

MINUTES FOR THE TOWN OF SPRING GROVE

September 12, 2017

HELD AT QUAKER HILL CONFERENCE CENTER

7:00PM

Board members present included Dr. Ernie Hendricks, Doug Brenneke, Ben Lukacek, Murlin Clark and Adolf Werner. Also in attendance were A.J. Sickmann, Steve Higgenbotham, and citizens of Spring Grove.

The minutes of the August 8th meeting were reviewed and unanimously approved.

Steve Higgenbotham presented his findings after reviewing the proposed Comprehensive Plan and provided feedback in several sections. Public hearing recommended to be held by Spring Grove Planning Commission and is scheduled to take place on October 9th. Following the public hearing review process, the Plan would then be sent to the Town Board for final approval. The next step following the approved Comprehensive Plan would be a workshop with Mr. Higgenbotham to review sections of the Spring Grove building and zoning ordinances to update and align with Indiana and local codes. A date for the workshop has not yet been finalized.

A.J. Sickmann reviewed the response from Reid Health regarding the fire contract and the board discussed possible paths forward. No immediate action taken by board.

The approved traffic study on Waterfall Road had been initiated and the full report is expected to be reviewed at the October board meeting.

The board unanimously approved bids from Powell Paving for Linda Lane and Sunset Drive.

The board also reviewed a proposal from Armstrong Parking Marking and a vote is planned for a subsequent board meeting as additional bids were being pursued by Adolf Werner.

Further discussion occurred on the open positions on the Planning Commission, BZA, Town Board, and Town Clerk with input requested.

The State Board of Audit process was finalized and a withdrawal from Spring Grove had been initiated by the State Board to cover the audit fees as reported by Dr. Hendricks.

A motion to adjourn was made by Ben Lukacek and seconded by Murlin Clark.

Respectfully submitted,

Doug Brenneke