Town of Roann

Board Minutes

The regular monthly meeting was called to order at 7 pm on July 14, 1997, in the basement of the Library, by Pres. Steve Johnson. Larry Rensberger, Bruce Shaw, Jim Pell, Roddie Sizemore, Dave Magley and Julia Rensberger were present. There were 4 guests: Steve Gill-Wabash Valley, Yogi-Yogi's Disposal, Woody Luce-School, Kurt Snyder-Fire Dept. Minutes from the June meeting were read and approved. Claims for July were approved.

Old Business, Jim Pelj talked to the School committee about matching funds for the roof. Woody Luce reported that in 1995 there were 150 rented events with about 7,000 people using the school building. He also told of restroom improvements as well as heating and roofing that has been done in the last 13 years the school has been opened. Well head protection tabled, Larry will call Bill Ruppel to check on our requirements. Restrooms-Roddie Sizemore of Roann Covered Bridge Merchantile has opened his restroom up to tourists and shoppers and requested a break on water & sewage & supplies. Dave Magley brought to the boards attention the fact that the restroom is not up to state laws for handicap access and should not be supported by the Town. Jim made the motion to table discussion, Larry 2nd, carried 3-0. There were three trash proposals submitted to the board Yogi's Disposal Service-\$6.00 month, 8 bags, 50 lbs., sewage plant, school, downtown and 2 roll offs for spring, 3 yr contract. Wabash Valley-\$6.55 month 6 bags, sewage plant, school, downtown, 3 years. Waste Management-1st yr..\$7.25, 2nd yr..\$7.75, 3rd year-\$8.25, 10 bags, 50 lbs., spring 2 rolloffs sewage plant. Yogi agreed to extend the current contract for 60 days until he finds out about the letter of indemnification, tabled for further information. Salary ordinance signed for 1998. Additional appropriations will be advertised again but as of July 1, 1997 we no longer need to advertise in two papers. We will be using only The Wabash Plain Dealer. Bruce will order all new stop and yield signs. Larry made the motion and Jim 2nd, carried 3-0.

New Business, Kurt Snyder from the Fire department requested an increase for 1998 contract due to increased insurance cost and new equipment to meet OSHA standards. The board will take under advisement 1998 Budget was set and will be advertised for reading at August meeting. Budget will be signed August 1999 p.m. in the basement of the Library. Perry Wagner has had tourneys on the weekends and has asked if it would be possible to have all night tourneys, the board said no. Meeting adjourned at 9:30 p.m. Next meeting will be August 11, 1997, 7 pm, in the Library basement.

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July 15, 1997

July 13, 1997

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