

Town of Roann

Board Minutes

The regular monthly meeting was called to order on MAY 13, 2003 at 7:00 p.m. in the Town Hall by President Brady Brower, Steve Johnson, Bruce Shaw, Dave Magley & Julia Rensberger were present. 8 residents were present. Mike Keester & John Stephens from Gove Associates were also present.

New board member Daniel Yocum was sworn into office by C/T. We welcome him to the board.

Minutes from April meeting were read and approved.

Claims for May were approved.

Old Business

BALLDIAMOND- C/T talked with the Metro school board and the town is to mow only the balldiamond inside the fence. They have hired the remaining property mowed.

Annexation- Steve recommended to hurry the project along to hire someone to finish the annexation process. John Stephens from Gove said he would meet with the board to help.

Planning grant- No agreement has been received from DOC yet. Gove has begun work on the maps for the sewer lines & water lines. Have also checked out the sewage plant. They have contacted IDEM about the composting, they have not dealt with this process much.

Chipper grant- we received the signed contract back from IDEM, and delivery of the chipper was on May 12. We will be receiving the money shortly. The Wabash county solid waste money will be coming soon. Bruce already had to use the chipper because of high winds on the weekend. He hauled 3 loads of chips to the plant, which are for residents use.

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

Krisher/Griffith properties- There will be a sale on the Krisher property on May 24, 2003 & they have to have the items removed by the 26th. Griffith property hasn't been cleaned up yet. Dave will check with the county on their progress.

Water Tower- no quotes

Sidewalk quotes- Only one quote received from Bryan Frehse at \$2300, Steve made the motion to have him replace the sidewalk, Dan 2nd carried 3-0. Russell Quillen will also repair some bricks on the side of the building before work begins.

New Business

*Discussion on trash contract. Steve has contacted Ameri Waste & they were willing to extend the current contract, Dave will check to see if this needs to be put out for bids instead.

*pot holes will be filled when sidewalk is done.

Steve talked about the Beacon Grand we received in 2002 & has been decided to give the money to the kids playing ball, more info later.

*Randy Myers wanted to know about the COOP property, we have not received any new information.

*Mrs. Lester asked about sidewalks & what work is going to be done with the water etc.

Explained about the planning grant Z& what will be done after grant is finished.

*Jennifer from Lynn's restaurant wanted to know who was on town board & asked several questions about the town.

*C/T will post on front door board meeting dates.

*Louella Krom asked if the Lions Club items from the school can be stored in the basement of the town hall, the board agreed.

*Steve spoke with Roddie about his starting time. We don't need a Nightwatchman before 4:30 p.m. If this is a problem in the future we might need to repost the job.

*Brady said that John Shoue was working on another composting plan. Ken Grandstaff asked if he was also going to be picking up the leaves.

Steve made the motion to adjourn at 8:30 p.m., Dan 2nd carried 3-0.

Next regular board meeting will be on June 10, 2003 at 7 PM in at the Town Hall.

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May 14, 2003

Submitted by Julia Rensberger

Clerk Treasurer for the

Town Board

Roann, IN

Brady Brower