

The December 2018 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on December 18, 2018 at 6:00 P.M. Motion made by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher to amend Meeting Agenda to Add Judy Douglas Land Division, then Motion made to approve the agenda by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher. All in favor. Motion Carried.

November 2018 minutes read. Motion made to approve minutes by Fritz Badertscher and 2<sup>nd</sup> by Ernie Webnar. All in favor. Motion Carried.

Treasurer's report read. Motion made to approve Treasurer's report by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher. All in favor. Motion Carried.

Review monthly bills. Motion to approve monthly bills and Transfer \$8,000.00 was made by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher. All in favor. Motion Carried.

Public Input – Discussed concerns about Wind Towers/Turbines coming to area. More discussion will be held at Township meetings, as information is forthcoming.

Todd Hoesley - Land Division - he is splitting out land from buildings. Motion to approve survey for Land Division as presented by Haase Land Surveying made by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher. All in Favor. Motion Carried

Judy Douglas – Land Division -- Judy is splitting off 1 building (to her Grand-Daughter and husband for a house) and giving easement on driveway. Motion made by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher to approve survey for Land Division as presented by Judy. All in favor. Motion Carried.

Motion made by Fritz Badertscher and 2<sup>nd</sup> by Ernie Webnar to set Caucus date for Wednesday, January 16, 2019 at 6:00 p.m. All in favor. Motion Carried.

Road Projects: Kevin Malkow and Patrick Faessler removed fence along Township property. Plowing snow as needed, Kevin tree trimming, etc.

Driveway Permits: none at present time.

Building Permits -- none at present time. Brian Flannery (Building Inspector) is working with Judy Douglas to get corrected Building Permits, etc. for remodeling done on Shed at her property (converting into living quarters.)

Tax Collection update – as of today, \$0.00 taxes has been collected. (no info has been received from the Green County Treasurers office as of today.)

Next meeting is Wednesday, January 16<sup>st</sup>, 2019 at 6:00 p.m. following the 2019 Caucus. Motion made by Fritz Badertscher and 2<sup>nd</sup> by Ernie Webnar to adjourn meeting. Meeting adjourned.