

Town of Roann

Board Minutes

The regular monthly meeting was called to order on August 10, 2004 at 7:00 p.m. in the Town Hall by President Steve Johnson. Daniel Yocum, Brady Brower, Janet Lyons, Bruce Shaw and Sonia Poe were present. Also present were Robert Murphy from RP Murphy & Assoc., Michael Kiester from Gove, the night watchman and 5 residents.

Minutes from the July meeting were read and approved.

Claims for August were approved.

Old Business

CDBG Public Hearing: Mr Murphy called to order and minutes are attached.

Annexation: In remonstrance period.

Capital Improvement Plan-Mr Kiester reported that Gove did receive SRF requests and did revisions on July 28, 2004.

Coop Property - Still working on costs of preliminary assessment. We may want to consider an environmental attorney to handle any negotiations. The library board has talked to the Co-op about purchasing the front lot. With the Ft Wayne attorney suggesting we might not want to take over property since we would be responsible for clean up, we need to contact our representative to the library board since we have a partial deed to the library. Brady suggests talking to parties, other than attorneys, to see what they feel. And as a town board we should help the citizens square up their properties.

New Business

Salary Ordinance: Second reading of salary ordinance. The only change was a 2% increase for Bruce. Daniel motioned to accept, Brady seconded, carried 3-0.

2005 Budget Hearing: Only changes are to fire contract which increased \$1,000, and Bruce's salary increase. Daniel motioned to approve, Brady seconded carried 3-0.

Drain Outlet at RR Property: The drain is in need of repairs. We could either leave open or put in a new pipe. If we leave open it will need to be blocked. Anyone doing the repairs would most likely be charged by time and material since it is in RR bed. Bruce will get quotes.

Festival Vendors: It was questioned if the vendors will do any damage to the new street by setting their trailers on the street. Bruce spoke w/ Mike Hileman and the weather will play a major roll in the risk of damage. Food vendors stabilizing legs could sink in hot weather. Bruce will watch the weather and provide large wooden blocks for them if it is necessary. At no time is anyone to drive stakes into any street.

*Ralph Frank introduced Kevin Sexton of North Central Communications. Ralph has been looking for a high speed internet service, and Mr Sexton's company is in that business. Kevin spoke with the board about the type of service they provide and inquired about using the water tower. The Town of Roann would get 10% of gross receipts from monthly service fees generated from our tower. They offer free service to the Library and the Town. Coverage up to four miles with no problems, from there to 12 miles depending on density of foliage, etc. Mr Sexton will provide the board with additional information, and they will take under advisement.

*Roddie Sizemore reported that vandalism in town seems to be slowing down. He is working from 7-11 pm right now. The board requested he break up his days and hours. He cannot contact the Sheriff's Department right now via radio. Bruce believes he uses the same frequency as the court house and that it is turned down at night.

*Sonia Poe asked the board about curfew. The curfew is that set by the State.

*Bruce requested letter to Kershers about tall grass again. Janet will send letter.

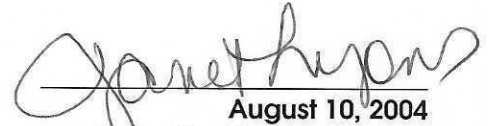
*Janet proposed AmeriWaste continuance contract. Brady motioned, Daniel seconded carried 3-0. Transfer request: \$750 from Gen-Bld to Gen-Electric; \$750 from Gen-Bldg to Gen-Telephone; \$250 from Gen Bld to Gen Postage; \$750 from Gen Bldg to Gen-Gas bill and \$1,000 from MVH Bldg repair to MVH-Repair & Maint. Daniel motioned, Brady seconded carried 3-0.

Janet read draft of overnight parking ordinance. It was suggested to be changed to Semi-Parking, including off-loaded trailers.

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Brady made the motion to adjourn at 8:20PM., Daniel seconded. carried 3-0.
Next regular board meeting will be on September 14, 2004 at 7 PM at the Town Hall.



August 10, 2004

Submitted by Janet Lyons

Clerk Treasurer for the

Town Board

Roann, IN