## Town of Roann

## **Board Minutes**

The regular monthly meeting was called to order on November 10, 1997 at 7 p.m. in the Library basement, by Pres. Steve Johnson. Larry Rensberger, Jim Pell, Bruce Shaw, Dave Magley, Roddie Sizemore, and Julia Rensberger were present. Woody Luce-School Committee was also present. Minutes from October meeting were read and approved. Claims for November were approved.

Old Business, Steve contacted West Marion Roofing, they are still interested in doing the job but they do not carry workers comp ins., but if he has union help they have the ins. Steve will contact them to see if they are using union labor and have them send a copy of workers comp ins. to us. Log Cabin rocks have not been replaced yet. Well Head Protection-tabled. Jim made the motion to accept Insurance quotes from VanBuskirk Ins. for the one year term. Steve 2nd carried 2-0. The water tests have been done on Adams St. and the service is ready to be turned on when the home is ready. There is still about 250'-300' of lines to be finished. Bruce installed the Yield signs at Benton & Allen St. The board received several quotes for a new truck but have tabled the matter until next meeting.

New Business, Winterfest will be on Nov. 29th, 1997 here in Roann, Gayle Becker had asked about putting up wreaths and banners. She will need to contact the Festival committee about electricity and PSI to use the poles. Bruce will possibly be driving the Town Truck in the parade. Steve will be going to the Celebration of Light in Wabash to represent Roann on Nov 21 1997 at 7 p.m. Jim made the motion for Bruce to purchase a chain saw with case and chain for \$159.00 from Wabash Portable. Steve 2nd carried 2-0. Meeting adjourned at 8:45 p.m. The next regular meeting will be December 8, 1997, at 7 p.m. in the library basement.

John of Johnson

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