

TOWN OF ROANN

BOARD MINUTES

President Daniel Yocum called the April 12, 2005 board meeting to order at 7 pm. Brady Brower, Steve Johnson, Bruce Shaw, Janet Lyons, Sonia Poe, Mr. McCarty from RejuvTec and 4 residents were present.

OLD BUSINESS:

Wastewater Improvement Plan: IDEM has sent a request for additional information. Gove will have a letter to IDEM this week. Bruce received an email from Mike at Gove and they say everything is on track as far as our proposed time table.

North Central Communications: Wireless internet is now available in Roann. The Town Hall and Sewage plant are both up and running.

SRF: Steve received a letter from the State Revolving Fund stating that the Town's PER has been approved.

New Business:

Bruce: Requested an increase in the part-time employee's wages to \$7.50 hour. This is his third year and is doing a very good job. Brady motioned to approve, Steve seconded, carried 3-0. Cost of correcting water pressure issue on the west side of Town will be \$7,500. Steve motioned to approve, Brady seconded, carried 3-0. The Town's mower has a lot of hours on it, and if the Town is offered the ball fields and lots at the school, a new mower may need to be considered. He has some prices, and will try and get more.

Rejuv-Tec Presentation: Mr. McCarty with RejuvTec did a presentation on asphalt preservation that his company does. It extends the life of a road by slowing the aging. The chemicals used put back into asphalt what processing takes out. Questions asked were: if it's a treated road would be slicker in the rain, or in the winter, it will not. How thick is the seal – it penetrates and adds no thickness. What is the difference between it and driveway sealer – this makes asphalt more flexible, sealer just hardens on the top. How long after treatment before it can be driven on – about 1 hour. What is the difference between doing it now and waiting 3 years – damage starts immediately, the earlier it is used, the less damage is done. Approximate cost is \$1.00 per square yard.

One resident requested that the board waive her bill, the water softener had broken and it is extremely high. The board will agree to adjust sewage to their average usage. Another resident thanked Bruce for getting a water leak fixed so promptly. He is having some vandalism problems and wanted to know if the Town still had a night watchman. We no longer have a night watchman, but the Board will look at replacing the night watchman at some point.

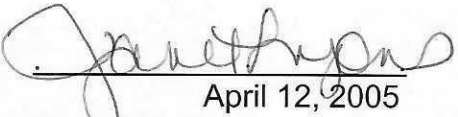
Janet: Requested transfer \$100 from General Election to General Postage. Brady motioned Steve seconded carried 3-0. Carol Long from JMS Insurance has requested to quote our insurance for this coming year. They have a new type of insurance available and it may save money. We will need to have quotes by the October meeting. The Town received a call from

Olive Branch Church looking for a public service project to do. The board will keep this in mind. Requested permission to cancel copier maintenance, it will cost more this year than to replace the copier. Brady motioned, Steve seconded, carried 3-0. Janet informed the board she will need to miss the May meeting due to Senior Night at Northfield, but Sonia will be here to take minutes.

Steve: Would like Board approval to use the upstairs of Town Hall for Fire Department training next month. Brady motioned to approve, Daniel seconded, carried 3-0.

Steve motioned to adjourn at 8:07, Brady seconded, carried 3-0.

Next meeting May 10, 2005 at 7PM.

A handwritten signature in cursive script, appearing to read "Janet Lyons", written in black ink.

April 12, 2005
Submitted by Janet Lyons,
Clerk-Treasurer for the
Town Board
Roann, IN