

TOWN OF ROANN

BOARD MINUTES

President Brady Brower called the July 11, 2006 board meeting to order at 7 PM. Also present were Daniel Yocum, Steve Johnson, Bruce Shaw, Janet Lyons, Sonia Poe & Mr. Magley.

Minutes were read and approved.

Claims were approved.

Public Hearing: Brady opened the public hearing for Ordinance # 1-2006, An Ordinance of the Town Council of the Town of Roann, Indiana regarding the adoption of a new schedule of rates and charges for water services provided to customers of Roann Water Utility. The ordinance changes were read and no objections were heard. Steve motioned to approve, Daniel seconded, carried 3-0. Public hearing on this matter was closed at this time.

Public Hearing: Resolution 1-2006, Resolution establishing cumulative fire fund was read with the rate of \$1.81 per \$100. No objections were heard. Daniel motioned to approve, Steve seconded, carried 3-0. Public hearing on this matter was closed.

OLD BUSINESS:

Sewer Plant Project: Spot repairs on the lines are to begin tomorrow. Generator should be finished and tested by Thursday. There was an accident with the use of the generator; the electrical was hooked up incorrectly for that generator. Some lab equipment and 2 new garage door openers were damaged. Electricians felt they were doing as a public service and are willing to pay for garage door openers. Steve motioned to accept, Daniel seconded carried 3-0. We have not heard any update on the air lift. Three of the spot repairs may need to have access from the property owner's side. We may have three others that we will fix now and do these three at a later date. They will be putting in sleeves and will be able to do with water flow. Most are tree root intrusions.

Town Hall Building: Brady spoke with Beacon Chair Maury Musselman about Beacon's possible interest in putting an office in the building. Maury made a call and then informed Brady that it takes a lot of technology and expense to put a branch in a small community, but they are still a possibility.

Dump Truck: is complete and Bruce is happy with it.

New Business:

Larry Hosier: was present with his daughter who spoke on his behalf. She state that she and Mr. Hosier had numerous conversations about the dust from the drive to the sewage plant going into his home. She drove 5 hours from Michigan for the first time in 3 years to speak on his behalf and try and get this resolved. They are requesting 200' of some chemical be put on the drive from Chippewa Street to the corn crib once a year, or have it paved. The dust is so bad that her parents have to keep their doors and windows shut. She was in her parent's home for the first time in a year and a half and could not believe the dust in the home. Mrs. Hosier has allergies and this dust is causing her to take more medications. Mr. Hosier has stated to her that he has approached 2 people numerous time, and she herself spoke with Steve Johnson via a

phone call on Sunday. Steve said he had received her message on his machine, and turned it over to Mr. Magley, after letting one of the other Town Council members listen to it as well. Mr. Magley said he had tried to return her phone call numerous times. Brady informed her that we put black top chips on the drive last year and had been told by Gaunt that it would stop the dust. Bruce said he spoke with Mr. Hosier about 6 weeks ago, and told Mr. Hosier that when the sewage project is complete, the Town was going to look into paving the drive if the money is available from the project. Brady explained that we have craters in streets and it is hard to justify as a Town Board to pave 200' of a drive for one resident versus fixing the streets for 399 others. We have had approximately 14" of rain this year, with rainfall approximately every 3 days. We are still about 14 weeks out on the fine screens and do not have a final cost, to know if we can afford to pave the drive or not. We also have to take into consideration that we will have 18 tons coming out the drive in a dumpster three to four times a year, will the asphalt hold? Steve motioned to apply calcium from Chippewa Street to the corn crib, Daniel seconded, carried 3-0. Mr. Hosier's daughter wanted to know how soon this would be done, the board was unable to give an exact time since we will have to find out who can do this and when they can do it.

Mark Vigar: would like to put a cement curb in the alley between his house and the neighbors. He would like the Town to pay for the concrete with CEDIT funds and Mark will pay for the labor and a catch basin to be installed. They estimate approximately 5 ½ yard of concrete would be needed. Bruce reminded the Board that Mr. Smalley had request this a few years ago. If the Board agrees to do this for Mark, he will let Mr. Smalley know that he can readdress with the Board. Daniel motioned to approve as long as the water is directed properly via a catch basin and Bruce lets Mr. Smalley know. Steve seconded, carried 3-0.

Sheriff's Department: would like to set up a neighborhood watch meeting July 25th at the community building. Steve will contact Carol Long and set it up.

Lion's Club: Vonell Krom thanked the board for the offer of using the old breakroom downstairs for their meetings, and would like to take them up on the offer.

Bruce: Has a quote from Liquid Engineers to inspect the water tower and remove the sediment with the water still in the tower for \$3,200. Tower is in need of being painted on the outside and would like to make sure the inside is in good shape first. Steve asked if IDEM as to be notified, Bruce does not believe so, but will check on. Steve motioned to approve, Daniel seconded, carried 3-0.

Janet: would like Board approval to give a key to Vonell Krom for the Lions Club to use for their meetings. The Board gave approval.

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

Submitted by Janet Lyons,
Clerk-Treasurer for board.