

MINUTES FOR THE TOWN OF SPRING GROVE

January 10, 2017

HELD AT QUAKER HILL

7:00 P.M.

Board members present included Adolph Werner, Ben Lukacek, Murlin Clark, and Ernest Hendricks.

President Hendricks called the meeting to order and called for a motion to approve the December minutes. Mr. Clark moved, seconded by Mr. Werner, approval. Unanimous.

President Hendricks noted that Mrs. Wright has retired from the Spring Grove board and that anyone interested in applying for her position can contact him or any board member.

Results fo the earlier BZA and Plan Commission meetings and elections were announced.

Mr. Hendricks will continue as Spring Grove Board President; Mr. Werner will continue as Spring Grove Vice-President.

The Inter local agreement regarding fines imposed on a Waterfall Road were discussed. The general concensus was that the revenue generated from fines is considerably less than the expense of hiring off-duty police officers to patrol the road. Again, the subject of speed bumps and speed humps was indicated as possible solutions to the speeding problem.

Dr. Hendricks related the recent history of Spring Grove's being chard sales tax and added that there may be a \$6,000 charge for the current audit.

Mrs. Shelly made a brief presentation in which she offered a portion of her property as an extension of Cardinal Greenway. Counsel Sickmann noted that such a gift would require a survey as well as a legal description and a means of maintaining such. A discussion followed and the matter was taken under advisement.

President Hendricks discussed the fire contract for 2017, stating that the cost exceeds \$55,000. Board members signed the contract; however, there may be an opportunity to discuss the inequity of the terms of the contract with the Richmond Board of Works.

Mr. Lukacek agreed to inquire about future bids on Facebook.

At 8:05, Mr. Werner moved, seconded by Mr. Clark. Motion carried.

Joe Kaiser
Secretary Pro Term