


TOWN OF ROANN

BOARD MINUTES

The regular monthly meeting was called to order on January 10, 2000 at 7:10 p.m. in the Library by Pres. Steve Johnson. Valerie Dowdal, Bruce Shaw, Julia Rensberger, Roddie Sizemore, Dave Magley, & Lee Myers were present. Four guests were also present. The Oath of Office was administered to Valerie, Steve, & Lee Myers as board members. Steve made the motion to elect Valerie as President Lee 2nd, carried 3-0. Lee made the motion to elect Steve as Vice President, Valerie 2nd carried 3-0. Minutes from December meeting were read and approved. Claims for January were approved.

In old business, WellHead Protection-Bruce needs to have a data search from the state done on what contamination sources are in the radius that has been approved by the state. Steve made the motion to have EcoSearch do a search not to exceed \$250.00, Lee 2nd Carried 3-0. Sidewalks-Dave reviewed the proposal and said we would be able to publish the public Notice for reading of the ordinance by February meeting. Greg & Carol Long were here to see if the Town would be able to pay 50% of their sidewalk repair that they had done at the end of last year. Dave said that there was no ordinance at that time so the Town would not be able to backtrack. Annexation-Dave is getting the legal descriptions ready for next meeting to start the process of annexation. There needs to be a fiscal plan made first before it is decide where the annexation will be. Then there will need to be permission from the county, and set up a plan for the impounded money received for 5 years after annexation. The money can only be used for improvements to the annexed area. There would have to be an engineer hired for the survey and design of the plan. Also an advisory committee of 7 individuals would also need to be named. Chippewa Street Repairs-Valerie has sent the grant form to the State. She will also send copies to the Senators Wheeler & Ruppel. She has also received several items to help with the Census and they will be given to the residents. There is no new information on a school committee.

In new business, Steve made the motion to hold the Regular board meeting will be held on the 2nd Monday of every month at 7 p.m. at the Roann Public Library in the basement. There was a discussion on how to sell the 1964 Fire truck. Clerk Treasurer has not located the Title, she will call the license branch for information on how to get a duplicate. Dave will check into the proper ways of selling or transferring the truck to the Fire department. Lee made the motion to transfer the truck to the fire dept. Steve 2nd, carried 3-0. Clerk treasurer had a problem with the annual report program, and Keystone will be sending information on getting updates to the Budget program if need because of the Y2K problems. Water tower is in need of new paint on the outside and the inside was redone about 5 yrs ago. Bruce suggested getting these done this year to avoid any problems. Steve made the motion to purchase a Pressure relief Valve for no more that \$600.00 in case the water tower needs to be drained. Lee 2nd carried 3-0. Steve made the motion to have Bruce attend the AWWA conference in Indianapolis on Feb 21-23, and pay the \$45.00 fee, hotel, mileage @ .30 a mile this year, and meals not to exceed \$25.00 a day, Lee 2nd carried 3-0. Steve will talk to Rex Vigar to see if he is willing to put in a lift station on his property then the Town could run sewer lines to his property. Meeting adjourned at 8:45 p.m. Next regular meeting will be February 14, 2000 at 7 p.m. in the Library basement.

see 2nd carried 3-0. JC 2-14-2000

January 11, 2000

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