

TOWN OF ROANN

BOARD MINUTES

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

In old business, WellHead Protection-tabled. Sidewalks-tabled. Annexation-tabled. Storm sewers-Bruce will fix the one at Chippewa & Adams this week. Adams St. at the alley and one on Chippewa St. at the Covered Bridge is filling with rocks, sand and gravel, Larry & Bruce will check into the price of having it vacuumed out. Computer updates will not be installed until September. The old computer crashed last week and c/t has gotten the programs installed onto the new one until programs updates are done. Valerie sent a letter to Senator Wheeler about getting money to repair the streets in town. received two quotes for installing new sewer lines Hank's Construction around \$2,500.00 with some additional prices and Fleck's trenching \$4,030.68 complete. Larry will talk with Rex Vigar about the lines and right away for town. Second reading of salary ordinance, Larry made the motion to accept ordinance as read, Valerie 2nd, carried 3-0.

In new business, Woody Luce had estimates of \$120.00 for new chains & hooks on swings and \$125.00 for teeter totter boards. Larry made the motion to fix both, Bruce will pick up what is needed and the Roann Lions Club will do the work, Valerie 2nd, carried 3-0. Valerie made the motion to have the county run the town election in November, Larry 2nd, carried 3-0. Larry made the motion to have the fax machine ringers fixed, Valerie 2nd carried 3-0. Bruce had price of rubbermaid file cabinet for plant at \$230.00 Larry made the motion to purchase, Valerie 2nd, carried 3-0. First Brethren church wants a St. light at basketball court on their parking lot. Board denied this request at this time. First reading of 2000 Budget, c/t will advertise and 2nd reading will be on Aug 9, at regular board meeting and signing will be on Sept.13 at regular board meeting.

Meeting adjourned at 8:30 p.m. Next regular meeting will be August 9, 1999 at 7 p.m. in the Library basement.



JULY 13, 1999

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