

Town of Roann

Board Minutes

The regular monthly meeting was called to order on December 8, 1997 at 7 p.m. in the Library basement, by Pres. Steve Johnson. Larry Rensberger, Jim Pell, Bruce Shaw, Roddie Sizemore, and Julia Rensberger were present. Gayle Becker from Covered Bridge Association was also present. Minutes from November meeting were read and approved. Claims for December were approved.

Old Business, Steve contacted West Marion Roofing, they can not provide w/comp ins, Larry made the motion to have Tyson & Son replace the School roof with 60,000 grade rubber roofing with 2 yr labor and 10 yr material warranty for \$17,220.00. Jim 2nd carried 3-0. Steve will contact them to have them start and also send w/c ins policy to Town. Log Cabin rocks have not been replaced yet, Bruce and Steve will check into it. Well Head Protection-tabled. Adams St. extension-Don Long still has not talked to any board member and he needs to put stones on drive. The board reviewed several quotes for a new utility truck. Larry made the motion to encumber \$16,000.00 for the new truck, to purchase in 1998. Jim 2nd, carried 3-0.

New Business, Gayle Becker told that the Winterfest was a success and they will be purchasing more banners and wreaths for next year. She also asked if the Town would pay the electric bill for the three wreaths downtown for the month of December. Jim made the motion to pay the bill, Larry 2nd carried 3-0. Larry made the motion to purchase a zip drive and discs for clerk treasurers computer system, Jim 2nd carried 3-0. Clerk Treasurer requested \$90.38 be transferred from Gen-Nightwatchman to Gen-St. Supt. to pay Bruce's Health Ins. The premium was increased by \$149.00 over last years premium, due to cost increase. Larry made the motion Jim 2nd carried 3-0. Election of officers for 1998 was held with Larry Rensberger-President, Steve Johnson-Vice President, Jim Pell-Board member. Fire department contract was signed for 1998 for \$7,500 a year 1/2 due June 1998, and December 1998. Larry made the motion to purchase 300' of fire hose for new fire truck not to exceed \$2400.00. Jim 2nd carried 3-0. Bruce requested Rubbermaid bookcases be purchased for the wastewater plant. Larry made the motion to purchase these not to exceed \$300.00. Jim 2nd carried 3-0. Bruce has received confirmation from State Board of Accounts that he can use the LabTrace computer program for his reports. Also the company is behind schedule on purchasing the program he will receive more on price later. Bruce asked for a new DO meter to run tests for a cost of \$1,685.00 plus shipping and handling. Larry made the motion to purchase this and Jim 2nd, carried 3-0. Larry made the motion to purchase a new 2 pc. Carhart jacket and pants for Bruce. Jim 2nd, carried 3-0. Meeting adjourned at 8:35 p.m. The next regular meeting will be January 12, 1998, at 7 p.m. in the library basement.



December 10, 1997

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