

Town of Roann

Board Minutes

The regular monthly meeting was called to order on February 10, 2004 at 7:00 p.m. in the Town Hall by President Steve Johnson, Brady Brower, & Janet Lyons were present. John Stephens from Gove and Bob Murphy from RP Murphy and 3 residents were also present. Daniel Yocum and Bruce Shaw arrived after the meeting started.

Minutes from December meeting were read and approved.

Claims for February were approved.

Old Business

Annexation-Mr Magley has written and will mail copies. He is ill and not able to be here tonight. Brady was approached by Mr Hosier about his property being split between in and out of Town. If this is the case, he would prefer the whole property to be the same. The board believes that he is completely in the Town limits, but will check.

Planning grant -John Stephens has made the necessary revisions to the Utility Plan and it is ready for final review. Mr Murphy requested approval of resolution to accept Utility Plan so it can be sent to the State by March 3rd. Brady made a motion to adopt the resolution and Steve seconded. Carried 2-0. Mr Murphy also informed the board that Mr Ed Fansler from the Indiana Department of Commerce will try and attend the March board meeting. Mr Murphy has also sent a request to have the income survey for the Town recertified through February 2006. At that time a new survey will have to be completed.

Junk Car Ordinance-Final reading. Brady made the motion to approve, Steve 2nd carried 2-0.

Well ordinance-tabled

School building lease-Still no signed agreement from MSD. Steve to contact Mr Magley. Will add to town liability insurance for the 120 day period upon receipt of agreement.

Farm Bureau Coop Property - tabled temporarily.

Town Hall Rental - Steve spoke with Mr Yohe and received copy of standard lease agreement. Tabled until March meeting.

New Business

*Mr Cordes requested ok to go to county council about the approx 7 acres of RR property. It showed up on tax sale, but courthouse has no record of surveyed area. Mr Cordes would like to contact the County ^{Commissioners} Council about getting survey.

*Janet Lyons - Presented Utility Resolution allowing for payment of these items before monthly board approval to make sure payments were made without incurring late fees. Presented Lien Resolution to allow payment of fees for sewage liens to be filed prior to board approval. Brady made the motion to approve both resolutions and Daniel 2nd. Carried 3-0. Janet also reported change in hours.

*Mr Tullis from the North Central Co-op presented the board with a proposal to transfer the Co-op property to the town. The Co-op would request that all residents have the chance to square up their properties, as this is a commitment the Co-op will do if they keep the property. They would deed the property to the Town at no cost, but would like compensation for the buildings on the property. The time frame of the transfer and the cost would be decided later. They would also consider a long-term lease with the town. He advised that the appraisal on the property and buildings was \$50,000-\$60,000, with a property value of the buildings being \$21,000 to the Co-op. The Board will take under advisement. They will try to have something by the April 13th meeting.

*Brady has been approached about the dust from the lane to the sewage plant. They will try to do something by spring.

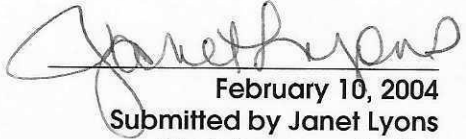
*Bruce informed the Board that the old spreader is ready to be sold. The Town will need to advertise as surplus equipment. Steve will check on the procedures. Bruce will be on vacation from March 4-16th. Brian Reed will come in to do the lab work the week of the 8th. Bruce will also be attending a convention March 22-24 to get his hours in. The cost will be \$300 & mileage. He will also be attending a seminar in Converse this week on wastewater collection. The only

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cost would be mileage and fees for the CEU's. Brady made the motion to approve and Daniel 2nd. Carried 3-0. Also received a quote from Kraig Barker Electric to install 8 HO lights and outlets in the block building for \$1,150.00 The board tabled.

Brady made the motion to adjourn at 9:00 PM., Daniel 2nd carried 3-0.
Next regular board meeting will be on March 9, 2004 at 7 PM in at the Town Hall.



February 10, 2004
Submitted by Janet Lyons
Clerk Treasurer for the
Town Board
Roann, IN