## Town of Roann

## **Board Minutes**

The regular monthly meeting was called to order at 7:00 p.m. on March 11,1996, by Vice Pres. Steve Johnson. Larry Rensberger, Bruce Shaw, Dave Magley, Julia Rensberger and 4 residents were present. Minutes of February meeting were read and approved. Claims for March were approved.

In old business, Bruce and Don Fleck should be able to fix the 10 or 11 water services by the end of the month. Don will quote each new service. Barry Ehinger from Bonar attended to update the board on what the Build Indiana Fund involves. He is working on getting a master plan to help on getting grants that are available. He will be meeting with Bruce Thursday the 15th with an engineer to help draw up plans. Then the form can be sent to Build Indiana Fund. The drain at the Fire Dept should be cleared in the next month so Don can come in and check it. The drain on Arnold St. has been tabled. Trees have been tabled. Bruce has received another bid on the concrete work for the retaining wall, he will get in touch with the first one and find out if he included excavating in his quote. The fuel tank has been tabled. The work is almost finished at the wastewater treatment plant. The flow meter will be calibrated at the end of the week. No nightwatchman has been hired as of yet.

In new business, There will be a Flood Ins meeting at the Wabash Court House on Thursday March 14th, at 10:30 a.m. A property owner was concerned about debris and rusty water coming into his lines, Bruce will meet with him to check this out. Kurt Snyder from the Roann area Ministerial Association attended to ask about changing the sign at 15 & 16. Wants the Town to sign a waiver of permit fees, board will consider this. Clerk Treasurer attended Workshop in Warsaw and learned that assessments for the State are taking more time than expected and the Town might not receive the June property tax disbursement on time. Bruce has requested a new incubator-refrigerator unit be purchased for the Wastewater plant. Larry made the motion to purchase this unit, carried 2-0.

Meeting adjourned at 8:40 p.m. The next regular board meeting will be April 8, 1996.

March 12, 1996

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

President