

Town of Roann

Board Minutes

The regular monthly meeting was called to order on February 13, 2001 at 7:00 p.m. in the Library basement by President Steve Johnson, Lee Myers, Bruce Shaw, Julia Rensberger, Roddie Sizemore were present. 1 resident and 1 guest, Stuart Savka from Triad Associates were also present.

Mary Wilson has been chosen by the Republican party to fill the vacancy on the board. Lee made the motion to accept her appointment, 2nd by Steve, carried 2-0. She was sworn in on Feb 1 at the Wabash County circuit court by Joann Hettmansperger.

Minutes from January meeting were read and approved.

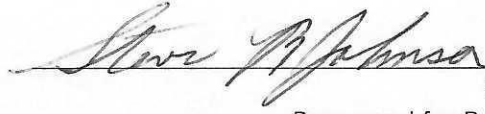
Claims for February were approved.

In Old Business, WellHead Protection-Bruce has received draft from Gove for the board to read over and correct. The town will need to install 4 signs to show the Wellhead protection area. Mary made the motion to purchase 4 signs at the cost of \$80.00, Lee 2nd carried 3-0. Annexation-John Stevens is waiting for the weather to clear up then he will get the survey done for the annexation areas. Chippewa Street repair-Mary had emailed Senators Ruppel & Wheeler, they replied and sent out another application to be filled out. Stuart Savka talked with the board about steps to follow to apply for grants. He suggested getting an income survey done, for around \$1200 to \$2000, then we would be able to apply for more grants to do feasibility studies, and grants for repairs. There is also a State Revolving Fund, which is a 1/2 payback of loans plus interest. The town would like to be able to get just grants for the repairs. Board wants to have him get a study started for a master plan for 5, 10, or 15 years. He will contact Julia or Bruce for information to get started. Steve also contacted Bonar for a meeting on Feb 21st at 4 PM at the sewage plant. Deputies hired by the Town is still under discussion. Clerk Treasurer has figured about 27 weeks from May to October @ 12 hrs a week at \$12 an hour would be about \$4,000. More information will be available next month. Discussed Roddie's hours also. Well repairs done at the well by peerless Midwest cost \$3,986-labor, wiring, & motor, has been turned in to the Insurance co, we are waiting to see if they will pay for repairs. CD's for Cum Fire account for next meeting.

In New Business Julia has attended FEMA meeting for snow emergency being declared for Dec. 11-31, 2000. Town must have \$1,000 in expenses & overtime to be considered for the 75% replacement funds. She will attend another meeting on Monday Feb. 19th to turn in application. She also received new checks for the laser printer. The Utility update program should be ready by fall, it is suggested we go on maintenance to receive program free. There is also a \$100 user fee due every year for the new programs. Also if there will be a rate increase for the year it should be done to be included in new updated program. Koch's have asked if addresses on Trailers at 330 Washington St can be changed to better addresses. Bruce is to have him check with Plan commission to see if there were ever any other addresses on the lots. Generator from Dickerhoff's for a self contained-\$21,000, a tractor driven one would be around \$4,500 on a trailer, but then the Town would have to contract with an individual to use a tractor big enough to run one. Lee suggested that Laketon refinery might have some used ones, Bruce will call them to see. The generator is necessary on the permit to be used during power outages. Wellhead committee from N. Manchester inquired about getting 40,000 gal of water per day in the event of a contamination, Bruce thought we could furnish enough. Roof over gym is leaking along both walls. New roof on front is leaking. It does have a 10 yr. material, 2 yr. labor warranty, and was installed between March 9, and April 14, 1998. Steve will call Tyson & Sons to see about a repair. He will also contact Lions Club about the gym roof they had put on. Larry Hall needs stones put in alley behind his house on Church St. Bruce will order a load to start filling holes. Mary asked about Jim Miller needing a caution sign on his wheelchair when he is going up the streets. Not in the town's jurisdiction. Lee made the motion to adjourn meeting at 9 p.m. Mary 2nd carried 2-0. Next regular meeting will be Tuesday, March 13, 2001 at 7 p.m. in the Library basement.

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February 14, 2001

Prepared for Roann Town Board

Submitted by Julia Rensberger

Clerk Treasurer

Roann, IN