

MINUTES FOR THE TOWN OF SPRING GROVE

March 12, 2019

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

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

Absent – Annemarie Chasteen

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

Citizen present, ^{DARYL} Joe Honaker

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

Minutes of the January and February meeting were distributed for review.

Doug Brenneke made a motion for approval. Murlin Clark seconded. All in favor.

Payment vouchers were distributed for approval and signature.

Dr. Hendricks stated that the Fire Protection contract with the City of Richmond for the 2nd half of 2018 was now being paid. He also said that the contract for 2019 should be discussed further. He recommended that we schedule time to meet with the Board of Public Works and Safety to determine if there are possible reduction in costs related to this contract.

Dr. Hendricks also said that there was a payment for the domain renewal. We have both a .gov and a .com domain.

Dr. Hendricks was concerned with the item in the bank reconciliation that showed a withdraw of the certificate of deposit. Tammy said that it was included to document the amount of the certificate of deposit that was re-invested as it is part of the total cash balance for Spring Grove.

Counsel report- Andrew Sickmann had nothing to report

Clerk report – Tammy mentioned that the annual financial report was submitted by the deadline of February 28th.

Steve Higginbotham was present to update the Board on the Plan Commission public hearing that was held the previous evening. Two resolutions were considered for the zoning code updates and the zoning map. Written notices were sent to residents that would be potentially

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impacted by changes in the zoning map. He said that the County had received a few phone calls and had some citizens come in to the office to review the documents. There were also six citizens at the public hearing. There were a few questions but it was overall positive.

The first recommendation was Resolution 2019-01 to update the zoning code. Resolution 2019-02 is the creation of a zoning map of the district of Spring Grove. Both come to the Board as favorable recommendation from the Plan Commission. Mr. Higginbotham was present to certify to the Town Board that these resolutions were presented with favorable recommendation from the Plan Commission. He said that this starts the clock ticking on the 90-review period. It will be put in ordinance form and brought back to the Board for final approval. There will also be an ordinance for fee changes.

He said he will return to the next meeting with the ordinances. And, the public hearing for these ordinances will be at the May meeting.

Follow up on Waterfall road speed humps. The two speed humps are working but once drivers clear the 2nd speed hump, they speed up again. It will be considered to add a third speed hump to encourage reasonable speed.

Dr. Hendricks said that he had received a census bureau request for information. He forward to Tammy. The boundaries updates were submitted.

Dr. Hendricks shared a letter that was sent regarding a request to use existing poles in our district to install cell phone equipment. The Board discussed but, ultimately, the poles belong to Richmond, Power, and Light. The Board would not have jurisdiction.

Doug Brenneke recommended that the Board members review the new zoning map to see if it looks accurate for there own property.

Doug Brenneke made a motion for adjournment. Robert Erbse 2nd. All in favor.

Meeting adjourned at 7:30 p.m.