

# Town of Roann

## Board Minutes

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The regular monthly meeting was called to order on September 11, 2001 at 7:10 p.m. in the Library basement by President Steve Johnson, Mary Wilson, Bruce Shaw, Julia Rensberger, Roddie Sizemore were present. 2 residents were present.

Minutes from August meeting were read and approved.

Claims for September were approved.

### **In Old Business,**

**WellHead Protection**-The corrections to the draft are done & will be sent to the state for approval.

**Annexation**-The descriptions were received by the Town, but missed the 3 properties on north side of State Road 16 east of present town. Make sure at N. Arnold-Colbert property is already in the town. Walnut Street also runs east & west along that property & is an unapproved street not vacated by the town. Received the bill from John Stephens at \$2980. There is around 28 acres to be annexed.

**Chippewa Street repair**- This will be tabled for now, Discussed RP Murphy & having him handle grants for the Town. Board to meet with Ed Fansler from Dept. of Commerce on Wed., Oct. 17, 2001 at 7 p.m. here in the Basement. Steve will contact RP Murphy for him to attend also. Julia will fill out the chipper grant, Bruce is to get an quote.

**School Roof**-tabled.

**Ball diamond fence**-Perry Wagner has a 5 yr. plan for the diamond. The town received a \$350 grant from Farm Bureau Credit Union for fencing at the ball diamond. We are to send invoices showing the purchase to them.

### **1st year**-Big Field-

- Extend outfield fence from 4 ft. to 8 ft. high with reinforced poles.
- These poles to be donated by REMC
- Work will be done by volunteers
- Will buy chain link fence from TSC in Wabash-380 ft. of fence
- Flip the right side and left side fence upside down. This will fix the curvature on the bottom.
- Build a warning track of 6 ft. along the edge of outfield fence. Put weed killer on this area, then cover with chipped limestone.
- Take hump out of the field. This will be done by Gaunt & Son at the end of October 2001.
- Check drainage tiles, replace or fix.
- Till up entire ballfield area to loosen clay put limestone or pea gravel to mix into clay base. Volunteer to till.
- Reline bases & foul lines
- Put weed killer on the big field & little field infields.
- Put up a fence along little field dug outs about 52 ft. fencing.

### **2nd year**-Put yellow safety drain hose on fences on right & left sides.

- Replace old signs with new ones, outfield fence.
- Paint fence silver
- Resurface dugout floors-possibly cement-CREDIT money
- Build roofs over dugouts.
- Purchase a Pitching machine-\$500- \$1200.

### **3rd year**-Purchase a PA system

- Purchase a scoreboard or check into contract with Pepsi & they may donate a scoreboard.
- Landscape around ball park-Memory gardens donated plants- Metro North 3rd graders for their Community Service donations.
- Could raise money with Bake sales, dinners, grants.
- Wind screen for outfield fence.

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**4th year**-Resurface Basketball court- Gaunt & son donate?

- Replace backboard & baskets that are reinforce & can't be broken.
- New event Board
- Purchase a temporary fence so we can host District, semi-state or State tournaments. Town & Country Leagues.

**5th year**-By this time hopefully have established and in place the following:


- T-Ball Baseball
- Coaches Pitch baseball
- Minor league baseball
- Major League Baseball
- Mighty-Mite soccer
- Mighty-Mite Basketball
- Maybe use gym for winter Basketball & soccer

**-Purpose: To help the Town of Roann. To give the kids something to do in their town. To keep our kids in our town.**

**Junk car list**-There were 2 cars towed on the list to be removed. Bruce has the reports on file. He will also check again by the first of November to see if there are more cars breaking the ordinance. Bruce will get the ordinance from North Manchester to see about getting our ordinance changed for only 10 days notice on removal of violations. There are orange tags the Town needs to purchase. Mary made the motion to start the process of changing our ordinance. Steve 2nd carried 2-0.

### **New Business -**

Mary made the motion to transfer in the General fund from 101001321 Gen.-telephone to 1010013225 Gen.-Postage in the amount of \$28.56 and in the Motor Vehicle Fund-from 201001322-MVH-misc supplies -\$122.88, MVH forms & supplies-\$66.54 and 201001341 MVH-truck Prop ins \$ 710.00 to 201001321 MVH-Gas-oil Steve 2nd carried 2-0. On water services already shut off, & payments not made, Julia is to send the property owner a letter stating that the water will be turned off unless payments have been made. Lake City Bank will be changing to First Farmers Bank & Trust on September 21, 2001, They will be transferring the accounts and we will need to order new checks. Possibly they will reimburse us for them. Julia also closed out the Trash account & has deposited it into the General Bank account under the Sanitation account. Bill Bussard attended asking to close off a street for the annual Bridge Blast on September 15, from 7-10:30 PM. They will have 2 bands & play volleyball. He will check into using grass lot S. Chippewa St. or blocking off Chippewa ST. at Allen St. Gary white does not own the house at s. Arnold St., it is in a mortgage co name. he wants the address changed. Mower parts cost \$171..38 to repair. The board signed the 2002 Budget, there were no residents present. Mary made the motion to adjourn the meeting at 8:40 p.m. Steve 2nd.

  
October 09, 2001  
submitted by Julia Rensberger  
Clerk Treasurer for the  
Town Board of  
Roann, IN