

MINUTES FOR THE TOWN OF SPRING GROVE

December 10, 2019

HELD AT QUAKER HILL CONFERENCE CENTER

6:00 P.M.

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

Also present was Tammy Glenn

Citizens present were Tom Legear, Jeff Glenn, and David Rodgers

Dr. Hendricks shared a proposal for an annual contract with the Interim Clerk Treasurer. The Board accepted the proposal for an annual amount of \$2,700.00. Doug Brenneke made a motion to accept. Annemarie Chasteen seconded. All in favor.

The minutes for the November meeting were reviewed. Doug Brenneke made a motion to approve as submitted. Robert Erbse seconded. All in favor.

Clerk report. Tammy Glenn said that the 2020 budget has been certified by the Department of Local Government Finance. She reported that the tax rate decreased by approximately two cents due to and increase in Spring Grove overall taxable assessed value. The 2020 tax rate for Spring Grove will be \$0.79.

Plan Commission has no update.

Dr. Hendricks reported that he contacted Debbie Berry, Wayne County Clerk. He informed her that Spring Grove would not be attending the meeting for destruction of public records.

Dr. Hendricks also presented a proposal from Colin Gatland regarding aerial photos of Spring Grove. The Board discussed and decided that this was not something that was valuable to Spring Grove at this time.

Tim Legear said that he knew someone that has a drone camera that could take aerial images and video. The Board agreed to pursue more information at a later date.

Dr. Hendricks shared the proposed legal contract with Boston, Bever, Klinge, Cross, and Chidester. There are no increases to the annual contract. It remains \$4,000.00 for 2020 to be paid semiannually. Annemarie made a motion to approve. Doug Brenneke seconded. All in favor.

December 2019 (cont.)

The Board discussed the status of Fall leaf collection. The collection has begun and will continue until December 13th.

With no other business to discuss, Murlin Clark made a motion for adjournment. Annemarie Chasteenseconded. All in favor.

Meeting adjourned at 6:40 p.m.

Date _____

Member _____

Member _____

Member _____

Member _____

Member _____