

# **BOARD MINUTES FOR THE TOWN OF ROANN**

## **June 10, 2008**

President Daniel Yocum called the May 13<sup>th</sup> 2008 board meeting to order at 7p.m. Present were Steve Johnson, Brady Brower, Bruce Shaw, Kristina Lynn, and Sonia Poe. Also present were 2 Mobile Radio representatives and 6 residents.

Minutes were read and approved and claims were approved.

### **OLD BUSINESS:**

#### **SECURITY CAMERAS:**

6 out of 8 cameras are now working. The cameras need to be focused and adjusted this should only take one more day to finish this job. There was additional discussion about the power supply for the cameras. The board approved renting the lift once again.

#### **WHEATFIELD LIGHTS:**

Bruce received quotes for solar lights for the Wheatfield addition. The prices are \$4445.00 plus shipping with no poles. Bruce will get additional quotes for these.

#### **ASPHALT:**

To do the end of Adams Street in the Wheatfield addition to Eudy's, the cost will be \$7255.00 this is for 280 ft. by 16 ft.

To do the entire street the cost will be an additional \$12820.00.

For Ohio Street back to the tower will be \$5535.00 this is 295 ft by 16 ft.

To do the intersection at Ohio and Adams St. for all four ways will be \$1545.00, motion was made by Steve to table this for now until other quotes are in was 2<sup>nd</sup> by Brady carried 3-0. Rhonda Siders said she would speak to E&B paving about quoting this job.

#### **TOWNHALL:**

We received a quote from Randell Construction for the drive thru behind town hall, this for replacing the gutter screen and fixing the roof on it. Brady made the motion to table this for now 2<sup>nd</sup> by Steve carried 3-0.

### **NEW BUSINESS:**

#### **NON-AGENDA:**

Peggy Coppler asks the board when the dumpsters are coming for town cleanup. Bruce told her it would be in the first 2 weeks of June. Roann Heritage Group would like to help beautify Roann, and help others cleanup.

Rhonda Siders: Rhonda ask the board about sidewalks down the end of the street, since there is no existing sidewalks they would have to line up with the walks in front of Bill Moores. Bruce will check on this. Also, she ask about a tree in the alley, who was responsible for it, board told her the property owner is responsible. She also, wanted to know why there is always standing water in alley between her and Darrell Myers, Bruce said he would look at this also. Brady will also. This was tabled for now.

Steve Johnson from the Recycling center was here to discuss putting a center in town, there were hopes about putting one on Co-Op property however, Co-Op notified the town and himself, they do not wish for this on their property.

#### NEPTUNE:

We received a quote from Neptune about a maintenance agreement for the handheld from Neptune. This cost was \$1743.00 for a year; this will cover the handheld and cradle as well as the software updates. Since the handheld has already been repaired the board agreed to go ahead and purchase the agreement. Motion made by Brady 2<sup>nd</sup> by Steve carried 3-0.

#### FIRE CONTRACT:

Fire contract has increased this year by 15% or \$12000.00 per year. It was discussed and was decided to add this to budget. Steve has decided to abstain from this vote because he is Fire Chief. Motion made by Brady, 2<sup>nd</sup> by Daniel carried 2-0.

#### BRUCE:

Enviro Care- has not heard anything from them about the billing for the fine screen.

Storm drain from parsonage down, Don Fleck said if there was any change in the previous quote it would be minimal.

Phoenix will be here sometime in July or August to paint tower.

Drag box is on rain check.

#### SONIA:

3 additional appropriations to the claims:

Bruce Mileage for picking up and returning lift: \$ 55.04. Bruce lunch for Tim and Mobile Radio rep \$23.70. USPS for stamps \$54.00

Approved by board.

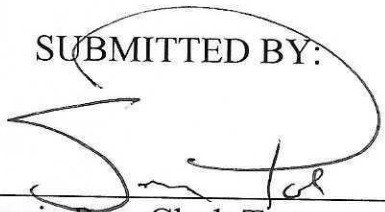
Sonia asked the board for a copy machine. She has a quote from K& R for \$799.00 plus 225.00 maintenance agreements. Steve made the motion to purchase it 2<sup>nd</sup> by Brady carried 3-0.

Sonia asked the board about her going to a Budget Conference in June. Motion made by Steve for Sonia to attend and 2<sup>nd</sup> by Brady carried 3-0.

Cedit Money- Sonia reminded the board about the CEDIT fund and asks about spending some. They would like to see more of spent on sidewalks throughout town, and to possibly purchase a score board for the ball diamond. Or possibly match some money for playground equipment.

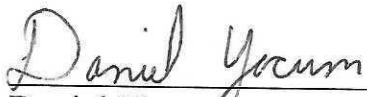
Motion made for adjournment at 9:45p.m. by Steve 2<sup>nd</sup> by Brady carried 3-0.  
Next Meeting June 10, 2008.

SUBMITTED BY:



Sonia Poe, Clerk Treasurer

MINUTES APPROVED BY:



Daniel Yocum



Steve Johnson

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Brady Brower