

TOWN OF ROANN

BOARD MINUTES

President Steve Johnson called the June 12, 2007 board meeting to order at 7 pm. Also present were Daniel Yocum, Brady Brower, Bruce Shaw, Janet Lyons, Sonia Poe and Kristina Lynn.

Minutes were read and approved.

Claims were approved after the explanation of the refunding bond payment.

OLD BUSINESS:

Sewer Plant Project: A letter was received from EnviroCare stating they would be committed to addressing problems should they arise (on fine screen). Crosby is asking for payment of the withheld escrow monies. Kristina drafted a letter to Crosby, for the board to look at, stating that there was nothing exact in the letter from EnviroCare stating they would extend the full warranty until April 2008, and she will advise the board to pay when we receive a firm commitment. She can send a letter to EnviroCare asking them to countersign that the full warranty is in effect until April 2008. Ed Biskis sent a letter stating that we should pay the retainage fee. The board requested Kristina to send the letters to see what results we receive.

Storm Water: Bruce is still waiting to hear from Eads & Son on the 2nd quote. He contacted them approximately 2 weeks ago. After a month we will assume they are not interested. Table until next month.

Ballfield Improvements: No new information. They are about done for the season except maybe some tournaments.

New Business:

Delinquent Accounts: Janet will provide Kristina a list of finaled delinquent accounts to file in small claims court and at least one currently disconnected. Daniel motioned to send finaled accounts to small claims court, Brady seconded carried 3-0. After a discussion on the current delinquent list the board requested that Kristina draft a new ordinance to disconnect after 30 days. Brady motioned to move from 60 day disconnect to a 30 day disconnect via a new ordinance. Daniel seconded, carried 3-0.

Sonia: Would like permission to do a free blood pressure check once or twice a month for the elderly at Town Hall. The board granted the request. Final FEMA paperwork is in and we are getting \$2,659.

Bruce: Justin Vigar would like to buy the old mower for \$800. Bruce would like to ask Justin about trading labor at the rate agreed per hour and settle up in the end. Kristina will check on monetary limit to have to put up for public bid. Board agrees to trade if the limit would force a bid.

Steve: requested Bruce contact the company we used last year to have the sewage plant drive done again. Janet will get Bruce the number for Great Lakes Chloride.

County Request: Kay Hapner requested the Articles of Incorporation for the Town, something to do with the land at the old school. Bruce and Sonia have looked for them, but cannot find any. Kristina believe we are OK without them. *To make the new land tax exempt*

Brady motioned to adjourn Daniel seconded, carried 3-0.

Submitted by Janet Lyons,
Clerk-Treasurer for board.