

TOWN OF ROANN BOARD MINUTES

President Brady Brower called the October 10, 2006 board meeting to order at 7 pm. Also present were Daniel Yocum, Steve Johnson, Bruce Shaw, Janet Lyons and Sonia Poe.

Minutes were read and approved and claims were approved.

OLD BUSINESS:

Sewer Plant Project: Fine screen is here, but not finalized. Electricians need to be here. Hope for start up by the beginning of November.

New Business:

DNR Floodmap: A letter was received from the DNR, and the EMA contacted Bruce, about a meeting set for October 12th. Bruce is going to try and attend.

Halloween Hours: Hours for trick or treating were set from 5 – 8 pm on Tuesday October 31st.

Mr. Magley: Steve has tried to contact Dave and received no response. He has also left a message for Kristina Lynn and is waiting for her return call. Mr. Magley is losing his license to practice law around November 13th for 6 months, according to the local newspaper. Daniel motioned to terminate Mr. Magley's employment by the Town of Roann, Steve seconded carried 3-0. Kristina Lynn was the first contact since she lives locally. Brady will also contact an attorney he knows.

Bruce: Bob Smalley contacted him about putting in a curb, 132 foot long, ²/₃ft deep (1' above, ~~1~~' under) and 6" wide. This is approximately 7.5 yards with an estimated cost of \$686.25. Brady asked Bruce where it will divert the water to. It will go into stone, and there is a catch basin at the corner. The board feels it would be better if the depth was 30".* Bruce will contact Bob and let him know. * We do not have any services in the proposed curb area, except for possibly Bob's sewer line. Steve motioned to approve, Daniel seconded carried 3-0. Bruce does not have a ladder that he could get into the tank with. True Value has the "little giant" ladders and they run \$440. This ladder makes A frames for scaffolding, extension ladder, or step ladder. Brady has used these and said they are heavy to move, but hold up well. They own 2 of them and they are very stable. Steve motioned to approve the purchase, Daniel seconded carried 3-0. Leaf pick up will begin next week, depending on the weather. Steve asked Bruce about posting no burn signs. They suggest putting it on the water^{bill}

Dan motioned to adjourn Steve seconded, 3-0.

Submitted by Janet Lyons,
Clerk-Treasurer for board.