

**BOARD MINUTES FOR THE TOWN OF ROANN  
AUGUST 12, 2008**

PRESIDENT DANIEL YOCUM BROUGHT THE JULY 8, 2008 BOARD MEETING TO ORDER AT 7p.m... ALSO PRESENT WAS BRADY BROWER, STEVE JOHNSON, BRUCE SHAW, KRISTINA LYNN AND SONIA POE AND 2 RESIDENTS.

**OLD BUSINESS:**

**CAMERAS:** BRUCE SPOKE WITH MOBILE RADIO AGAIN TODAY AND THEY ARE STILL WORKING TO SOLVE THE PROBLEMS THAT WE'RE HAVING WITH THE CAMERAS. THEY GAVE BRUCE NO POSSIBLE DATE OF COMPLETION. THERE WAS ADDITIONAL DISCUSSION. STEVE ASKED BRUCE IF IT WAS POSSIBLE FOR MOBILE REPRESENTATIVES TO BE AT NEXT MONTHS MEETING, BRUCE SAID HE WOULD TELL MOBILE RADIO.

**WHEATFIELD LIGHTING:** BRUCE COULD NOT REACH THE LAST QUOTE COMPANY BY PHONE OR BY EMAIL. SO AT THIS TIME WE ARE BACK AT THE LAST QUOTE OF \$4600.00. BRUCE WILL CONTINUE LOOKING FOR SOLAR LIGHTING AND WILL HOPEFULLY HAVE MORE INFORMATION NEXT MONTH.

**NEW BUSINESS:**

**NON-AGENDA ITEM:** VONNELL KROM ANNOUNCED TO THE BOARD THAT HE IS NO LONGER PRESIDENT OF THE LIONS CLUB AND THAT HE THANKED THE BOARD FOR ALL THEY HAVE DONE THROUGH THE YEARS FOR HIM AND FOR THE LIONS CLUB. THE NEW PRESIDENT IS BRIAN FORD HOWEVER, VONNELL WILL STILL HOLD THE KEY FOR THE TOWN HALL

**DORA KAHN-** SHE WOULD LIKE TO KNOW WHEN THE STREET BACK TO HER HOME WOULD BE ASPHALTED. BRUCE TOLD HER THAT GAUNT HAD BEEN NOTIFIED BUT NO DATE HAS BEEN SET AS OF YET.

**SONIA:**

1<sup>ST</sup> READING OF THE BUDGET 2009 WAS DONE. MOTION WAS MADE BY STEVE TO ACCEPT THE BUDGET AS READ, WAS 2<sup>ND</sup> BY BRADY CARRIED 3-0.

SALARY ORDINANCE WAS READ AND MOTION TO ACCEPT WAS MADE BY BRADY, 2<sup>ND</sup> BY STEVE, CARRIED 3-0.

**RAINY DAY FUND:** SONIA ASKED THE BOARD PERMISSION TO ESTABLISH A RAINY DAY FUND FOR TAX MONEY THAT WOULD NEED TO GO INTO THIS ACCOUNT, STEVE MADE THE MOTION 2<sup>ND</sup> BY BRADY CARRIED 3-0 TO APPROVE THIS FUND.

*to be capped 1500.00 but could be less*

TAP FEE: ASKED THE BOARD TO REVISE THE ORDINANCE FOR TAP FEES IN BOTH WATER AND SEWAGE, TO \$1500.00, MOTION WAS MADE TO CHANGE ORDINANCE TO \$1500.00 BY STEVE AND 2<sup>ND</sup> BY BRADY CARRIED 3-0, KRISTINA WILL DRAW THE PAPERS UP FOR THIS.

DISCONNECTS: SONIA ASKED THE BOARD TO CHANGE THE ORDINANCE FROM 90 DAYS DELIQUENT TO 57 DAYS DELIQUENT TO BE SHUT OFF. STEVE MADE THE MOTION TO CHANGE ORDINANCE FROM 90 DAYS TO 57 DAYS, 2<sup>ND</sup> BY BRADY CARRIED 3-0. KRISTINA WILL DRAW THE PAPERS UP FOR THIS AS WELL.

THE BOARD WAS INFORMED THAT WE CURRENTLY HAVE A CUSTOMER THAT IS SHUT OFF BUT HAS TURNED THE WATER BACK ON FOR THE 3<sup>RD</sup> TIME; SHE WAS NOTIFIED BEFORE FOR STEALING OF SERVICES. STEVE ASKED BRUCE IF WE PAD LOCK THE METER WHEN WE SHUT OFF, BRUCE SAID WE DON'T NORMALLY, STEVE MADE THE MOTION TO PURCHASE PADLOCKS AND BEGIN PADLOCKING ALL SERVICES THAT ARE SHUT OFF FOR NON PAYMENT, BRADY 2<sup>ND</sup> CARRIED 3-0.

