

Town of Roann Board Minutes

The May 8, 2007 board meeting was called to order by President Steve Johnson. Also present were Brady Brower, Daniel Yocum, Bruce Shaw, Janet Lyons, Sonia Poe, Kristina Lynn and 2 residents.

Minutes were approved with the correction of Steve Johnson asked about the trees in Mike Chenault's tree lawn. Claims were approved.

OLD BUSINESS:

Sewer Project: A couple of things are still not working, so the contractor is working on. Engineer is trying to get the substantial completion date, and the guarantee is one year from that date, which may be up at the end of the month. SRF& IDEM did their walk through last week. They talked to the engineer on a few things. They have done additional work on fine screen, but Bruce still isn't sure it is going to work. Fine screen substantial completion year should be in October. Kristina would suggest the Town get a letter from the contractor stating that there has been a problem and we are not sure it is fixed and to extend the warranty. Steve suggested Bruce and Kristina get together to work on a draft. Contractor sent letter to Engineer that they installed to specs and fixed it, but they think it will happen again.

Recycling Center: Tabled

Storm Water: Bruce has quotes from Fleck Trenching for the corner of Ohio and Adams streets to go ½ block west. Install catch basin at Moore's and hook into Huffman's. Trees are in line of storm water drain so it may not work. If you pump water down it is going to most likely cause a problem down by the alley. If a problem occurs between Huffman's and Mr. Howard's it would be quote #3. \$4,200 labor and \$2,359 in material to do whole drain (approx \$6500). Street cut will be concreted. Bruce would like to do @ Moore's first then we could see how it works between Huffman's and Mr. Howard's. Steve would like to see a second quote on labor and then go with the lowest bid. Brady motioned to approve up to \$6,500, but would like to use 2nd quote is lower; Daniel seconded carried 3-0.

Ball field: Has been dug and is not draining properly now. The drive has also been worked on. Steve will try to get a dozer in next week to do more work on the drive. Scoreboard is not in yet.

NEW BUSINESS:

Bob Smalley is going to cut down 2 trees that are raising his sidewalk. He is very please with the curbing that was installed.

Sterling Howard asked the board about burning in a fire pit. If it is a recreational fire it is ok unless the smoke is irritating to the neighbors. If they would call it in to dispatch the fire department will be called and either asks you to put it out or they will put it out. The State Statute says no burning of rubbish, and it is frowned upon. Again, if the fire department gets called they will ask to the fire to be put out or they will extinguish.

Sonia told the Board that ARC of Wabash County stopped in to inquire about using the Town to hide 3 items for their annual who dun it. They are doing it county wide this year. The board does not have a problem with them doing it.

Bruce: Curb at Bob Smalley's took 10 yards of concrete. Bruce would also like to raise Brandon' wages to \$6.50 per hour. Justin Vigar is digging meters and it is to be paid from the amount agreed when the meters were approved. 7 new meters were installed today. Total of 15 have been installed so far.

Daniel: Catch basin in front of his house is in bad shape and is crumbling. He is worried about it damaging vehicles.

Daniel also asked Mr. Howard to attend tonight's meeting about issues he is having with his neighbors. Mr. Howard has pictures with him of some of the damages that have been done at his home. Daniel asked Mr. Howard if he would explain to the board exactly what is happening. Mr. Howard was not happy, stood up and on his way out made the comment that he thinks we should have law enforcement here. Daniel had spoken with him last week and thought he would come to the meeting and discuss it.

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

Submitted by:

Janet Lyons, Clerk-Treasurer