Town of Roann

Board Minutes

The regular monthly meeting was called to order at 7 pm on February 10, 1997, in the basement of the Library, by Pres. Steve Johnson. Larry Rensberger, Bruce Shaw, Dave Magley and Julia Rensberger were present. There was I business owner present at this meeting. Minutes from the January meeting were read and approved. Claims for February were approved.

Old Business, Don Fleck attended and said he possibly could get in this month to repair the rest of the water services. He also replaced a valve at the well houses. The Nightwatchman job will be advertised again. School roof, tabled. Stop signs tabled. Well head protection tabled for further discussion.

New Business, Vonell Krom from the Roann Lions dub attended and asked if the Town could possibly help with the purchase of decorations for uptown, the board asked him to bring in estimates. He also asked if there would be any way to light the trees uptown, there is no electricity available. He also asked about public restrooms, Dave told him that there are too many problems with having them. The cost would be too high for upkeep and also the town does not have any property to build them on. All options proposed are not feasible at this time. The cable service has changed ownership again, to NewPath Communications no representative was present. Bruce is to get estimates for Street paving for 1997. Bruce will be attending the AWWA convention in Indianapolis on Feb 18-20. Larry made motion for expenses not to exceed \$350.00. Steve 2nd carried 2-0. There will be a representative for the commutator in to talk to Bruce to see if it will need to be replaced or can be repaired. Next meeting will be March 10, 1997, 7 pm, in the Library basement. Meeting adjourned at 9:00 p.m.

Kephen Afranza February 20, 1997

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