

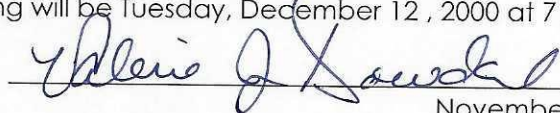
Town of Roann

Board Minutes

The regular monthly meeting was called to order on November 13, 2000 at 7:00 p.m. in the Library basement by President Valerie Dowdal, Steve Johnson, Lee Myers, Bruce Shaw, Julia Rensberger, Dave Magley & Roddie Sizemore, were present. 1 resident was also present. Minutes from October meeting were read and approved. Claims for November were approved.

In Old Business, WellHead Protection-Bruce is to get more information for Gove & Associates to work on the 1st draft. Annexation- Dave Magley has hired John Stevens to do a survey of the areas to be annexed. Waiting on his report. Chippewa Street repair-have sent for information on an enhancement project list from the state. Also Valerie is to resubmit the projects specs to Senators after the first of the year. Water Tower-has been completed. Deputies being hired by the Town is still under discussion. Board will get a list of dates and approximate hours needed for the first of the year. Insurance Quotes-Steve made the motion to accept the quote from Downey Ins Co. submitted by Central Indiana Ins. Co. because of increased coverage. Lee 2nd carried 3-0. Domestic Violence signs-tabled. Water services on West St. would need a new main installed, cost would be between \$9700 to \$11000, after discussion was held, the board decided to wait for a later date to do the repairs. The storm drains seem to be taking care of the water sufficiently now.

In New Business Lee made the motion to change the meeting night, because of work schedules, until further notice to the 2nd Tuesday of the month at 7 PM, Steve abstained, 2nd by Valerie, carried 2-with 1 abstaining. Celebration of Lights is on Friday Nov. 17th 6 PM at the Court House in Wabash, Valerie will be representing. Larry Hosier had called Valerie about cutting trees down on his property, board agreed that was fine. He also has fixed the water leak on his property, c/t has adjusted his sewage amount of the water bill. Steve made the motion to transfer \$500 from MVH-Trash disposal, to MVH-gas-oil, 2nd by Lee carried 3-0. IDEM inspector has been in to inspect the sewage plant. There were a couple items on the permit that have not been attended to, such as backup power source. Bruce estimated a generator installed would cost roughly \$25,000, depending on size, but a portable one could do the job. Also the digester is too small, need a backup plan and Bruce will check to see about prices to haul sludge to another plant. Bruce has also had some vandalism at the plant last week, putty stuck into locks on the doors. He removed the putty, talked with the sheriff's dept. there was nothing taken. Board requested that Roddie start his patrol at 7 PM not at 5 PM. The new budget program should be ready by the 1st of next year. Steve made the motion to adjourn at 8 PM, 2nd by Lee, carried 3-0. Next regular meeting will be Tuesday, December 12, 2000 at 7 p.m. in the Library basement.



November 16, 2000

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