

Town of Roann Board Minutes

President Daniel Yocum called the November 8, 2005 meeting to order at 7:00 pm. Present were Brady Brower, Steve Johnson, Janet Lyons, Sonia Poe, Bruce Shaw and Mike Keister from Gove.

October minutes were read, and with one correction – Habitat MAY receive property, were approved.

Claims for November were approved.

Sewer Project: Walls for EQ Basin have been poured and forming for UV foundation is underway. Backfill has been done around the EQ Basin. Flow testing has been completed, and started cleaning and video taping sewers today. Notices were delivered today to let residents know. The cost of cleaning and video taping is \$1.31 cents per foot. We should start seeing equipment coming in for the sewage project. Hope to have part of the system ready for use by the end of the year.

Leaf Vac Update: Still picking up leaves – the vac seems to be working well. Will have a few problems on certain streets, but will pick up manually if necessary. A truck was rented to use for the leaf collection, our truck would not have handled the volume. Wind rows need to be narrow, or leaves just put in piles.

Clerk-Treasurer: Requested transfers of \$500 to Gen – Workmans Comp and \$300 from Gen Prop Ins, both from General Misc. Also \$600 to office supplies from Gen Misc and \$200 to MVH – Gas-Oil-Repair from MVH Repair and Maint Supplies.

Requested approval for a new fund for Construction account and for savings escrow account. Brady motioned to approve, Steve seconded, carried 3-0.

Bruce: Price to have bottom of water tower foamed has increased \$500 in past 6 months. Original quote was \$1250 and went up to \$1748. Board requested a second bid. A heat source would be needed once insulation was complete. Brady motioned to compare bids, and go with lowest – not to exceed \$1748, Steve seconded, carried 3-0.

Resident that was in attendance asked about the leaf vac purchases and whether was any savings or additional cost. She felt it is doing a good job, and wondered if the cost of leaf pick up is being added to the utility bills.

The board explained that the cost is in line with what we paid last year, that includes the purchase of the vac. We are not adding any costs to this year's utility bills, but may have to look at next year.

Resident asked about the Town Attorney – the board informed them that they would not consider any move until after the sewage project was complete.

Resident asked about the Co-op property. It has been heard that someone wants to lease the property to extract oil from soybeans for use in bio-diesel.

Steve motioned to pay Sonia to clean Town Hall and use up to \$100 for vacuum and supplies, Brady seconded, carried 3-0.

Steve motioned to adjourn, Brady seconded carried 3-0.

Next board meeting December 13, 2005 at 7:00 PM.