

MINUTES FOR THE TOWN OF SPRING GROVE

September 12, 2023

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

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

Also present were Tammy Glenn, A.J. Sickmann, Jenney Holthouse, and Jeff Holthouse.

Guest present was Beth Fields from Wayne County.

Vouchers were distributed. Vouchers included RPL for street lights, annual maintenance of website, new checks, and reimbursement of purchase of new laptop and printer for the new clerk-treasurer.

Legal report: AJ obtained ordinances and will send a letter to the resident on Waterfall Road with the rooster.

Ms. Chasteen presented the estimate of \$11,000 from James H. Drew for replacement of the damaged guardrail on Waterfall Road. An electronic vote took place between meetings, with Mr. Brenneke, Ms. Chasteen, and Mr. Carrell voting aye. Ms. Chasteen moved to formally approve to move forward with the repair. Mr. Carrell seconded the motion. All in favor.

Ms. Fields from Wayne County presented the Wayne County Strategic Investment Plan (SIP). Spring Grove's portion (\$72,972), while originally designated to be used for the implementation of a new website, can be spent for any purpose. Wayne County will contribute an additional \$10,000 upon completion of the website. Ms. Chasteen moved to accept the SIP. Mr. Catron seconded the motion. All in favor.

Ms. Glenn presented the line-item budget for 2024. The projected total is \$200,000 for all funds. Ms. Glenn pointed out the increase in the salary line-item for the recently-passed increase of compensation. The fire contract is \$81,000. No motion was needed, as this was the public hearing.


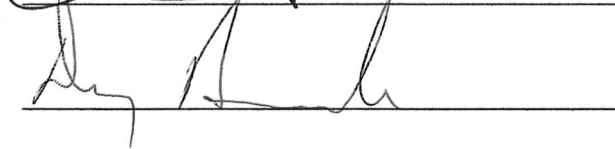
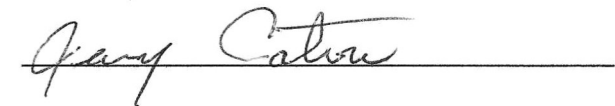
Clerk report: July's financials were presented. The balance is \$752,484.98. Ms. Glenn presented her amended contract for the remainder of the year and partial of next year. She will invoice as needed. Ms. Chasteen moved to approve the clerk's report; Mr. Carrell seconded. All in favor.


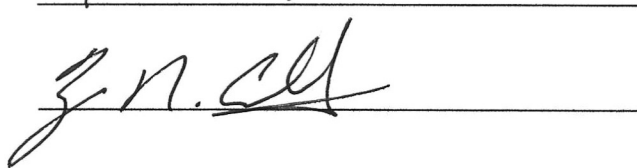
Ms. Glenn reported that the bond for Ms. Holthouse has been approved and paid.

Mr. Carrell reported that his new neighbor asked if it was permissible to hook up his trailer behind his house on Waterfall Road while renovating the main house. The board members all agreed that this was permissible.

With no further business to discuss, Ms. Chasteen made a motion to adjourn. Mr. Catron seconded. All in favor.

The meeting was adjourned at 7:30 p.m.

  
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