

Town of Roann

Board Minutes

The regular monthly meeting was called to order on April 9, 2002 at 7:00 p.m. in the Library basement by President Mary Wilson, Steve Johnson, Brady Brower, Bruce Shaw, Julia Rensberger, Roddie Sizemore, were present.

Minutes from March meeting were read and approved.

Claims for April were approved.

In Old Business,

WellHead Protection-no new information.

Annexation-tabled.

Repairs & Grants- Chipper grant was advertised & letters sent. Steve made the motion to accept the Resolution #1-2002 for the application process of the IDEM grant with matching funds from the town. Brady 2nd carried 3-0 RP Murphy sent the results of the income survey & bill, he will attend the May meeting to proceed with the next step for planning grant application process.

Water Tower quotes-Bruce is waiting, also thought this should be added to the planning grant.

Junk car ordinance- tabled.

Paving-Bruce has a list of streets needing repairs:

- (2) West St.-from Adams to Walnut-1 block
- (1) Benton St. from Walnut to Pike-2 blocks
- Washington from Allen to Walnut -1 block
- (3) Walnut from Washington to alley 1/2 block
- Washington & Adams intersection
- (4) Allen from Church to Chippewa-1 block
- Allen from Chippewa to alley-West
- (5) Beamer from Church to Chippewa-1 block
- (6) Adams from Arnold to school
- Ohio by water tower

Bruce will get quotes for all.

Board has received some complaints about chickens in town. Steve has contacted Dave about residents having livestock in town, there should be a state ordinance. There are still problems with dogs running. You should call the commissioners if you have trouble with getting the animal shelter to come out. Board agreed that Bruce should call the sheriffs dept if there are any problems with BB guns & 4 wheelers.

New Business

Keystone upgrade for the Utility program Jan quote was \$3495. Julia will call to see if the quote is still good. The installation couldn't be done until September. Well went down again due to an overload from Cinergy. Heaters are being made now to replace the ones in them now. Steve made the motion to purchase phase protectors to be installed by Kraig Barker for a total of \$500. Brady 2nd carried 3-0.

Cap for wall on aeration tank will cost \$275 for labor & parts. Cap being made by Schlemmer Brothers out of stainless steel for \$690. Brady made the motion to have the repairs done Steve 2nd, carried 3-0.

Backflow valve at plant on water line needs replaced, can not be recertified again. cost \$226.70 for new one & certified for one year. from KB backflow. Steve made the motion to have it replaced, Brady 2nd carried 3-0.

Steel tape cost 3/4" 200 ft \$242 & 1" 100 ft. \$272, Bruce to check for more prices.

Steve suggested getting the sandbox off the truck & have it sandblasted & repainted before next winter. Bruce to get quotes.

Town needs to purchase some kind of wagon or trailer to set the sandbox on for the summer so that it is portable. It weighs over 800 lbs. & takes up extra space in the town building.


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Steve suggested we build a storage shed on the cement pad at the sewage plant for storage of plow, tractor, etc.

Bruce will get the mowers ready for mowing.

The next monthly meeting will be May 14, 2002, 7 p.m. Steve made the motion to adjourn the meeting at 8:45 p.m. Brady 2nd, carried 3-0



April 11, 2002

Submitted by Julia Rensberger

Clerk Treasurer for the

Town Board of

Roann, IN