

**BOARD MINUTES FOR THE TOWN OF ROANN
MAY 13, 2008**

Board Member Steve Johnson called the April 08 meeting to order at 7p.m... Present were Brady Brower, Bruce Shaw, Sonia Poe and Kristina Lynn. Daniel Yocum was absent.

Minutes were read and approved, and claims were approved.

OLD BUSINESS:

CAMERAS: As of today Tim and Bruce have been installing wires. Community Building is done and the work on the other buildings is in process. Brackets are made. True Value has a lift, board thought we could rent this to do the brackets and possibly put cameras up. Approximate cost is around \$220.00.

BANK: Was tabled until future date.

CONCESSION STAND: Should be finished this weekend.

GRAVEL: 40 tons of gravel, 20 for school and 20 for Bruce's pile.

WHEATFIELD LIGHTING: Tabled until next month, Bruce will get information for next month meeting.

NEW BUSINESS:

Non-Agenda

BRUCE:

APHALT- Bruce discussed the possibility of asphaltting Wheatfield addition from existing street back to Mack Eudy. Also, asphalt Ohio St from Adams Street, back towards the water tower. Bruce will get quotes for these to areas.

Storm Drains: Needs to finish the other section of Adams St down passed the Methodist Parsonage. Steve said they see no problem with it unless their was a huge increase from the last quote. Brady agreed.

Roofs: Drive thru at town hall needs new screen over gutters. They seemed to have been plugged and possibly the reason it backed up and damaged the roof. Brady will look at it.


Water Tower: Phoenix Tank came in at 16230.00 and Kessler Tank came in at 17100.00 Motion made by Steve for Phoenix to do tower 2nd by Brady passed 2-0. Money will be taken out of 10,000.00 Depreciation and the rest in operating.

Drag Box: TSC has drag boxes for 430.00 for 5ft and 470.00 for 6ft. Steve made motion to approve to buy 6ft drag box Brady 2nd passed 2-0.

Sonia- Computer- Mitting computer gave us a quote for 1300.00 and BIT computers for 1600.00 Motion made by Steve to but computer from Mitting, 2nd by Brady passed 2-0

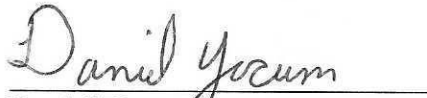
ADJOURNMENT 8:00

SUBMITTED BY:



Sonia Poe, Clerk Treasurer

MINUTES Approved By:



Daniel Yocum

Steve Johnson

Brady Brower