

Town of Roann

Board Minutes

The regular monthly meeting was called to order on September 10, 2002 at 7:00 p.m. in the Library basement by Vice President Steve Johnson, Brady Brower, Bruce Shaw, Julia Rensberger were present. Two residents were also present. Engineer Randy Lindley from Lawson-Fisher Associates & Bob Murphy were also present.

Minutes from August meeting were read and approved.

Claims for September were approved.

In Old Business,

Engineering bids-We received 2 bids for the planning grant from Gove & Associates & Lawson-Fisher Associates from South Bend. Randy Lindley from Lawson-Fisher told about their firm & asked that they be considered for the job. The packets will be opened after the meeting & the final approval will be in October at the regular meeting.

Bank bldg.-Steve talked with First Farmers bank & they would like to give the bank building to the Town. After a discussion Brady agreed with Steve to check into what kind of agreement they would require & to proceed with the process of receiving the building. They would like to keep their options open with the possibility of selling the building at a later date & renting the offices to help with the expenses. Brady made the motion to have an agreement set up with First Farmers to take over the bank building, Steve 2nd carried 2-0.

Annexation-Steve will rework the financial plan for October meeting.

grants-The chipper grant money will not be released until December, they have had personnel changes & will need more time to review the submissions.

Residents attended to let the board know that their water pressure is very low on West St. & is affected by the neighbors using water at the same time. The board has already looked into the repairs & will be checking into this further.

Water rate increase-after a short discussion Brady made the motion to accept the changes to the ordinance. Steve 2nd carried 2-0. The final reading & signing will be October 8, 2002. New utility program will be installed by Keystone October 7th with new rates going into effect on November 1st billing. Clerk Treasurer ran out of the old bills, Brady made the motion to purchase the least amount possible to print the October bills, Steve 2nd carried 2-0.

2003 Budget-Brady made the motion to accept the budget with the changes made, Steve 2nd carried 2-0. They signed the 2003 budget. C/T will need to take 2 copies of budget to the Court House by Thursday. She will also attend the hearing on October 4, 2002 at the court house.

New Business


The board needs a resolution for 2002 budget to be able to meet 2003 budget. Brady made the motion to sign Resolution not to spend from Local Roads & Streets-\$14,141, CCI fund-\$8,000 & Cum Fire fund-\$14,000, Steve 2nd carried 2-0.

Roddie will work after 10 PM at least 3 nights per week, due to another part time job. The board agreed with these hours.

Brady made the motion to purchase a small fire safe for the Clerk Treasurers office. Steve 2nd carried 2-0.

Next regular board meeting will be on October 8, 2002 at 7 PM in the Library basement.

Brady made the motion to adjourn at 8 PM Steve 2nd carried 2-0.


September 11, 2002
Submitted by Julia Rensberger
Clerk Treasurer for the
Town Board
Roann, IN