Town of Roann

Board Minutes

The regular monthly meeting was called to order at 7:20 p.m. on July 8,1996, by Pres. Rod Birk.

Larry Rensberger, Bruce Shaw, Julia Rensberger, Don Fleck and Dave Magley were present. Minutes of June

meeting were read and approved. Claims for July were approved.

In old business, water services have not been repaired yet. No information on the Grants for the Town has been received yet. Don Fleck had quote on the drain on Arnold St., Larry made the motion to repair the drain for \$400.00 plus materials, Rod 2nd carried 2-0. The work has not been started on the retaining wall at the Log Cabin yet. Bruce will contact them for a date. PSI has been contacted about the Street Lights, they have not been fixed yet. Larry will contact them again. Bruce put the notices on the junk cars, and the Town has received a letter from Bill Bussard and Roger Chandler asking for an extension. The Ordinance states they can receive a 6 month extension. The Board has granted the two extensions, the vehicles need to be removed or licensed by Jan. 22, 1997. Street paving should be done by the end of Aug. Bruce will check with them again. Public Restrooms were discussed, no action taken. The 1997 Salary Budget was signed and approved. Bruce is still checking into the Land Application.

In new business, The 1997 Budget was read the 1st time the 2nd reading will be at the regular meeting in Aug. Beckie Elliott asked about concessions at the Ball Diamond during the Festival, Larry will contact her. Bruce will be taking Water classes in Marion. Larry made the motion to pay the \$270.00 fee for books & classes and mileage. Rod 2nd, carried 2-0. Clerk Treasurer is to check with State Board of Accounts about a Fixed Asset report that is to be done by Jan, 1997. The Fire Truck needs a primer on the pump to make it run more efficiently. Larry made the motion to purchase this at the cost of \$450.00, Rod 2nd, carried 2-0. Meeting adjourned at 9:00 p.m. The next regular board meeting will be Aug 12, 1996 in the Library basement.

July 9, 1996

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