

# Town of Roann

## Board Minutes

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The regular monthly meeting was called to order at 7:00 p.m. on January 8, 1996, by Pres. Larry Rensberger. Steve Johnson, Rod Birk, Julia Rensberger and 4 residents were present.. Minutes of December meeting were read and approved. Claims for January were approved. Larry made the motion to elect Rod as 1996 President and Steve as Vice President, carried 3-0.

In old business, the fire truck was delivered on Dec 29, 1995 and the final payment of \$26,420.00 was made. E-One will be making some changes in the equipment at no charge. There needs to be 2 drain valves and an adapter ordered for smoother operation, Steve made the motion to order these items and not to exceed \$300.00, Larry 2nd, carried 3-0. The drain at the Fire Dept and on Arnold St. have been tabled. Don Fleck and Bruce will be repairing the drain at the Coop. Trees have been tabled. We will have to wait until the weather clears up for estimates on the CEDIT landscaping and the retaining wall at the log cabin. Build Indiana Fund still to be sent in, Steve will be taking care of this. The water services will be repaired as soon as Don Fleck is able to work them in. Bruce will be able to get salt and sand mix from the Co this month, but the need for a building to store the mix and where to get a supply from is still under consideration. Larry will look into this further. The board has been told that Stan Wilson will not be able to work the 24 hrs. as Nightwatchman at this time but can be available for weekends. The board will advertise for the opening of the Nightwatchman job. The Grant for Town Marshal application is tabled for further review at this time. Bruce got quotes from Barker & Sons for the electrical work for \$1800.00, heating and cooling system for \$5195.00 and Don Richardson Construction for the construction for \$2900.00, plus misc countertop, sinks, and other finishing items. not to exceed \$1000.00. Larry made motion to accept bids and start as soon as they can begin, Steve 2nd carried 3-0. Steve made the motion to have Brian Reed do the weekly sewage tests when construction begins, at \$300.00 a month, until construction is done, with Brian's services ending at that time. Rod 2nd, Larry abstained, carried 2-0.

In new business, John & Diane Livengood have purchased the Jaycee Bldg., and they need a variance from residential to business for an antique shop, Rod will check with Dave Magley to see what the legal aspects are for the town. The Church of the Brethren needs a sewage hook up for travel trailers that will be parked at the church while construction is being done at the church. This is to be temporary hook up into their system. Larry will send a letter to Maurice Musselman stating the Town approval. Clerk Treasurer will send notice to the Wabash Plain Dealer of the meetings. Larry made motion to keep meetings on 2nd Monday of month at 7 p.m. in the basement of the Library, Steve 2nd, carried 3-0. The Fuel tank at the plant needs to be upgraded with a meter to keep track of diesel fuel used by town and by fire dept for new fire truck. The tank will also need to have a dike installed for spillage. Cost is approximately \$1,100.00 to purchase new 300 gal tank and have a pump added and the dike. Larry made the motion to have Bruce order new tank and work to be done, steve 2nd, carried 3-0. Meeting adjourned at 9:55 p.m. The next regular board meeting will be February 12, 1996.

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January 22, 1996

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

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