

TOWN OF ROANN

Board Minutes

President Steve Johnson called the regular monthly meeting to order on January 11, 2005 at 7:00 p.m. in the Town Hall. Daniel Yocum, Brady Brower, Janet Lyons, Bruce Shaw, Dave Magley and 1 resident were present.

Minutes from the December meeting were read and approved.

Claims for January were approved.

Election of Board President: Steve nominated Daniel, Brady seconded carried 2-0.

Old Business

Capital Improvement Plan: Still waiting on updated prints from Gove. Hopes to put out to bid in February.

Annexation: Plan Commission voted for annexation, per attached consent form. We will need to publish adopted notice, then it will be in effect 90 days after publication. At that time, we will need to adjust sewage utility to 100% from 150%. Mr. Magley will need multiple copies to file with different agencies or departments. Any improvements such as streetlights, etc. must be done within 3 years. We also must keep tax revenues separate for 5 years. The first year tax revenue will be received is 2006.

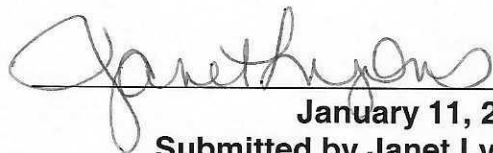
North Central Communications: From conversation with a town resident, they are to be here Thursday to install the antenna. Installation will be \$149. And Ethernet card will need to be purchased and put in machine. Janet requested approval of funds for internet service at Town Hall and the Sewage Plant. Brady motioned to approve \$300, Steve seconded, carried 3-0.

New Business

* Bruce requested one change in the letter drafted by Mr. Magley for the merchants on Chippewa Street for permission to change downspouts.

* Janet informed the board that Sonia had requested to be excused from the Town Board Meeting requirements for this quarter she has a Tuesday evening class. Informed board that the computer in Town Hall is starting to have problems, one of which was having to change the floppy drive this past week to finish year-end. She requested looking into a new computer. She has information on a HP and one from Mitings. The board requested she do additional checking. Asked Mr. Magley if we can take delinquent accounts to small claims court. The problem will be to find the current residence. Mr. Magley can send letters if we would like. Janet also complained about the speed of vehicles on East Pike Street. She will check into seeing if the county will post speed limit signs coming into Town from 650 W.

Steve made the motion to adjourn at 8:00PM, Brady seconded. Carried 3-0.
Next regular board meeting will be on February 8, 2005 - 7 PM at Town Hall.



January 11, 2005
Submitted by Janet Lyons
Clerk Treasurer for the
Town Board
Roann, IN