Town of Roann

Board Minutes

The regular monthly meeting was called to order at 7 pm on October 14, 1996, in the Library basement, by Vice Pres. Steve Johnson. Larry Rensberger, Rod Birk, Bruce Shaw, and Julia Rensberger were present. There was I resident present at this meeting. Minutes from the Sept meeting were read and approved. Claims for October were approved.

Old Business, Don Fleck has not been in to repair water services yet. Bruce has added 3 more services to be repaired to the list. There has been no information on Grants, yet. The drain on Arnold St. has been repaired, it still needs to be seeded. The flow test on one well has been done, the other one will be done later. Gaunt and Son has been in and the paving is done. Public Restrooms are still being discussed. Bruce is still working on the Land Application permit. Larry made the motion to close the applications for Nightwatchman job, Steve 2nd carried 3-0. The town has received 3 applications. They will set up times to interview the applicants. No action taken on the school roof. Stop signs tabled.

New Business, Steve made the motion to set the Trick or Treat hours for Thursday October 31, from 5-8 p.m. Larry 2nd carried 3-0. Steve made the motion for Bruce to go to the Wastewater Convention on Nov 18. 19, & 20 to get needed credits for his license, Larry 2nd carried 3-0. The cost is not to exceed \$450 for registration, mileage, lodging, and meals. Clerk Treasurer requested transfers be made in the following accounts: \$1000 from Gen-Nightwatchman to Gen-FICA expense, and \$600 from MVH-Bldg Rep & Maint to MVH-St. Improvements. Meeting adjourned at 8:15 pm. The next regular board meeting will be November 11, 1996 in the Library basement.

> Tiphen I hopes October 16, 1996

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