

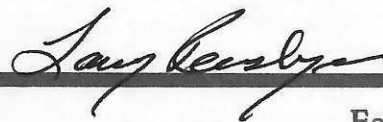
Town of Roann

Board Minutes

The regular monthly meeting was called to order on February 9, 1998 at 7 p.m. in the Library basement, by Pres. Larry Rensberger. Steve Johnson, Bruce Shaw, Roddie Sizemore, Dave Magley and Julia Rensberger were present. Doug & Tonya Pelphrey residents and Ray Alspaugh were also present. Minutes from January meeting were read and approved. Claims for February were approved.

Old Business, Steve contacted Tyson & Son to get a date, they will wait until we have a week of 40 degrees or above to repair roof. Town has not been contacted yet to replace rocks on Log Cabin Lawn. Well Head Protection-tabled after some discussion. Adams St. extension-tabled. The new Town Truck is in. Bruce and Steve got quotes from Charlie Zinn and WA Jones for tool boxes, backup alarm, bed mat and tailgate cover also install utility light. Steve made the motion to have WA Jones do the work at a cost of about \$500.00. Motion carried 2-0. Bruce will call J & K Communications to check the radio in the truck and change to new one. Also have Snep signs do the lettering like the old truck with a strip of reflective tape on bumper. Clerk Treasurer called Jane Skeans the County Health nurse and she can administer the Hepatitis shots cost will be \$19.00 a shot, each person needs 3 shots total cost for 4 would be \$228.00. The board will check schedules to see when they can get the shots.

New Business, Doug & Tonya Pelphrey were here inquiring about the sewage lien that was filed against John Hawk property in 1995. The Pelphrey's purchased the property in 1996 after the lien had been filed they checked with their bank to see if they knew about the lien and they did, but neglected to inform them about it. The Town has to collect the lien from property taxes due. The Pelphrey's will contact their bank and see about the charges. Bruce received a proposal from Structural Adhesive co. for repair to the wastewater tank, the cost was \$8,276.00. The board will check into other ways of repairing the tank. Ray Alspaugh from Ray & Mikes Tree Service attended to offer the town his services, he also does stump grinding. The Board told him he would need to carry W/comp ins. and they will keep his number if they need to call him. Steve made the motion to have Randy Lewis come in and trim trees 15' or lower along the streets for the School buses, carried 2-0. Bruce brought in a map with the streets marked for repair or resurfacing, the board will take under advisement. Bruce is to have Don Fleck come in for Storm Sewer repairs. Also water line along Beamer St. Steve made the motion to raise the hourly pay for part time employee to \$7.00 an hour, motion carried 2-0. Meeting adjourned at 8:55 p.m. The next regular meeting will be March 9, 1998, at 7 p.m. in the library basement.



February 10, 1998

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