Town of Roann

Board Minutes

The rescheduled monthly meeting was called to order on May 17,1999 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 two guests were also present. Minutes from April meeting were read and approved. Claims for May were approved.

Old Business, Well Head Protection meeting was held on April 15, 1999 c/t read the minutes from the meeting. Phase one is started, no new meeting scheduled. Sidewalks-tabled. Annexation-tabled. Storm sewers to be repaired at Chippewa & Adams & Adams ST at the alley.

New Business, Michael Holly from the U.S. Census Bureau gave a presentation on the 2000 Census. This is being done to find out how much each area receives federal money. Census forms are being mailed out March 2000 and need to be sent back by the 2nd week of April. Valerie volunteered to be the chairperson for getting the world out to residents. Julia will type up a prodamation to be signed by the board. Larry made the motion to accept Valerie as the chairperson for the committee, Steve 2nd carried 2-0. Steve Gill from Wabash Valley Refuse was present to inform the board that they had bought out Yogi's on April 6th and they will be assuming the trash removal contract and it will stay the same until the end of contract. Spring deanup will be Saturday, June 5th from 7-4 30, Wabash Valley will provide two 30 yd. dumpsters free of charge with a third 40 yd costing \$250.00 if needed. George Zintsmeister was wanting to know what work would be done on Chippewa St. this year if any. Valdrie will check to see if there are any grants for resurfacing the street and redoing the curbs. C/t sent Nightwatchman's dock in to get estimate for repairs. Larry made the motion to repair the dock for \$208.33 and for the COD charges on delivery, Valerie 2nd, carried 3-0. Bruce said that a fire extinguisher at the plant needs to be replaced. He will check into getting one. Bruce will be attending a meeting in Indianapolis on June 14, 1999 on New Drinking Water Construction rules. Rex Vigar is building a home off of St. Rd. 16 east of the fire station and would like to have water and sewage services. Bruce will call and get quotes to have this done. Also Ed McBrayer has purchase the former Farm Smith property just outside of town on St Rd 16 and was asking about water and sewer hookups extending to his property. The Town has no right of way that far out and will check into it. Meeting adjourned at 8:25 p.m. The next regular meeting will be June 14,1999 at 7 p.m. in the Library basement.

> Stern A Johnson May 18, 1999

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