

TOWN OF ROANN BOARD MINUTES

President Daniel Yocum called the February 8, 2005 board meeting to order at 7 pm. Brady Brower, Steve Johnson, Bruce Shaw, Janet Lyons and Sonia Poe were present. One resident and a reporter from the Monitor were also present.

OLD BUSINESS:

Capital Improvement Plan: Bruce met this past week with the engineers and hopes to have new blueprints within a week. Still hope to be out for bids at the end of February. Town would like additional time spent trying to find the inflow.

We have received a letter from the SRF to see who authorized signatory is. Steve is on all other paperwork, so Brady motioned to have Steve continue to be authorized signatory on all grant and SRF paperwork. Daniel seconded, carried 3-0.

Annexation: Will need to check with Mr. Magley to see if entire ordinance must be published, including the land description, as it is several pages long.

North Central Communications: Janet spoke with Mr. Sexton today, and we should see work begin within the next three weeks.

New Business:

Water Tower: Line from main fill to controller still freezes at times. Bruce would like the board to consider insulating and use an additional heat source. He will contact someone about getting a quote on spray insulation.

Bruce: Annual convention is March 21 thru 23 in Bloomington. Cost will be \$250 plus mileage. He will once again be sharing a room with Scott from Lagro. Brady motioned to approve, Steve seconded, carried 3-0.

Janet: Requested approval to pay annual dues to the Indiana League of Municipal Clerks-Treasurers of \$40. Steve motioned, Brady seconded, carried 3-0. Gave quotes for a new computer for the Clerks office, one HP, one Dell and one MEC. Brady motioned to approve purchase of Dell, Steve seconded, carried 3-0. Also requested transfer of \$100 from General Postage to General Association Dues. Brady motioned, Steve seconded, carried 3-0.

Steve motioned to adjourn at 7:35, Brady seconded, carried 3-0.

