

TOWN OF ROANN BOARD MINUTES

President Daniel Yocum called the May 10, 2005 board meeting to order at 7 pm. Brady Brower, Steve Johnson, Bruce Shaw, Sonia Poe, Phil Garman from Gove, Chris Ammons from the RFRC, a reporter from the Manchester Monitor and 1 resident were present.

OLD BUSINESS:

Wastewater Improvement Plan: Everything is progressing as planned. Received a Bid Authorization letter about Federal Wage and it was faxed to Gove.

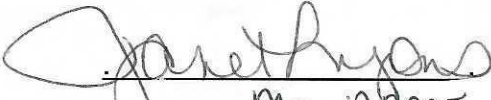
New Business:

Ball Diamonds: MSD is willing to pay for the surveying of the grounds. According to the letter from MSD, the RFRC will be getting the building and parking area. Bruce believes that approximately two acres are in the Town limits. Chris Ammons, President of the RFRC said they would like only the loop area of the drive. Mr Magley reminded the board that this would mean a new budget for the ball diamonds. Bruce voiced concern over what would happen to the building if the RFRC should ever fold. It would become a county problem at that point. Steve made the motion to accept the ball diamonds, Brady seconded, carried 3-0. Mr. Magley will contact MSD to set up a meeting with the Town and RFRC. Steve asked if the concessions and diamonds need to be leased or not, and Mr. Magley said they would not. Liability insurance will need to be put on the property. Mr. Magley talked about annexing the school, it was tabled.

Umbaugh & Assoc.: Brady motioned to hire Umbaugh for the work to be done for the wastewater rates, and other improvement paperwork. Steve seconded, carried 3-0.

Janet: Requested clarification on business sidewalks. Lagro has asked for our regulations, as they are addressing this. CEDIT money is used for cement and they pay for labor.

BRUCE: Received a quote from Foam Express for the water tower. Will contact Josh Benedict for a second quote. Has also received additional lawn mower quotes. The old mower has 1172 hours and now with the ball diamonds and property it may be advisable to replace. It could come from the General Fund or the MVH Fund. Tabled purchase of mower, but if it dies, we will buy one at that time. Wastewater – had trouble finding water in the basin. They will be doing additional camera work to find.


May 10, 2005
Submitted by Janet Lyons,
Clerk-Treasurer for the

Town Board
Roann, IN