

Town of Roann

Board Minutes

The regular monthly meeting was called to order on Aug. 10, 1998 at 7 p.m. in the basement of the Library, by Pres. Larry Rensberger. Steve Johnson, Bruce Shaw, Roddie Sizemore, Dave Magley, and Julia Rensberger were present. Gene Liegibel & Timothy Northam from MD Wessler & Associates and Residents Mary Wilson, Marcia Steele, Eloise Kramer, Terry Miller, Vonell Krom, Kurt Snyder, Ann Hauptert, and Beckie Elliott were also present. Minutes from July meeting were read and approved. Claims for August were approved.

Old Business, Steve made the motion to have Cheryl Ross from Heaven on Earth weed and plant 8-10 flats of flowers for the quote of \$159.50 on the log cabin hill before the festival, Larry 2nd. St. Paving-received quote from Gaunt & Son for \$8,304.00 and Phend & Brown for \$9,938.00 for 2 blocks of paving on Church St.- from Pike to Beamer and 1/2 block area on Walnut ST. from Washington to alley. Steve made the motion for Gaunt & Son to pave the 2 blocks on Church St. only for \$6,050.00, Larry 2nd. CEDIT plan-sidewalks-Dave checked into Grant \$ for sidewalks but he found there were none offered, tabled for further discussion. Dave sent letters out on the junk cars that have not been plated or moved, 2 have been removed one has been extended for 30 days, and there are still three that Larry will check into. Clerk Treasurer will get quotes for Sept meeting on computer updates. Bruce has been chlorinating the water system for about 2 weeks and tests need to be the same for the whole system. Perry Wagner's water has not yet been fixed due to the rain we have received. Terry Miller a former resident was here wanting his \$50.00 deposit back. He said he paid one in 1991-92 and never received a receipt. Clerk Treasurer could not find any record of his deposit in the books. The deposit was not entered into the minutes until May 9, 1994 for collection on all new accounts. Larry & Steve agreed to refund \$50.00 to him to clear up the disagreement. Clerk Treasurer received a check from Clerk Wabash Circuit Court for restitution from Jarod Fisher, for the amount of \$87.50. Dave will check into this. Tim Northam a Hydrologist from MD Wessler gave a presentation on the Wellhead Protection Plan. We have until March 28, 2002 to begin Phase 1. Then we have 10 years from that date to implement Phase 2. He will be sending quote.

New Business, Marcia Steele has a neighbor burning trash on the tree lawn and would like someone to talk with them. Larry will take care of it. Vonell Krom was here to talk about a gun & knife show on Nov. 14-15, which will be at the school and thought the Town would need to have more security for those nights, Dave recommended the Sheriff's Dept. be notified. He also would like to remove the fence at the pulling track to clean up the weeds. Beckie & Ann were here from the Festival Committee and asked if the town would pay for the dumpster needed for the festival sept 9, to Sept. 13. Steve made the motion to pay for a dumpster placed at the Sewage plant for the festival, Larry 2nd. They also asked about spraying for the mosquitoes, Steve made the motion to have Bruce get Brian Reed to spray on Tues or Wed evening before the festival to help thin out the mosquitoes, Larry 2nd. Budget reading the first time. Clerk treasurer discussed that the Town only receives about \$53,000 from property taxes each year and payroll needs to start coming from all three accounts. She will get revenue and expenses from last year ready for next meeting. The auditors have taken 1996-97 books to audit and will take about 3 weeks until they return them.

Signing of the Budget will be Aug. 20, 7 p.m. Meeting adjourned at 9:00 p.m. The next regular meeting will be September 14, 1998, at 7 p.m. in the Library basement.



August 12, 1998

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