

Town of Roann

Board Minutes

The regular monthly meeting was called to order on January 9, 2000 at 7:00 p.m. in the Library basement by Vice president Steve Johnson, Julia Rensberger, Lee Myers, Bruce Shaw, Julia Rensberger, Roddie Sizemore, Dave Magley were present. 3 residents were also present.

Valerie Dowdal submitted a letter of resignation to the Board, which they accepted as of 1-4-2001. Lee made the motion for Steve to be President for 2001, and he would be Vice President. Steve accepted and carried 2-0. The Republican party will have 60 days to fill the vacant board member seat.

Minutes from December meeting were read and approved.
Claims for January were approved.

In Old Business, WellHead Protection-Bruce is getting some paper work ready for Gove & Associates, he will also contact them about doing a feasibility study and checking into grants for the Town to use. Steve will also contact Bonar about the same item. Annexation-no new information. Chippewa Street repair-tabled after a discussion about going to the County Commissioners for help. Deputies hired by the Town is still under discussion. Board agrees maybe 1-2 weekend days a month for at least 4-6 hrs a shift, May to Oct. C/T to figure up how much money that would be and bring to next board meeting. Well repairs done at the well by peerless Midwest cost \$3,986-labor, wiring, & motor, which will be turned in to the Insurance co. & \$2,494. which was a pump, pipe & check valve that also needed to be replaced. The well should be up and running by the end of the week after test results. C/t requested following transfers be made for the need of 2000: 23.92 from Gene-part time employee to Gen.-night watchman, 383.00 from Gen.-w/comp to Gen.-property & Liab. Ins., 222.00 from Gen.-Surety Bond to Gen.-Prop & Liab ins., 425.00 from Gen.-gas bill to Gen.-Prop & Liab ins. Lee made the motion to transfer funds as listed, Steve 2nd carried 2-0.

In New Business David Doud from the Library Board was present to request permission to dig a trench along the sidewalk and tree lawn to have a pipe hooked up to drain excess water from the perimeter of the Library building. Board agrees, with the condition that any problems would be the Library Board responsibility. Jerry Maxwell submitted an invoice for \$464.71 for repairs to the Snow Plow that he has done. Lee made the motion to pay the invoice, Steve 2nd carried 2-0. Also discussion about how much more repairs that can be done on the plow before needing to replace it. Lee made the motion to have Bruce attend the AWWA convention in Indianapolis on Feb 19-22, 2001, with 91.00 for room, 55.00 fee, 25.00 a day for meals and mileage, Steve 2nd carried 2-0. Lee made the motion to pay 32 cents a mile for the year 2001., Steve 2nd carried 2-0. C/t will check into getting short term CD's for Cum fire money. Lee made the motion to have meeting on the 2nd Tuesday of each month for the year of 2001, at 7 p.m. in the basement of the Roann Public Library. Steve 2nd carried 2-0. Lee made the motion to adjourn meeting at 8:10 p.m. Steve 2nd carried 2-0. Next regular meeting will be Tuesday, February 13., 2000 at 7 p.m. in the Library basement.



January 10, 2001

Prepared for Roann Town Board

Submitted by Julia Rensberger

Clerk Treasurer

Roann, IN

Board to meet: The Roann Town Board will meet at 7 p.m. Tuesday at the Roann-Paw Paw Public Library.

The board meets the second Tuesday of each month at 7 p.m.