

MINUTES FOR THE TOWN OF SPRING GROVE

November 12, 2019

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

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

Also present was Tammy Glenn

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

The minutes of the October 9, 2019 meeting were reviewed. Doug Brenneke made a motion for approval. Robert Erbse seconded. All in favor.

Vouchers for payment were distributed for approval and signature.

Clerk report. Tammy Glenn presented the September and October Bank reconciliation. The September cash balance was \$361,106.99. The October cash balance was \$364,636.37. Tammy told the Board that our Fall tax distribution would be expected in December.

Plan Commission Update. Not update at this time.

Dr. Hendricks reminded the members that the December Board meeting would be at 6:00 p.m. The Board, Plan Commission and BZA members were invited to attend a Spring Grove Christmas Dinner following the meeting at Olde Richmond Inn.

Dr. Hendricks shared a letter that he received from the County Clerk regarding destruction of records. This meeting only happens every couple of years and Spring Grove can send a Board Member or Proxy to be a voting member of the County Commission of Public Record. After discussion, the Board decided that we don't have any significant records that we need to request approval for destruction. We will opt not to attend the meeting.

Dr. Hendricks mentioned that the recent weather had required that action on a new snow removal contract be reviewed and approved between meetings. A contract with Rinehart Lawncare was approved by quorum of voice vote.

Further discussion of a third speed hump on Waterfall Road would continue in the Spring when the 2020 road projects continue.

November 2019 (cont.)

With no other business to discuss, Doug Brenneke made a motion for adjournment. Robert Erbse^{2nd}. All in favor.

Meeting adjourned at 7:45 p.m.

Date _____

Member _____

Member _____

Member _____

Member _____

Member _____