

MINUTES FOR THE TOWN OF SPRING GROVE

April 9, 2024

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

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

Also present were Jeff Holthouse, Jenney Holthouse and AJ Sickmann.

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

Payment vouches were circulated for approval and signatures. Vouchers were RP&L for streetlights, Quaker Hill Conference Center for rent, and All About Asphalt for pothole repair on Oak Hill Drive.

Mr. Sickmann presented the legal report. He presented a proposed ordinance amending prohibited uses within zoning districts. The board agreed that the proposal shall be emailed to the board members and reviewed. If all looks correct, the first reading of the proposed ordinance can be done at the May meeting. Mr. Sickmann then presented Resolution 3-2024, which amended Resolution 3-2021 regarding Spring Grove's participation in the Hoosier Enduring Legacy Program (HELP). The original resolution agreed to spend at least 30% of its ARPA funds on a new website; the new resolution agrees to spend at least 30% of its ARPA funds on the 2024 fire contract with the city of Richmond. Mr. Carrell moved to approve Resolution 3-2024; Mr. Erbse seconded. All in favor. Mr. Sickmann then presented the related Interlocal Agreement between Spring Grove and Wayne County, which stipulates that based upon approved Resolution 3-2024, Wayne County will contribute \$10,000 of their ARPA funds to Spring Grove's new website. Mr. Carrell moved to approve the Interlocal Agreement; Mr. Erbse seconded. All in favor.

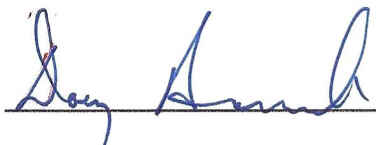

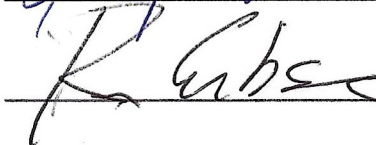
Ms. Holthouse presented March financials, showing a balance of \$752,691.25.

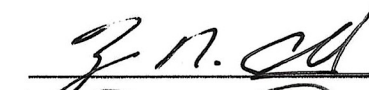

Mr. Holthouse has been working with IronGate Creative to move the website project forward. 2023 and 2024-to-date signed minutes have been sent to IronGate to upload to the new website. Mr. Holthouse asked the board members for the contact information they would like listed on the website and will send that information to IronGate.

Ms. Holthouse presented a letter from DNR regarding a new law requiring floodplain administrators have 6 hours of training. The letter was sent to former president Dr. Hendricks. Mr. Holthouse will research to see if Spring Grove has any property subject to floodplain administration; Ms. Holthouse will contact DNR to see what is required.

Mr. Catron reported a neglected property at 18 Sunset. Mr. Sickmann will send a letter to the property owners requesting their property be maintained to ordinance standards.

With no further business, Mr. Carrell moved to adjourn; Mr. Catron seconded. All in favor. The meeting was adjourned at 7:23pm.

  
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