

Town of Roann

Board Minutes

The regular monthly meeting was called to order on July 10, 2001 at 7:00 p.m. in the Library basement by President Steve Johnson, Lee Myers, Mary Wilson, Bruce Shaw, Julia Rensberger, Roddie Sizemore & Dave Magley were present. Also 1 resident & 2 guests

Minutes from June meeting were read and approved.

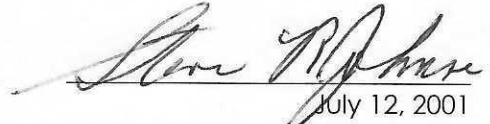
Claims for July were approved.

In Old Business, WellHead Protection-The changes to the draft should be done soon & will be sent to the state for approval. Annexation-waiting for the survey. Chippewa Street repair- Steve will contact Bill Ruppel for more information on getting money for repairs. School Roof-tabled for more information. Weed ordinance at 405 S. Chippewa Clerk treasurer has been in contact with the IMC Mortgage co. & has submitted the bills for the clean up & mowing to the company. She is waiting on the check & the new contact for this property. Ball diamond fence-Perry Wagner has gotten fence & poles donated, board will let him work on the project. Steve contacted a firm in Huntington & they would be unable to get to the fence until fall. Utility Rates - discussed raising rates, tabled until there is a master plan so that rates are not raised more than once. Dave will check into having a cu fund set up to help out with any repairs in the future. Log cabin hill- no quote for a small wall yet. Junk car list-Dave will write letters to repeat offenders, Bruce is to get cars tagged & letters sent. Also check for any additional violators.

New Business -Steve Johnson from the Solid Waste District attended and have explained about the municipal grant program that they have. We are able to receive \$5,000 from them. The down discussed purchasing a chipper with the money, they are around \$15,000 so will have to wait until have available funds to purchase the chipper. tabled for more information. RCAP-Lana Bousman attended & explained about the program she works with. She believes the Town needs to hire a rate consultant to help determine what our utility rates should be. This costs between \$8,000-\$11,000 for the one time consultant fee. There is a grant available from the Dept. of commerce for first time consulting fees. Take under advisement. She can be contacted at any time for help at no charge. Keystone Utilities updated program the board has tabled this for now, the program cost is \$3500. Mary made the motion to used CEDIT money received for 2001 & to carry over any unused money into 2002 for the sidewalk program already established. Lee 2nd carried 3-0. Dave also answered the question about sidewalks being taken out & not replaced. It is up to the property owner whether they replace it or not. Even with a sidewalk program in place., the board can recommend that it be replaced. The Fire frequency will need to be changed in the town radios at a cost of \$20 each. Mary made the motion to go ahead with the changes, Lee 2nd carried, 3-0. Water lines at 235 S Church St is 8 gal a minute, and the new house at 125 S Church St where the lines have not been used for about 10-15 years need to be replaced. Fleck trenching will repair them for \$435 a service, Bruce will have them done. Also new lines on Adams street will wait until owners have determined when the house will be put in. Bruce said the grant writer from RP Murphy will attend the August meeting. Wanted to know what liability the Town has if the 4 wheelers ride on the property down at the plant, Dave said there is none. Also the scales sitting there have unsafe boards, Bruce is to block them off & put up barriers. Dave still would like to be the Attorney for the Town & he will be able to attend meetings. There was a new law passed about Board members liability but they still need to keep the Insurance on board member s to be on the safe side. Julia will attend the Budget hearing on Friday July 13th, & then budget 2002 will be advertised by July 31st. Mary made the motion to accept the 2002 Salary ordinance as read, Lee 2nd carried 3-0. Lee made the motion to adjourn the meeting at 9 p.m. Mary 2nd carried 3-0. Next regular meeting will be on August 14, 2001, at 7 p.m. in the Library basement.

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July 12, 2001

submitted by Julia Rensberger
Clerk Treasurer for the
Town Board of
Roann, IN