

MINUTES FOR THE TOWN OF SPRING GROVE

October 10, 2023

HELD AT QUAKER HILL CONFERENCE CENTER 7:00 P.M.

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

Also present were Tammy Glenn, Jenney Holthouse, Jeff Holthouse and April Carrell from the planning commission and citizens Shawn and Jen McNabb.

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

Vouchers were distributed. Vouchers included RPL for street lights, Greenleaf for mowing and trimming, and James H. Drew for guardrail replacement.

No legal report was presented in AJ Sickmann's absence.

Ms. Glenn reported that the audit corrective actions have been filed and approved by the state. The budget was presented for public hearing last month; this hearing is the adoption hearing. Mr. Catron moved to accept the budget; Mr. Carrell seconded. All in favor.

The fire contract with the City of Richmond was presented, discussed and signed last month. Mr. Carrell moved to approve the contract; Mr. Erbse seconded. All in favor.

Ms. Chasteen presented the planning commission's recommendations for the new website from IronGate. The website will cost \$9,950; the hosting is \$450 per year ongoing. The commission recommends having a contact form and resident resources (including minutes and ordinances); no calendar, professional photography, tagline, or logo will be needed. Ms. Chasteen and Ms. Carrell will be trained to maintain and update the website. Mr. Carrell moved to proceed; Mr. Erbse seconded. All in favor.

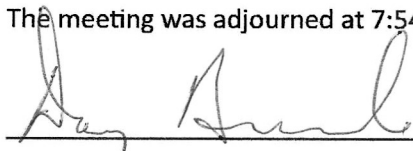
Mr. Holthouse presented a proposal from All About Asphalt for additional speed humps. Two will be placed on Waterfall Road; one will be placed on Sunset Drive in the Heights, midway between North and Clifton. Each speed hump will cost \$2,250, including striping and signage. This quote also includes re-striping the two existing humps on Waterfall Road. If the need arises to add another hump in the Heights, that will be addressed next year. Mr. Erbse reported that additional striping is needed on the curve on the hill up to the Heights. Ms. Chasteen reported that the western existing speed hump is missing signage. The estimate of \$2,250 each for three speed humps was presented for vote, accompanied by an additional appropriation not to exceed \$1,000 for the signage and striping. Mr. Carrell moved to accept the proposal; Ms. Chasteen seconded. All in favor.

Mr. Brenneke reported that the lot on the southeast corner of Sylvan Nook and Chester Boulevard has filed for a zoning variance for operation of a liquor store. The BZA, who is independent from the town board, will meet October 17<sup>th</sup> at 7pm and all interested parties should attend.

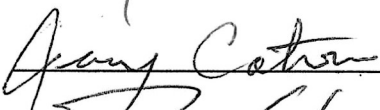
Mr. Brenneke reported that Mr. Catron has decided to step down from the Vice President position; Mr. Carrell will take that position, effective immediately. Ms. Chasteen moved to approve the change; Mr. Erbse seconded. All in favor.

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

The meeting was adjourned at 7:54 p.m.

  
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