

MINUTES FOR THE TOWN OF SPRING GROVE

February 13, 2024

HELD AT QUAKER HILL CONFERENCE CENTER AT 7:00PM.

Board members present included Doug Brenneke, Robert Erbse, Jerry Catron, Annemarie Chasteen and Zane Carrell.

Also present were Jenney Holthouse and AJ Sickmann.

Minutes from the January meeting were presented. Mr. Catron moved to approve the minutes; Ms. Chasteen seconded. All in favor.

Mr. Brenneke circulated payment vouchers for approval and signatures.

Mr. Sickmann reported on the letter to the Waterfall Road residents that are in violation of ordinances by maintaining a rooster. The letter was returned due to the names being incorrect. Mr. Carrell will report back to Mr. Sickmann via email regarding the proper names at that address. Mr. Sickmann also reminded the board about two pending ordinance revisions regarding zoning and land use. The planning commission will review and make recommendations to the board on those. Mr. Brenneke also brought up for discussion the new proposed ordinance regarding establishment of an annual salary for the head of the planning commission. After board discussion, it was agreed that the salary should be set at \$3,000 annually. Mr. Brenneke moved that the ordinance be approved at \$3,000 annually; Mr. Carrell seconded. All in favor.

Ms. Holthouse presented January financials, showing a balance of \$746,548.03. She reported that Mr. Brenneke has closed out the First Merchants accounts and deposited those funds into First Bank Richmond. She also reported that the annual report with the state has been filed.

Ms. Chasteen reports that there is no activity to report from the planning commission, but that IronGate is moving forward with the new website sitemap. She has additional information that she will give to IronGate by the end of February.

Ms. Holthouse reported that Beth Fields from Wayne County has approached her requesting that the board define the boundaries of Spring Grove's downtown. Any for-profit in that defined zone will be eligible to apply for assistance through this Downtown Revitalization program. The board agreed that the logical downtown boundaries would be Chester Boulevard from the north to the south Spring Grove boundaries. Mr. Sickmann will contact Ms. Fields to follow up.

Mr. Brenneke reported that he received a follow-up from the EDC inquiring if we had any blight properties that may be eligible for assistance to remove. The board agreed that there were no tear-down properties within Spring Grove. Mr. Brenneke will report back to the EDC.

Ms. Chasteen moved to adjourn; Mr. Carrell seconded. All in favor. The meeting was adjourned at 7:20pm.








