

TOWN OF ROANN

BOARD MINUTES

President Brady Brower called the September 12, 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.

Claims were approved.

Public Hearing: Brady opened the public hearing for the 2007 Budget. Final reading of the budget was read and with no public comments, the public hearing was closed.

OLD BUSINESS:

Sewer Plant Project: The fine screen should be installed by the end of the month. And there is still 1 flow meter to hook up..

New Business:

Bill Konyha with Wabash Economic Development was present to introduce himself to the board. He is trying to determine what kind of economic development the community is interested in. He would like for the board to feel free to contact him with any questions or concerns about his office. The board asked what services his office could offer. They can offer access to training money, money for business expansion, money for start to help start up small businesses that employ 50 or fewer people, grant writing assistance in some instances. They also do demographic studies and research studies. He also informed the board that the county economy is showing industrial power generation up 9% and unemployment is down, but the payroll base is steady.

Live Nativity: A representative of the Roann Church of the Brethren said they would like to do a live nativity one night the week before Christmas in downtown Roann. Another group from the Church is looking at a setting a regular nativity scene. They would like permission from the Town, and inquired if any other group is doing anything. They have 2 possible locations in mind, the log cabin property and the small building north of the Library. Her group will be using members of their group representing the people and possibly even use live animals. They are not sure about the animals and would like the board's input. Steve believes the easiest spot if they are using live animals would be by the library. The board does not oppose and does not see any additional liability. If they would choose to use the old station, she should talk with the library board.

Holiday Season: Janet will check again with the Lions club about putting up the holiday banners.

Mr. Hosier: He did appreciate the calcium being applied, but it didn't last very long. Wants to know what the speed limit is on the drive. According to the board there is no speed limit as such, and they do not know why the calcium didn't last. We used the same as the county does and they only apply once per year.

Co-op Property: The new property manager for the co-op called Steve to see if the Town is interested in the property. Steve told him if they were willing to disclose what is on the property or they would let us disclose, We are not interested in a problem.

Bruce: bought a new printer and usb cable today for the sewage plant.

Clerk: Requested the following transfer: \$1,000 from Gen Bldg to Gen Electric. Daniel motioned to approve, Steve seconded, carried 3-0.

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

Submitted by Janet Lyons,
Clerk-Treasurer for board.