

TOWN OF ROANN

BOARD MINUTES

The regular monthly meeting was called to order on August 9, 1999 at 7 p.m. in the basement of the Library by Pres. Steve Johnson. Valerie Dowdal, Bruce Shaw, Julia Rensberger, Roddie Sizemore, & Larry Rensberger were present. Four guests were also present. Minutes from July meeting were read and approved. Claims for August were approved.

In old business, WellHead Protection-next deadline is 2001-tabled. Sidewalks-Carol & Greg Long were present to see what could be done with the sidewalk in front of the Sprint building. They got an estimate for their sidewalk for \$800.00 but want to have the other sidewalk fixed along with theirs. David Owens from Sprint told them that they deeded the property to the Town in 1977, C/T checked at court house and the deed is still in the telephone company's name. Larry will contact Sprint on this matter. Tabled further discussion. Annexation-tabled. Storm sewers-Bruce repaired the one on Adams St. He also called Wabash to see if they could vacuum out the one at Chippewa at the covered bridge. Adams St. at the alley needs to be looked at to see what needs to be done. There is no catch basin or drain at the library. Valerie received a Build Indiana Fund grant from Senator Wheeler. It will be filled out and sent back with information on cost of repairs. Larry will talk with Rex Vigar about the sewer lines to his property. Budget for 2000 was advertised and read for the 2nd time, a resolution was signed to reduce line 2 spending for 1999 to make up difference in 2000 budget. State Board of Accounts will provide the figures in September at budget hearing. The Census Proclamation has been signed and sent to Mike Holly with the Census Bureau. Valerie received packets for distribution in the school and can also order magnets, etc. for giveaways at the festival at no charge to the Town. Consumer Confidence report is due Oct. 14th. Bruce is still working on a final copy. The playground equipment has not been repaired yet. Keystone Budget program is supposed to be 2000 compatible and the board decided not to spend the \$500.00 if not needed. Louella Krom from the School Committee told of 4 members leaving the committee and they are needing more members to help run the school functions. She has been on the committee since 1985 when the school was closed.

In new business, Larry made the motion to arrange for a dumpster for trash removal at the festival, Valerie 2nd, carried 3-0. Bruce will call to arrange for it to be dropped off. C/T will call Dave Magley about Picket Fence water bill. They have closed and the water bill has been returned with no forwarding address, we need to check and see if we can shut off the water as there has been none used for several months. Bruce got an estimate for a cordless phone for \$50.00 at Walmart. Larry tabled the request until next month. The fax machine is still not ringing right and K & R Office Supply is still checking into the problem. Paul Bergman from EMA is checking into a generator for the town in case of an emergency. Larry filled out a grant for \$20,000 from the state for a used tanker for the fire dept. and was notifying the Town that the Fire Dept. hopes to receive another grant for a new first responder truck, he hopes to receive full \$87,000, but if not Pav-Paw township has set aside \$20,000 for the truck and he requested another \$5,000 to \$10,000 be set aside for the truck from the town. No action taken. Roddie has had several complaints about junk cars, tabled. Street light at Allen & Chippewa

is not working properly, Bruce will call Cinergy to report it. Meeting adjourned at 8:25 p.m. Next regular meeting will be September 13, 1999 at 7 p.m. in the Library basement.

Steve A. Johnson Pres.
AUGUST 20, 1999

**PREPARED FOR ROANN TOWN BOARD
SUBMITTED BY JULIA RENSBERGER
CLERK TREASURER
ROANN, IN**
