MINUTES FOR THE TOWN OF SPRING GROVE

June 11, 2019

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

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

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

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

Counsel report. Nothing to report.

Clerk report. Nothing to report

Minutes of the May meeting were distributed for review.

Doug Brenneke made a motion for approval as amended. Robert Erbse seconded. All in favor.

Steve Higinbotham presented the Plan Commission ordinances for approval.

Ordinance 2019-01 is the Fee Ordinance. A.J. Sickmann stated that the ordinances were advertised as required. Steve also stated that, after approval, he will record them with the County Recorder.

Dr. Hendricks made a motion to approve Ordinance 2019-01. Robert Erbse 2nd. All in favor.

Ordinance 2019-02 is the Zoning Map. Steve presented a poster size picture of the map.

Doug Brenneke made a motion to approve Ordinance 2019-02. Annemarie Chasteen 2nd. All in favor.

Ordinance 2019-03 is the Zoning Ordinance. Doug Brenneke made a motion to approve. Annemarie Chasteen 2nd. All in favor.

With no further discussion on the ordinances, the Board thanked Steve for the work he has done to update the Spring Grove required land use ordinances and creating a town map.

Spring Clean-up — Dr. Hendricks stated that the annual town clean-up will be July 19-22. He distributed copies of the notice of the clean-up to the Board members to distribute.

June 11, 2019 (cont)

Dr. Hendricks received a letter from the Economic Develop Corporation thanking the Spring Grove Board for contributing one-half on their community's EDIT tax to their organization annually.

Dr. Hendricks also reminded the Board that Annemarie was following up on the Community Crossing Grant offered by the State Department of Transportation (INDOT). She said that we probably won't have time to apply for these funds this year but will continue to discuss the use of these funds in the future.

Dr. Hendricks informed the Board that the contractor that was awarded the work on the retaining wall improvements at the top of the entry to Spring Grove Heights had passed away. He will continue to seek our contractors to complete this work. Murlin Clark suggested Rinehart Lawn Care.

With no other business, Doug Brenneke moved for adjournment. Robert Erbse 2nd. All in favor.

Date______
Member_____
Member_____
Member_____

Member

Meeting adjourned at 7:35 p.m.