Town Clerk with input requested.

A copy of the comprehensive plan and changes were discussed. A Board meeting was scheduled for August 15 at 4 P.M.

The gifting of the Spring Grove property is proceeding. The contract was signed by the Board.

The final audit report of the State Board of Accounts was given. Minor problems were discussed. Copies of the report will be available to the Board and the archives. The total fees are still unknown.

Ben Lukacek gave a report on the specific plots of spring Grove I.e. The Bulla addition and where it was located. He also reported on the ordinance on junk vehicles and the procedure for removal.

Motion for adjournment was made by Ben Lukacek and seconded by Murlin Clark and passed unanimously.

Carol Polver

Sent from my iPad

EW Hackett (president)  
Adolph C. Wemmer  
Murlin J. Clark  
Tony Aronelli  
Ben Lukacek