

Town of Roann

Board Minutes

The regular monthly meeting was called to order on April 12, 1999 at 7 p.m. in the basement of the Library, by Pres. Steve Johnson. Larry Rensberger, Valerie Dowdal, Bruce Shaw, Roddie Sizemore, Dave Magley and Julia Rensberger were present. Two residents were also present. Minutes from March meeting were read and approved. Claims for April were approved.

Old Business, Well Head Protection meeting will be on April 15, 1999 at 7 pm in basement of Library. Sidewalks Dave will get specs from City of Wabash that are amended from state specs and send copies to board members. The new computer system is ready for Keystone to install software updates. Signed contract for new software. New rates are in effect for May billing. Storm sewers- repairs have not been done at Chippewa & Adams yet. Dave suggested that the board look into annexation of properties not in town and will prepare an outline of procedures and send to board members. FEMA snow emergency money has been received. C/T will divide and issue checks to pay overtime. Metro North third graders will bring out the trash receptacle they have purchased for the town on May 14, 1999 between 1:30-2:00 p.m. It will be installed at the community building corner. Bruce will be attending the SEMA meeting on April 27, 1999 at 8:30 a.m. at the Honeywell center. This is for disasters and the plans can be used for the wellhead contingency plan.

New Business, A new procedure for notifying water customers has been established. Bruce will need to send once a year to all customers results of tests and what is being tested for in the water supply. 1998 report needs to be sent by Oct 19, 1999, Then yearly by July 1. Dave will review the packet and will advise how this needs to be done. David Doud from the Library Board was present and told about the drainage that has been done around the library and requested that catch basin be put in SW corner of parking area. Bruce has already checked and there doesn't seem to be one there. Bruce will call Don Fleck and discuss. There will be a work day at the library on Sat., April 17, at 10 am and David requested use of Bill or Bruce to help move some dirt with truck and tractor. Board agreed they could help. David Doud also was approached by Booster Committee about plan for trees. Planting new and taking down old trees. Dave will check to see if we can get grants to help with this plan. Larry will call and talk to animal shelter about loose dogs in town. C/T to adjust three accounts because of water leaks that have been fixed at Post Office, Central Indiana Insurance, and Jon Hoy. Yogi's may have been bought but we have not been notified yet. Bill Bussard has requested raising his hourly rate. Larry made the motion to give him a 5% increase to \$7.35, Valerie 2nd carried 3-0. He is also to separate hours by Gen, sewage and water and be paid from correct accounts. Russell Quillan would like to remove a tree North on lawn at Chippewa St and alley. Larry will check on it. Meeting adjourned at 8:35 p.m. The next regular meeting will be May 10, 1999 at 7 p.m. in the Library basement.



April 13, 1999

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