

Town of Roann

Board Minutes

The regular monthly meeting was called to order on January 13, 2004 at 7:00 p.m. in the Town Hall by President Brady Brower, Steve Johnson, Daniel Yocum, Bruce Shaw, & Janet Lyons were present. John Stephens from Gove was also present. 5 residents and the night watchman were present.

Minutes from December meeting were read and approved.

Claims for January were approved.

Daniel made the motion to nominate Steve for Board President, and Brady made a motion to nominate Daniel for Board President. After a short discussion Brady 2nd Daniel's motion for Steve to be Board President, carried 3-0.

Old Business

Annexation-tabled.

Planning grant -Preliminary Utility plan ready. John Stephens from Gove explained the 20 year plan and the studies completed. They would like to get finished by February meeting so they can apply for the grant in the fall cycle.

Junk Car Ordinance-Second reading complete. Will try to be ready to advertise by February meeting.

Well ordinance-tabled

School building lease-No signed lease from MSD Wabash County has been received from Dave yet. Steve Holley from MSD gave Bruce the keys already. 120 day lease should commence from date Metro Board signs agreement.

Farm Bureau Coop Property - Board members have been approached as to the status of the lot. Board believes that it was left that the coop would get back with them with an offer, maybe they think the Town isn't interested. Bruce suggested calling Mr Tullis to see what the status is. The back pole barn is being rented by an area resident. Brady will contact Mr Tullis.

New Business

*Town Hall Rental - Steve will contact Yohe Realty to see what the possibilities are of renting out the old phone company part of the building. Bruce believes any renter would need access to the main part of the building for an entrance and back exit.

*Janet Lyons - C/T requested and received approval for IACT training January 15 & 16th in Indianapolis at the cost of \$150.00 She will drive both days instead of staying in Indianapolis. She will be keeping the following hours at town hall - Mon & Wed 5-8 pm and Sat 8-12.

Requested and received approval to pay Julia for phone support and training. Received approval to purchase 2000 water/sewage bill forms from Boyd Forms in Munice. Received approval to forward Classic Hits 101.9 requested information about Board Meeting dates. Received approval to join Indiana League of Municipal Clerks & Treasures at \$40 per year. Received approval to fill out information requested by ILTAP.

*Bruce will be needing to attend a convention in March. He will have additional information for the February board meeting. He is currently working on land application renewal, and it looks like we will only be using part of the land. All junk cars have been removed. Only two were towed and one of them came back. He will check again soon for junk cars, and contact the sheriff's department for tagging.

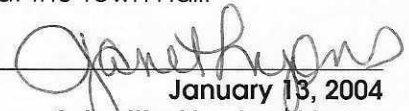
*Steve commented to the night watchman that he had received some inquiries about him looking like he was asleep on the job, and requested that he move around more. Roddie agreed to try and keep moving more.

*Resident Karen Moore asked if Roann had contacted the Sheriff's Department about a neighborhood watch. She had a deputy stop and ask where the neighborhood watch meeting was. The town has not made contact with the sheriff's department about a watch and believe maybe he was just in the wrong town.

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Daniel made the motion to adjourn at 8:00 PM., Brady 2nd carried 3-0.
Next regular board meeting will be on February 10, 2004 at 7 PM in at the Town Hall.



January 13, 2004
Submitted by Janet Lyons
Clerk Treasurer for the
Town Board
Roann, IN