

MINUTES FOR THE TOWN OF SPRING GROVE

October 8, 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.

Also present was A.J. Sickmann and Tammy Glenn

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

The minutes of the September 10, 2019 meeting were reviewed. With one typo correction, Doug Brenneke made a motion to approve. Annemarie Chasteen seconded. All in favor.

Vouchers for payment were distributed for approval and signature.

Legal report – A.J. Sickmann had no report for this meeting.

Tammy Glenn reported that the 2020 budget information was prepared and entered on the Indiana Gateway database. The final step is to adopt the proposed budget and submit the signed ordinance. The proposed budget is \$125,000. This is a \$5,000 increase in the Motor Vehicle Highway fund. The proposed rate is \$0.9871 but will more likely be certified at around \$0.85. With no further discussion, Doug Brenneke made a motion to approve the 2020 Budget. Annemarie Chasteen seconded. All in favor.

Plan Commission update. Doug Brenneke said that we are currently waiting for State approval of the zoning changes that were previously approved by the Board. The Board will then be asked to consider the proposed Unsafe Building Code.

Tammy Glenn shared the information she had received from the City Controller regarding 2020 Fire Protection Contract. The 10% increase in the 2020 contract was due to 2018 increase spending by approximately \$750,000 in the fire department expenses. There was discussion about continuing to seek changes in the calculation of the contract to more evenly distribute cost based on proportional amount of taxable property versus non-taxable property. It was agreed that the Spring Grove Board needs to be informed before the contracts are approved by the Richmond Board of Public Works. Doug Brenneke made a motion to approve the 2020 Fire Protection Contract. Robert Erbse seconded. All in favor.

Dr. Hendricks said there was a complaint a property on Sylvan Nook road that has a perpetual year-round garage sale. The town code allows for 2 yard/garage sale a year. Dr. Hendricks proposed that this be shared with the property owners by letter. All agreed.

Dr. Hendricks said the he received a call from an appraiser regarding 1300 Chester Blvd. The property is owned by Travis and Shelly Erwin. They are selling this house to their daughter. Dr. Hendricks called the appraiser to confirm that the zoning is residential.

Fall Clean-up. Dr. Hendricks said that trash bags were purchased and distributed. Notice letters were also delivered to residents. Roll-off containers will be placed in various locations.

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 _____