

Town of Roann

Board Minutes

The regular monthly meeting was called to order on August 12, 2003 at 7:00 p.m. in the Town Hall by President Brady Brower, Steve Johnson, Bruce Shaw, Dave Magley, & Julia Rensberger were present. 13 residents were present. Bob Murphy & John Stephens also present.

Minutes from July meeting were read and approved.

Claims for August were approved.

Old Business

Annexation-Board discussed the proposal from Gove Associates. This will be the fiscal plan for the annexation. John Stephens said the Town has 3 years to provide services to the areas that have none. there are 17 properties with both services, 3 properties with just water, & 3 properties with no service included in the area. Steve made the motion to accept & sign the contract with Gove for their professional services with a lump sum of \$4,500. not included are resolutions, ordinance or legal ads. Brady 2nd carried 2-0.

Planning grant -Bob Murphy told that we received the DOC grant of \$51,000 on July 2nd, 2003. 60% of funds will be drawn in the year that ends June 2004. The towns portion is \$5000. The state will review & finish out the grant by Jan 2005 unless Gove finishes earlier. John Stephens said that Gove is about 60% done with the planning proposal. Steve made the motion to accept & sign the contract for RP Murphy service for the grant. Brady 2nd carried 2-0. Steve made the motion to accept & sign the contract for Gove at \$51,000 for the planning proposal. Brady 2nd carried 2-0.

Junk Car/Well Ordinances-Dave will send out a draft of the Junk car/weed ordinance to the board for review. The well ordinance will be drafted later.

Water Tower-2 quotes received: Phoenix Tank-Interior Wet-\$18,037, Interior Dry-\$11,303. with 1 yr. warranty & 90 days to complete with start date Sept 8th after festival. Price would increase at least 2-3% if not done at the same time. They will fill pits in tank, & repair any discoloration on outside.

Nationwide tank & Tower-Interior. Wet-\$28,440 Interior dry-\$22,500. 60 days to complete. Steve made the motion to have Phoenix tank do the work & signed the contract. Brady 2nd carried 2-0.

Roann sign quote-Steve made the motion to have Martin Art paint the sign at 15 & 16 with the Roann Sesquicentennial logo for \$600, to have it completed before the festival. Brady 2nd carried 2-0.

2004 Budget-No changes have been made this is the 2nd reading & it has been advertised in the paper & Wabash Plain Dealer. Steve made the motion to sign the 2004 resolution not to spend \$11,484 from LRS & \$8,920 in Cum fire fund to meet the budget. Brady 2nd carried 2-0. C/T to call Keystone & get a contract for \$1,000 for software maintenance on both the Budget & Billing computer programs.

Balldiamond-Steve has talked with Brian Dawson from the Metro School Board & they are willing to sell the town the balldiamond property for \$1. Dave said a survey needs to be done to see what the area is. Tabled for more information or a contract.

New Business

*Jack Burnsworth on Arnold St. would like the tree in the alley taken down. Board will have Randy Lewis look at this tree when he comes in to cut down the tree on Beamer St.

*Dave will send a letter to Krisher property owners for weeds. He already sent one to Jay Bammerlin for weeds.

*Bruce asked about spraying for mosquitoes before festival. The liquid spray is \$40.25 per gal. Jerry Maxwell will donate his sprayer & time to help Bruce. They can spray 2 days before festival for results. Steve made the motion to purchase 10 gals. of liquid not to exceed \$450. Brady 2nd carried 2-0.

*Bruce will have more information on fall conference in Indianapolis Oct 6,7,8 next month.

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*Spreader quotes-Bruce had 4 that ranged in price from \$3,050~~0~~ to \$4,120. Estimated the spreader to be at least 10 years old.

*Beams at the plant holding the drive on the digester are getting really bad.

*Bob Smalley requested the town to send a letter to the Sheriffs dept concerning the speeding cars. Dave suggested the residents call when they see a problem.

*Chipper is used for the town for residents brush & after storms. It is used as a service outside of town. No salary paid & money did come from State & County to purchase 2/3 of Chipper.

*Resident complimented Bruce a job well done removing brush.

*Composting is waiting on State to develop guidelines. Leaf pickup from John Shoue is still a possibility. Brady will invite him to meeting to discuss.

see next

Steve made the motion to adjourn at 8:25., Brady 2nd carried 2-0.

Next regular board meeting will be on September 9, 2003 at 7 PM in at the Town Hall.

Brady Brown

August 13, 2003

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