

See

MINUTES FOR THE TOWN OF SPRING GROVE

May 14, 2019

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

Board members present included Doug Brenneke, Robert Erbse, and Annemarie Chasteen

Board members absent were Dr. Ernest Hendricks and Murlin Clark

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

Doug Brenneke called the meeting to order at 7:00 p.m.

Minutes of the April meeting were distributed for review.

Annemarie Chasteen made a motion for approval. Robert Erbse seconded. All in favor.

The March and April 2019 financials were presented and reviewed. Doug Brenneke stated that the total cash available at the end of March 2019 was \$313,086.44 and April 2019 was \$317,050.59.

Payment vouchers were distributed for approval and signature.

Clerk report. Tammy Glenn reported that she had received a notice from the IRS regarding 2017 quarterly reporting of income taxes. She said she would respond that the Town had no earnings in that quarter.

Plan Commission update. Steve Higginbotham reported that we are ready to advertise the Plan Commission Ordinances. He provided final drafts of the ordinance for review. There are three ordinance that will be brought to the Board for approval. Ordinance 2019-01 is the new fee ordinance. This ordinance will repeal any fees from existing ordinances and combine them into one ordinance.

Ordinance 2019-02 is the new zoning map. This ordinance will create a Town boundary map and zone districts that the Plan Commission and Board had agreed to previously.

Ordinance 2019-03 is the zoning ordinance. This ordinance will repeal all of section 151 and replace with this ordinance language. It will also repeal section 34.1-34.22 which deals with the Board of Zoning Appeals.

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There was discussion about which paper to advertise these ordinances in at least ten days before the next Board meeting. The Board agreed that we will advertise in the Western Wayne newspaper.

Mr. Higginbotham also stated that the Board will also need to review and approve the building ordinance and, if desired, an unsafe building ordinance. If an unsafe building ordinance is approved, a new unsafe building fund will be established and funded at an agreed upon amount. And, an unsafe building commission established. This will be discussed in more detail at a future meeting.

The Board members thanked Mr. Higginbotham for his work to update the Town's ordinances.

Counsel report – A.J. Sickmann stated that the Wayne County assessor's office sent a tax statement on a parcel of land that the Town received as a gift previously. A.J. made them aware that the property was owned by a municipality and should be tax-exempt. They agreed and the matter was resolved.

There was discussion of a fire complaint from a property owner in Spring Grove Heights burning in a fire pit. After discussion it was agreed that the best thing for the property owner to do was to contact the Richmond Fire Department to extinguish the fire.

Doug Brenneke stated that Dr. Hendricks had received information on the Community Crossing Grant that will be distributed by INDOT. There will be more information at regional meetings that can be attended by a member of Spring Grove Town Board. Doug said the closest training session will be on June 12<sup>th</sup> in Greenfield. Annemarie offered to reach out to INDOT to get more information regarding this grant.

Doug Brenneke state that Dr. Hendricks received a call requesting information on zoning on 1006 Oak Drive. They were informed that the current zoning is professional facility zone.

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

Meeting adjourned at 7:35 p.m.

Date \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_