

**BOARD MINUTES FOR THE TOWN OF ROANN
NOVEMBER 13, 2007 MEETING**

PRESIDENT STEVE JOHNSON CALLED THE NOVEMBER 13, 2007 BOARD MEETING TO ORDER AT 7 p.m. ALSO PRESENT WERE BRADY BOWERS, DANIEL YOCUM, BRUCE SHAW, JANET LYONS, SONIA POE AND KRISTINA LYNN.

MINUTES WERE READ AND APPROVED AND CLAIMS WERE APPROVED.

OLD BUSINESS:

SAMPLER BUILDING: IS HERE, BUT NOT INSTALLED, BRUCE IS WORKING ON IT.

NEW COMPANY HAS THE LICENSE FOR THE FINE SCREEN NOW. BRUCE EXPRESSED CONCERNS ABOUT THE HEAD FREEZING, THE COMPANY REPRESENTATIVE WILL TRY AND MAKE IT HERE TO MEET WITH BRUCE.

RECYCLING: MEREDITH BROWER MET WITH SOLID WASTE DISTRICT TODAY AND THEY WERE GLAD TO SEE THE INTEREST. THEY TOOK MEREDITHS NAME AND NUMBER. THEY ARE GOING TO CONTACT NORTH CENTRAL CO-OP TO SEE IF THEY WOULD BE INTERESTED IN LETTING IT BE PLACED ON THEIR PROPERTY. CONCRETE PAD WOULD NEED TO BE POURED. BRADY SAID HE WOULD DONATE THE LABOR IF THE TOWN WOULD PROVIDE CONCRETE. QUESTION WAS ASKED IF THEY WOULD NEED SOMEONE TO OVERSEE AND OR A CONTACT PERSON IF ANY PROBLEMS WOULD ARISE. BRADY THOUGHT THAT THEY WOULD NEED SOMEONE. ALSO WAS ASKED, WHO WOULD BE RESPONSIBLE FOR CALLING WABASH VALLEY IF THE BINS WERE OVERFLOWING.

BRADY SAID THAT WABASH VALLEY GETS PAID BY THE POUND SO IT IS AN INCENTIVE TO PICK UP. MEREDITH DID EXPRESS THAT THE TOWN WOULD BE AGREEABLE MORE TO A COVERED STRUCTURE TO MINIMIZE ANY BLOWING OF MATERIAL AND THE REPRESENTATIVE SAID THAT IT IS STANDARD FOR A COVERED STRUCTURE TO BE USED ANYMORE.

Dumpster

STREET LIGHTS:

A DISCUSSION WAS HELD ON OPTIONS FOR LIGHTING AT WHEATFIELD ADDITION. ONE OF THE OPTION BRADY THOUGHT WAS IF SOLAR STREET LIGHTING WAS AVAILABLE? THAT WOULD ELIMINATE THE NEED FOR TRENCHING, DIGGING ETC... THE ESTIMATES THAT WERE GIVEN WERE NOT SOLID BECAUSE THEY HAVE TO BE RAN THRU SPECS.

NEW BUSINESS:

CO-OP PROPERTY UTILITIES:

THEY ARE SHUT OFF, BUT NOT DISCONNECTED. BEFORE THEY START DIGGING BRUCE WOULD LIKE TO DIG UP AND MAKE SURE THEY ARE DISCONNECTED AND THEN CUT THE PIPE. HE HAS A QUOTE FROM FLECKS FOR \$400.00. HE IS CONCERNED ABOUT SEWAGE LINE SO HE WANTS TO BE THERE WHEN THEY DIG. IT IS NEAR SOME OF THEIR CONCRETE, HE JUST WANTS TO BE SURE THEY DON'T TRY TO BURY THEM.

STEVE ON CO-OP PROPERTY- WHEN THEY START TEARING BUILDING DOWN AND TEARING UP THE GROUNDS, WITH ALL THE CONTAMINANTS IN THE GROUND DOESN'T SOMEONE NEED TO CHECK THIS? KRISTINA REPLIED, AS LONG AS IT DOESN'T GO OFF THE SITE PROPERTY PROBABLY NOT. BRADY SUGGESTED THAT MAYBE BRUCE COULD GET PICTURES WHERE THEY BURY STUFF AT.

DRAINS:

WE ARE GETTING OIL AT THE WHEATFIELD ADDITION. HE IS NOT SURE WHERE IT'S COMING FROM.

BRADY ASKED ABOUT THE STORM DRAIN AT THE MOORE'S, WE ONLY DID ONE SECTION AT THIS TIME AND WE ARE GOING TO WAIT AND SEE WHAT HAPPENS WHEN IT RAINS. ALSO THE MAIN A LARRY RENSBERGER WAS PUT IN.

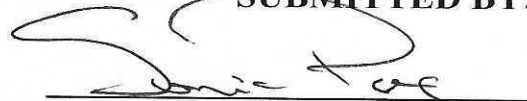
SECURITY CAMERAS:

WIRED SYSTEM LOOKS LIKE IT WILL WORK; THERE WAS A GUY HERE TODAY TO TEST THE PHONE LINES. AND IT LOOKS LIKE EVERYTHING WILL WORK. THIS SYSTEM IS EXPANDABLE AND WE CAN ADD WIRED OR WIRELESS UNITS LATER IF NECESSARY.

STEVE TOLD THE BOARD HE WILL NOT BE HERE FOR THE DECEMBER 11TH MEETING.

BRADY MOTIONED FOR ADJOURNMENT DAN 2ND PASSED 3-0.

SUBMITTED BY:



SONIA POE, DEPUTY CLERK-TREASURER