

**BOARD MEETING FOR THE TOWN OF ROANN  
SEPTEMBER 9, 2008**

PRESIDENT DANIEL YOCUM CALLED THE AUGUST 12<sup>TH</sup> 2008 BOARD MEETING TO ORDER AT 7P.M. ALSO PRESENT WERE STEVE JOHNSON, BRADY BROWER, BRUCE SHAW, KRISTINA LYNN AND SONIA POE. ALSO ATTENDING WERE 3 RESIDENTS AND MOBILE RADIO REPRESENTATIVES.

OLD BUSINESS:

SECURITY CAMERAS:

MOBILE RADIO REPS WERE PRESENT TO DISCUSS THE CAMERAS. THERE WAS AN IN DEPTH DISCUSSION ABOUT THE CAMERAS. AND NO ADDITIONAL DECISION WAS MADE. THEY WILL BE IN TOUCH WITH BRUCE.

WHEATFIELD LIGHTING:

BRUCE RECEIVED ADDITIONAL QUOTES FOR SOLAR LIGHTING THE COST IS ABOUT \$3000.00 PER UNIT WITH POLE. BRUCE WILL GET ADDITIONAL INFORMATION AND THE APPROXIMATE COST FOR BATTERY REPLACEMENT.

ROOFS:

BRADY AND BRUCE LOOKED AT THE ROOFS AT TOWN HALL AND THE TOWN BLOCK BUILDING.

TOWN HALL DOES NEED A NEW ROOF; HOWEVER THERE IS NO STRUCTURAL DAMAGE.

TOWN BLOCK BUILDING: THE ROOF AT THE TOWN BUILDING DOES NEED REPLACED AND THERE IS STRUCTURAL DAMAGE TO IT. BRUCE WILL GET WITH RUSSELL QUILLEN ABOUT FIXING THE PROBLEMS.

BRUCE WILL GETS THESE ROOF REPLACEMENTS OUT TO BID.

NEW BUSINESS:

NON-AGENDA ITEMS:

PHIL DRAPER WANTED TO KNOW WHAT THE TOWN WAS GOING TO DO ABOUT JUNK CARS SITTING AROUND TOWN. THE BOARD DISCUSSED THIS AND SONIA WILL LOOK INTO HAVING THE VEHICLES TAGGED BY THE COUNTY SHERRIFF DEPARTMENT.

BOB SMALLEY: BOB WANTED TO KNOW WHAT THE TOWN COULD DO ABOUT THE SKATEBOARDERS IN TOWN. SUCH AS BLOCKING CHIPPEWA STREET AND NOT ALLOWING CARS THRU. KRISTINA SAID SHE THOUGHT WE MIGHT BE ABLE TO PASS AN ORDINANCE PROHIBITING SKATE BOARDING. SHE WILL LOOK INTO THIS BEFORE NEXT MONTHS MEETING.

DAVE MAGLEY: THE BOARD ASKED KRISTINA WHAT THE NEXT STEP WOULD BE IN GETTING DAVE TO TURN OVER THE TOWN FILES. KRISTINA SAID THAT SHE WILL ASK FOR A SUBPOENA TO SURRENDER THE FILES FOR THE TOWN. STEVE MADE THE MOTION FOR KRISTINA TO DO THIS AND BRADY 2<sup>ND</sup> CARRIED 3-0.

TIFFANY THACKER: TIFFANY AHD CALLED THE OFFICE AND ACQUIRED ABOUT THE TOWN DROPPING THE CHARGES AGAINST HER IF SHE PAID HER BILL IN FULL. SHE WAS TOLD THAT THE BOARD MEETS THE 2<sup>ND</sup> TUESDAY OF THE MONTH AT 7P.M. SHE WASN'T HERE AT THE BOARD MEETING AND SHE HASN'T PAID ON THE BILL AT ALL. THE BOARD DECIDED TO PROCEED WITH THE CHARGES.

BUDGET: THE 2<sup>ND</sup> READING OF THE BUDGET WAS DONE AND STEVE MADE THE MOTION TO ACCEPT THE BUDGET, BRADY 2<sup>ND</sup> CARRIED 3-0.

BRUCE:

SCOREBOARD HAS ARRIVED, THE SWINGSET HAS BEEN ORDERED. BRUCE TOLD THE BOARD THAT HE HAD RECEIVED \$2000.00 FROM THE LEGION FOR THE PLAYGROUND FUND.

FINE SCREEN BUILDING HAS NOT BEEN PUT OUT TO BID YET, BRUCE WILL DO THIS.

BRUCE RECEIVED A CHECK FOR \$300.00 FROM KEITH WILSON FOR THE USE OF THE CHIPPER AND FOR BRUCE AND BRANDON'S ASSISTANCE. BRANDON WAS PAID THE DAY THEY DID THE WORK BRUCE WAS NOT. THE BOARD DECIDED TO GIVE BRUCE \$100.00 FOR HIS TIME AND THE REMAINING MONEY WILL GO INTO MVH FOR GAS AND USE OF CHIPPER.

SONIA:

ASKED THE BOARDS APPROVAL FOR APPROPRIATION NOT ON THE CLAIMS FOR THE MONTH.

THEY INCLUDE: \$200.00 TO KARI AND ANDY JOHNSON FOR THE USE OF THE ROLLER TO DO ASPHALT WITH.

AND FOR STEVE JOHNSON FOR \$46.80 FOR MILAGE TO PICK UP ROLLER AND RETURN. MOTION WAS MADE BY BRADY TO APPROVE THIS 2<sup>ND</sup> BY STEVE CARRIED 3-0.

STEVE MADE THE MOTION TO ADJOURN AT 9:00 BRADY 2<sup>ND</sup> CARRIED 3-0.  
NEXT MEETING WILL BE September 9, 2008 AT 7P.M.

SUBMITTED BY:



SONIA POE, CLERK TREASURER

MINUTES APPROVED BY:



DANIEL YOCUM



STEVE JOHNSON



BRADY BROWER