

Town of Roann

Board Minutes

The rescheduled monthly meeting was called to order on July 17, 2000 at 7:00 p.m. in the Library basement by President Valerie Dowdal, Steve Johnson, Bruce Shaw, Julia Rensberger, & Roddie Sizemore, were present. 6 residents and guests, Sheriff Roberts, Barry Hicks, Steve Hicks, Brian Hauptert commissioner were also present. Minutes from June meeting were read and approved. Claims for July were approved.

In Old Business, WellHead Protection-Bruce is meeting with an engineering firm to get cost of finishing the report. Sidewalks-There have been questions concerning the curbs adjoining the sidewalks. Board suggested paying for them. Annexation- Steve & Lee have drawn up a map with areas to be annexed, more discussion to be held. Chippewa Street Repairs-Valerie received a letter from Senator Ruppel and she sent the grant form to him again, he is trying to find some money for the repairs. Water Tower-received 4 quotes. The board has decided to only paint the exterior of the tank at this time. Steve made the motion to have Phoenix Tank do the work at \$11,300, Valerie 2nd carried 2-0. Trash contract will be advertised in July for bids to be received in August for the meeting. New contract will be signed then. Junk Cars- Cheryl Hauptert asked for an extension on her 4 vehicles, board gave her 30 more days to remove them. Bruce said there were no vehicles to be towed, they have been removed or plated. Salary Ordinance- Steve made the motion to accept the ordinance, with St. Supt. & C/T to receive 3% increase in salary with Bruces' insurance paid with his increase of \$867 with the remainder being repaid by him. 2nd by Valerie, carried 2-0. Trees-received 3 quotes, Steve made the motion to accept Lewis Tree Trimming quote of \$1,075. to finish the remainder of trees damaged by the storms. Valerie 2nd carried 2-0. Storm drain tabled.

In New Business Deputies, Sheriff & Commissioner attended to talk with the board about off duty patrols for Roann. Barry said there were several deputies interested in off duty patrols, Sheriff Roberts said their officers & equipment expenses would be covered by their dept. insurance. The town would have to check into a false arrest policy to cover the Town only. The Town would pay the department on a claim then they would disburse the money to the deputies. Commissioners feel any other expense would already be covered except hourly wage. The only change would be if there were an emergency during the time they are on the Town's clock, they would leave for the emergency and our time would stop. Hourly pay would be \$12.50 an hour for the deputy. They would also keep a log book, and we need to set a maximum hours per week. Contact Dave to have him draw up a contract for the Commissioners, Town Board and Sheriff's department to sign. The deputies an not enforce Town ordinances even while working for the Town. Larry Rensberger, Roann Fire Chief, has requested \$5,000 to help with the purchase of a new 1st Responders truck, Steve made the motion to give the dept. \$5000. Valerie, 2nd carried 2-0. Russell Quillen Corner Chippewa & Allen, has requested a building permit to fix & improve garage on his property, board said to follow county guidelines to get his permit. Steve made the motion to transfer \$100. from General-travel (101001323) to General-Postage (101001322), Valerie 2nd carried 2-0. 1st reading of Budget 2001, C/T will be attending Budget meeting on Friday. Bruce said that

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Rodney isn't getting the mowing done, c/t talked with Dave & he said the Town could hire a youth to mow. Steve made the motion to hire Drew Rensberger mow for the town at the same rate as Rodney, Valerie 2nd, carried 2-0. Motion to adjourn meeting at 8:50 p.m. by Steve, 2nd by Valerie. Next regular meeting will be August 14, 2000 at 7 p.m. in the Library basement.

Valerie Sowdal *Valerie Sowdal*

July 18, 2000

Prepared for Roann Town Board

Submitted by Julia Rensberger

Clerk Treasurer

Roann, IN