

Town of Roann

Board Minutes

The regular monthly meeting was called to order on October 12, 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 4 residents.

Minutes from the September meeting were read and approved.

Claims for October were approved.

Old Business

Capital Improvement Plan Bruce and Steve met with Gove approximately 3 weeks ago to work on plans that are for the sewage plant. Steve received letter on "finding" from the State and they accepted the explanation, and have closed the finding.

Annexation: Mr Magley has found that the County Commissioners must approve the annexation by law for us to proceed. On October 25, Steve and Mr Magley will go to the commissioners meeting again. We are at the end of the 90 day remonstrance period, but no one has filed any remonstrance.

Coop Property – Steve spoke with a firm from Indy. They do testing in 2 phases. The 1st phase is paperwork research with the State and a drive by. The cost of phase one is \$1,850. This firm works with Brownfield grants almost exclusively. Mr Magley feels that a State paperwork search will not turn up a lot of information. The spills and such from the 1950's and 1960's were not documented. He feels we need to contact the Co-op for permission to conduct testing. If Co-op would happen to agree, then look at costs and apply for grants. There will need to be a letter requesting permission to test.

North Central Communications: Steve signed the contract and it is ready to be signed by N.C.C.

No Parking Ordinance: Final reading on parking ordinance. Brady motioned to approve Daniel 2nd Carried 3-0. Must be published and posted.

Former Night Watchman: He has turned in the door remote, but may still have a 2way radio – Steve will contact to find out.

New Business

Trick or Treat Hours: will be on Saturday from 5-8pm. The Wabash County Sheriffs Reserve will be in town on Saturday and Sunday nights. Steve suggested purchasing a piece of equipment for the reserves since they have agreed to be in Town, with the money coming from the night watchmans salary account. Daniel motioned to use up to \$300 for purchase, or to put toward, equipment for the reserves. Brady 2nd carried 3-0.

Trash Rates: After a short discussion, it was agreed to hold rates at the current level, until after we re-bid next year.

Stephenson Property: We will probably have to wait for a bank to take possession to get anyone to clean up. Janet to send certified letter to them, and then we will do the clean-up ourselves and put a tax-lien on property if necessary.

*Bruce informed the board there will be smoke testing done on basin B on Wednesday. He also had a salesman approach him about purchasing a substance that is applied to the streets to make them last about twice as long. It would cost about \$4,000 to do Chippewa Street. Bruce is going to look at a street in Marion that has been done. Informed the board that Gaunt came and patched Chippewa Street. Bruce also received a quote from Fleck's for the storm sewer repair of \$2,600. He also has a fire hydrant that will need to be repaired. He believes it is a sheared pin, and he will just have to replace the pin.

*Janet made the following transfer request: \$1,000 from MVH-Misc Property(201001363) to Gen-repairs & maint(101001361); \$2,000 from MVH-Storm Sewers(201001423) to Gen-Repairs & Maint(101001362); \$2,000 from Gen-Property(101001342) to Gen-Repairs & Maint(101001362); \$100 from Gen-Travel (101001323) to Gen-Workmans Comp(101001341); \$12,000 from Gen-Equip(101001440) to General Repairs & Maint(101001362); \$2,000 from Gen-Bldg (101001420) to Gen-Repairs & Maint(101001362); \$2,000 from Gen-Misc Property(101001430) to Gen-Repairs & maint(101001362) ns \$1,000 from Gen-Election to Cum Capital Improv(401001430). Brady motioned, Daniel seconded carried 3-0. Also informed board of Budget hearing at the Courthouse on October 26th, at 1:30.

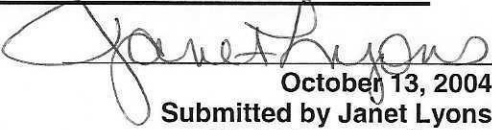
*Sonia Poe informed the board that the RFRC has received the 501@3 designation and is in negotiations with MSD. She thanked the board for taking the lease while the RFRC was waiting on this.

Daniel made the motion to adjourn at 8:20PM., Brady seconded. carried 3-0.

Next regular board meeting will be on November 9, 2004 - 7 PM at the Town Hall.

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