

MINUTES FOR THE TOWN OF SPRING GROVE

August 11, 2015

Held at Quaker Hill

7:20 p.m.

Board members present: Norma Wright, Murlin Clark, Donna Catron, Ernie Hendricks, and Adolph Werner.
Others: A.J. Sickmann, Ben Lukacek, Joe Kaiser, Deanna Call and Darrel Honaker

The meeting was called to order by President Hendricks at 7:20 p.m.

President Hendricks received a call from Richmond Family Dentistry regarding the ordinances on signage. They would like to mount a sign with their name to their building. President Hendricks told them that there were no ordinances banning this and to proceed.

President Hendricks received a call from an appraiser working at 4 Waterfall Road. This person wanted to know the zoning of homes on Waterfall Road. They were only trying to refinance their home.

A.J. Sickmann has drafted an inter-local agreement to retain off duty deputies to patrol Waterfall Road. They would be possibly paid as independent contractors and not through the county clerk's office. The board will review the contract and all details will be ironed out as soon as possible.

Debbie Berry from the County Clerk's office contacted President Hendricks. Ben Lucacek went to the Clerk's office on August 3rd and requested to be put on the ballot for the November 3, 2015 election for a seat on the town board. Ms. Berry asked how the board would like to handle the election. The county could run the election and the cost would be between \$2,000 to \$2,500. Dale Simmons at the Indiana State Board of Elections, via email, explained the two options that the board could take. First, the election could be held by the county or second, the board could nominate and appoint Ben to the board and avoid the election and costs involved. One person would need to step down from the board to allow Ben a spot. Donna Catron stated that she will be in Florida for the winter months and submitted her resignation letter effective 1/1/16. The board then nominated and appointed Ben to the board effective 1/1/16. Murlin Clark made the motion and Norma Wright seconded it. Three in favor, 2 opposed. President Hendricks will take a copy of the August minutes to the Clerk's office by 8/30/15 to stop the election proceedings. All terms will end for the board members on 12/31/15 and they will automatically be reinstated for another four year term beginning on 1/1/16.

The Planning Commission has asked for a follow-up meeting after the budget meeting on August 14, 2015 to discuss options for proposed work in Spring Grove Heights.

The town will provide leaf bags for all residents again this fall. Instead of Junior Fellers (who has retired) picking up the leaves, the town will schedule several days where roll offs will be placed around the community for a place to dispose of the leaves. The board will make sure to edit the letter to the residents stating the change in service.

Adolph Werner had a meeting with the Richmond Street Commissioner regarding striping of the roads in Spring Grove. The city may possibly do the work and the commissioner will discuss compensation options with the mayor. If approved, they will stripe Waterfall Road, Oak Drive and the Heights. A motion to persue this option was made by President Hendricks and Murlin Clark seconded. Unanimous.

The minutes were approved by a motion made by Murlin Clark, Donna Catron seconded. Unanimous.

At 8:00 p.m. Mr. Werner moved, seconded by Mrs. Catron, to adjourn.

Deanna Call

Deanna Call, Deputy Clerk

EW Hutchins

Norma Wright

Ralph C. Werner

Murline Clark