

TOWN OF ROANN

BOARD MINUTES

The regular monthly meeting was called to order on December 13, 1999 at 7 p.m. in the basement of the Library by Pres. Steve Johnson. Larry Rensberger, Valerie Dowdal, Bruce Shaw, Julia Rensberger, Roddie Sizemore were present. One resident was also present. Minutes from November meeting were read and approved. Claims for December were approved.

In old business, WellHead Protection-Bruce attended the meeting in Warsaw and received more information and the deadline is 2002 for Phase 1. Sidewalks-Larry got the specs ready for approval clerk treasurer will send to Dave to have him make sure they are correct. Annexation-Board will have Dave get the legal descriptions ready for next meeting to start the process. Valerie has the grant form about ready to be sent to State. She will get it ready for signatures and have it sent before the end of the year. She will also send copies to the Senators Wheeler & Ruppel. There is no new information on a school committee. Julia received information from Census bureau about needing workers for the area to get information from houses that do not send in their census forms. Valerie will take care of putting up signs, etc.

In new business, Steve signed new Fire Department contract for 2000. Larry made the motion to transfer \$39.75 from General-part time employee to General-clerk treasurer Valerie 2nd carried 3-0. Bruce needs to replace tires on tractor before winter. Larry made the motion to purchase tires not to exceed \$300.00 for both front tires. Valerie 2nd carried 3-0. Larry made the motion for Bruce to purchase & install 4 remote heads for water meters that are inside buildings and can't be read regularly, Valerie 2nd carried 3-0. Steve thanked Larry for his 13 years of service on the Town Board, Lee Myers will be taking his place in January. Meeting adjourned at 8:30 p.m. Next regular meeting will be January 10, 2000 at 7 p.m. in the Library basement.

Valerie Dowdal Pres.
December 14, 1999

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