

Town of Roann

Board Minutes

The regular monthly meeting was called to order on July 8, 2003 at 7:00 p.m. in the Town Hall by President Brady Brower, Steve Johnson, Bruce Shaw, Daniel Yocum, & Julia Rensberger were present. 16 residents were present. Mike Keester & John Stephens from Gove Associates were also present.

Minutes from June meeting were read and approved.

Claims for July were approved.

Old Business

Annexation-John Stephens had a map drawn up for the board. He also prepared a proposal for annexation letter fiscal plan. Board tabled until they review the proposal.

Planning grant -Gove has been gathering data & done hydrant flow tests. They will continue working on the project.

Junk Car/Well Ordinances-tabled

Griffith property-The property has been partially cleaned by the resident & put on trailers. The board will check on the progress periodically for more problems. If the items stay on the trailers then there is no more the town can do.

Water Tower-quotes under \$25,000 do not have to be put out for bids. Bruce will call & have bids sent to be opened on August 7th, 7 p.m. at the town hall.

Trash Contract-Daniel made the motion to accept the extension letter buy Ameri Waste, which will extend the current contract at the same rate for 1 year. This will make the contract up in Aug 2004 with the opportunity to extend one more year. Steve 2nd carried 3-0. C/T will send an acceptance letter.

Roann sign quote-New quote from Martin Art for the sign at 15 & 16, \$600 for total painted background & Roann Sesquicentennial logo tabled. After resident complaints over the cost, Steve made the motion to have Patsy Sucher paint the sign for free, Daniel 2nd carried, 3-0.

2004 Salary ordinance -Steve made the motion to accept the salary as read St. Supt-General-\$15,313-Water-\$9,631-Sewage-\$4,816 plus the annual health insurance premium which is around \$2000 & also Bruce's monthly service fee for his cell phone which is used for the town calls. Clerk Treasurer-General-\$9,000-Water-\$1,200-Sewage-\$1200. No changes to any salaries for 2004. Daniel 2nd carried, 3-0.

New Business

*Daniel made the motion to accept & sign the 2004 fire dept contract with a 3% increase for \$8,490 per year, Steve 2nd, 3-0.

*2004 Budget was reviewed, C/T to go to Budget hearing at the CT. house on Thursday.

*Steve made the motion use CEDIT money for the sidewalk program that is already in place & other projects for the benefit of the town. Daniel 2nd carried 3-0.

received \$5170 for a partial payment from IDEM for the Chipper. We will receive the other 1/2 around September. We will also receive an additional \$5000 from Wabash County solid waste. The wood chips are available to the residents.

*Steve made the motion to return remaining water meter deposits since we are no longer taking them, Daniel 2nd carried 3-0.

*Keystone software maintenance agreement has expired. We have to pay \$100 per year for the license agreement which has been paid. C/T suggested we pay for the maintenance on both programs for a year, due to the fact there is an election this year & could possibly have a new C/T next year. They have very expensive training rates. Julia got a quote for \$2000 for both programs for one year. Tabled.

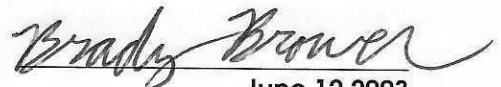
*Steve made the motion to have Brady sign the paperwork from DOC for the agreement so that Gove can start getting paid. Daniel 2nd carried 3-0, Send signed papers to RP Murphy.

*There is a tree at Beamer & Arnold Sts., which is dead Randy Lewis agreed to cut it down now for \$150 or wait until the wheat is done & cost \$100. Daniel made the motion to wait until the wheat is harvested to have it cut down for \$100. Steve 2nd carried, 3-0.

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- *Bruce will check a tree on corner of Ohio St. & Adams.
 - *Residents can put dirt along their sidewalks just don't cover any drains.
 - *Homeowners can have trees cut down at their cost.
 - *Steve made the motion for Bruce to purchase a tool box for the Dump truck to hold chain saws & gas for the chipper not to exceed \$250. Daniel 2nd carried 3-0.
 - *Daniel made the motion to have Bruce replace & raise the gear box at the plat for the estimated quote of \$2200 to \$2500, Steve 2nd carried 3-0.
 - *Gove is putting together a rate package for the town to show where the rates are set for our area.
 - *Storm Drains couldn't handle the over 10" of rain we received last week, Bruce will check & clean them out. Board will meet to check one at the corner of Church & Adams ST..
 - *The town does not have a severe weather siren.
 - *Night watchman hours are not on a regular schedule.
 - *Property owners can put curbs in as long as they are not on the street edge.
 - *Coop property there has been no proposal given to the town yet.
 - *Baseball diamond can be leased to the Roann Baseball League if the town will cosign the lease. The League would be responsible for the insurance. Steve made the motion to help the baseball league with the balldiamond lease. Daniel 2nd carried 3-0.
 - *STreet sign has fallen off at Allen & Arnold St. Bruce to put it back on.
- Steve made the motion to adjourn at 9:20 p.m., Dan 2nd carried 3-0.
Next regular board meeting will be on August 12, 2003 at 7 PM in at the Town Hall.



June 12, 2003

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