

MINUTES FOR THE TOWN OF SPRING GROVE

July 10th, 2018

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

Board members present included Dr. Ernest Hendricks, Doug Brenneke, Robert Erbse, , and Murlin Clark

Absent was Ann Marie Chasteen

Also present were Counsel A.J. Sickmann, Clerk-Treasurer Tammy Glenn.

Citizens present were Mike Goodson and Adolf Werner.

Minutes were distributed for review.

Dr. Hendricks recommended correction of typographical errors. Doug Brenneke recommended approval of the minutes as amended. Robert Erbse seconded. All in favor.

Payment voucher were passed around for review and signature

Counsel report. Nothing to report.

Clerk/Treasurer report. Tammy Glenn said that there are new reporting requirement by the State Board of Accounts. Monthly reporting of bank reconciliations must be submitted to the State on the Gateway database.

Dr. Hendricks reminded the Board of the 2019 budget hearing on August 16th at 9:15 a.m. at the County Annex building. Murlin Clark will represent the Board with Tammy Glenn at the meeting.

Current and old business. Dr. Hendricks invited Mike Goodson, contractor to update the board on the bid for the repair of the retaining wall at the entrance of Spring Grove Heights.

Mr. Goodson discussed his proposal to place 200 feet of guard rail ^{on south side of up-road} up to the retaining wall. He described how he would recommend securing the retaining wall with 42 pound 16x6 beams with fiberglass pins that run into the soil. He also said he recommended cutting back the tree roots to prevent them reaching the wall. There was discussion about how to deal with traffic during installation of the wall. Weather also was a factor to be considered. Notice would be given to the residents in advance of work.

The proposal will be considered by the Board and will be determined at a future meeting.

Dr. Hendricks presented the bids for the paving the remaining area in Spring Grove Heights. Powell Paving and Milestone Contractors were the two bids received. \$56,817 for Milestone. \$58,792 for Powell. Milestones bid was the most responsible and responsive bid. Adolf Werner wanted to know if repurposed material will be used by Milestone on this project. Dr. Hendricks stated that he would ask.