

MINUTES FOR THE TOWN OF SPRING GROVE

December 12, 2017

HELD AT QUAKER HILL CONFERENCE CENTER

6:00PM

Board members present included Dr. Ernie Hendricks, Doug Brenneke, Ben Lukacek, Murlin Clark and Adolf Werner. Also present were Tammy Glenn and Anthony Noble.

The minutes of the November 14th meeting were reviewed. A motion to approve as submitted was made by Mr. Werner and seconded by Mr. Clark, and unanimously approved.

Payment vouchers were circulated for approval and signature.

Legal Counsel Report:

Counsel unable to attend due to scheduling conflict.

Current and New Business:

Introduction of Tammy Glenn – Motion for appointment as interim Town Clerk made by Mr. Lukacek and seconded by Mr. Werner. The Board unanimously approved the appointment of Ms. Glenn as interim Town Clerk. The search for a permanent appointee will continue as well.

Mr. Werner requested that Powell Paving prepare a quotation for the balance of Spring Grove Heights for future consideration. Any other areas of interest within Spring Grove could be requested as well, in addition to seeking quotation for the speed humps on Waterfall Road the board has agreed to continue to pursue when weather permits.

Members of the Planning Commission participated in a workshop with Steve Higgenbotham on December 11th to continue the process of updating the Spring Grove land use, building and zoning ordinances to align with Indiana and local codes as a result of the approval and adoption of the updated Comprehensive Plan. Continuation sessions are planned monthly to complete the work and scheduling of those follow-up sessions is in process, with the next scheduled session being January 8, 2018.

Dr. Hendricks discussed the need for additional board members to achieve bonding given anticipated departures on the board. Mr. Brenneke agreed to pursue that step as needed. Dr. Hendricks also advised the board that updated bonding paid and completed for Dr. Hendricks and Mr. Clark.

Given the announced departure of Mr. Werner and the pending departure of Mr. Lukacek from the Board, Dr. Hendricks expressed his willingness to continue as Board President for a limited period of time until the board is fully seated and new officers elected. The board thanked Dr. Hendricks for his willingness to continue to serve and agreed that it would be much appreciated given the current membership circumstances.

Further discussion occurred on the open positions on the Planning Commission, BZA, and Town Board with input requested. Some potential candidates that have expressed initial interest are:

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Ms. Shelley Irwin

Ms. Linda Haynes (potentially a Planning Commission member)

Ms. Cindy Wright

Mr. Robert Erbs

Ms. Annemarie Chasteen

Mr. Anthony (Tony) Noble

The board will discuss further in the January board meeting.

A motion to adjourn was made by Mr. Clark and seconded by Mr. Werner.

Respectfully submitted,

Doug Brenneke

EW Audet
Doug Brenneke
Merlin R. Clark
BW