

# Town of Roann

## Board Minutes

The regular monthly meeting was called to order on January 8, 2002 at 7:00 p.m. in the Library basement by President Steve Johnson, Mary Wilson, Bruce Shaw, Julia Rensberger, Roddie Sizemore, & Dave Magley were present.

Minutes from December meeting were read and approved.

Claims for January were approved.

### **In Old Business,**

**WellHead Protection**-No information yet.

**Annexation**-Waiting for the new map with additional properties.

**Repairs & Grants**- chipper grant will be filled out to be sent in by July 31 deadline. RP Murphy is getting started on the Income Survey that we need to help us attempt to qualify for free money. Storm water grant we hope to learn soon if we will receive any money.

**Junk car ordinance**- Dave will revise North Manchester's ordinance.

**Board member vacancy**-Send letter to republican chairman they will have 30 days to fill vacancy. Mary made the motion to send the letter to Lee Myers stating that the light from the tractor will be available for his pickup and the compensation from clean up is included in the salary paid to him by the town. Steve 2nd & signed the letter. carried 2-0.

**Domestic Violence Signs**-were received by Leroy Striker, there were no guidelines where to post them or any posts to put them on. Dave recommended returning the signs to him.

### **New Business -**

Mary made the motion to set the mileage at .34.5 cents for 2002 Steve 2nd carried 2-0.

Mary also made the motion to have the Regular monthly meetings on the 2nd Tuesday of each month at 7 PM in the Library basement. Steve 2nd carried 2-0.

Steve nominated Mary for Board president for 2002 She accepted and 2nd motion with Steve as Vice President, carried 2-0.

**Garage door window repair**-quote of \$115 an hour & \$20 for parts from Safeway doors, tabled Bruce is to get another quote.

Clerk Treasurer has 4 checks to Indiana Dept of Rev. which have been outstanding since 1999, and can now be voided as of Dec 31, 2001 per IC 5-11-10.5. Steve made the motion to void these checks & return the amounts to the accounts they were taken from, Mary 2nd carried 2-0.

Clerk Treasurer will get quotes for fire safe that can be used for computer disks. SBA advised using one.

Bruce will attend Waterworks convention on Feb. 19-21, in Indianapolis. Steve made the motion to pay \$250. for room, meals, & registration, plus mileage to attend, Mary 2nd carried 2-0.

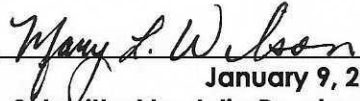
**Chlorine pump**-quote of \$410 from Living Waters. Steve made the motion to purchase this and \$50 for labor to have it installed. Mary 2nd carried 2-0.

Steve made the motion to have Don Fleck haul in the blocks for the sand retaining wall that were approved earlier for \$250. Mary 2nd carried 2-0.

A light to replace the one off the tractor will cost \$195 for a halogen one Steve made the motion to purchase said light and install, Mary 2nd carried 2-0.

The master cylinder on the snow plow will be replaced by Jerry Maxwell. Steve priced a grater blade that was 8' for tractor at \$600.

The next monthly meeting will be February 12, 2002, 7 p.m. Steve made the motion to adjourn the meeting at 8:15 p.m. Mary 2nd.

  
January 9, 2002  
Submitted by Julia Rensberger  
Clerk Treasurer  
Town of Roann, IN

**Roann board to meet:** The Roann Town Board regular monthly meetings for 2002 will be held at 7 p.m. the second Tuesday of each month in the Roann-Paw Paw Library basement.