

Town of Roann

Board Minutes

The regular monthly meeting was called to order on October 12, 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. Gayle Becker from the Winterfest committee was also present. Minutes from September meeting were read and approved. Claims for October were approved.

Old Business, Well Head Protection-the Local planning team meeting was held Oct. 1, 1998 with 9 present. Bruce will be meeting with a representative from the IWWA on Friday Oct. 16th for more information. St. Paving- Bruce will contact Gaunt & Son again to see when they will be coming in to pave. CEDIT plan-sidewalks-the Board discussed a program, tabled for more information. Clerk Treasurer had a quote for new computer from Mittings Electronics for \$1,288.00. Keystone representative also contacted c/t about updating programs for the year 2000. tabled until decision is made on water & sewage rate increases. Water deposit-Dave will make sure we don't already have an ordinance on this, if not he will prepare one for board approval. Storm sewers on West Adams ST. and east of Chippewa, Bruce & Larry will look to see what needs to be done. Dave will check to see what the process is to increase water & sewage rates.

New Business, Steve made the motion to set the Trick or Treat hours for Oct. 31, 1998 from 5-8 p.m., Larry 2nd. Gayle Becker was here from the Winterfest committee to see if the Town would take over putting up the wreaths and banners. The Lions club stores them, the Board advised her to talk with them to see if they would be willing to put them up, the Town would have to hire someone to do this and would rather not have the added expense. Steve made the motion to pay for the three electric bills to light the wreaths, Larry 2nd. Clerk Treasurer has gotten the audited books back and the auditors suggested closing the Trash account so there would only be three checking accounts to balance. Steve made the motion to make no changes with the Trash account. Larry 2nd. The board will hold Flecks' final bill for water service repairs until they have contacted him about the charges. Roddie & Bruce will replace some missing Nightwatchman boxes and keys. PSI needs the boards' permission to cut some trees down at the plant under the power lines. The board gave Bruce approval to have the trees cut. Residents have been concerned about high water bills for October. There were five weeks between bills, and the sprinkling rates are no longer being used. Water tower is working properly since the phone line was repaired. Meeting adjourned at 9:00 p.m. The next regular meeting will be November 9, 1998, at 7 p.m. in the Library basement.



October 13, 1998

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