

BOARD MINUTES FOR THE TOWN OF ROANN
JULY 8, 2008

President Daniel Yocum called the June 10, 2008 board meeting to order at 7p.m. Present were Steve Johnson, Bruce Shaw, Kristina Lynn, and Sonia Poe, Brady Brower was absent. There were no residents.

Minutes were read and approved and claims were approved.

OLD BUSINESS:

Cameras- Cameras are still not working to what we would like them to be. Bruce is still in contact with them. Bruce said that Mobile Radio is working to resolve the issues. He will let us no more at next months meeting. There was additional discussion about the timeline for completion.

Wheatfield_ Solar Lights- Bruce received a new quote on solar lights, this one was for \$2450.00 and this was including poles. Bruce will get more info about these lights for next months meeting.

Asphalt- E&B paving was not contacted. Phen & Brown was and they didn't return our calls. After some discussion Steve made the motion to hire Gaunt & Son to asphalt the remaining part of Wheatfield addition back to Eudy's and the street going back to the water tower, as well as the intersection of Ohio and Adams Street. We will take \$14335.00 out of general to pay for this. Motion was second by Daniel and carried 2-0.

NEW BUSINESS:

Bruce- Had nothing.

Driveway back to Plant- Steve made the motion to call Great Lakes Chloride and have the drive sprayed to help keep the dust down. Second by Daniel carried 2-0. Sonia will call Great Lake and have this done before the 4th.

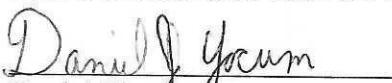
Sonia- Play ground equipment. Sonia asked the Board about using some of the CEDIT money to purchase a piece of playground equipment. Steve made the motion to buy a swing set. Second by Daniel carried 2-0.

Steve made the motion for adjournment at 7:45p.m. Was second by Daniel carried 2-0. Next Board Meeting will be July 8th, 2008.

SUBMITTED BY:


Sonia Poe, Clerk Treasurer

MINUTES APPROVED BY:


Daniel Yocum


Steve Johnson


Brady Brower