

MINUTES FOR THE TOWN OF SPRING GROVE

January 8, 2019

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

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

Also, present was A.J. Sickmann and Tammy Glenn

Dr. Hendricks called the meeting to order at 7:00 p.m.

Vouchers were passed around for review and approval.

The minutes were also distributed for review. Doug Brenneke made a motion for approval. Murlin Clark 2nd. All in favor.

Andrew Sickmann reported that he had received the Plan Commission modification to ordinances and would be reviewing them to bring back to a full board for approval.

Tammy Glenn reported that we received our Fall property taxes. She is working to compile all the information for the annual report and the 100R report to the State. She also said the W-2 and 1099 Misc. forms will be prepared and mailed by the next meeting.

Dr. Hendricks distributed the contract between the Town and BBKCC for legal representation. Two originals were approved and signed by the Board.

Doug Brenneke stated that the Plan Commission will be meeting to finalize updated ordinances.

Dr. Hendricks asked to Board to send any action items that the Board should hear in the future meetings. Some examples were more discussion on an additional speed hump on Waterfall Road and some additional road signs to managed the speed on this road.

Dr. Hendricks had asked that the new Wayne County Sheriff, Randy Retter, attend a future meeting to discuss the police protection for the Town and our need to consider a Town Marshall.

Dr. Hendricks said that he would be out of town at the next meeting and asked that Doug Brenneke lead the February Board meeting. Doug agreed.

January 2019 (cont.)

Murlin Clark made a motion for adjournment. Doug Brenneke 2nd. All in favor.

Meeting adjourned at 7:37 p.m.

Date _____

Member _____

Member _____

Member _____

Member _____

Member _____