

Town of Roann

Board Minutes

The regular monthly meeting was called to order on June 8, 2004 at 7:00 p.m. in the Town Hall by Daniel Yocum, Brady Brower, Dave Magley & Janet Lyons were present. Also present were John Stephens from Gove, and Bob Murphy from RP Murphy and 7 residents.

Minutes from May meeting were read and approved.

Claims for June were approved.

Old Business

Department of Commerce Public Hearing-minutes attached and copies available. Brady made the motion to authorize Steve to sign proposal. Daniel 2nd, carried 2-0.

Capital Improvement Plan-3 representatives from the SRF came to town and met with John Stephens, John Caton, Steve Johnson and Janet Lyons on June 3. We are now ready for the preliminary engineering report. The SRF will then have the Dept of Environmental Mgmt review. After that we will get into the financial side.

Annexation-Public hearing is next month and ordinance approval, then remonstrance time begins.

Well ordinance-tabled.

Coop Property - Mr Magley feels like we will be able to acquire at sometime in the future. Testing and confidentiality doesn't work due to the open door law. Environmental concern is great, but testing is costly. If there is a problem the Co-op may be required to clean it up. They may be willing to do a cost-sharing on cleanup. Mr Murphy said there is a possibility of a Brownfield Grant to do the testing, but the Co-op would have to agree, as results will be public. Mr Magley will approach North Central Co-op to see if they will agree to testing, knowing that the results will be public.

New Business

Gove Agreement: John Stephens submitted a contract for the Capital Improvement Plan. Tasks 1 & 2 are complete at a cost of approximately \$20,000 and will need to finish P.E.R. report to submit for SRF approval. Will wait for final PER to see if SRF looks favorable. Final engineering and design, cost estimates, spec's ready to bid, bidding service will be completed after grant and SRF approval. Brady motioned to approve contract and authorize Steve to sign, Daniel 2nd. Carried 2-0.

Umbaugh Proposal: Submitted a proposal in writing for accounting services. They will do bond resolution, effect on rates, new rate tables, etc. Money will come out of Capital Improvement Plan money. Brady made the motion to approve proposal and authorize Steve to sign, Daniel 2nd carried 2-0.

Fire Agreement for 2005 was submitted. Brady motioned to approve and authorize Steve to sign, Daniel 2nd, carried 2-0.

*Job Descriptions were discussed with Mr Magley. He advised board that they can write at any time.

*Sonia Poe informed the board that she had spoke with MSD about the ball diamonds. And that it was in an earlier stipulation that they would offer to the town. The diamonds will be offered to the RFRC if the town turns down.

*The question was asked what the town would do the the Co-op property. The board said they would like to be able to control what goes in on that property since it is in the middle of town. It was also asked about insurance costs.

*Bob Lynn asked the town about putting in a concrete ramp for their business, but it would be out in the sidewalk. Bruce will contact the zoning office to see if there are any specifications. The town does not do any zoning, they follow the county guidelines.

*Bruce reported that he is unable to give a completion date for Chippewa Street repairs to completed.

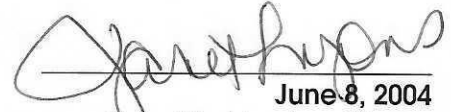
*Clerk Treasurer request approval to transfer \$275 from Gen Office Supplies to General Attorney Expense. Brady motioned Daniel 2nd carried 2-0. She informed the board that the Deputy Clerk's bond is on its way, and Sonia will start June 15.

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Clerk also read the duties set up for the Deputy Clerk. A copy is attached to the minutes.

Brady made the motion to adjourn at 8:30PM., Daniel seconded. carried 2-0.
Next regular board meeting will be on July 13, 2004 at 7 PM at the Town Hall.



June 8, 2004

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