

Town of Roann

Board Minutes

The regular monthly meeting was called to order on February 13, 1995, by Vice Pres. Rod Birk. Also present were Steve Johnson, Bruce Shaw, Julia Rensberger, and Dave Magley. Minutes of Jan. meeting were read and approved. Claims for Feb. payment were approved.

In old business, the spotlight for the Dodge truck has been installed. Clerk-Treasurer will have the last training on the new computer program this week. Ray Lyons was here to talk about operating the concession stand at the Ball diamond next year. The board has given him two choices: A lease agreement with a set amount to be paid or Waive lease figure if he takes care of the restrooms in the building. Tabled until March. Ohio St. extended needs the last layer of stones put on. Don Fleck will put this on after the street has had time to settle. Steve made the motion to put up a Yield sign at the NW & SE corner of Ohio St. Rod 2nd, motion carried. Rex Temple has withdrawn any maintenance on the trash cans uptown as of 2-9-95. The remaining cans will be the Town's responsibility to maintain. He has also given the town one more can to use. The Yield sign at the corner of Benton and Allen has not yet been installed. Bruce will have to wait until the ground thaws. Dave Magley received information on John Hawks bankruptcy, they did not list the Town as a creditor in their petition, therefore the outstanding Sewage Hook-up fee plus any penalties and charges incurred can be collected. If they do not pay, a lien will be filed against their property. Bruce will get quotes for street paving. Tabled until more information. Don Fleck gave the board a Quote of \$800-\$850 to fix Dick Moyer's water line. Tabled. A discussion on the fire truck to be bought was held, tabled until March.

In new business, Don also gave a quote for Pat Eiler's water and sewage run to her property of not to exceed \$1500.00. Rod made motion that after Pat has paid the \$550.00 hook-up fees Don could begin work by Feb 24th. Steve 2nd motion. Clerk-Treasurer had quotes on a copy machine for the office. Tabled. Rod made motion to purchase a telephone for Clerk-Treasurer at not to exceed quote price of \$69.95 and a filing cabinet not to exceed \$139.00 providing there is not an useable one at the school. Discussed the need for building improvements at the plant and the possibility of a Clerk-Treasurer's office. Tabled for further discussion. Bruce requested the purchase of 2 flashlights for the town trucks. Steve made motion to buy 2 Streamlight flashlights at the cost of \$69.88 each plus shipping. Rod 2nd. Motion carried.

Meeting adjourned at 9:55 p.m.



February 15, 1995

Prepared for Roann Town Board
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