

MINUTES FOR THE TOWN OF SPRING GROVE

May 8th, 2018

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

Board members present included Dr. Ernest Hendricks, Doug Brenneke, Robert Erbse, Ann Marie Chasteen. Also present were Counsel A.J. Sickmann, Clerk-Treasurer Tammy Glenn.

Citizens present Crystal Geier and her son Phoenix

Quorum confirmed

The minutes from the April 10th, 2018 Board Meeting were reviewed. No additions or corrections were offered. Motion to approve by Doug Brenneke, Seconded by Ann Marie Chasteen. All in favor.

Payment vouchers were distributed for signature.

Dr. Hendricks discussed the Spring Clean-up that is scheduled to begin the weekend of June 8th. Roll offs will be at the same locations as previous years.

Counsel A.J. Sickmann stated that there was to be a meeting with Dr. Hendricks, the City Controller, and the President of the Board of Works for the City of Richmond on Friday, May 11th to discuss the pending Fire Protection contract that Spring Grove renews annually with the City. The meeting will be on the 2nd floor law conference room of the City Building.

Tammy Glenn discussed the purchase of a computer for Spring Grove. The Board agreed that a laptop may be more appropriate for the documents of Spring Grove. She also mentioned that some additional preliminary reporting was required by the State Department of Local Government Finance. It included updating all Board members and setting the 2019 budget hearing dates. The public meeting will be on September 11th at the regular monthly meeting and the adoption hearing will be at the October 9th regular monthly meeting. Special notice will be required for those meeting.

The Board approved the purchase of a laptop instead of a desktop computer for use of the Treasurer.

Dr. Hendricks said the public official bonds are now official for Tammy Glenn and Doug Brenneke.

Dr. Hendricks updated the Board on the Spring Clean up. Letters are being distributed currently.

Waterfall Road update. Dr. Hendricks discussed the use of speed humps and speed bumps. He said a problem with speed ~~humps~~ is that snow removal becomes difficult because plows can damage them

Dumps

(May 8, 2018 cont)

Dr. Hendricks is working on getting bids for paving Waterfall Road. He is expecting bids for Milestone and Powell Paving. He said the notice will need to be giving to the Richmond Fire Dept. and the Wayne County Sheriff's dept as to when the road will be closed for paving.

Dr. Hendricks is also getting options for road signs. Location of signs was previously recommended by Structure Point in their traffic study. Ann Marie said she would also work on getting options for signs.

Dr. Hendricks stated that he had provided Clerk Debbie Berry with minutes from when Board members left office. She said she needed actual resignation letters. Dr. Hendricks has provided them to her.

Planning Commission has no update because they have not met since the last Board meeting.

There was discussion on filling the vacancies on Boards and Commissions. Dr. Hendricks stated that there had been a question if service on Boards and Commissions requiring property ownership or just residency. A.J. said that he would check on this.

Motion made for adjournment made by Doug Brenneke. Seconded by Ann Marie Chasteen. All in favor.

Submitted by Tammy Glenn, Clerk Treasurer.