

**BOARD MINUTES FOR THE TOWN OF ROANN
MARCH 11, 2008**

President Steve Johnson called the February 12th 2008 meeting to order at 7p.m. At that time Daniel Yocum was nominated for Board President by Brady Browsers and 2nd by Steve Johnson, motion carried.

Also present were Bruce Shaw, Kristina Lynn, Sonia Poe, and Julie Rensberger.

Minutes were read and approved and claims were approved.

OLD BUSINESS:

SECURITY CAMERAS:

The 2nd quote came in from Vermillion Wireless Cameras. The quote was substantially higher at \$30,000.00. The new quote from Mobile Radio came in today. This quote was for 4 cameras and Bruce thinks that we will need at least 8 for the coverage we want. This will mean more wiring and more cost. It was recommended that a 16 channel DVR would do a better job than the 8 channel would. It would be worth the extra money for better quality. The 8 channel is about \$ 2095.00 and the 16 channel is about \$2375.00.

Bruce asked the board if he could review the quote better, being he just received it by fax just before the meeting and bring it back next month. He will also ask if Mobile Radio could come here for the next meeting and possibly a decision could be made at that time about the cameras.

WHEATFIELD LIGHTING:

Bruce has done a little more research about the solar lighting for Wheatfield. He asked if the board thought if they thought they would be affected by snow on the panels. Brady thought that ice and snow would not pose any problem. Bruce will gather more information and bring it back next meeting.

NSF CHECK FEE ORDINANCE:

Kristina read the new ordinance for the NSF check fee to the board. Steve made the motion to accept the New Ordinance, Brady 2nd, carried 3-0.

NEW BUSINESS:

Brady asks the Board if they were still interested in bringing a New Bank to town. The board said they were opened to the idea. Brady said that he may have a new lead on a bank that perhaps would be interested in opening a branch in Roann. He would meet with the gentleman and get back to the board next month.

Bruce: Bruce informed the board that his annual convention in Bloomington would be March 17-19 and he would be attending again this year. He said he would need to send the registration fee out soon and would like the board to approve that so Sonia could send the check. Steve made the motion for the registration to be paid, it was 2nd by Brady motion carried 3-0. Also the amounts set for the convention would be the same as in years past. Hotel: \$100.00. Food: \$25.00 a day. Plus Mileage.

Bruce asked the board if they would be interested in funding the repairs on the concession stand this year. The stand is in desperate need of new toilets and urinals. There is only one bathroom operational up there and 2 are needed. Bruce said he would also like to put a small sink in the front of the stand for the kitchen. Steve requested that he get some estimated on the cost and let them know.

Bruce, will get with Kristina on the fine screen again. He has had no luck with getting someone to return his calls and talk to him. Kristina said she would see if she could get anything done.

Sonia: Transfers were approved.

Also, Victims Impact statement from Prosecuting Attorney Office. It was asked if the Town could be reimbursed for the sales tax penalty that was assessed by the Indiana Dept. of Revenue in the amount of \$585.27. Kristina said yes it could. Also, Kristina thought that the amount being paid out for Julie to help Sonia get the accounts and books in order could be reimbursed by Janet. Also for the excessive hours Sonia put in here for the first two month after Janet's arrest.

Motion was made for adjournment at 8:15 by Steve and 2nd by Brady motion carried 3-0.

SUBMITTED BY:


SONIA POE, CLERK TREASURER

MINUTES APPROVED BY:


DANIEL YOCUM

STEPHEN JOHNSON


BRADY BROWER