

# Town of Roann

## Board Minutes

The regular monthly meeting was called to order on April 13, 2004 at 7:00 p.m. in the Town Hall by President Steve Johnson, Brady Brower, Daniel Yocum, Dave Magley & Janet Lyons were present. Also present were John Stephens from Gove, Bob Murphy from RP Murphy, Mr Smith from Phend & Brown and 11 residents.

Minutes from March meeting were read and approved.

Claims for April were approved.

### Old Business

**Junk Car Ordinance - Final Hearing-** Final reading of the Junk Car Ordinance. Daniel motioned to approve the ordinance, Brady seconded. Carried 3-0.

**Annexation-** Received final copy from Mr Magley. Public hearing is set for July 13, 2004. Need to publish and send copies via certified mail to affect property owners. If approved in July, will be final 90 days later. Brady made the motion to approve the introduction of the annexation ordinance and Daniel seconded. Carried 3-0.

**Capital Improvement Plan-** Mr Murphy informed the board that the Dept of Commerce approved the plan from Gove. We will need to draw down funds and disperse and start the environmental review. RP Murphy and Associates will contact Bruce to start the work. Mr Stephens sent the preliminary application to State Revolving Fund. SRF will require additional preliminary engineering studies. We need to schedule a public hearing for May 11. We also will need to get a financial advisor involved for a new rate structure for the SRF loan. Umbaugh did our last study, so John will contact them to get an idea of cost.

**Well ordinance-** tabled

**School building** -Roann Family Recreation Center has aquired liability insurance on the property. The Roann Metro League gave quote to board for ballfield improvements they agreed to help with.

**Coop Property** - Mr Magley sent a letter for Eilbacher & Scott (environmental attorneys) from Ft Wayne to set up a meeting and get estimate of fees. Brady spoke with an environmental study engineer, and found that they can only give findings to the Town Board's legal council. Matter was tabled until after speaking with the environmental attorney.

**Town Hall Rental** - Tabled.

**Hosier Property-** Mr Stephens looked into the question of split property. They have no real estate taxed outside of the corporate limits.

### New Business

\*Chippewa Street Repair - The town has received 4 quotes from the top of the hill on Chippewa to the south end of town. E & B Paving - \$47,071 Gaunt & Son - \$44,461 Phend & Brown - \$49,990 and Ranger Material - \$72,784. Bruce would like to check water flow and make any repairs needed on Chippewa Street including shut off valves. We also have catch basins that are in need of repair or replacement. Bruce estimates 30 days to do checks and repairs before street work can start. Daniel motioned to accept bid from Gaunt an Son, Brady seconded, Carried 3-0. Brady made a motion to approve funds to do the necessary water and stormwater repairs. Daniel seconded, carried 3-0.

\*Broken window on second floor on south end of Town Hall. Necessary repairs will be made.

\*Janet requested approval to start accepting applications for a Deputy Clerk-Treasurer. She would like to have them on board by June 1.

\*Rex Temple requested that the board look at the property on West and Allen Streets. They are needing to clean it up. Janet will send copy of junk car and weed/trash ordinance.

\*Lynn's would like to change their two buildings at 170 & 180 Chippewa Street to one address of 170 Chippewa Street. Mr Magley advised they contact the Planning Commission office again, since the Town has no jurisdiction on addresses.

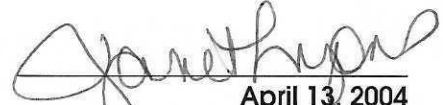
\*Sonia Poe requested to have a car wash at Town Hall on Saturday April 17th. The board said it was fine.

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\*Kay White informed the board that she is having trouble getting her bus through at the library with cars parked on both sides of the street, and wondered about a no parking area on one side. The board would like to wait until construction is complete to see if the situation resolves itself.

Daniel made the motion to adjourn at 8:40 PM., Brady seconded. carried 3-0.  
Next regular board meeting will be on May 11, 2004 at 7 PM in at the Town Hall.



April 13, 2004

Submitted by Janet Lyons  
Clerk Treasurer for the  
Town Board  
Roann, IN