

TOWN OF ROANN

Board Minutes

President Brady Brower called the regular monthly meeting to order on January 9, 2007 at 7:00 p.m. in the Town Hall. Steve Johnson, Daniel Yocum, Janet Lyons, Bruce Shaw, Sonia Poe and Kristina Lynn were also present.

Minutes from the December meeting were read and approved.

Claims for January were approved.

Election of Board President: Daniel nominated Steve as board president, Brady seconded carried 2-0.

Old Business

Sewer Project: Door openers are in, lift station controls should be in tomorrow, they have worked on the floating aerator, and everything is about complete. Fine screen adjustment was made to see if it will stop freezing up. Bruce would still like to see us hold escrow money until we are sure everything is working properly. The final change order total from Ed Biskis is \$3,554. Bruce will talk with Mr. Murphy about buying bio bags with the remainder of the money, or see what we can use it for.

New Business

*Bob Sturgill would like to have Benton Street vacated on the south end of Town. He wants to put a modular home in, but needs the extra space. The only other option would be getting RR property to square up his existing land. Kristina informed the board that the landowner needs to petition to the board, in writing then would need to give landowners notice and publicize for a public hearing. Issues considered are sewage mains, storm water and possible future water mains to newly annexed area. Another option could be to possibly change to an alley. The board suggested he gets exact measurements, and then bring a petition to the board if he would like to pursue.

*Janet received information from Kristina that notices about past due amounts on their rental property is in order. The Town must notify the property owner and tenant about delinquent bills within 20 days of becoming 60 days delinquent. We need to make sure and state amount to become a lien on the property on the owners notice.

*Bruce received a quote for yearly generator maintenance from Customized Power Service. Brady motioned to accept, Daniel seconded carried 3-0. Water tower inspection is to be done in the spring.

*Steve asked about any water improvements needed for this year. Brady said there was a discussion last month before the approval for purchase of water meters. The only other possibility Bruce could think of is additional water valves. Steve was thinking about acquiring real estate for future location of a new well. Bruce thinks checking on the water tower property would be a good place. It would be the easiest access to chlorinate water and would go directly to the tower.

*Ballfield improvements for 2007 would be finishing the roofs on the dugouts and additional new lighting. The board requested Sonia and Bruce check on prices. There should be a new scoreboard from Pepsi in March which could possibly require electrical, etc. Pepsi products purchased to gain points from the concession stand and we received points from Lynn's Restaurant to obtain the scoreboard.

Brady made the motion to adjourn at 8:30 PM, Daniel seconded. Carried 3-0.

Next regular board meeting will be on February 13, 2007 - 7 PM at Town Hall.

January 9, 2007
Submitted by Janet Lyons
Clerk Treasurer for the
Town Board
Roann, IN