

# Town of Roann

## Board Minutes

The regular monthly meeting was called to order on February 12, 2002 at 7:00 p.m. in the Library basement by President Mary Wilson, Steve Johnson, Bruce Shaw, Julia Rensberger, Roddie Sizemore, & Dave Magley were present. 5 residents were present.

Minutes from January meeting were read and approved.

Claims for February were approved.

The Republican chairman Toby Rife sent a letter of appointment for Brady Brower to replace Lee Myers on the Town board. Steve made the motion to accept this appointment, Mary 2nd carried 2-0. Julia gave oath of Office to Brady for a board member & he accepted.

### **In Old Business,**

**WellHead Protection**-Bruce received a letter stating that the wellhead information was received.

**Annexation**-We have received the updated map with additional properties listed. Dave will draw up a proposed ordinance for publication which needs to be published 60 days before adoption. There will be approximately 32 acres annexed with this ordinance. The fiscal plan will need to be set. Steve made the motion to accept these additional properties & have Dave get the ordinance ready for publication with all properties to be annexed in. Brady 2nd carried 3-0. Steve made the motion to pay additional survey bill of \$725 to John Stephens, Brady 2nd carried 3-0.

**Grants**- C/T received additional help from IDEM, for the Chipper grant to be filled out, published & sent in by April 30th.

RP Murphy had the income survey's sent out & we have not heard anything back as of yet. Storm water grant we hope to hear by June for any money we might receive.

**Junk car ordinance**- hold.

**Garage door window repair**-tabled.

**Fire safe**-tabled

### **NEW BUSINESS**

Melvin Clingamen will be putting in a modular home at 230 E. Adams St. Bruce will work with them on getting the water & sewage hooked up. They have the permits & setbacks from the Wabash CountyPlan Commission.

Resident on S. Church St at the alley needs the alley scraped down in the center so the cars don't drag it.

Ohio St drainage has a problem, the water is running & sitting between properties. Steve & Bruce will check into this.

C/T audit reports were received.


Sewage operating funds are extremely low. Steve made the motion to have c/t loan money from Gen. accounts to help pay for salaries & bills if needed. C/t will call SBA to find out the specifics. Brady 2nd carried 3-0.

Bruce will get quotes to have the inside of the water tower redone. Either in epoxy or grease. Also quotes to have stem & bell redone inside.

Roddie requested a portable radio for the warmer months. tabled.

Bruce to check into what streets need repairs. Possibly Ohio, Benton, Walnut, & West. He is to get quotes for the paving.

The next monthly meeting will be March 12, 2002, 7 p.m. Steve made the motion to adjourn the meeting at 8:15 p.m. Brady 2nd. carried 3-0.

  
February 15, 2002  
Submitted by Julia Rensberger  
Clerk Treasurer  
Town of Roann, IN