

Town of Roann

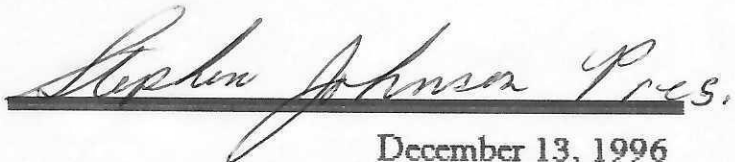
Board Minutes

The regular monthly meeting was called to order at 7 pm on December 10, 1996, in the Library, by Vice Pres. Steve Johnson. Larry Rensberger, Rod Birk, Bruce Shaw, and Julia Rensberger were present. There were 2 guests and 1 resident present at this meeting. Minutes from the November meeting were read and approved. Claims for December were approved.

Old Business, Don Fleck will be in to repair remaining water services and to fix the streets where the services were repaired. He also brought the bills for the repair work already done. There has been no information on Grants, this will be dropped for now. The flow tests have been done and the wells are still in real good shape. Public Restrooms, tabled. Bruce sent out the letters for the Land Application permit. The board is still checking on a nightwatchman. The Dodge truck transmission needs to be replaced, Steve made the motion to pay Jerry Maxwell \$1,219.00 ^{plus installation} to order a new transmission and to install it. Larry 2nd motion carried 3-0. School roof will need to be repaired, Larry made the motion to encumber \$13,000.00 for these repairs out of the General-Misc Property repairs account for disbursement next year. Steve 2nd carried 3-0. Stop signs tabled.

New Business, Tim Ortman from Ortman Drilling and Barry Ehinger from Bonar, were here to talk about the Well-Head Protection rule and what it will involve for the Town. Phase one will be finding the area that needs to be protected for the Town wells in case of contamination. The Town will take under advisement. Larry made the motion to replace a valve on the North Well pump to decrease the lines from hammering at a cost of \$4,679.00 with the work being done by Ortman. Work should be done by Spring. Steve 2nd carried 3-0. Clerk-Treasurer told about the audit results. Bruce had Quotes for new hand held radios from J&K Communications and Emergency Radio Services. Steve made the motion to purchase 2 radios at the cost of \$765.16 each ~~each~~ from J & K Communications Larry 2nd carried 3-0. Steve made the motion to purchase a trash pump from Ropes at a cost of \$1,125.00. Larry 2nd carried 3-0. Bruce has passed his water test and the Town will no longer need Brian Reed to sign monthly water reports after the end of December. Bruce will be purchasing around \$1,000.00 of chemicals to clean the lift station of accumulated grease. Next meeting will be January 13, 1997 in the Library basement. Meeting adjourned at 9:30 p.m.

*Connections by
Julia Rensberger*


December 13, 1996

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