

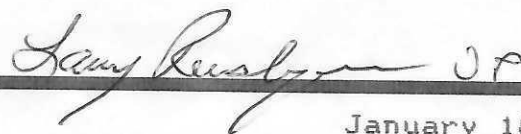
Town of Roann

Board Minutes

The regular monthly meeting was called to order on January 11, 1999 at 7 p.m. in the basement of the Library, by Pres. Larry Rensberger. Steve Johnson, Bruce Shaw, Dave Magley, Roddie Sizemore and Julia Rensberger were present. Resident Dan Griffith. Minutes from December meeting were read and approved. Claims for January were approved.

Old Business, Well Head Protection Bruce is waiting for the weather to clear upto have another meeting. Sidewalks-tabled. Steve has not been able to speak to an architect. Dave said to adopt new Water & sewage rates there has to be a new ordinance drafted and then it needs to be advertised 10 days before 1st reading, then there needs to be three readings at public meetings. Dave will get an ordinance written up and ready for publication. There were a few changes to be made: Sewage hook up fee, new service to \$400.00 and Water tap fee \$400.00. Water rates increased 20% and Sewage rates increased 30%. The water deposit will stay at \$50.00 and held for one year and returned as long as account has been paid in full with no penalties assessed during that year. If after one year the deposit has not been returned it will be held an additional year and then returned at the end of 2 years even if there have been penalties assessed during the second year. Also the Turn on fee for accounts that have water shut off for non payment is \$15.00 plus total balance due to resume water service. Steve made the motion to accept these changes and have them in the new ordinance, Larry 2nd. Clerk Treasurer to draft new letter stating these changes for new customers. Computer and software tabled until rate changes have been made. Storm sewer repairs-tabled.

New Business, Jim Pell has sent letter of resignation for board member stating his job keeps him away and he can not attend meetings. Steve made the motion to accept the letter as of Jan 11, 1999- Larry 2nd. Jim will need to contact the Republican representative, Paul ~~Sore~~ for a replacement Dave brought up that the board should be thinking about incorporating any property that borders the town. Steve agreed to be President for 1999 and Larry as Vice President. Trash was picked up on Jan 11, due to snow emergency in the county on Jan 4. Bruce is to push the snow back at the corners for more visibility. Steve will help him tomorrow with the tractor. Meeting adjourned at 8:00 p.m. The next regular meeting will be February 8, 1999 at 7 p.m. in the Library basement.



January 18, 1999

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