Town of Roann

Board Minutes

The regular monthly meeting was called to order at 7 pm on August 11, 1997, in the basement of the Library, by Pres. Steve Johnson. Larry Rensberger, Bruce Shaw, Dave Magley and Julia Rensberger were present. There were several guests: Woody Luce-School, Vonell Krom-merchant, Don Long and a surveyor. Minutes from the July meeting were read and approved. Claims for August were approved.

Old Business, Larry made the motion to have West Marion Roofing install the roof at the school for a cost of \$15,750.00, the School committee will pay \$2,000.00 and the Town will pay \$13,750.00. Woody will call them to get started. Steve 2nd, carried 2-0. Larry is waiting on a call from IDEM about the Well head protection requirements. Restrooms-tabled. Larry will call Yogi's disposal for the correct letter of indemnification. Additional appropriations have been advertised and signed, clerk treasurer will send information to State. 1998 Budget 1st reading, signing will be Thursday, August 21, 1997, basement of the Library.

New Business, The Covered Bridge Festival will be held September 4-7, 1997, the Town will provide dumpsters for the trash. Clerk Treasurer will get quotes on Insurance. Clerk Treasurer's printer quit working Aug. 1st and parts & labor will cost \$179.00, due to UPS strike, parts were unable to be delivered. Clerk Treasurer bought a new printer in Indianapolis for a cost of \$509.99. Jerry Mills asked permission to build a 30 x 50 garage on his property. Board signed his permit. Don Long requested permission to hook on to the water and wastewater systems at the end of Adams St. in the Wheatfields. Bruce will check into permits and fees. Larry asked Bruce to get quotes on replacing the rocks on the Log Cabin hill with a softer material. Meeting adjourned at 8:30 p.m. Next meeting will be August 21, 1997, 7 pm, in the Library basement for signing of 1998 budget. Next regular meeting will be September 8, 1997, 7 p.m. in the library basement...

Stephen M Jahnson August 13, 1997

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