Town of Roann

Board Minutes

The regular monthly meeting was called to order on March 12, 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. 2 residents were also present.

Minutes from February meeting were read and approved.

Claims for March were approved.

In Old Business,

WellHead Protection-Bruce had to correct the map and return them.

Annexation—Dave will get the legal descriptions from Steve & get ordinance drawn up.

Repairs & Grants—Chipper grant was done by Julia. and is ready for publication. Dave read over & said it was ok to get published before next board meeting. Brady made the motion to accept the grant and Mary 2nd, carried 2-0. Stuart Savka called said we are on the list for the grant money but there will be no money awarded until July or August. The income survey is done, there was a 75% response from the residents. The percentage of low-to moderate income persons in the Town is 57.3% which is enough for us to be able to apply for several grants. Julia will contact Murphy sassociates to have someone attend April meeting to explain the next step.

Water Tower quotes—Bruce is working on them.

<u>Garage door repairs</u>-The door broke so that it couldn't bee opened excerpt by hand. replaced broken springs, cables, new top section has been ordered & window repaired, with the cost to be around \$1,000. The board agreed to pay Roddie mileage for the nights he used his personal vehicle for the patrol.

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

Julia received a quote of \$1,399 for a media quality fire safe. Board agreed to keep taking computer disc to the bank & have one stored at the sewage plant for safe keeping. Maybe look into purchasing one when there is an office to use.

Paving-Bruce is working on these.

Storm Sewers-no changes there may be some grants that can be filed to help with the repairs.

New Business

Evelyn Clingaman attended wanting to know what can be done about the dogs running all over the town loose. Her granddaughter got bitten recently by a dog on a chain & she has filed an affidavit at the sheriffs department. The board told her to go to the County Commissioners, they have the control over the Animal Shelter, when they are called they should come out & pick up the loosed dogs but they do not.

Steve will check into replacing or fixing the basketball goals at the school.

Stones need to be put into the alleys at Church St & at the telephone office & post office uptown.

Brady made the motion for Bruce to be able to purchase a new computer & printer for the wastewater plant, not to exceed \$1000. Steve 2nd carried 3-0.

There was some storm damage at the plant, Brady will check this.

IDEM inspector was in & the water/wastewater Standard Methods book is over 25 years old, they felt it need to be updated. Steve made the motion to purchase this book for \$155 to 200, Brady 2nd carried 3-0. Inspector suggested the system be monitored closely when there are heavy rains to see if there is any infiltration of the system.

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Steve made the motion to have a roof put over the storage of the sand, Brady 2nd carried 3-0.

The wall of the storage tank at the plant needs some aluminum put over the holes to protect them better, until repairs can be made.

Town building needs to be painted & tucked this year, Russell Quillen will get the Town a quote for the Tucking to be done and windows to be filled in. Bruce & part time help will paint it this summer.

Steve made the motion to purchase a water meter reading scope for Bruce to use in the pits that are filled with water at a cost of \$68.75 plus shipping & handling. Brady 2nd, carried 3-0.

The next monthly meeting will be April 9, 2002, 7 p.m. Steve made the motion to adjourn the meeting at 8:25 p.m. Brady 2nd, carried 3-0

March 14, 2002

Submitted by Julia Rensberger Clerk Treasurer for the

Town Board of Roann, IN