

TOWN OF ROANN

BOARD MINUTES

President Brady Brower called the April 11, 2006 board meeting to order at 7 pm. Also present were Daniel Yocum, Steve Johnson, Bruce Shaw, Janet Lyons, Sonia Poe, Dave Magley and Mike Keister from Gove.

Minutes were read and approved after removing the phrase: which is now a single phase.

Claims were approved.

OLD BUSINESS:

Sewer Plant Project: Proposed changes: generator pad \$2,298, auto sampler \$9,900 both put on hold until the end of the project. Blower room was to have transformers, conduit, etc to make old motors work -quote for new motors at \$933. Bruce would like to leave until motors die, then buy new ones. Other change – run bigger wire (from 1/0 to 4/0) , conduit and 2 new boxes to make new generators be able to run the wells - \$12,267. Bruce doesn't think we should do at this time. Spot repairs on mains should be within approximately 30 days, six definite spots. IDEM was to be in Apr 19, they called and will need to reschedule. This was due to the change order in fine screen. Question on why spec's for fine screen have changed. Was 8" cement and single rebar, is now 12" cement and double rebar. The structural engineer was the one who made the change, and they are working not to have a substantial monetary increase. Mike will check into further.

Ballfield Improvements: Fencing is up. Daniel is working on lights for the ballfield. Will be able to get 4 donated and is trying to the other 2 donated also. If not, the town will purchase. 4 poles will be donated by Wabash County REMC. Town will need to purchase the wire to run down the poles. Dugouts will be 20' long x 6'8" wide x 4' tall. Concrete and block will be \$1558 with the work being donated by Russell Quillen. Will need additional funds for the roofs of the dugouts. Steve motioned to approve up to \$2,000 from CEDIT funds, Daniel seconded. Carried 3-0.

Ordinance 1-2006: second reading was complete. Will need to be advertised twice.

New Business:

Tornado Sirens: EMA has not come up with any funds yet. Will remove from agenda until new information is received.

Ballfield Property: 4 wheelers are all over the property including on the field. The large gates to the field will be kept locked to keep them off the field.

Bruce: Part time employee – has 2 local applications and feels he has enough projects to keep them both busy for a while. Then may need to decide. Would like to start at \$6.00 per hour. Hank cleaned up and did extra work, and Steve would like to see the land graded at the end of the project for an additional \$500. Steve motioned, Daniel seconded, carried 3-0. Prices for ammonia nitrate tester and probe \$860. and supplies will be \$240. Quote good thru May 22nd. Daniel motioned to approve, Steve seconded carried 3-0.

Griffith Property: Grey truck has not been in running condition for months. Dave will send letter.

Sonia: Would like permission for ball league to use Town Hall for car wash. Permission was granted.

Steve: informed the board that the county wants support for the new county wheel tax. The board decided to not support or oppose.

Daniel motioned to adjourn , Steve seconded Carried 3-0.

Submitted by Janet Lyons,
Clerk-Treasurer for board.