

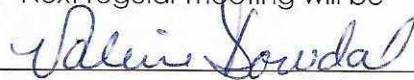
Town of Roann

Board Minutes

The rescheduled monthly meeting was called to order on October 16, 2000 at 7:00 p.m. in the Library basement by President Valerie Dowdal, Steve Johnson, Bruce Shaw, Julia Rensberger, & Roddie Sizemore, were present. 1 resident and 2 guests were also present. Minutes from September meeting were read and approved. Claims for October were approved.

In Old Business, WellHead Protection-Bruce will be meeting with an associate from Gove this week about proceeding with the phase to be completed in 6 months. Sidewalks-Steve made the motion to carry over the Cedit money received in 2000 to 2001 for the sidewalk project. Also to use the 2001 money received for sidewalk project. Valerie 2nd, carried 2-0. Annexation- Board has not heard from Dave about the survey. tabled. Chippewa Street repair-tabled. Water Tower-Phoenix Tank arrived today to paint, will be finished by Friday. Junk Cars-done. Deputies being hired by the Town is still under discussion. Board will get a list of dates and approximate hours needed. 2001 Budget resolution was signed by the board for the State Board of Accounts, Should have amounts not to spend by December. Insurance Quotes-Two quotes were received. Bob Birk from Central Indiana Ins Service and Jeff Decker from Downey Ins. were present to explain quote. Downey Ins. Co. Quote-W/Comp.-\$1,197.00-Gen Liab-\$661.00-Errors/Omissions-\$665.00-Auto-\$1,288.00-Prop-\$2113.00-Marine-\$290.00. VanBuskirk Ins. Managers-Quote-Prop, Marine, Gen Liab.-\$2,289.00-Auto-\$1530.00-w/comp-\$1397.00. They are to get the errors/Omissions amount ASAP. Steve made the motion to take under advisement. Valerie 2nd carried 2-0.

In New Business -Steve made the motion to hold Trick or Treat hours on Oct 31, 2000, from 5-8 PM. Valerie 2nd carried 2-0. Valerie had talked with LeRoy Striker about the Domestic Violence signs, brochures, he only has signs no brochures. She will call to have him come to the next meeting to show the board the signs has to display. Clerk Treasurer has purchased new printer and is waiting for updated Budget program. Water Services-Bruce has had several residents on West St. between Benton & Adams complain about their water service being very slow. The main needs replaced, he has estimated the cost of replacing the main at approximately \$18,491. Board tabled the matter after discussion. Steve made the motion to adjourn the meeting at 8:00 p.m. Valerie 2nd carried 2-0. Next regular meeting will be November 13, 2000 at 7 p.m. in the Library basement.



October 17, 2000

Prepared for Roann Town Board

Submitted by Julia Rensberger

Clerk Treasurer

Roann, IN