

# Town of Roann

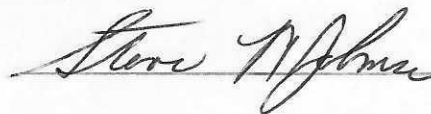
## Board Minutes

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The regular monthly meeting was called to order on May 8, 2000 at 7:00 p.m. in the Library basement by Pres. Valerie Dowdal, Lee Myers, Bruce Shaw, Dave Magley, Julia Rensberger, & Roddie Sizemore, were present. Two residents were also present. Minutes from April meeting were read and approved. Claims for May were approved.

In **Old Business**, WellHead Protection-tabled no new information. Sidewalks-Dave will provide Clerk Treasurer with a resolution to publish before the June meeting. Annexation-Discussion was held on what areas to annex was held. once there is a decision made on the area the taxes generated by the area can be check by the board at the court house. Board Members will get together and go out to see which areas will be the best. Chippewa Street Repairs-no word on grant yet. Water Tower-still waiting on quotes.

In **New Business** Trash Contract will be up in August this year. Dave will prepare document for contract to be let for Bids, C/T will send him any changes to be made. Perry Wagner had asked what the charge was for use of the Ball diamond and he has been running the concessions, he is to furnish the town with proof of insurance. Lee made the motion to charge rental of diamond at \$30.00 per day for adult tourneys or games, Valerie 2nd carried , 2-0. Bruce will purchase a new hand mower. Woody needs materials for the playground equipment repairs, Bruce will get with him to purchase items needed. Roddie received a letter from the sheriff's department that the frequency has been changed and but he is to use the old frequency and they do not want the town to get the new frequency installed in the radios. So far he has been able to contact them, he just doesn't know if they are in our area or busy. Steve has received calls on junk cars, Bruce is to get a list for letters to be sent. Motion to adjourn meeting at 8:45 p.m. , by Lee, 2nd by Valerie. Next regular meeting will be June 12, 2000 at 7 p.m. in the Library basement.



May 10, 2000

Prepared for Roann Town Board

Submitted by Julia Rensberger

Clerk Treasurer

Roann, IN