

Town of Roann

Board Minutes

The regular monthly meeting was called to order on October 14, 2003 at 7:00 p.m. in the Town Hall by President Brady Brower, Steve Johnson, Daniel Yocum, Bruce Shaw, Dave Magley & Julia Rensberger were present. 19 residents were present. John Stephens from Gove was also present.

Minutes from September meeting were read and approved.

Claims for October were approved.

Old Business

Annexation-John Stephens introduced the fiscal plan to the board. Dave will draft an ordinance for publication.

Planning grant-Gove will be getting the readings for the sewage system & analyzing them to see where the problems are in the system. The town has received \$29,640.00 from the Dept of Commerce grant. This is 60% of the total to be received. This was then sent to Gove for payment of services on the planning grant.

Junk Car Ordinance-Dave has drafted a new ordinance following the state guidelines. The rules have changed & Town will have to report the VIN's to the BMV when towed. The new ordinance can remove cars tagged within 10 days. The old one gives them 30 days after being tagged. Dave will check into some changes & revise the ordinance. Bruce asked about a letter of notification & Dave will add this to the ordinance. Bruce has a list of about 25 cars & he will be tagging them in the next week.

Well ordinance-tabled

Keystone-Received a contract for \$2000 to have both Budget & Billing programs on Software maintenance. Daniel made the motion to accept the contract for \$2000 for both programs to be for Dec 2003 to Dec 2004. Steve 2nd carried 3-

Tree ordinance-Board would like a written guideline for the removal & trimming of the trees in the alley ways & tree lawn. Dave will draft an ordinance & maybe board can implement a tree plan along the guidelines of the sidewalk program to replace some of the old trees being taken down.

New Business

*Steve made the motion to have Trick or Treat hours set for October 31, 2003 from 5-8 PM. Daniel 2nd carried 3-0.

*Shawn Powell from the Roann Family Recreation Center said they were in the process of getting 5013C tax status & MSD would not lease the building to them until they have the proper tax status. They proposed that the Town take the school lease & then sub lease to the RFRC. Dave said that sub leasing is not that easy. The Town would have to open the lease up for bids the same as the school corporation. after much discussion on the plans for the school building, Steve made the motion to approach the school board with a short term lease of 120 days to the Town while the RFRC committee take care of all upkeep to the building & bills, after the 120 days then the RFRC committee would take over the lease from the school board. Daniel 2nd carried 3-0. Steve will contact Metro.

*Steve made the motion to transfer funds for the c/t \$538.72 from Gen-operating supplies 101001221 to Gen-telephone 101001321, \$7,763 from Gen -misc. property 101001430 to Gen-equipment 101001440, \$82.49 Gen repair & maint. 101001361 to Gen repair & maint misc 101001362, \$300 from Gen-office supplies 101001210 to Gen-water bill-101001354, \$1225 from MVH- Rep & Mint. to MVH-Gas, \$95.22-from Gen-travel 101001323 to gen-postage-101001322, Steve made the motion to transfer the funds, Daniel 2nd carried 3-0.

*Metro Schools would like the water turned off in the school building before winter, Bruce would have to shut down Huffmans service also to shut the school off. Asked to have that residents line replaced so the school can put turned on & off on its own line. Daniel made the motion to approve \$1200 to run this service line, Steve 2nd carried 3-0.

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*Water tower insulation quotes received were \$1800 & \$5900. Steve made the motion to have Nu Insulation replace the entire water tower stem insulation at the cost of \$1800, Daniel 2nd carried 3-0.

*Welder quote of \$398 from TSC & \$490 from Schlemmer bros. also helmets, board tabled until next meeting.

*Resident asked for slow children at play signs to be placed on Benton St. Bruce will place them.

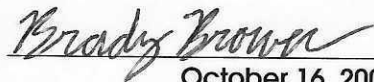
*Brian Lyons & Shawn Powell thanked the board for giving the committee a chance with the school building.

*Leaves need to be put into windrows not piles. They have begun the leaf pickup.

*Steve made the motion to have Martin Art finish the sign at 15 & 16 for \$100, additional painting. Daniel 2nd carried 3-0.

Steve made the motion to adjourn at 9:20 PM., Daniel 2nd carried 3-0.

Next regular board meeting will be on November 11, 2003 at 7 PM in at the Town Hall.



October 16, 2003

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