

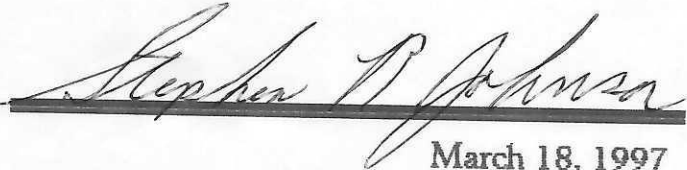
Town of Roann

Board Minutes

The regular monthly meeting was called to order at 7 pm on March 10, 1997, in the basement of the Library, by Pres. Steve Johnson. Larry Rensberger, Bruce Shaw, Rod Birk and Julia Rensberger were present. There were 2 business owners and 1 resident present at this meeting. Minutes from the February meeting were read and approved. Claims for March were approved.

Old Business, the rest of the water services are still to be repaired. Don Fleck was in to repair a broken water line with a broken valve on Church St. The Board has received several applications for the Nightwatchman job, they are checking with the Sheriff's Dept. about the Reserve Deputies possibly working in the area. Randy Myers brought estimate for roof repair on the School, The Board asked him to get 2 more bids. The School committee would possibly pay \$2,000.00 of the repair work. Larry made the motion to drop the Stop signs for now, Rod 2nd, carried 3-0. Well head protection tabled for further discussion. Bruce has received a couple bids, he is waiting for another one. The board will hold the bids until next month. Vonell Krom & Mick Walters, business owners have been checking into possible locations for a restroom uptown. United Telephone will possibly be interested in using the front of their property. Mick also discussed a plan being drawn up. He also had some estimates for just materials at \$2,210.00 and inside work parts & labor at \$2,400.00. The Insurance and cleaning will need to be discussed. Larry made the motion to have the Comminutor rebuilt by Quality Service Repair for \$6,400.00 and will have a 1 year warranty, Rod 2nd-carried 3-0. Julia got a price on a fax machine, it will be \$499.00 she will call and order one and have it installed at the sewage plant. Larry made the motion to purchase this machine Rod 2nd carried 3-0. Also get either a 2nd phone line or a signal ring for the fax.

New Business, Clerk-Treasurer has requested that a computer desk be purchased for the office. She will get some quotes. Bruce also needs a new desk at the sewage plant, he is to look at some and get estimates. Larry made the motion to purchase a 3" Diaphragm pump and hoses & couplings not to exceed \$1,555.00. Rod 2nd, carried 3-0. Bruce will be getting ready for a summer employee to be hired, tabled until next meeting. Mark Vigar wants to cut down a tree on his tree lawn, Larry to talk to him and check the tree. Rod Birk has given the Board his letter of resignation, Larry made the motion to accept the letter, Steve 2nd, carried 2-0. The Board would like to Thank Rod for his 5 years of service. Meeting adjourned at 10:00 p.m. Next meeting will be April 14, 1997, 7 pm, in the Library basement.


March 18, 1997

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