

# Town of Roann

## Board Minutes

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The regular monthly meeting was called to order on May 14, 2002 at 7:05 p.m. in the Library basement by Vice President Steve Johnson, Brady Brower, Bruce Shaw, Julia Rensberger, Roddie Sizemore, Dave Magley were present. Two residents & 1 guest were also present.

Minutes from April meeting were read and approved.

Claims for May were approved.

### **In Old Business,**

**WellHead Protection**-Phase 1 has been approved & needs to be implemented. It will be 10 years until Phase 2 is due. Submittal will be April 17, 2012. The implementation is Training for agencies & educational flyers & pamphlets.

**Annexation**-Dave says the next step is to get the map showing present town & then what it would be after annexation. We already have the maps for that, Dave will see if they can be made smaller. Then there needs to be the zoning information on the new properties. Dave will get those & send the information to the town. There also needs to be a fiscal plan, Dave will get an example for the board & we will set this up following the example. Then we have to provide legal notice (which is the maps, zoning & fiscal plan) to the affected property owners by certified mail 90 days before adoption. We will have to have at least 25% approval from the property owners to annex.

**Repairs & Grants**- Chipper grant has been sent in & we are waiting for the approval. It will not be before September 2002. RP Murphy reported that the planning grant identifies problems in Water, Sewer, & storm drains. We are to send a letter to the Dept of Commerce & Ed Fansler with our intent to apply for the grant money. There is also a new law that affects who can be the planning grant administrator & the actual project coordinator. We will find out more when the Commerce dept comes to visit the Town.

**Water Tower quotes**-tabled.

**Junk car ordinance**- tabled.

**Paving**-Bruce will get quotes.

Julia reported that the computer printer broke down while printing the water bills at the beginning of the month. She had to replace it with a new dot matrix printer at a cost of \$629. We will still need to use this printer even with the updated program. Only the reports will print out on the laser printer, not the bills. The cards cause problems with laser printers. Brady made the motion to update the Keystone Utility Billing software at a Cost of \$3,495. plus 6 months of maintenance for \$736.50. Steve 2nd carried 2-0. Installation will not be until September 2002 or after.

Board had received some complaints about chickens in town. Dave relayed that chickens are considered domesticated animals. **No action taken.**

### **New Business**

A resident at 215 N Church St is having problems with Resident at 205 N Church St with a privacy fence he is installing on the property line. The board agreed she needs to go to the plan commission office to get them involved in checking the setbacks. The town follows their guidelines & rules.

The town clean up should be the 3rd or 4th weekend of June, Jerry Maxwell will notify Bruce with the date. The dumpsters are provided for in the contract with Ameri-Waste.

Sewage operating account is very low & Julia suggested paying Bruce & her salary from General until the fund increases. Brady made the motion to do this until further notice, Steve 2nd carried 2-0. C/T also suggested getting a rate increase ready for implementation before the new software program is installed so there would not be an additional charge to change the rates after installation. She will get the figures ready for next meeting.

The 3rd graders from Metro North Elementary School purchased a new trash can for the playground at the school and also planted flowers on the log cabin hill. Julia will take a

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certificate to them thanking them for the items. They do this in conduction with Community service unit at the school each year. We have received to date 7 trash cans from the school.

The annual Consumer Confidence report required by the state will be sent out with the June water bills.

Wet Weather monitoring the state is requiring Bruce to do made the readings very high, due to the high volume of rain received lately. The town needs to check into the infiltration of the system.

Brady made the motion to purchase new chains for the swings at the school at the cost of approximately \$100, Steve 2nd carried 2-0. Steve also reminded the board that the \$300 grant from Farm Bureau Credit Union needs to be spent on the fence repairs this year.

The next monthly meeting will be June 11, 2002, 7 p.m. Brady made the motion to adjourn the meeting at 9:15 p.m. Steve 2nd, carried 2-0

*Mary L. Wilson*

May 16, 2002

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