

Town of Roann

Board Minutes

The regular monthly meeting was called to order on December 14, 2004 at 7:00 p.m. in the Town Hall by President Steve Johnson. Daniel Yocum, Brady Brower, Janet Lyons, Bruce Shaw, Sonia Poe, and Dave Magley were present. Also present a reporter from the Manchester Monitor and 3 residents.

Minutes from the November meeting were read and approved.

Claims for December were approved.

Old Business

Capital Improvement Plan: Bruce met with the engineers and made changes, is now waiting on new blueprints. They were trying to find where extra water is coming from. They believe Town Hall is probably plumbed in to the sewer, since downspout is directly into the ground. They suggested sending a letter to business for them to sign to allow the Town to change the downspouts to empty on top of the ground. Engineers believe that we can use grant money for a stormwater pipe, if the additional water is coming from these buildings. Steve suggested trying a dye test. Bruce has tried dye testing in our building, but it wasn't raining hard and none came through. Mr. Magley will draft consent letter.

Annexation: Mr. Magley and Steve attending the County Planning Commission Advisory Board meeting on December 2, 2004. They did not get our annexation brought up for a vote. The Board tabled and will advertise, then approach the issue again next month. We went to this Board since we were supposed to go to a Metropolitan Development Commission, but we do not have one. Next meeting is the first Thursday in January at 7PM in the old circuit court room. If they vote no, we will most likely proceed with the annexation.

Coop Property – Tabled. Will remove from agenda until further information is available.

North Central Communications: They contacted Bruce and will call him again when they are ready to install so they can get access to the tower. Mr. Grandstaff presented the board with information on a High Speed Internet through the REMC. Since the Town has signed an agreement with NCC we will not pursue with REMC.

New Business

*Janet asked about Christmas banners that were hung around Town several years ago. Mrs. Krom said she believed they were stored at Town Hall and were able to be used. Steve requested we address in July or August. Also requested approval for joining IACT. Brady motioned to approve, Daniel seconded, carried 3-0.

Also requested the following transfers:

\$275.97 from 101001420 (Gen. Bldg.) to 101001351 (Gen. Elect Bill)

\$ 40.00 from 101001420 (Gen. Bldg.) to 101001394 (Gen. Surety Bond)

\$363.29 from 101001420 (Gen. Bldg.) to 101001210 (Gen. Office Supplies)

\$674.00 from 101001420 (Gen. Bldg.) to 101001134 (Gen. Empl. Health Ins)

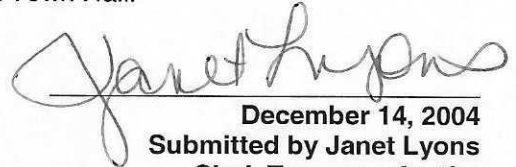
\$989.80 from 101001241 (Gen. Hdwe.) to 101001311 (Gen. -Attorney)

\$456.00 from 101001352 (Gen. Gas Bill) to 101001342 (Gen. Property)

\$901.51 from 201001341 (MVH Ins) to 201001423 (MVH Storm Sewers)

Daniel made the motion to adjourn at 7:50PM., Brady seconded. carried 3-0.

Next regular board meeting will be on January 11, 2005 - 7 PM at Town Hall.



December 14, 2004
Submitted by Janet Lyons
Clerk Treasurer for the
Town Board
Roann, IN