

TOWN OF ROANN BOARD MINUTES

The Town Council of the Town of Roann, Indiana, met in the Town Hall on the 9th day of August, 2005, at 7:00 p.m. in a regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by President Daniel Yocum.

Town Council Members Steve Johnson and Brady Brower were also present, along with Town Attorney David Magley.

Minutes were read and approved and claims were approved.

Sewage Project Update: Last Tuesday signing of contract and pre-construction meeting. Mr Murphy explained process for submitting claims and Mike Keister from Gove will be involved in complete process. Any problems/issues go thru Mike. They are ready to start at anytime. The project manager has been here three times. Hope to have project complete by the end of February, except for the landscape work. Bruce has a task sheet for the work.

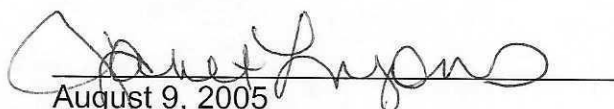
Steve has received a letter from the SRF stating eligibility for \$25,000 small system technical grant. It must be closed by December 30, 2005. They will contact Mike @ Gove, he had mentioned this at the preconstruction meeting.

School Property: Mr Tiede contacted Mr Magley and wants the Town to get with the RFRC to set lines. Still not sure who will be paying for survey. Must be completed to get deed.

Bruce: Trees have been removed. Water line to the property on the east side of Town is a 2" line, but should handle 11 services, and we currently have 8 on this line.

Janet: Budget hearing will be at a special meeting on August 30th at 7:00 pm. Requested transfer from Misc Property to Attorney for \$100. Steve motioned to approve Brady seconded carried 3-0.

Steve motioned to adjourn at 7:30 pm, Brady seconded, carried 3-0.



August 9, 2005

Submitted by Janet Lyons,
Clerk-Treasurer for the
Town of Roann.

Minutes of Budget Hearing Meeting held August 30, 2005

President Daniel Yocum called the meeting to order at 7:00pm in Town Hall. Also present were Steve Johnson, Brady Brower, Bruce Shaw and Janet Lyons.

After reviewing the budget, Brady motioned to approve proposed budget, Steve seconded, carried 3-0.

Bruce informed the board that additional excavating may be needed around the sewage plant area. A tree and some brush may need to be removed. Steve motioned to approve \$1,000 from wastewater for such excavating. Brady seconded, carried 3-0.

With no additional business, Brady motioned to adjourn and Steve seconded, carried 3-0.