

Town of Roann

Board Minutes

The regular monthly meeting was called to order on August 13, 2002 at 7:00 p.m. in the Library basement by Vice President Steve Johnson, Brady Brower, Bruce Shaw, Julia Rensberger, & Dave Magley were present. one resident was also present.

Minutes from July meeting were read and approved.

Claims for August were approved.

In Old Business.

Bill collection box/safe-Steve talked with Dave Eikenberry at first Farmers bank & there is a possibility that they would be willing to give the town the bank building. Brady & Steve are going to look through the building to see if it will need major repairs before accepting the offer. They discussed the pros & cons of owning the building. It would have a collection box & safe & be centrally located, but also the upkeep & monthly costs would add more expenses to the Town's budget. Take under advisement. Also discussed the school building & what would be done with it if the bank building was used. It is in need of some repairs.

Annexation-Dave will be working on the plan.

grants-The chipper grant was refused until the Sept session if the board will agree to purchase a larger chipper. Bruce got the quotes for several bigger ones. Brady made the motion to change the grant to purchase Vermeer 85 hp chipper at cost of \$24,130 Steve 2nd carried 2-0. Julia will resubmit the 4 pages that they need at IDEM by Sept. 1. the Engineering statements of Qualifications for the planning grant will be accepted & opened on Sept 10, 2002 at 7 PM.

Water rate increase-after much discussion Brady made the motion to change the involuntary fee to \$30 for shutoffs & remove the \$50 water meter deposit. Steve 2nd carried 2-0.

Fire department contract was presented with a 3% increase, Brady made the motion to pay \$8,240 per year for 2003 fire protection Steve 2nd carried, 2-0.

2003 budget was reviewed & changes made to the fire dept contract. Signing will be Sept 10. The board needs to check with Roddie about his hours.

Larry Rensberger attended & requested a manhole on his property have an extension put on it so he can fill & level his yard. Bruce will check into this & order the proper parts & install. Steve suggested the aluminum can barrels could possibly be put up at the school. Tabled. Steve will attend the Sept 5th commission meeting with pictures of junk cars & they will help to get rid of them.

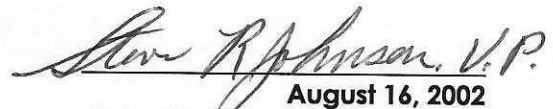
Bruce had to order a new flow meter at the cost around \$2200 . Pump at lift station was repaired for \$1414. Bruce will check a water pressure on Church St. for possible repair.

The Farm Bureau coop property will be up for sale.

The south well will be replaced with a new pump. Tim Hill from Peerless Midwest will do away with the starter box Split the cost of the heaters & pay 1/2 cost of new pump \$440. Also have Kraig Barker put in the new heaters at a cost of \$100 for a total cost \$540.

Next regular board meeting will be on September 10, 2002 at 7 PM in the Library basement.

Brady made the motion to adjourn at 9 PM Steve 2nd carried 2-0.



August 16, 2002

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