

Town of Roann

Board Minutes

The regular monthly meeting was called to order on April 8, 2003 at 7:00 p.m. in the Town Hall by President Brady Brower, Mary Wilson, Steve Johnson, Bruce Shaw, & Julia Rensberger were present. 5 residents were present. Mike Keester from Gove Associates also was present.

Minutes from March meeting were read and approved.

Claims for April were approved.

Mary turned in her resignation to the board, she will be moving out of town. The board thanked her for all her work as a board member for the last 2 years. She will notify the Republican party of her resignation.

Old Business

BALLDIAMOND- no response from Metro school board.

Annexation-tabled

Planning grant -no new information yet

Chipper grant-no new information yet.

Junk Car & Well Ordinances-Dave will draft ordinances for approval.

Krisher/Griffith properties -no new information

Farm Bureau Coop Property-no new information.

Bruce received 2 applications for the part time job. The board hired Justin Vigar to mow & do other jobs for the summer. C/T will get the paperwork filled out.

Water Tower-no quotes

Sidewalk quotes-one quote received from Bryan Frehse at \$2300. to replace south sidewalk at community building. Bruce will cut down the trees there & then have Randy Lewis come in & remove the stumps. He will also have him remove the stumps on Chippewa St.

New Business

*There have been several calls about holes in the alleys, Bruce will order stones to fill them.

*Bill Pankop attended asking for the painting his mother did, Ruth York, that was in the school. Bruce will see that he gets it.

*John Wagoner has a flag to fly at the log cabin, question whether there is a light there that can be turned on for it. Julia will check with Psi to see if they can put one if that will go on & off like the street lights.

*Request from the Roann Sesquicentennial committee to block off 1 block of Chippewa St. on May 18th for the Memorial Day Services from 1-3 PM. Board agreed that it will be barricaded.

*The aluminum can containers have been moved & Steve will check with Coop, Macy elevator or Kraig Musselman to see where they can be set up again.

Steve made the motion to have Bruce purchase a keyless entry for the Town Building at \$60.00 Brady 2nd carried, 2-0.

*Steve made the motion to have Merrill Brothers from Kokomo haul the sludge out at \$.0915 + any testing that needs to be done. Brady 2nd carried 2-0 Brady signed the contract for the year, with payments due in 15 days from date hauled.

*Bruce advised the scale company he uses for the tests was charging \$380 per year, but he called & talked with them & he had received a quote from another company that would come in for \$125 a year. The original company dropped the charges & Bruce signed the contract for one year at \$125 per year.

*Julia will check on the trash contract.

*Spring clean up should be in June.

*Bruce will get a list of streets that need to be paved also cost of replacing water lines on said streets.

*John Shoue from Roann Composting Company, attended with a proposal for the town to begin composting the sludge instead of hauling it away. He had a 5 year & ten year plan. A building would have to be built & equipment purchased. There would be grants to help with the

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equipment purchases. The compost would be Grade A & could be used on lawns, gardens, etc. He would purchase the compost from the Town. Board took under advisement for further evaluation of the project.

*Mike Keester from Gove advised the board that John Stephens from the county surveyors offices will be joining Gove associates next week. Also asked about renting an office in the building. Steve will check into the rates for renting.

Steve made the motion to adjourn at 9:00 PM. Brady 2nd, carried 2-0.

Next regular board meeting will be on May 13, 2003 at 7 PM in at the Town Hall.



April 10, 2003

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