

Town of Roann

Board Minutes

The regular monthly meeting was called to order on June 11, 2002 at 7:00 p.m. in the Library basement by President Mary Wilson, Steve Johnson, Brady Brower, Bruce Shaw, Julia Rensberger, Roddie Sizemore, Dave Magley were present. RP Murphy & Ed Fansler were also present.

Minutes from May meeting were read and approved.

Claims for June were approved.

In Old Business,

WellHead Protection-still waiting on the final copies of the books. They will be available at the Library & plant for the public to see.

Annexation-Guidelines need to be set up for the annexation, then loss of revenue report & storm drain costs. Dave will be working on a draft. Fiscal plan needs to be set up we already have the big maps & Dave is getting smaller ones made to send to property owners in the notice.

Repairs & Grants- July will be the public hearing for the planning grant, RP Murphy is getting publications ready & letter to be sent to the engineers before July meeting.

Water Tower quotes-tabled.

Junk car ordinance- tabled.

Paving-tabled

Property at the end of Adams St. West has been sold and the sewer lines are on the property at least 8 ft. it is also in the wellhead protection area, Bruce will call the county to see if the owner will need to hook up to the sewer & water systems.

Water rate increase- the board discussed the increases taking place after a planning grant is done. The Fed money won't be given to any municipality if the rates are not at least \$45.00 for water & sewage for 4,000 gal. RP Murphy suggested going ahead with an increase now, & possibly another one in the next year to meet the requirements. Steve made the motion to increase water rates 20% which will add \$2.72 to a minimum water bill and sewage rates to increase 100% which will add \$8.45 on a minimum water bill. Also charge \$100 more for water & sewer new services fee which will be \$500 per utility. Changed the shut off to be in 60 days instead of 90 days past due. Brady 2nd carried 3-0. This will be published for the July meeting.

Ball diamond fence-Mary is to check with Perry Wagner.

Town cleanup not date set yet.

New Business

2003 salary ordinance- Bruce will receive General-\$15,313.00, Water-9631.00, Sewage-4816.00 plus pay his annual health policy premium which runs around \$1800-\$2000 per year. Clerk Treasurer salary & remaining salaries to stay the same.

Ted Brower attended the meeting to inform the board he has purchased the land on the north side of Eel River. He has the permission from the county to build 4 homes on 3 acre lots with well & septic systems. He was informed that this area is within the Towns wellhead protection area. First Farmers Bank is closing the Roann office at the end of August. This means the Town will no longer have a place for residents to drop off & pay their water bills. The bank has always collect the bills for the community at no charge. Brady will contact Merrill at the bank to see what they will do with the building. There will need to be a secure place to receive water bills after the bank closes. Bruce is still monitoring during wet weather & it is still registering high during storms. The

next monthly meeting will be July 9, 2002, 7 p.m. Steve made the motion to adjourn the meeting at 10:00 p.m.. 2nd, carried 3-0.

Brady

Mary L. Wilson
June 18, 2002

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