

MINUTES FOR THE TOWN OF SPRING GROVE

October 9, 2018

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

Board members present included Doug Brenneke, Murlin Clark, Robert Erbse, and Annemarie Chasteen.

Not present was Dr. Ernest Hendricks.

Doug Brenneke called the meeting to order at 7:00 p.m.

There were no vouchers to approve.

The minutes of the September 11, 2018 meeting were reviewed. Murlin Clark made a motion to approve. Annemarie Chasteen 2nd. All in favor.

The minutes of September 12th, 2018 special meeting for approval of the 2019 Budget was reviewed. Annemarie Chasteen made a motion to approve. Robert Erbse 2nd. All in favor.

Legal Council report. A.J. Sickmann was not present.

Clerk Treasurer report. No report other than current business of Additional Appropriation later on the agenda.

Mr. Brenneke presented the 2018 additional appropriation that was discussed at the previous meeting. He asked if there were any questions. There were none. Murlin Clark made a motion for approval. Robert Erbse 2nd. All in favor.

The next order of business was the roadwork update. Due to Dr. Hendricks unexpected absence, there was no update. Mr. Clark stated that the paving was well received by the residents of Spring Grove. The speed humps are definitely slowing traffic down. There is concern that more speed humps may be needed on Waterfall Road to prevent high speed traffic. There was discussion of the additional presence of law enforcement that is also preventing the increased speed of traffic.

The next order of business was the Plan Commission update. Mr. Brenneke stated that the commission met the previous night. The main topic of conversation was the 1st draft of the new zoning code. Copies are now being reviewed and will be brought back to the Board after

(October 9, 2018 cont.)

the Plan Commission has approved. There is also a new zoning map that will be proposed for approval.

The next order of business was the request from PZA. The Board felt that Dr. Hendrick's needs to provide more information in regard to this proposal. It was decided to table this order of business until the next meeting.

The next order of business was the Fall Clean up. Notices were being distributed to the constituents.

One item of old business was the 2018 Fire Contract. There had been discussion at the previous meeting but no action was officially taken. Murlin Clark made a motion for approval. Robert Erbse 2nd. All in favor.

No additional business.

Robert Erbse made a motion for adjournment. Annemarie Chasteen 2nd. All in favor.

Meeting adjourned at 7:34 p.m

Date _____

Member _____

Member _____

Member _____

Member _____

Member _____

