

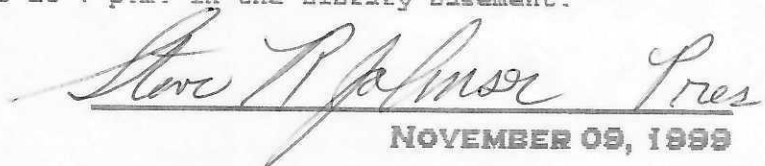
TOWN OF ROANN

BOARD MINUTES

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

In old business, WellHead Protection-Bruce will be attending a meeting on Nov. 18th in Warsaw. Sidewalks-Bruce contacted 5 contractors for quotes, No answer from any of them yet. Larry will work on getting the specs ready for approval. Annexation-Larry made the motion to have a Title co. get legal descriptions on properties ready for annexation & set \$200.00 for the fees. Julia will send a list of properties to Dave, that receive services and are not already included in the Town. He will then hire a title co. to research the legal descriptions and get them ready for annexation. Valerie 2nd, carried 3-0. Valerie will fill out the grant form for Build Indiana for Chippewa Street repairs. She will need a picture of project location, back minutes of discussion, project detail budget to send with the application. The grant form needs to be submitted as soon as possible. Valerie will be setting up a meeting with Senators Wheeler & Ruppel. There is no new information on a school committee. There is a possible curator, but there still needs to be a board selected.

In new business, Valerie will be attending the Celebration of Lights in Wabash on November 19th at 6 p.m. representing Roann. The new Utilities program has been installed, there are still a few minor problems to be corrected. Julia spoke with SEA, about the lost checks to IN Dept. of Revenue. The checks have been reissued and sent, we are still waiting on confirmation that the checks have been posted to the proper accounts. Bruce has the plow ready for winter. Larry told of the Fire Dept. receiving a \$35,000 grant from the State for a new 1st responders vehicle. The cost is around \$55,000, and the township will be contacted about a grant for around \$15,000 and he requested a \$5,000 grant from the Town to help with the cost of the vehicle. No action taken. Meeting adjourned at 8:05 p.m. Next regular meeting will be December 13, 1999 at 7 p.m. in the Library basement.

 Steve Johnson Pres

NOVEMBER 09, 1999

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