

## MINUTES FOR THE TOWN OF SPRING GROVE

March 13, 2017

HELD AT QUAKER HILL

7:00 P.M.

Board members present included Dr. Hendricks, Ben Lukacek, Murlin Clark, and Doug Brenneke. Also in attendance were A.J. Sickmann, Rhonda Ozbun, Deanna Call, Carol Polver, Martha Chatfield, Joe Kaiser, Sandy Shelly and Brian Schleeper.

Mr. Lukacek moved to approve the February minutes, seconded by Mr. Clark. Motion approved unanimously.

Mr. Sickmann had no report at this time.

The subject of the interlocal agreement with Wayne County Law Enforcement was revisited. Mr. Lukacek reiterated the need for safety on Waterfall Road but noted that within the last month only one speeding ticket was issued, making the cost of enforcement exceed the return for arrests. The general feeling indicated a need to cancel the current agreement and to install speed humps. Mr. Hendricks said that he felt it prudent to discuss the matter with the county sheriff prior to the installation of any deterrents.

Mr. Sickmann administered the oath of office to newly selected Spring Grove board member, Doug Brenneke.

President Hendricks informed the board of the request by the Palladium-Item of all EDIT records to date and the difficulty of providing them, as the Spring Grove records are in the hands of the State Board of Accounts.

Mrs. Shelly, along with Brian Schleeper of Cardinal Greenway, discussed her wish to donate a portion of her property to Spring Grove and the City of Richmond. The Cardinal Greenway attorney will draw up an agreement that will cover any and all liability. Mr. Lukacek moved, seconded by Mr. Clark that Spring Grove engage the services of a surveyor who will determine areas that will become under the auspices of Spring Grove and Richmond. The vote was unanimous.

President Hendricks again discussed the fire contract, which the board signed in December of 2016. However the contract has yet to be submitted. Mr. Hendricks said he will write a follow-up letter to Reid Hospital, as the previous letter was never answered. In addition, he will take matter of Reid's position, as a tax exempt entity, the Richmond Board of Works and also do research on the fire coverage provided by Wayne County to Wayne Township in order to determine if Spring Grove qualifies as a portion of Wayne Township.

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Mr. Lukacek has been in contact with two representatives, who have shown interest in Spring Grove's situation of being denied needed funding because of excessive tax exempt structures in the town.

Dr. Hendricks noted he has received three bids for lawn care but before a bid can be awarded the board needs to decide exactly what areas it wants serviced.

President Hendricks noted that there is an opening for one person on the plan commission.

At 8:14, Mr. Clark moved, seconded by Mr. Brenneke, to adjourn. The vote was unanimous.

Joseph Kaiser  
Secretary Pro Term

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