

TOWN OF ROANN BOARD MINUTES

President Steve Johnson called the October 9, 2007 board meeting to order at 7pm. Also present were Brady Brower, ~~Daniel Yocum~~, Janet Lyons, Sonia Poe and Kristina Lynn.

Minutes were read and approved and claims were approved.

Old Business:

Sampler Building: Moved to new business.

New Business:

Trick or Treat Hours: will be 5-8 pm again this year.

Sonia requested approval to attend training on January 14, 15 & 16th in Indianapolis. Sonia is to make reservations and let the board know cost. Board approved standard mileage, hotel and meals.

Street Lights: Duke estimates \$5,000-\$6,000 per light. It is all underground service behind the homes in the Wheatfield Addition. Another possible option is to put in a centralized box and run the wiring ourselves, possibly even have the poles set ourselves. Brady would prefer not to go thru Duke unless we have to. We would probably then be charged for a residential service and minimum usage.

Bruce was unable to attend but left the following:

Security System: We have options with other vendors. Would like the board to approve \$300 to do testing on the phone lines to see what kind of quality we get. Brady motioned to approve funds, carried 2-0.

Fiberglass Building: Best price Bruce can find is \$2,600 each. One at fine screen and one at other sampler would be ideal. Brady motioned to purchase one building, carried 2-0.

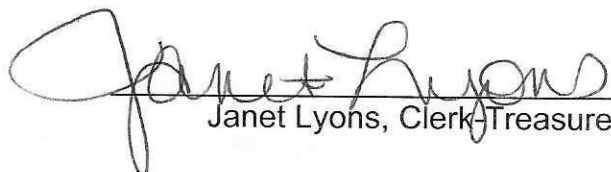
A used walk behind string trimmer has been found for \$100. Brady motioned to purchase, carried 2-0.

Grader Box: No new information.

Brady: was wondering what we store in the new building. One day recently he was at the plant and the salt spreader, chipper, grain truck and dump truck were all out. He would like to see items store inside if possible.

Brady motioned to adjourn, carried 2-0.

Submitted by:


Janet Lyons, Clerk/Treasurer