

# TOWN OF ROANN

## Board Minutes

*Steve Johnson*

President Brady Brower called the regular monthly meeting to order on February 13, 2007 at 7:00 p.m. in the Town Hall. Steve Johnson, Daniel Yocum, Janet Lyons, Sonia Poe and Kristina Lynn were also present.

Minutes from the January meeting were read and approved.

Claims for February were approved.

### Old Business

**Sewer Project:** Fine screen frozen again. All payments to RE Crosby except \$6,000 for fine screen. (10% of cost). Board would like it to be proven to work before the remainder is to be paid at Bruce's discretion. Daniel motioned to approve Brady seconded carried 3-0.

**Sturgill Request:** No one has heard from Bob Sturgill. Rachel had called Kristina's office, but she doesn't represent them she represents the Town. It was heard that he had put the idea on hold for now.

**Ballfield:** is getting quotes for metal roofing of dugouts. Brady believes asphalt shingles would run about the same. Estimates cost of \$1,500 to \$2,000 for materials. Steve would like funds to come out of Gen-Misc Properties. Brady motioned to appropriate \$2,000, Daniel seconded carried 3-0.

### New Business

\*Girl Scouts would like to use our building for meetings. They are having issues with their current location. They meet every other Tuesday and are out by 6:30 pm. Brady motioned to approve Daniel seconded carried 3-0.

\*Bruce needs a new autodialer for the sewage plant at the cost of \$2,500 which can be paid from the sewage account. Daniel motioned to approve Brady seconded carried 3-0.

\*Janet informed the Board that Sonia had a visit from the IRS. They were missing two quarterly reports. Janet mailed to her, she called when she received and it looks like we actually overpaid a small amount.

Daniel made the motion to adjourn Brady seconded. Carried 3-0.

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February 13, 2007  
Submitted by Janet Lyons  
Clerk Treasurer for the  
Town Board  
Roann, IN