

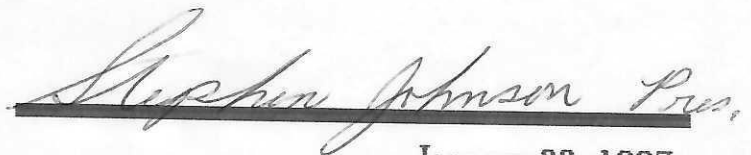
Town of Roann

Board Minutes

The regular monthly meeting was called to order at 7 pm on January 13, 1997, in the basement of the Library, by Vice Pres. Steve Johnson. Larry Rensberger, Rod Birk, Bruce Shaw, Dave Magley and Julia Rensberger were present. Steve was elected Pres for 1997 and Larry Vice pres. There was 1 resident present at this meeting. Minutes from the December meeting were read and approved. Claims for January were approved.

Old Business, Don Fleck has been in to repair the streets where the services were repaired. He also will be back in when weather permits to repair the rest of the services to be done. Public Restrooms, dropped for now. The nightwatchman job was tabled. School roof, tabled. Stop signs tabled. Well head protection tabled for further discussion. Sick pay will be 40 hours a year, Vacation will be 80 hours a year with no carryovers. The board has set the amount of \$1,000 for the asset amount on the report to be filled out for the next audit.

New Business, After 90 days on overdue water bills with service to be disconnected, customer needs to pay full balance or set up payment with at least 50% due or water service will be discontinued until full payment is made plus all turn on fees due. The Land Application permit had to be checked over again before a permit will be issued, Bruce will call IDEM. Next meeting will be February 10, 1997 in the Library basement. Meeting adjourned at 9:30 p.m.



January 22, 1997

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