

Town of Roann

Board Minutes

The regular monthly meeting was called to order on March 8, 1999 at 7 p.m. in the basement of the Library, by Pres. Steve Johnson. Larry Rensberger, Valerie Dowdal, Bruce Shaw, Roddie Sizemore and Julia Rensberger were present. One resident and Don Ness from Huntington were also present. Minutes from February meeting were read and approved. Claims for March were approved.

Old Business, Well Head Protection tabled. Sidewalks tabled. The new ORDINANCES were advertised and there no residents attended the meeting. Larry made the motion to accept Ordinances #1 and #2-1999 as written to amend Ordinances #4-1993 & #1-1976 with new rates in effect May 1, 1999, Valerie 2nd carried 3-0. Ordinances signed by all board members. C/T to call Mittings and get new computer system ordered and delivered by May. Julia received new rates programs to be installed on new computer by May. Keystone will set up appointment to update new computer with new Windows programs. ~~Julia to call Mittings about computer system and have ready before May 1.~~ Storm sewers-Bruce has repaired the one on West & Adams St. He will repair the on one Chippewa & Adams weather permitting. Valerie made the motion to pay the \$80.00 membership fees to Indiana Water & Wastewater Association for the year paying equal amounts from water & sewage. Larry 2nd carried 3-0.

New Business, Don Ness from Ness Tree Service, Huntington asking about starting a tree program to top trees, Their hourly fees are \$55.00 has insurance and will come out for emergencies at the same fee. Board will take under advisement. Received an estimate from Randel Construction to repair WWTP siding and drywall for \$263.12. He is to furnish the Town with proofs of Insurance. Larry made the motion to have him repair the damage at the quoted cost and Valerie 2nd carried 3-0. Also gave them a quote to replace walk in door at WWTP at a cost of \$828.09, tabled. C/T received bankruptcy dismissal of John Hawk, we have already received payment on sewage lien. Yogi's had mechanical problems with the Trash truck today and will be able to pick up trash Tues. am or as soon as possible because of snow coming in. Larry made the motion to keep the annual maintenance on the copy machine Valerie 2nd carried 3-0. Bruce will check to see if there is a catch basin in the parking area of library. There is water leaking under the doors into the basement. Larry asked Bruce to check and see if there were any low pressure water services needing to be replaced this year. Bruce would like to cancel his uniforms. The cost the Town over \$800.00 per year. Valerie made the motion to cancel uniforms and set limit of \$500.00 a year on clothing allowance. Larry 2nd carried 3-0. No claim has been made on Town insurance for damage to the floor vehicle when Bruce backed into her in ^{both} Coast to ^{each other} Coast parking lot in Wabash last month. There was no damage to the town truck. Meeting adjourned at 8:15 p.m. The next regular meeting will be April 12, 1999 at 7 p.m. in the Library basement.


March 9, 1999

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