Town of Roann

Board Minutes

The regular monthly meeting was called to order at 7:00 p.m. on July 10, 1995, by Pres. Larry Rensberger. All members present. Minutes of June meeting were read and approved. Claims for July were approved.

In old business, A-1 has requested that 2 safety handrails be installed on the fire truck for \$120.00. They have also changed a manual valve to an electric valve for no additional cost. No confirmed date of delivery as of yet. Play Lyons has paid the \$25.00 lease fee for the concession stand. The Yield sign at Benton & Allen has yet to be installed. Salary Budget was read and approved for 1996, the Ordinance has been signed and the amounts will be advertised with the 1996 Budget. Phend and Brown paved the streets on July 7. There will be stones put on the high edges. Rod has gotten some specs for a sidewalk program, tabled for further discussion. The water tower has been finished being painted. Bruce is to get sump pumps for excess water in the bottom of the tower.

In new business, Brian & Shirley Powell at 225 W Walnut St. are wanting to build a 24 x 30' pole building on their property, Board has agreed as long as they follow the guidelines from the County Plan Commission for setbacks on alley and property lines. Steve made the motion to transfer \$50.00 from Gen-Gas Bill to Gen-Postage Rod 2nd, Carried 3-0. Larry will call probation officer in Wabash concerning the damage to the yard up at the school . There will be a new house built in the Wheatfield's on Adams St. Bruce will check to see if the sewage line has T's. Clerk Treasurer will get a list of charges from ordinances typed up for quick reference. The drainage tile at the Fire Station will cost estimate \$850.00 for labor and \$2,072 for materials, tabled. The drainage tile on Adams between Church and Amold will cost approximately \$425.00 for labor and \$700.00 for materials. Jim Pell, Roann Fire Chief, requested an increase in the fire department contract, Rod made motion to increase to \$5,000.00 for 1996, Steve 2nd, motion carried, 3-0. The board has read the Budget the first time. Next reading will be the regular monthly meeting on August 14, 1995. Meeting adjourned at 9:35 p.m.

Law Kenslyn (Casalut)

Prepared for Roann Town Board Submitted by Julia Rensberger Clerk-Treasurer Roann, IN