

Town of Roann

Board Minutes

The regular monthly meeting was called to order on October 9, 2001 at 7:00 p.m. in the Library basement by President Steve Johnson, Mary Wilson, Bruce Shaw, Dave Magley, Julia Rensberger, Roddie Sizemore were present. 1 guest also present

Minutes from September meeting were read and approved.

Claims for October were approved.

In Old Business,

WellHead Protection-The finished draft has been sent to the state for approval. Will take several months to hear back.

Annexation-Dave will make sure that John Stephens adds the 4 properties along north side of 16 to the descriptions. The next step will be to set up the 5 year plan. & set the new tax base.

Repairs & Grants- chipper grant has been sent in.

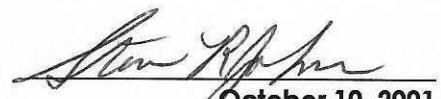
School Roof-no new information.

Ball diamond fence-Perry Wagner will contact Bruce to get started on the fence.

Junk car Ordinance-Dave will get the ordinance from North Manchester & rewrite a new one to be adopted by the town. It will have to be advertised & the board will have to repeal the old ordinance.

New Business -

Stuart Savka from Triad Associates explained about a grant for Storm water survey. It is for \$25,000 and they will get no fee until the grant is received. IDEM is in the process of requiring municipalities to have the water supply survey done. Steve made the motion to sign the letter of intent for triad to put our name in for the grant to do the survey if the grant is received. He suggested we contact RCAP to get Lana to do the income survey & also include the comprehensive survey for annexation. Clerk Treasurer will attend the Budget hearing on Thursday, ~~The board signed a 2001 budget resolution the amounts will be given in Dec.~~ First Farmers have agreed to reimburse the town \$150 for checks to be reprinted. Bruce will attend a FEMA/EMA workshop on terrorism & emergency planning for Wabash Co. on Wed October 24, 2001 in Wabash. Mary made the motion to set the trick or treat hours for the Town on Wednesday, October 31, 2001, from 5-8 p.m. Steve 2nd carried 2-0. 3rd grade from Metro North will be here on Friday October 12, at 12:45 PM to pick up the trash at the balldiamond for their community service. We received a letter about an inspection being done in May at the Balldiamond because of a grant that was received from DNR in the past, board is unaware of this money, c/t will check back in minutes to see if there is any mention of this grant. Bruce needs to replace a fire extinguisher at the plant. He is to get quotes. Mary made the motion to adjourn the meeting at 8:40 p.m. Steve 2nd.


October 10, 2001
Submitted by Julia Rensberger
Clerk Treasurer for the
Town Board of
Roann, IN