

Town of Roann

Board Minutes

The regular monthly meeting was called to order on January 12, 1998 at 7 p.m. in the Library basement, by Pres. Larry Rensberger. Steve Johnson, Jim Pell, Bruce Shaw, Roddie Sizemore, and Julia Rensberger were present. Woody Luce from the school committee was also present. Minutes from December meeting were read and approved. Claims for January were approved.

Old Business, Steve will contact Tyson & Son to get a date when they will start work on the school roof and they have sent the Town a W/C insurance policy. Bruce is waiting on a call from JD Mowing Service to see if they will replace the rocks on the Log Cabin hill. Well Head Protection-tabled after some discussion. Adams St. extension-Don Long has put stones on drive. The board reviewed several quotes for a new utility truck. Jim made the motion to purchase a 1998 Ford Ranger pickup truck from Kerlin Motors, Silver Lake at a cost of \$11,886.00, Steve 2nd, carried 3-0. Bruce is to call them and also get a quote on getting the caution light transferred from old truck to new one. Also side tool boxes and spray bed liner for new truck.

New Business, Steve made the motion Bruce and the board members should have Hepatitis B shots with the Town paying the costs. Jim 2nd carried 3-0. Clerk Treasurer will call County Health nurse to see if she is able to administer the shots and the cost. After a 35 min recess for a fire run, the meeting proceeded. The Nightwatchman hours were discussed and they want Roddie to start no earlier than 5:00 p.m. for winter hours still 24 hrs a week. Steve made the motion for Bruce to attend the AWWA conference in Indianapolis on Feb. 16, 17, 18th with meals and mileage and cost of room and fee not to exceed \$300.00. Jim 2nd carried 3-0. The Board signed a contract to have Pearlless-Midwest to have the wells tested and serviced annually by Tim Hill @ \$125.00 each. Bruce is getting a quote from Structural Adhesive co. for repair to the wastewater tank. Meeting adjourned at 9:00 p.m. The next regular meeting will be February 9, 1998, at 7 p.m. in the library basement.



January 13, 1998

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