

MINUTES FOR THE TOWN OF SPRING GROVE

July 9, 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, and Steve Higinbotham

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

Dr. Hendricks asked that Steve Higinbotham be permitted to begin the meeting. Hearing no objection, Steve reviewed the ordinances that had been approved by the Board at the previous meeting. He returned the original signed documents that had been recorded with the County.

Steve also distributed draft copies of the proposed Unsafe Building Ordinance for consideration. He reviewed the process of determining what qualifies as and Unsafe Building and the legal process that the Town has to follow to deal with these structures. He said that a separate fund would have to be set up that is non reverting with an amount that the Board agrees to. There would also need to be a hearing authority. Steve will finalize the Unsafe Building Ordinance and bring it back to a future meeting for consideration.

Minutes of the June 11 meeting were distributed for review.

Murlin Clark made a motion for approval. Annemarie Chasteen seconded. All in favor.

Payment vouchers were distributed for approval and signature.

Counsel report. Nothing to report.

Clerk report. Tammy informed the Board that the budget planning meeting at the County Annex will be on August 15<sup>th</sup> at 9:15 a.m.

Also, the fire protection contract for 2019 is ready for Board approval. There was a short discussion and the Board approved. The contract was signed and will be returned to the City of Richmond with the 1<sup>st</sup> of 2 payments.

Tammy also reported that the June property taxes were received.

The May financials were presented for review. Total cash available at the end of May 2019 was \$321,171.55.

July 9, 2019 (cont)

Dr. Hendricks shared the new bid for the Spring Grove Heights wall repair. A bid was received from Gordon Masonry out of Connersville. The bid is for \$9,650.00 and included traffic control. Doug Brenneke made a motion to approve the bid. Robert Erbse seconded. All in favor.

With no other business to discuss, Doug Brenneke made a motion for adjournment. Annemarie Chasteen 2<sup>nd</sup>. All in favor.

Meeting adjourned at 7:40 p.m.

Date \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_