

# Town of Roann

## Board Minutes

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The regular monthly meeting was called to order at 7:00 p.m. on June 12, 1995, by Pres. Larry Rensberger. All members present. Clerk-Treas Julia Rensberger, St. Supt. Bruce Shaw, and Dave Magley were present. Minutes of May meeting were read and approved. Claims for June were approved.

In old business, The Fire truck contract with A-1 was signed May 19, 1995, Rod made the motion to pre-pay \$100,000.00, with \$70,000.00 from the Cum Fire Fund and \$30,000.00 from Gen-Equipment Fund, on the purchase price of \$128,908.00 for a \$2,400.00 discount to make the total cost of \$126,508.00, Steve 2nd. Carried 3-0. The lease agreement for the ball diamond concession stand has been signed, Ray is to still pay the \$25.00 fee. The Yield sign at Benton & Allen has yet to be installed. John & Caroline Hawk amount on their outstanding sewage bill has been adjusted and the balance is now \$1,003.00, the lien was filed for the wrong amount, it will be reduced. Phend and Brown should be paving the streets in the next few weeks. Three new water lines had to be installed on Allen St. before the paving could be done. The open sewer at Sturgill's has been capped. The sidewalk program tabled. The water tower is now being painted and should be completed by the end of the week. C. Hammack back water bills due will be filed on a lien.

In new business, Steve made the motion to transfer \$700.00 from Gen-Hardware Supplies to Operating Supplies Rod 2nd, Carried 3-0. Rod made the motion to transfer \$10,000.00 from Gen-Misc Property Improvements to Gen-Equipment Steve 2nd Carried 3-0. Clerk-Treasurer will be going to Indianapolis on June 29, for State Board of Accounts Budget School. Rod made motion to have the County Clerk run the election if necessary. Steve 2nd Carried 3-0. Salary Budget was discussed the wage increase was set at 6% across the board for the employees. The second reading will be in July. The security light on Ohio St. can be taken down. Rod made the motion to pay \$35.00 for Bruce to join the AWWA Association for 1 year. Steve 2nd carried 3-0. Steve made the motion for Bruce to go to wastewater classes at Butler Univ. and pay lodging and meals. Rod 2nd carried 3-0. Next meeting will be July 10, 1995. Adjourned at 9:40 p.m.



June 14, 1995

Prepared for Roann Town Board  
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