

# Town of Roann

## Board Minutes

The regular monthly meeting was called to order on January 14, 2003 at 7:00 p.m. in the Library basement by President Mary Wilson, Steve Johnson, Brady Brower, Bruce Shaw, Dave Magley & Julia Rensberger were present. 5 residents were present.

Minutes from December meeting were read and approved.

Claims for January were approved.

Steve made the motion to nominate Brady for Board President for 2003, Mary 2nd carried 3-0. Brady made the motion to nominate Steve for Board Vice President for 2003, Mary 2nd carried 3-0.

### **Old Business**

**Bank bldg.-** The bank building has been deeded to the Town per amended proposal. We will receive the IRS form by March 1st. Insurance coverage has been changed from school to the bank building. Steve made the motion to call Boyer locks to have the locks rekeyed, Mary 2nd carried 3-0. The drop box will be open February 1st for residents to leave their water bills, Julia to put up notices & to have residents continue to pay by check or Monday order. The board will tour the building after the meeting.

**School building-**We have not been notified yet as to what is being done with the building. Dave will draft a letter asking for the use of the balldiamond this spring until further notice. The Town would maintain & pay for the electricity in the concession stand as previously done. We would also keep the balldiamond on our insurance. Brian & Janet Lyons asked if the board would object to an organization being formed to run the old school, board had no objection, they would have to go to the school board with their plans. They were also told that the school building could possibly be put up for sale.

**Annexation-**Steve will get the rough drafts to Dave check to see if they are done properly. Mark Coppler had discussed with Bruce the possibility of reducing the 150% he has to pay on his sewage bill because he is not in the limits. He is checking into having a well drilled & septic system put in. Bruce stated there is a state law to not allow a septic system this close to the Town's system but nothing about wells. Bruce is to ask him to help out with the resident participation on the annexation to get the paperwork finished so the town can proceed with the process. This should take about 6-8 months to finish. The original ordinance states that the 150% has to be in place for the bonds.

**Well Ordinance-**Dave will draft an ordinance for approval.

**Grants-**There are no longer funds available for the Storm water grant. C/T will call about the progress of the chipper grant.

**Planning Grant-** No new information received.

**Krisher property -**Dave will send a letter with the notice of 45 days to get the property cleared or the Town will have the property cleared & assess the property taxes with the costs. He will also send Dan Griffith a letter stating that he has 45 days to clean up his property, the town would clean this up also & assess the property taxes.

Dave will finish the junk car ordinance draft for board approval.

**Beacon Credit Union-**no further information, this will be tabled.

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### New Business

Steve made the motion to set the mileage for 2003 at .36.5 cents a mile Mary 2nd carried 3-0.

\*The coop property is being surveyed, resident asking if this property has been sold the Town does not know at this time.

\* Steve made the motion to have 2003 board meeting on the 2nd Tuesday of each month at 7 PM at the new Town hall formerly the bank, Mary 2nd carried 3-0.

\*C/T told of the Sesquicentennial Celebrations being planned for this year. The town was founded in 1853. There was a request to open the lobby of the Town hall for a historical display, the board agreed this wouldn't be a problem.

\*Bruce will have the Ford Ranger repaired, a light in dash, switch in door & battery problem.

\*The generator needs new batteries. Bruce will purchase these.

\*Steve made the motion to pay for Bruce to go to the water convention Indianapolis on Feb 18, 19, 20, Room \$99.00, registration \$65, meals \$25 a day for \$75 & mileage. Mary 2nd carried 3-0. If he decides to change he will attend one at French Lick in April.

Steve made the motion to adjourn at 8:40 PM Mary 2nd carried 3-0.

Next regular board meeting will be on February 11, 2003 at 7 PM in at the new Town Hall formerly the bank.

*Brady Brower*

January 16, 2003

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