

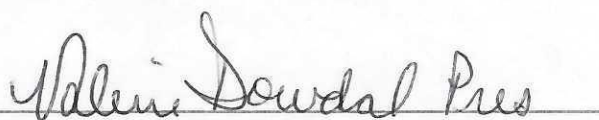
Town of Roann

Board Minutes

The regular monthly meeting was changed from April 10, 7 p.m. to April 11, 2000 at 6:30 p.m. The meeting was called to order on April 11, 2000 at 7:00 p.m. in the Library basement by Pres. Valerie Dowdal, Lee Myers, Bruce Shaw, Julia Rensberger, & Roddie Sizemore, were present. One resident was also present. Minutes from March meeting were read and approved. Claims for April were approved.

In Old Business, WellHead Protection-Bruce has been working on maps. Sidewalks-Dave has not provided an ordinance to be published. Annexation-Discussion was held on what will be annexed and how much it will cost, also if there are any grants available for help with any improvements needed after annexation has been completed. Board would like to find out if an engineering firm could provide a 5- 10 year study on what improvements should be done. Bruce will check into getting some names to call. Chippewa Street Repairs-no word on grant yet, Valerie will call about it. A resolution was signed stating that the Town has given possession to the fire department for disposal of 1963 fire truck. Water Tower-still waiting on quotes. Part time employee-there was only one application returned. Lee made the motion to hire Rodney Holmes to fill the part time position @ \$7.50 an hour, not to exceed \$3,600.00 this year, Valerie 2nd carried 2-0. Bruce will notify him and request that he attend the next board meeting. The catwalks have not been repaired yet. Bruce & Steve will work on them this week.

In New Business Clerk Treasurer will check on getting Hepatitis B shots for the new board members and new employee. Roddie asked about kids meeting uptown again, he is to observe county curfews, and contact the sheriff's department if there are any problems. Motion to adjourn meeting at 8:40 p.m. , by Lee, 2nd by Valerie. Next regular meeting will be May 8, 2000 at 7 p.m. in the Library basement.

 Valerie Dowdal Pres

April 12, 2000

Prepared for Roann Town Board

Submitted by Julia Rensberger

Clerk Treasurer

Roann, IN