MINUTES FOR THE TOWN OF SPRING GROVE

April 8, 2025

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

Board members present included Annemarie Chasteen, Lisa VanDevender, and Robert Erbse. Absent were board members Doug Brenneke and Zane Carrell.

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

Minutes from the March meeting were presented. Mr. Erbse moved to approve; Ms. VanDevender seconded. All in favor.

Ms. Holthouse reported a 3/31/2025 bank balance of \$792,852.67. She also reported that all ARPA fund reporting has been completed.

A vote was tabled on the EDC EDIT fund-sharing agreement pending full board presence for discussion and approval. Because the capital improvement plan is dependent upon the EDC fund-sharing proposal, a vote was deferred along with the fund-sharing proposal.

Mr. Holthouse, planning commission president, reported that he has spoken to the Wayne County Highway Department discussing the idea that they do the striping of Waterfall Road at their cost of labor and supplies. Mike at the Highway Department will be discussing that with the county commissioners. Ms. Holthouse reported that the Flood Plain Ordinance is still in process. The DNR sent it to FEMA, who made many amendments and sent it back to the DNR. Savannah at the DNR hopes to have Spring Grove's amended ordinance completed by next week. Mr. Erbse reported that the website's calendar downloads into an incorrect time zone. Ms. Chasteen will work on correcting this.

With no further business, Mr. Erbse moved to adjourn, Ms. VanDevender seconded. All in favor. Meeting was adjourned 7:12 pm.