

MINUTES FOR THE TOWN OF SPRING GROVE

November 14, 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 was Jenney Holthouse.

Minutes from the October meeting were presented. Mr. Catron moved to approve; Mr. Carrell seconded the motion. All in favor.

Minutes from the August meeting were presented. Mr. Carrell 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 IronGate Creative for the downpayment on the new website.

No legal report was presented in AJ Sickmann's absence. Mr. Brenneke will email AJ to check on progress of the letter sent regarding the noisy rooster.

Ms. Holthouse presented financials for August (balance \$752,784.54), September (balance \$756,242.76), and October (balance \$749,726.28). Ms. Holthouse reported that the transition from Ms. Glenn, the interim clerk-treasurer, has been completed and that the US Bank account signatures have been updated. Ms. Glenn will still be available for consultation as needed.

Ms. Chasteen presented the first mapping of the new website from IronGate Creative. Mr. Brenneke will get the required information from the current web host and let him know that we are going a different direction. Ms. Chasteen asked that all board members send her a head shot if they desire to have that on the website. The planning commission will be reviewing the current website information and recommend any changes or additions to the board.

Ms. Holthouse reported that the new speed humps and striping were scheduled to be done last week, but so far they have not been done.

Mr. Brenneke reported that the requested variance for the lot at the southeast corner of Chester Blvd and Sylvan Nook was denied and withdrawn at the October 17th meeting of the BZA. The lot owner will be investigating other possible uses for that location.

The board discussed the Wayne County Tourism Bureau's request whether Spring Grove would want to participate in the mural project. It was agreed that Spring Grove does not have any buildings that would meet the qualifications. Ms. Holthouse will let Mary Clark know, and Mr. Brenneke suggested that if they have any creative ideas, they are welcome to attend a meeting to discuss.

The board planned December's meeting to be scheduled at 6pm, followed by a Christmas dinner at Old Richmond Inn. Mr. Brenneke will post the new meeting time.

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

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








