MINUTES FOR THE TOWN OF SPRING GROVE

June 13, 2023

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

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

Also, present was Tammy Glenn and Andrew Sickmann

Citizens present were Jeff and Jennie Holthouse

Minutes for March, April and, May was distributed.

Mr. Catron made a motion to approve the March 2023 minutes. Seconded by Mr. Carrell. All in favor.

Ms. Chasteen made a motion to approve the April 2023 minutes. Seconded by Mr. Catron. All in favor.

Mr. Carrell made a motion to approve the May 2023 minutes. Seconded by Mr. Erbse. All in favor.

Voucher were distributed. Vouchers included payments to Ms. Glenn, City of Richmond, Selective insurance, BBFCS, RP&L and, Greenleaf.

Legal report. Mr. Sickmann asked whether the unkempt property in the Heights was still an issue. Mr. Erbse stated that the grass had been mowed but the abandon cars were still there. Mr. Sickmann will prepare a letter to be sent on behalf of the board that reminds the owners that, by ordinance, the property will need to be cleaned up.

Ms Chasteen made a motion to accept Jennifer Holthouse as the clerk-treasurer for the Town of Spring Grove. Mr. Carrell seconded. All in favor.

Ms. Jennie Holthouse was sworn in as the new clerk-treasurer. Ms. Glenn will continue to assist Ms. Holthouse through the end of the calendar year.

The Board briefly discussed transition plans for the remainder of the year.

Ms. Glenn provided financials for April and May. April was \$695,576.34. May was \$699,933.58.

Mr. Brenneke updated the Board on the website update. Irongate (website developer) had sent a questionnaire for the Board to complete. The Board reviewed the questions.

Mr. Brenneke reminded the Board that a salary ordinance would need to be amended to include Ms. Holthouse. Mr. Sickmann will prepare an ordinance for a future meeting.

The Board discussed possible new Plan Commission and BZA members.

Mr. Holthouse was interested in becoming a member of the Plan Commission. Ms. Chasteen made a motion to appoint Jeff Holthouse to the Plan Commission. Mr. Erbse seconded. All in favor.

The Board discussed and agreed that we would not have a meeting in July.

With no further business to discuss Mr. Catron made a motion for adjournment. Mr. Carrell seconded. All in favor.

Meeting adjourned at 7:45 p.m.