

**BOARD MINUTES OFR THE TOWN OF ROANN
DECEMBER 11, 2007 MEETING**

President Steve Johnson called the December 11 2007 Board Meeting to order at 7 p.m. Also present were Brady Browsers, Daniel Yocum, Bruce Shaw, Sonia Poe and Kristina Lynn.

Minutes were read and approved and claims were approved.

OLD BUSINESS:

SAMPLER BUILDING: Building is still not installed Bruce however said that the projected date would be in the near future.

RECYCLING PROJECT: Meredith spoke to Steve Johnson at Wabash Valley and he said he had spoken with North Central Co- Op and that they would be interested in having this on the property, but not until the property is cleaned up. Steve asked about the aluminum can drop off for the fireworks and if it would be affected by this project. Brady said he would talk to Meredith about it and see what could be done.

CO-OP PROPERTY: All utilities have been disconnected only 1 sewer line remains intact at the front building. Bruce thought they would be here by the 26th of November; however as of this time they still hadn't begun cleaning up. Bruce said he was still waiting for the final word of when?
Steve asked Bruce about the overage on Fleck's quote. Bruce said they spent over 3 hours more there than what was originally expected. That was why the bill was more than the quote.

OIL AT WHEATFIELD: Bruce hasn't seen anymore oil at Wheatfield nor anymore complaints.

SECURITY CAMERAS: Bruce received another quote from Mobile Radio for the cameras; the new quote is 600.00 higher than the last. Steve asked if this system is one that if needed additional camera can be added to it. Bruce said yes it can be either wired or wireless. Bruce stated that he wanted some upgrades on the cameras and that is why the quote went up. Daniel asked if the cameras were motorized. Bruce said that those types of cameras are available but his question was what they were going to miss while they were in motion. Steve told Bruce he would like at least 1 more quote before spending the money, Bruce said he would get one. Resident asked what it would be recorded on, and Bruce told her it would be recorded on a hard drive and that if needed it could be transferred to a CD or a Thumb Drive. Brady asked if they were motion activated, Bruce said yes they were. These have a 75 foot infrared capacity the other one was only 49 feet. If everything goes as planned hopefully they would be up and running in the spring.

WHEATFIELD LIGHTING: Bruce said that he did check and see if they had solar street lighting and that they do, however he has no cost for them at this time.

NEW BUSINESS:

Bruce's health insurance. The cost has gone up approximately 1000.00 since last year. Brady made the motion to amend the budget to cover this it was 2nd by Daniel carried 3-0.

Festival office: Festival would like to have one of the front offices to have a base of operation, such as phones, fax and central location. They would be responsible for all their bills. Brady made the motion for the festival committee to have an office in Town Hall; Daniel 2nd carried 3-0.

NON-AGENDA: Luella asks for a key for the Lions Club to hold their meeting here. Steve said he would get a key to Vonnell and the festival soon. Daniel asked if it would be alright to call the Power Company and asked if they could put a light in the alley behind his house. The board sees no problem with this.

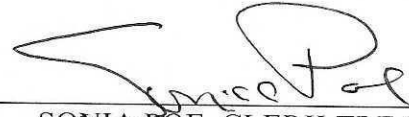
KRISTINA: NSF check fee ordinance. Kristina said that we could legally charge \$ 27.50 per check that was returned. This will be the first reading for Ordinance # 1-2008.

BRUCE: Bruce told the Board that the flow meter has been calibrated by Loy Instruments. Also, Bruce spoke to Tim Hill and he will be ordering a new transmitter for the tower at a cost of \$ 252.00 plus \$35.00 shipping. He is in hopes that this will take care of the problem of freezing.

SONIA: Explained to the Board that transfers will have to be made on Wednesday December 19th per the State Board of Accounts. Daniel made the motion and it was 2nd by Brady carried 3-0.

Motion was made for adjournment by Daniel 2nd by Brady carried 3-0.

SUBMITTED BY:



SONIA POE, CLERK TREASURER

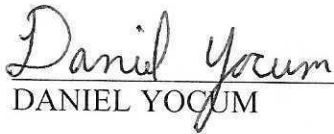
MINUTES APPROVED BY:



STEPHEN JOHNSON



BRADY BROWER



DANIEL YOCUM