## **Town of Roann**

## **Board Minutes**

The regular monthly meeting was called to order on May 8, 2001 at 7:00 p.m. in the Library basement by Vice President Lee Myers, Mary Wilson, Bruce Shaw, Julia Rensberger, Roddie Sizemore were present.

Minutes from April meeting were read and approved.

Claims for March were approved.

In Old Business, WellHead Protection-The drafts are almost ready to go back to Gove, and the windshield survey is almost done. Annexation-no new information. Chippewa Street repair-need to have a master plan when any money comes available. potholes were filled. No new information on any grant money yet. School Roof-more discussion on whether to fix it or not. Board needs to decide if the Town can maintain this building or if the repairs will be too much. Weed ordinance 405 S. Chippewa. Magley sent the letter April 25, 2001, 10 days would be May 9, 2001. Mary made the motion to have Bruce start the process of cleaning up the property per the weed ordinance sent to the bankruptcy lawyers, also to hire a couple boys to help. Bruce to use the extra dumpster & have Ameri Waste charge it to the town. C/T will keep track of equipment & labor hours to be billed on lien. Pay the extra help from General-part time employee fund @ \$10.00 an hour. Lee 2nd carried 2-0.

In New Business Mary made the motion to accept & sign the 2002 Roann Fire Department contract with a 3% increase for total payments of \$8,000. Lee 2nd carried, 2-0. Mary made the motion to have C/T purchase with CEDIT funds, more flowers for the log cabin hill to replace ones that did not come back. Lee 2nd carried 2-0. There are 2 dead trees uptown, at Post Office & Bank, Bruce will take them down. Dickerhoff's found another used generator for \$10,500, trailer mounted with hookups. The price can be split between Water & sewage accounts. Tabled. Jeanne Thomas on State Road 16 wanted to be hooked up to the sewage system, she already has water service. The hookup can come from the West across the fire station property and Bruce will get some quotes to have this done. Wastewater permit is under consideration. It should be finalized by the end of May. Bruce will be getting a quote to have the balldiamond fence fixed. Spring clean up, will check with Jerry Maxwell on the date. Mary made the motion to adjourn the meeting at 8:00 p.m. Steve 2nd, carried 2-0. Next regular meeting will be on June 12, 2001, at 7 p.m. in the Library basement.

May 09, 2001

submitted by Julia Rensberger Clerk Treasurer for the

Town Board of

Roann, IN