

Town of Roann

Board Minutes

The regular monthly meeting was called to order on March 11, 2003 at 7:00 p.m. in the Town Hall by President Brady Brower, Mary Wilson, Steve Johnson, Bruce Shaw, Dave Magley & Julia Rensberger were present. 3 residents were present. Mike Keester from Gove Associates also was present.

Minutes from February meeting were read and approved.

Claims for March were approved.

Old Business

BALDIAMOND-no information received yet, Steve will check with Metro school board.

Annexation-another meeting will be set up with Dave to go over the financial plan with the board at his office.

Planning grant has been awarded to us by Indiana Department of Commerce for \$49,400, our match will be \$5,600. We will get a packet & the copies will have to be signed & sent back for their signatures. We have also received the Chipper grant for \$10,381 from IDEM. Brady signed the copies & we also submitted a copy of the grant to Wabash County Solid Waste for \$5,000 grant for the chipper, more info at the April meeting about when we will receive the money & can purchase the chipper.

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

Krisher property -Dave received a letter from Krisher's lawyer that the equipment, etc. has been moved to the county property adjacent to his town property. Dave will send a letter to the Wabash County Commissioners to make sure the equipment will be cleaned up in due time. Dave will contact Harvey Omstead the County Sanitation to see what he had done with the Griffith property, it has not been cleaned up.

Farm Bureau Coop Property-no proposal has been received yet.

BEACON CREDIT UNION-Steve talked with 1st Farmers bank they had no new information for us, they will not amend or change the deed.

New Business

*Part time help will be advertised for applications.

*Mary made the motion to purchase a phone, fax machine, & answering machine for the Town Hall, not to exceed \$300, Steve 2nd carried 3-0. Also get a new phone line installed.

*Steve made the motion to purchase 2 streamlight flashlights for \$110.44 each for the Town Hall, & Sewage Plant. Mary 2nd carried 3-0.

*Questioned whether the sign at 15 & 16 from the bank came with the building? Dave said it is grandfathered & as long as it is there it can be kept up, Steve suggested we find someone to paint it & keep it looking nice. It does help draw people to our community.

*Vonell Krom wants to get the Basketball pictures & trophies from the school to display or store them in the town hall, board agreed that would be fine.

*Bruce is to get Water tower quotes.

*Steve made the motion to use CREDIT money to repair the sidewalk on the south corner of the Community building, Mary 2nd carried 3-0. Bruce to get quotes. Call Randy Lewis to cut down the trees on Benton Street.

*There have been several Inquiries for renting offices in the town hall. We will be charging per square foot basis, Steve will contact a real estate agent to find out the rentals in this area.

Steve made the motion to adjourn at 8:30 PM Mary 2nd carried 3-0.

Next regular board meeting will be on April 8, 2003 at 7 PM in at the Town Hall.

Brady Brower

March 13, 2003

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