## Town of Roann

## **Board Minutes**

The regular monthly meeting was called to order on July 13,1998 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. Residents Jimmy & Ella Bowman were also present. Minutes from June meeting were read and Log Cabin Clerk Treasurer tried to contact Cheryl approved. Claims for July were approved. Old Business, Ross at Heaven on Earth no estimate yet Wellhead Protection-Larry will talk to Kurt Snyder. There will also be a representative from M.D. Wessler firm at Aug 10 meeting to talk to the board about the plan. St. Paving-Bruce is waiting on quotes for 2 blocks of paving on Church St.-from Pike to Beamer and 1/2 block area on Walnut ST. from Washington to alley. CEDIT plan-sidewalks-tabled for further discussion. Steve made the motion to accept the 1999 Salary ordinance as read, Larry 2nd. Dave will get letters ready to be sent out on the junk cars that have not been plated or moved. Clerk Treasurer will bring water ordinance for board to check into the \$50.00 water meter deposit. The new main on Church St. water tests are coming back positive. IDEM is coming on Tuesday July 14th to check water system and see if the Town needs to Chlorinate the water. The Keystone computer programs will cost \$2,372.00 for one year maintenance contract. We will need to be on this for the end of 19\$9-2000 in case there are problems with the programs changing over to the year 2000. There is also new windows programs coming out in the next year and will be cheaper if on the maintenance agreement. Clerk Treasurer is to get quotes for updates for the computer.

New Business, Jimmy & Ella Bowman would like to put up a chain link fence around their property the board told them to check with the plan commissioner on the specifications. Received a bill from Jerry Maxwell for \$64.00 for removal of tires during the spring cleanup. Bruce checked Perry Wagner's water and it is only about 2-3 gal. per minute. Board told Bruce to contact Don Fleck and have him repair this at his convenience. 1999 Budget-Board has set the amounts and the Clerk Treasurer; will be going to Budget Workshop on Friday July 17th at the Court House. Meeting adjourned at 8:45 p.m. The next regular meeting will be August 10, 1998, at 7 p.m. in the

Library basement.

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July 14, 1998

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