Town of Roann

Board Minutes

The regular monthly meeting was called to order at 7:00 p.m. on May 13,1996, by Pres. Rod Birk. Steve Johnson, Larry Rensberger, Bruce Shaw, Julia Rensberger, 5 Merchants and Jim Pouch, Phend & Brown representative were present. Minutes of April meeting were read and approved. Claims for May were approved.

The Roann Merchants were explaining that there have been bus tours coming to town and they wanted to know if there would possibly be a way to have public restrooms available. They are to check to see if they could have the community building opened for their use. The board will take this problem under advisement and see if there is a possibility to have public restrooms.

The Town received 2 quotes for paving. Phend & Brown and Gaunt and Son. Gaunt and Son had the lower quote and Bruce will call them and let them know that they will be doing the work. Steve made the motion to have: Chippewa Street: SR 16 to Allen St., Allen St.: Benton to West St., West-Allen Intersection, and West St. patching at a cost of \$4,601.50, not to exceed \$5,000.00., 2nd by Larry, carried 3-0.

In old business, Don Fleck has repaired 5 services with the quote being \$250.00 for short and between \$500.00 -\$600.00 for long. Bonar has not contacted the board with any information on grants. The drain at the Fire Dept doesn't look like it will be possible to dig out and fix, Don Fleck thought it would be cheaper to have a new one put in, tabled. Bruce will get quote on the drain on Arnold St., tabled. The work has not been started at the Log Cabin yet. The town received one quote from JD Mowing Service for Landscaping at the Log Cabin. Steve made the motion to accept the bid of \$1,040.00 for plants, edging, landscape fabric, rock and labor. Removal of old shrubs will cost \$100.00 more. Larry 2nd, carried 3-0. The countertop and sink have been installed at the wastewater treatment plant and all work is finished. St. Lights, tabled. Dave was to have a letter written to send to property owners for the Junk car ordinance, Bruce will contact him. Baseball diamond tabled.

In new business, The water bills had been estimated for five months, they will only be estimated two months in the future so as no to have such a difference in usage. The bills will not have penalties put on them for May 1996 because of high readings. The Bond & Interest payment will have an additional \$10,000.00 paid on the principal for this year and the Town will not be penalized for paying the loan off early. The transfer from Operating to Bond & Interest will be decided on in June. A tree at Frieda Awker's tree lawn will be removed because of damage. Bruce will call Randy Lewis to remove this and to check into stump grinding. The Town clean-up will be on June 8th and Larry made the motion for the Town to pay for three dumpsters not to exceed \$300.00 each, Steve 2nd, carried 3-0. Steve made the motion to purchase a table for the Wastewater Treatment Plant not to exceed \$200.00 Larry 2nd carried 3-0. Meeting adjourned at 9:30 p.m. The next regular board meeting will be June 10, 1996 in the Library basement.

May 14, 1996

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