

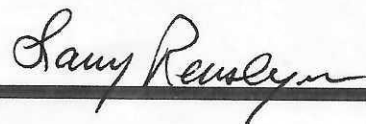
Town of Roann

Board Minutes

The regular monthly meeting was called to order on March 13, 1995, by Pres. Larry Rensberger. All members were present. Minutes of Feb. meeting were read and approved. Claims for March payment were approved.

In old business, Steve made motion to purchase a copy machine from K & R Office Supply for \$1,351.50 and \$175.00 for annual maintenance agreement. Rod 2nd, motion carried 3-1. The board discussed lease agreement for the ball diamond concession stand. Rod will discuss a lease agreement with Ray Lyons that would be \$25.00 for the season if he maintains the restrooms, and \$250.00 if the town maintains the restrooms. Ray Hicks requested that a light be installed over the picnic tables up at the school. The town will have a security light installed. The Yield signs have been installed on Ohio St. Yield sign at Benton & Allen has yet to be installed. Dave Magley said to send a letter to Hawk's stating the sewage was not included in their bankruptcy petition and they are still liable for the bill. Clerk Treasurer has added the late penalties and the total is \$3,286.72, if they do not pay the town will put a lien on their property. Phend and Brown representative was here to discuss quotes on the street paving. Rod made motion to have Arnold St. from 16 to Quincy St., Benton St. from 16 to Allen, and Washington St. from 16 to Allen paved at the quoted prices with adjustments made for manholes and water valve covers. Steve 2nd motion carried 3-1. Steve made the motion to submit for bids for the procurement of fire fighting equipment to pursuant to specifications, for no more than \$130,000.00. Magley will prepare the notice for the paper. Rod 2nd motion, carried 3-1. Don Fleck will repair Dick Moyer's water line at his convenience.

In new business, Steve made motion to pay 27cents a mile and one meal for Clerk-Treasurer to attend IRS Class in Ft. Wayne. Rod 2nd. The board discussed the sidewalk program. Ray Butcher will get guidelines and specifications for the Town. Stan is getting information on a night watchman class. The holes in alleys are to be filled with stone. Rod made motion to have Quality Service repair the lift station as per quote of \$2,380.00, Steve 2nd motion carried 3-1. Motion to buy a pump and fittings up to \$2,000.00 for the lift station, carried 3-1. Steve made motion to purchase a TW770 pipe locator from Barco at \$1,695.00, Rod 2nd Carried 3-1. Clerk Treasurer will get in writing, the requests she made to Keystone on the Budget program. Adjourned at 10:10 p.m.



April 11, 1995

Prepared for Roann Town Board
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