

TOWN OF ROANN

BOARD MINUTES

The regular monthly meeting was called to order on February 14, 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 January meeting were read and approved. Claims for February were approved.

In old business, WellHead Protection-Bruce received the report from Ecosearch locating possible risk sites. Sidewalks-tabled. Annexation-tabled, Chippewa Street Repairs-Valerie received a letter from Senator Ruppel saying that he received the grant form and is forwarding a copy to the Ways & Means Committee. The School is being taken care of by the Lions Club. 1964 Fire Truck does not have a title but clerk Treasurer found the original invoice and agreement. She will take these to the License bureau and find out how to get a title. Water Tower has been inspected by board members and needs to be painted this year. Bruce will get quotes to have the tower painted and cleaned inside. Bruce has also made his own pressure relief valves, to be used when the tower will be painted.

In new business Clerk Treasurer has an outstanding check from June 1997 for a water meter deposit refund that has never been cashed by Charles Hammack-#445 for \$50.00 that needs to be voided. Lee made the motion to void the check before March 1st, Valerie 2nd carried, 2-0. Lee made the motion to continue the annual maintenance contract with Ikon for the copy machine, Valerie 2nd, carried 2-0. Julia received quote of \$1,206.00 for Keystone Budget program updates which also includes maintenance for one year. Lee made the motion to purchase the annual maintenance on the Budget program and receive the updates, Valerie 2nd carried 2-0. Bruce said that Church & Arnold Streets are cracking due to cold temperatures. & thought maybe the cracks will need to be sealed, no action taken. Roddie was asking for security emblems for shirts to wear during the Festival and also some ID to carry while he is on duty. Board will check with Dave about legalities. Mary Wilson asked about semi's parking on the Chippewa St. hill and blocking the view to pull out of the drive, the county sheriffs dept. would take care of this if someone would file a complaint with them. Motion to adjourn meeting at 7:30 p.m. , by Lee, 2nd by Valerie. Next regular meeting will be March 13, 2000 at 7 p.m. in the Library basement.


February 16, 2000

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