

# Town of Roann

## Board Minutes

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The regular monthly meeting was called to order on July 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. 3 residents were also present.

Minutes from June meeting were read and approved.

Claims for July were approved.

### **In Old Business,**

**BILL COLLECTION BOX OR SAFE-** tabled for more information.

**Annexation-**Dave was absent, tabled for more information.

**Repairs & Grants-** did not receive any information from RP Murphy on the planning grant, clerk treas will call to see what needs to be done.

**Water Tower quotes-**removed for this year.

**Paving-**tabled until water line work is done.

Property at the end of Adams St. at the Wheatfield, Health officer from Wabash has notified Bruce that the owner does not have to hook up to the existing lines. The state law reads that if the lines are within 300 feet of the property the town can require the property to be hooked up. The Board want to have Dave send a letter to the new property owner stating that he will not have to hook up as long as his is the only house on the 35 acres. *Gami Barr*

**Water rate increase-** the board discussed the increases & will be published for the Aug meeting. Also check with Dave about the reading of the section where there is an additional 50.00 charged when the water is shut off involuntary.

**Ball diamond fence-**Steve will check to see when Perry will be repairing the fence since the season is over.

**2003 salary ordinance-** Brady made the motion to accept the 2003 salary ordinance as presented, Steve 2nd, carried 3-0.

### **NEW BUSINESS**

3 residents presented the town with several letters signed by residents living on Benton St. asking that there be some stop signs or children playing signs posted along the street due to the number of trucks & cars that drive along the street. there are several children playing in that area. Steve made the motion to have Bruce purchase 6 slow children playing signs & install them. Brady 2nd carried 3-0.

Farm Bureau Coop will be closing its Roann office on Sept 1st. Bruce will have to move the meter pit to the outside of the building to keep it from freezing.

The board looked at the 2003 general budget & Julia will attend a budget hearing on July 12th to finalize the totals. The General fund-\$124,000, MVH-\$36,400, LRS-\$20,000, Cum Fire-\$14,000, CCI-\$15,000, & CEDIT-\$40,000. This will be advertised for the August meeting.

CEDIT \$ can be used for several areas, such as remodeling existing buildings, purchasing land, building new buildings, etc. The board discussed several different projects likely to be used for the CEDIT funds. Steve made the motion to carry over 2002 remaining money for the sidewalk program already in place & to also use the 2003 money for sidewalks, & possible acquisition of land & building a new building or renovating existing buildings. Brady 2nd carried 3-0.

Resident asked why the town can't make the residents clean up the junk cars in their yards.

Discussed that some were in too many pieces to have them towed. They will work on the junk car list again.

C/T requested a transfer in MVH-201001363 to 201001362- of 91.50 Steve made the motion to transfer this amount Brady 2nd carried 3-0.

Julia asked if there would possibly be a place for the aluminum can collection bins for the Covered bridge fund, on the town property, they have been on the Rensberger property for 12 years & will need to be removed. Board will take under advisement & also to check into a recycling program again.

Bruce will have Don Fleck in to repair water lines at the Mills property on Washington St Monday. Their water gpm dropped from 13 gpm to 1.7 gpm since 1995, the cost will be around \$600. Also

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water line on Adams & Benton St going to West St needs to be replaced it will hook up 4 residents on West St. where they have very low gpm at the present time. He does not know when this will occur.

Quote from Quillen Masonry to repair block work on the Town bldg. so it can be repainted. He will take out the 2 windows & tuck point where needed for \$400. Bruce is to find out when the work can be done. also 5 gal paint-\$90-pressure washer-\$800, rent lift \$56 a day & rent paint sprayer \$39. a day. Steve made the motion to go ahead with the repairs at no more than \$1700, Brady 2nd carried, 3-0.

South well is tripping heaters again, Bruce will check with PSI to see if they have a solution to this problem.

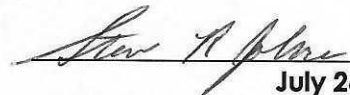
The lift station pump is not running right, he will have it repaired.

Roddie has been talking with the 4 wheel riders & they have slowed down, if he has more problems he is to contact the Sheriffs dept. There has also been several bicycles out after dark without lights.

Steve asked if the town would help out with the 1st responder equipment for the Fire Dept., taken under advisement.

Steve made the motion to adjourn the meeting at 9:10 PM, Brady 2nd carried 3-0.

The next monthly meeting will be August 13, 2002, 7 p.m.



July 26, 2002

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