## MINUTES FOR THE TOWN OF SPRING GROVE

June 11, 2024

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

Board members present included Doug Brenneke, Robert Erbse, and Jerry Catron.

The board agreed to cancel the July meeting due to scheduling conflicts.

Also present were Planning Commissioner Jeff Holthouse, Clerk-Treasurer Jenney Holthouse, Attorney AJ Sickmann.

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

Ms. Holthouse presented May financials, showing a balance of \$770,187.96. She also pointed out that the \$10,000 from Wayne County for the interlocal agreement has been received and was deposited on May 1.

The board discussed the issue presented by Ms. Holthouse as to three prior years of reporting that had not been done. Mr. Sickmann is in discussion with the State Board of Accounts as to how to handle increased compensation for Ms. Holthouse for this one-time project.

Mr. Holthouse discussed the gate on Que's Trail. After discussion with several citizens in the Heights, there is a definite need to secure the trail. Mr. Holthouse recommends a gate with the "Residents Only" sign posted upon the gate. The gate is available at Menard's. The job is small enough that contractors will be difficult to find; Mr. Holthouse and citizen Cade Shaffer, along with Mr. Erbse and Mr. Catron, will be installing the posts and gate. Mr. Catron moved to move forward with the project; Mr. Erbse seconded; all in favor.

Mr. Holthouse reported IronGate is still working on getting photo permissions for the website.

Mr. Holthouse reported that Rinehart's is taking care of the needed maintenance/weed-eating at the division of the road leading up to Spring Grove Heights.

Mr. Sickmann is working on a 2024 salary ordinance to be reviewed and discussed at the August meeting.

The board is waiting on citizen feedback on the proposed animal ordinance.

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