

MINUTES FOR THE TOWN OF SPRING GROVE

February 14, 2017
HELD AT QUAKER HILL
7:00 P.M.

Board members present included Adolph Werner (Acting Chair), Ben Lukacek, Murlin Clark, and Doug Brenneke. Also in attendance were Fred Chatfield, Martha Chatfield, Anna Marie Chasteen, Joe Kaiser, Rhonda Ozbun, Sandy Shelly, Tony Noble, Joe Tolton, Eddie Love, Deanna Call and AJ Sickmann.

Mr. Lukacek moved to approve the January minutes. Motion approved. Unanimously.

Mr. Werner registered dissatisfaction with the current results of the inter-local agreement with the sheriff, citing the cost of administering the program exceeds the dollar amount of fines being collected. He suggested that the agreement be cancelled and that a discussing of speed humps and speed bumps be resumed.

He also announced that Doug Brenneke has been elected to the board, filling the vacancy on the board due to the retirement of Norma Wright.

The discussion of EDIT Funds will be deferred until the March meeting.

The final documents have been forwarded to the state regarding the latest audit.

A discussion was then held regarding a parcel of land owned by Sandy Shelly. She would like to gift the area either to Spring Grove or to Cardinal Greenway. Mr. Sickmann discussed some of the legal procedures for consideration. Mrs. Shelly wanted it known that the end of the trail needs to touch Sunset and that there will be no parking in the vicinity of the trail.

Snow removal was addressed. Mr. Werner stated that Spring Grove already has a contract for the remainder of the winter but that bids for ensuing years will be addressed in the summer of 2017.

Mrs. Chasteen gave a presentation regarding the fire contract and the monies it spends every year on fire protection. Her research is not identical to that of the City of Richmond. Mr. Hendricks is seeking a meeting with the Richmond Board of Works.

Mr. Hendricks has opened a new 19-month CD at First Merchants at 1.2 per cent for \$40,000. Other holdings there include \$7, 000 in savings for emergency use.

Mr. Lukacek reported that he will get bids on speed humps, including the number required and costs for installation.

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Mr. Sickmann had no new report.

Mr. Lucacek said that it was time to plan for lawn care and to seek bids. He also related, in general, a complaint about a property at 21 Waterfall Road.

At 8:15 pm, Mr. Clark moved to adjourn, seconded by Mr. Lukacek. Motion carried.

Joe Kaiser
Secretary Pro Term