

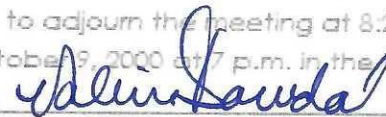
Town of Roann

Board Minutes

The regular monthly meeting was called to order on September 11, 2000 at 7:00 p.m. in the Library basement by President Valerie Dowdal, Steve Johnson, Lee Myers, Bruce Shaw, Dave Magley, Julia Rensberger, & Roddie Sizemore, were present. 1 resident also present. Minutes from August meeting were read and approved. Claims for September were approved.

In Old Business, WellHead Protection-Steve made the motion to have Gove Associates from Fort Wayne, finish Phase 1 for Wellhead Protection for \$3,380 as stated in contract. Lee 2nd carried 3-0. Sidewalks-There have been residents asking about the town paying for curbs not attached to the sidewalks. The board said they would use the money for sidewalks only right now, then as more sidewalks are done and there is an excess of money it could be used. They will use discretion on each job. Kay White, at the SE corner of Quincy & Church St. has had excess amount of water standing after heavy rains, she was wondering what the Town would do to fix the problem. Board agreed to table the matter for now. Annexation- Dave has the proposal of properties to be annexed, he needs a survey of the area. Steve made the motion to have \$1,500 appropriated for survey lines drawn and prepare a legal description and map. Lee 2nd, carried 3-0. Dave will get John Stevens to do the survey. Chippewa Street Repairs-no new information. Water Tower-no date has been set yet to get the painting done. Junk Cars- remaining cars are to be gone by Friday, Bruce will check to make sure this has been done. Deputies being hired by the Town is still under discussion. The Town doesn't have money budgeted at this time. Dave has talked with Barry Hicks from the sheriffs dept. The Sheriff's Dept. would bill us at the end of each month for the hours the deputies have worked. They would be extra patrols not actually working for the town and would leave if needed by Sheriffs dept. Board will get a list of dates and approximate hours needed.

In New Business Clerk Treasurer is to get 3 insurance quotes for next board meeting including the public officials policy. Policies expire Nov. 20th. Leroy Striker from the ISP is on a Domestic Violence Task Force and has some signs to post around town, board has tabled the matter. Trash has been picked up by the new company Ameri Waste, there have been no problems and the residents will be billed \$6.50 a month. Clerk Treasurer has had problems with the printers, Steve made the motion to purchase a laser printer for updated Budget program, at Mittings Elec. for \$1099. Lee 2nd carried 3-0. Bruce has had flat tires on the Ford Ranger, Steve made the motion to purchase 4 new tires, Lee 2nd carried, 3-0. The Festival had a good turn out this year except rain on Sunday. Steve made the motion to sign the 2001 Budget, Lee 2nd carried 3-0. Steve made the motion to adjourn the meeting at 8:25 p.m. Lee 2nd carried 3-0. Next regular meeting will be October 9, 2000 at 7 p.m. in the library basement.



September 14, 2000

Prepared for Roann Town Board

Submitted by Julia Rensberger

Clerk Treasurer

Roann, IN