

Town of Roann

Board Minutes

The regular monthly meeting was called to order on March 13, 2001 at 7:00 p.m. in the Library basement by President Steve Johnson, Mary Wilson, Julia Rensberger, Roddie Sizemore, Dave Magley were present. 2 representatives from Gove & Associates. were also present

Minutes from February meeting were read and approved.

Claims for March were approved.

In Old Business, WellHead Protection-John Caton VP at Gove & Gail Gonterman were here to talk to the board about the well head report & also getting a proposal for a town plan. They will have a proposal ready for the Town in about ten days. They talked about different grants and funds that are available. IDEM also approved the fixed radius plan to use for the Wellhead protection plan. There are some changes to be made in the draft. Bruce has received the 4 signs to be installed at the radius area. The County & state highway will be contacted about the placement of the signs. Annexation-no information yet. Chippewa Street repair-Senator Wheelers office contacted the town for the federal id number, hopefully this means we are at least on a list for some of the Build Indiana Funds. There has been no more information yet. John Caton talked about some funds through Community Focus that might be possible to get for this project. The 2000 census information should be out April 1st and the income numbers could be used instead of an income survey. Steve also received a letter from Bonar and they will be sending a proposal also. An income survey done by Purdue representative would cost around \$3,000. 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. That would only leave around \$1,000, total for Roddies hours which would only be about 21 hours for each month. Clerk Treasurer will check to see if we could do a reappropriation from any money left over the last 5 years for this account. Well repairs done at the well by Peerless Midwest cost \$3,986-and has been paid by the insurance company all except the \$250 deductible that the Town has to pay. FEMA Snow Emergency money has been received and was \$969.13. School Roof-Junior Tyson from Tyson & Sons will be in contact in the next couple weeks to look at the leaks. Mary made the motion to purchase a \$5,000 CD for Cum Fire Fund for 13 months at 5.30% interest. Steve 2nd carried 2-0. Clerk Treasurer will purchase this CD.

In New Business There has been a problem with a lien that was filed on Womack property, Pat Womack has been in contact with Julia & Dave about this. She will pay the past due water & sewage bill through Dave. A discussion on how the water bills that are past due was held. After 90 days when water is shut off & there has been no payment or contact from property owner, this bill will be filed as a lien after 30 more days. Property owner on Ohio St. would like to have street paved. There are no plans right now to pave any streets. Bruce has not gotten the stones for the alleys yet. Dickerhoff's found another used generator on a trailer for \$15,000- with only 200 hours on it. tabled. The generator is necessary on the permit to be used during power outages. The consumer confidence report will go out with the June water bills. Mary made the motion to adjourn meeting at 8:20 p.m. Steve 2nd carried 2-0. Next regular meeting will be Tuesday, April 10, 2001 at 7 p.m. in the Library basement.



March 14, 2001

Prepared for Roann Town Board

Submitted by Julia Rensberger

Clerk Treasurer

Roann, IN