

Town of Roann

Board Minutes

The regular monthly meeting was called to order on August 14, 2001 at 7:10 p.m. in the Library basement by President Steve Johnson, Mary Wilson, Bruce Shaw, Julia Rensberger, Roddie Sizemore & Dave Magley were present. Also 3 guests were present.

Minutes from July meeting were read and approved.

Claims for August were approved.

In Old Business,

WellHead Protection-The changes to the draft are done & will be sent to the state for approval.

Annexation-John Stephens was present to discuss the survey he has done for the areas to be annexed. He will get the legal descriptions ready for the Town Board. with the addition of north side of State Road 16 east of present town.

Chippewa Street repair- There is no new information.

Robert Murphy from RP Murphy Associates was present to answer questions about finding & filling out grants for repairs. He will send the town an application to fill out for IDEM 1st time grant applicat for a chipper along with the grant from Solid waste. The town can appeal the tax rate when there is an annexation, the letter will need to be phrased a certain way to get the tax rate set higher. He also told of ways to get HUD money at 90-10 match for street repairs. There are grants for master plans for 90-10 & 50-50. Income survey can be done by a mailing for up to \$1,000. He also explained about a Strategic plan that would need community help for a 5 year plan. The Dept of Commerce also has grants available to help update the Sewage plant along with Rural Development grants. He also explained that all engineers do basically the same thing some just cheaper. He requests that the Town send his firm a letter stating what the plan for updates & grants needed. He will contact the Dept of Commerce to see when they could attend our meeting. He also does not charge until we receive the money from the grants then his fee is 3%. After much discussion the board decided to ask him to help with the plans. Clerk Treasurer will write a letter & send to him

School Roof-tabled.

Weed ordinance at 405 S. Chippewa St. Julia will file a lien on the property for the clean up.

Ball diamond fence-Perry Wagner is still working on this project.

Log cabin hill-Frehse construction will finish a sidewalk on the alley at south edge of Devon Steele property for \$150. Also replace & add sidewalk south of town garage along Church St. for \$1,428 & log cabin retainer wall for \$500. Cement will be paid for from the town CEDIT funds. Mary made the motion to have this work done when he is available. Steve 2nd.

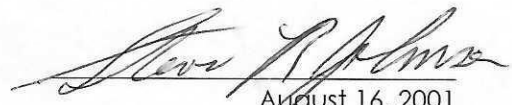
Junk car list-Dave will send 12 more letters to give owners 10 more days until they are towed. The towing costs will then be filed on liens against the property.

New Business -

Steve had a resident ask about 4 wheelers riding on town property & dust causing problems, the town has no liability. Bruce will call to make sure the dumpster for the festival Sept 6-9, it is part of the trash contract. Mary made the motion to purchase 3 more tires for the lawn mower not to exceed \$45 a piece, Steve 2nd. Bruce will replace some switches on the generator that are not working properly. He will also get a quote for a new computer for the plant.

The 2nd reading of the 2002 budget was held. It will be signed at the next regular board meeting on September 11, 2001. at 7 PM.

Mary made the motion to adjourn the meeting at 9:25 p.m. Steve 2nd.



August 16, 2001

submitted by Julia Rensberger

Clerk Treasurer for the

Town Board of

Roann, IN