

**TOWN OF ROANN
MONTHLY BOARD MEETING
DECEMBER 9, 2008**

President Daniel Yocum brought the December 9, 2008 board meeting to order at 7p.m. Also, in attendance were Brady Brower, Bruce Shaw, and Sonia Poe. Kristina Lynn was absent, Steve Johnson was on a fire run and arrived at the end of the meeting. 1 resident was present.

Minutes were read and approved and claims were approved.

OLD BUSINESS:

Security Cameras: Bruce said the fine tuning on the cameras was better. It was asked if it was okay to send the final payment in, Brady made the motion to pay the remaining balance. Motion carried 2-0.

Solar Lights: Bruce has talked to Craig and he will be looking into this. Bruce will keep us up to date on progress.

Trees at School: Daniel took the tree down that was at the school, he still has a little more to clean up. He also has 2 more trees at the plant to finish up on. Thanks Daniel.

Fine Screen Bldg: The building is still in need of gutters and seals, as well as latches; Bruce will contact Ryan to see when this will be finished up.

NEW BUSINESS:

Bruce: Storm drains in front of the Methodist Church, Bruce says he has the materials to do this job, however Don Fleck has been too busy and they will try to get to it this winter.

Bruce's Health Insurance: Bruce's health insurance has increased it will be \$5400.00 for next year's premium.

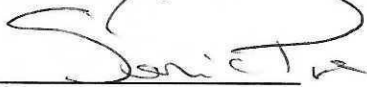
Sonia: Sonia informed the board that there will be a need for multiple transfers to close the year, the board said that was fine and to bring it to January's meeting for approval.

Clothing allowance: Sonia informed the Board that State Board of Account will no longer approve us paying for clothes for Bruce each year. If the clothes can be deemed street clothes we cannot pay for them. But we can pay for uniforms.

Brady made the motion to adjourn at 7:40 carried 2-0.

Next meeting will be January 13, 2009.

Submitted by:



Sonia Poe Clerk Treasurer

Approved by:



Daniel Yocum



Brady Brower



Steve Johnson