SCOREBOARD: SONIA GAVE THE BOARD A QUOTE FOR A NEW SCOREBOARD FOR THE BALL DIAMOND, IT WAS \$2649.75 AND THE PRICE WILL INCREASE \$1345.00 AFTER JULY 15<sup>TH</sup>, STEVE MADE THE MOTION TO PURCHASE THE SCOREBOARD AND BRADY 2<sup>ND</sup> CARRIED 3-0, SONIA WILL PLACE THE ORDER.

NEW CHECK READER: SONIA INFORMED THE BOARD THAT WE NOW HAVE A NEW CHECK READER SO THE DEPOSITS ARE MADE FROM TOWN HALL AND WILL DECREASE TRIPS TO THE BANK. SHE ASKED THE BOARD HOW THEY WOULD LIKE TO HANDLE CASH PAID BY CUSTOMERS. THE BOARD INFORMED SONIA THAT SHE COULD KEEP \$500.00 IN THE BACK SAFE, MOTION WAS MADE BY STEVE 2<sup>ND</sup> BY BRADY CARRIED 3-0.

CREDIT MONEY- SONIA INFORMED THE BOARD THAT CREDIT MONEY NEEDS TO BE SPENT; SOME IDEAS WERE TO ACQUIRE THE POROPERTY AT THE PULL FIELD, ROOFS ON TOWN HALL AND TOWN BUILDING ON CHURCH STREET, PLAYGROUND EQUIPMENT, SIDEWALKS. THE BOARD MADE THE MOTION TO GET QUOTES ON REPAIRING THE ROOFS ON TOWN HALL AND THE OTHER TOWN BUILDING FIRST, MOTION MADE BY BRADY AND 2<sup>ND</sup> BY STEVE CARRIED 3-0, BRUCE WILL GET THE QUOTES.

CUM FIRE AND CUM CAPITAL FUNDS: SONIA INFORMED THE BOARD THAT THE CUM FIRE FUND WILL CEASE THIS YEAR UNLESS WE PASS AN ORDINANCE TO BEGIN FUNDS FOR THIS AGAIN. STEVE MADE THE MOTION TO PREPARE AN ORIDNACE FOR CUM FIRE AND CUM CAP DEVELOPMENT, MEETING WAS SET FOR JULY 14, 2008 AND JULY 22<sup>ND</sup> 2008. AT THIS TIME WE WILL INTRODUCE THE NEW ORDINANCES. 2<sup>ND</sup> BY BRADY CARRIED 3-0.

BRUCE- BRUCE INFORMED THE BOARD THAT THERE WERE SEVERAL WATER LINES IN TOWN THAT NEEDED REPLACED AND THAT THE COST WOULD BE APPROXIMATELY \$5000.00 AFTER ADDITIONAL DISCUSSION BRUCE IS TO GET QUOTES ON PRICES.

CONTRACT FOR GENERATOR: THE COST FOR GENERATOR MAINTENANCE CONTRACT WAS \$733.00 THE BOARD ELECTED NOT TO RENEW THIS CONTRACT.

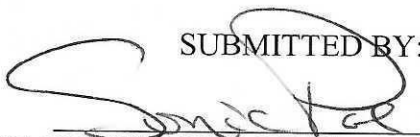
SRF- MOTION WAS MADE BY STEVE TO ALLOW THE REMAINING FUNDS FROM THE SRF LOAN BE TAKEN OFF THE LOAN, AFTER DISCUSSION ABOUT FINISHING SOME PROJECTS AT THE PLANT IT WAS IN THE TOWNS BEST INTEREST TO ALLOW THIS, 2<sup>ND</sup> BY BRADY CARRIED 3-0.

FINE SCREEN- THE NEW OWNERS OF THE COMPANY THAT PUT THE FINE SCREEN IN SAID YES THE FINE SCREEN WILL FREEZE. THEY WILL BE SENDING THE ENGINEERS AND SPEC OUT FOR A UNIT THAT WE KEEP THE FINE SCREEN FROM FREEZING. KRISTINA WILL SEND A LETTER TO ENVIRO CARE THAT WE DON'T OWE THEM ANY MONEY FOR THEIR SERVICES. BRUCE WOULD LIKE TO HAVE A BUILDING IN PLACE BY WINTER, HE WILL GET ADDITIONAL INFORMATION FOR NEXT MONTHS MEETING.

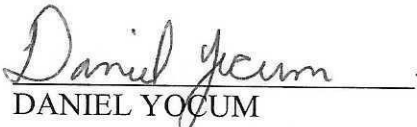
WATER TOWER: THE SWITCH FOR THE TOWER IS OUT AGAIN AND IS IN NEED OF REPAIR. BRUCE WILL MEET WITH PEERLESS THIS WEEK ABOUT THIS.


STEVE MADE THE MOTION FOR ADJOURNEMENT AT 8:30 2<sup>ND</sup> BY BRADY CARRIED 3-0. NEXT MEETING IS AUGUST 12, 2008.

SUBMITTED BY:

  
SONIA POE, CLERK TREASURER

MINUTES APPROVED BY:

  
DANIEL YOCUM

  
STEVE JOHNSON

  
BRADY BROWER