

# Town of Roann

## Board Minutes

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The regular monthly meeting was called to order on June 12, 2001 at 7:00 p.m. in the Library basement by President Steve Johnson, Lee Myers, Mary Wilson, Bruce Shaw, Julia Rensberger, Roddie Sizemore were present.

Minutes from May meeting were read and approved.

Claims for June were approved.

**In Old Business,** WellHead Protection-Bruce will be meeting with a representative from Gove Associates on June 25 to go over the draft, then it should be ready to be sent to the State for approval. Annexation-Steve has spoken with John Stephens the surveyor and he has fallen behind because of the weather. Steve will contact him again or call the Commissioners to see who else can do the survey. The sewer lines to the Thomas residence on State Road 16 Bruce had the question whether is should wait until the annexation goes through so that the town would have the right of ways. Dave has the legal descriptions, check to see if he can bring them to next meeting. Chippewa Street repair-There is no grant money available at this time from the Build Indiana fund for street repair, but we are supposed to receive more paper to fill out for \$45,000 for water & sewage. Tom Weatherwax from Logansport is now our senator. Bruce talked with Bill Ruppel and he suggested getting a grant writer to apply for grants for the Town. He gave Bruce the name RP Murphy, who works for a 4% commission and also ARCAP which is a non profit organization to help with the process of getting grant money. Bruce is to contact them both and have them attend the next meeting. School Roof-Bruce talked with Russell Quillen about help fixing the bricks along the roof edge & also Bill Bussard about a rubber roof to fix the leaks. Steve suggested that if these repairs can not be done at a reasonable cost the Town should check into abandoning the property. Weed ordinance at 405 S. Chippewa Clerk treasurer has been in contact with the IMC Mortgage co. & will submit the bills for the clean up & mowing to the company. The property has already been sold to Fairbanks mortgage company, she will get the new contact name & number from the old company. Bruce hasn't gotten any calls back on quotes for the ball diamond fence. Steve will contact someone & the board wondered if there should be a damage deposit when renting the field out to help with the cost of repairs. Generator -Dickerhoff's found a used one that is \$10,500 from Rupley Farm Equipment, Lee made the motion to purchase said generator and split the cost between water & sewage Utilities depreciation funds and labor & materials of around \$2,500 to be paid for by water. Mary 2nd carried 3-0.

**New Business** Utility rate increase, board discussed raising rates & are taking it under advisement. The new Keystone Utility program is almost ready & it will cost around \$3,000. C/T will have more information later. Steve will talk with the town attorney to see if he wants to step down because of changes in his attendance. Also discussed who could replace him. Bruce said the lift station ~~is~~ working slowly and during rains at about 1/2 capacity. He will take one off & have it looked at & it could cost around \$800 each for repairs. C/t will contact Dave about sidewalk ordinance, question was whether you can take out a sidewalk & not replace it? There was a person interested in the lot on S. Church St. where there has been no hookups. Should the lines run across the property or just to the alley in back. Should they follow like the majority of other properties or not? Bruce will check into getting new blueprints of the system at a cost of \$100 per set, also check to see if they are available on CD for the computer. Junk car list- there are 21 cars on the list, tabled until next meeting. Log cabin hill-looks very nice but needs a wall at the top to help keep edge clean Bryan Frehse will get a quote to Bruce for a cement wall about 6" wide. 2002 salary ordinance- will pay for Bruce's insurance cost up to \$900 more than last year and C/T salary will stay the same. Mary made the motion to purchase surge protectors for the 2 computers that have a backup memory at a cost of \$200 each. Lee 2nd carried 3-0. Mary made the motion to adjourn the meeting at 9:30 PM, Lee 2nd carried, 3-0. Next regular meeting will be on July 10, 2001, at 7 p.m. in the Library basement.

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June 17, 2001

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