

MINUTES FOR THE TOWN OF SPRING GROVE

June 13, 2017
HELD AT QUAKER HILL
7:00 P.M.

Board members present included Ernie Hendricks, Ben Lukacek, Murlin Clark and Adolf Werner. Also in attendance were A.J. Sickmann, Carol Polver, Annamarie Chasteen, Ronda Ozbun, Deanna Call and Tony Noble.

The minutes of the May meeting were read and approved, unanimous.

Mr. Sickmann introduced his associate, Michelle Kelly. He also reminded the board that the EDIT fund activity still needs to be reported to the Palladium Item.

Interlocal update – April and May reports were given to the board members. Mr. Lukacek reported that he still believes that the town is not getting their money's worth. President Hendricks will call and have the patrol pushed back to 0 hours a month until further notice.

Mr. Lukacek received a bid from a company for a speed study. A motion was made by Mr. Lukacek to proceed with the study contingent on modifications of the contract by the attorney. Motion carried, second by Mr. Werner.

Mr. Werner met with Jason Terrell from Milestone regarding concerns over the bid for road work in the Heights and Linda Lane. Adolph will also meet with Powell Paving to get a quote also.

Deanna Call and Dr. Hendricks attended the exit conference for the State Board of Accounts audit. Most of the issues with the financial records had to do with checks/payments being received timely for permits. The final report will be sent after June 17, 2017.

Dr. Hendricks read a letter that he and Mr. Sickmann composed from the board to Craig Kinyon of Reid Hospital. The letter addressed the fire contract and property taxes. The board members signed the letter and it will be mailed as soon as possible.

Joe Kaiser retired. A chairperson is needed for the BZA.

A time for a workshop needs to be scheduled for ordinance changes before the next board meeting.

At 8:00, Mr. Werner moved, seconded by Mr. Clark, that the meeting be adjourned.
Unanimous.

Deanna Call