MINUTES FOR THE TOWN OF SPRING GROVE

October 8, 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 Planning Commissioner Jeff Holthouse, attorney AJ Sickmann, and Clerk-Treasurer Jenney Holthouse.

Minutes from the September meeting were presented. Mr. Carrell moved to approve; Mr. Catron seconded. All in favor. Vouchers were presented for signature in the amount of \$275.00 to Rinehart's for mowing, \$12,575.00 to Rinehart's for tree-trimming and mowing, \$2,100.00 to All About Asphalt for a speed bump sign and drainage repair, and \$571.43 to RP&L for streetlights.

Ms. Holthouse presented September financials, showing a balance of \$815,551.98. The 2025 budget was presented for adoption. Ms. Chasteen moved to adopt the budget, Mr. Erbse seconded, all in favor. The proposed 2025 fire contract in the amount of \$92,668 was discussed. Mr. Sickmann has begun discussions with Mayor Oler of the City of Richmond regarding a decreased cost to Spring Grove. Further discussion was tabled pending the outcome.

Mr. Holthouse reported that the floodplain ordinance has been returned to the DNR for revisions, based upon further review of the proposed ordinance by Ms. Laura Miller, from Wayne County. He also reported that the street signs in the Heights that were reported as a problem last month by a citizen seem very readable. The speed bump is the same as the ones on Waterfall. He recommends that no action be taken on those items. Mr. Holthouse has asked All About Asphalt to look at striping Waterfall Road and will proceed accordingly. He is also planning to discuss the 2025 mowing contract details with Rinehart's. The website is still waiting for IronGate to finish a few things to be turned live.

Mr. Brenneke presented a signed ordinance for 2024 salaries.

Mr. Brenneke brought up the draft animal ordinance. Mr. Sickmann will send an electronic copy for review before next month's meeting.

With no further business, Mr. Carrell moved to adjourn, Mr. Catron seconded. Meeting was adjourned 7:17pm.

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