

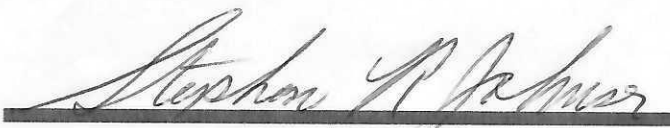
Town of Roann

Board Minutes

The regular monthly meeting was called to order on June 14, 1999 at 7 p.m. in the basement of the Library, by Pres. Steve Johnson. Valerie Dowdal, Bruce Shaw, Roddie Sizemore, Dave Magley and Julia Rensberger were present. Two residents and one guest were also present. Minutes from May meeting were read and approved. Claims for June were approved.

Old Business, Well Head Protection-nothing new at this time. Sidewalks-Steve will contact contractors for estimates on labor so the board will have an idea on how much they will cost. Annexation-tabled. Storm sewers to be repaired at Chippewa & Adams & Adams ST at the alley. Valerie will contact State senator on getting a grant for the repair of Chippewa Street. New sewer lines to Rex Vigar's property is about 100 feet and Bruce got a quote from Fleck's around \$5,000 to trench and lay lines. Hank's has not gotten back with quote yet. Bruce will check with him for estimate.

New Business, Stuart Savka from Triad Associates out of Indianapolis was present to offer his firms' services with any projects. They charge a contingency fee depending on size of job not over 10%. Woody Luce was present to tell about the playground equipment needing repairs done at the school. He said the Roann Lions Club has volunteered to do the repair work. Steve suggested he get an estimate for materials. Salary Ordinance 2000, Valerie made the motion to increase Clerk-Treasurers and St. Supt. salary 3% and to accept amounts as the same for all other positions as read, Steve 2nd, carried 2-0. Keystone contacted c/t and will be installing new program updates in August or September. Bruce will get estimate for new file cabinet at plant. Meeting adjourned at 8:00 p.m. The next regular meeting will be July 12, 1999 at 7 p.m. in the Library basement.


June 15, 1999

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