

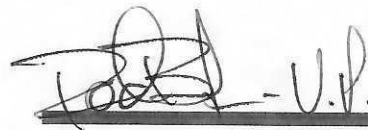
Town of Roann

Board Minutes

The regular monthly meeting was called to order on April 10, 1995, by Pres. Larry Rensberger. Members Steve Johnson, Rod Birk, Clerk-Treas Julia Rensberger, Bruce Shaw, Stan Wilson, Dave Magley were present. Minutes of March meeting were read and approved. Claims for April payment were approved.

In old business, copy machine from K & R Office Supply has been purchased. The board tabled discussion of lease agreement for the ball diamond concession stand. The Yield sign at Benton & Allen has yet to be installed. John & Caroline Hawk were present about their outstanding sewage bill. They are still liable for the bill. They are to talk to their lawyer and let the Town know if it will be added to their bankruptcy claim or set up a payment schedule. The town will put a lien on their property until payment is made. Phend and Brown will call to let the town know when they will be paving the streets. Steve made the motion to approve the minutes as amended for the publishing of the bids on the new fire truck and equipment. Second by Rod, carried 3-1. Dick Moyer's water line is not repaired, tabled. Rod made motion to pay \$35.00 for Stan to attend a night watchman class in Warsaw. Steve 2nd, carried 3-1. The sidewalk program tabled for information.

In new business, Rod made motion to pay registration fee of \$50.00, 27 cents a mile and \$15.00 for one meal for Clerk-Treasurer to attend State Board of Accounts Budgeting class in Ft. Wayne on May 11, 1995. Steve 2nd. Quality Service will repair the lift station on Thursday, April 13, 1995. Steve made motion to transfer, in the General Fund, \$500.00 from Repairs & Maint.-Misc properties to Travel, second by Rod. Carried 3-1. Clerk Treasurer is to go ahead and file three liens for outstanding sewage bills. Rod made motion to not transfer the money from Sewage operations to Sewage Bond & Interest account monthly for one year, with review of account in March of 1996. Steve 2nd carried 3-1. Keith Koch had a question about alley owned by the town with tree across it on Washington St., Larry is to meet with him. Beckie Elliott, from the Covered Bridge Festival, had question on ordinance concerning the festival. The board knows of no ordinances. She is also on the Wabash County Tourism committee and brought a Indiana travel Directory that has Roann listed and will bring information to the board for a brochure about Roann. Sept 7, 8, 9, & 10 is to be set aside at the ball diamond for the festival tourneys. Bruce had estimates for the Water Tower for the interior to be waxed and the exterior painted. The board voted to have Great Lakes Tank & Steel, Inc. to do the painting with the bid of \$9,700. Adjourned at 9:40 p.m.

 - V.P.

May 7, 1995

Prepared for Roann Town Board
by Julia Rensberger
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