

Town of Roann

Board Minutes

The regular monthly meeting was called to order on December 14, 1998 at 7 p.m. in the basement of the Library, by Pres. Larry Rensberger. Steve Johnson, Bruce Shaw, Roddie Sizemore and Julia Rensberger were present. Minutes from November meeting were read and approved. Claims for December were approved.

Old Business, Well Head Protection Bruce will have a meeting after the first of the year. Sidewalks-tabled. Steve has not been able to speak to an architect. Water & sewage rates were discussed in length. The board has decided to raise water rates 20% and sewage rates 30%. Steve made the motion and Larry 2nd. Julia will contact Dave Magley about drawing up papers for the ordinance and ask about the advertising of ordinance. Computer and software tabled until rate changes have been made. Water deposit-tabled. Storm sewer repairs-tabled.

New Business, 1999 meetings will be held on the 2nd Monday of each month at 7 p.m. in the Roann Library basement. Steve made the motion to accept this, Larry 2nd. Steve made the motion to transfer \$138.70 from General-part time employee to General-ST. Supt. to pay increase in Health ins. premium for 1999. The board decided against paying annual dues to the Indiana League of Municipal Clerk Treasurers and Indiana Associated Cities and Towns saving the town about \$500.00. Steve made the motion to accept the 1999 Fire dept. contract with a total payment of \$7,500.00 per year. Larry 2nd. The wells & pumps have been inspected for the year and cleaned, tests were good. Meeting adjourned at 8:15 p.m. The next regular meeting will be January 11, 1999 at 7 p.m. in the Library basement.



December 16, 1998

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