## MINUTES FOR THE TOWN OF SPRING GROVE

September 10, 2024

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

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

Also present were citizen Tom Vandevender, Planning Commissioner Jeff Holthouse, members Emile Van Der Merwe and April Carrell and Clerk-Treasurer Jenney Holthouse.

Minutes from the August meeting were presented. Mr. Carrell moved to approve; Mr. Catron seconded. All in favor. Vouchers were presented for signature in the amount of \$1,835.00 to Rinehart's for mowing and \$565.14 to RP&L for streetlights.

Ms. Holthouse presented August financials, showing a balance of \$810,791.45. She presented the estimated budget in the amount of \$136,466 for public hearing. The adoption meeting will be held on October 8<sup>th</sup>.

Mr. Holthouse reported the All About Asphalt proposal \$1,850 to repair the drainage on the hill to the Heights, replacing the #2 gravel that has washed out. Ms. Chasteen moved to approve proceeding with the work; Mr. Carrell seconded. All in favor. Mr. Holthouse also reported that the sign to the west speed hump on Waterfall Road is in place and that the striping up in the Heights has been completed. Website completion is still in IronGate's hands. Tree trimming along Waterfall is scheduled with Rinehart's. The planning commission has recommended that we adopt the proposed floodplain ordinance written by Savannah Riley from the DNR and approved by Laura Miller from Wayne County. The board will adopt the ordinance next month.

AJ will be sending a new draft animal ordinance to read next month, to be voted upon. Board members signed the approved ordinance granting the planning commission president authority to spend up to \$1,000 without prior board approval.

Mr. Catron reported that the water company repaired a water main break and left the road on Sunset a mess. BonAir also has an issue. There are also cracks that need sealed before winter, Mr. Erbse reported. Mr. Holthouse will follow up.

Mr. Vandevender requested that street signs in the Heights need updated, as they are hard to read. The speed hump is also not aggressive enough, as people don't slow down. Mr. Holthouse will follow-up.

With no further business, Ms. Chasteen moved to adjourn, Mr. Erbse seconded. Meeting was adjourned 7:26pm.