

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

**President Daniel Yocum brought the November 11, 2008 board meeting to order at 7p.m... Also in attendance were Brady Brower, Steve Johnson, Bruce Shaw, Sonia Poe, Kristina Lynn and 1 resident.**

**Minutes were read and approved and claims were approved.**

## **OLD BUSINESS:**

### **Security Cameras:**

**Bruce is still not happy with the cameras, they still need some fine tuning.**

### **Skateboard Ordinance:**

**This was the 2<sup>nd</sup> reading for the ordinance and it and a motion was made by Steve to accept the ordinance and 2<sup>nd</sup> by Brady carried 3-0. This means the 3<sup>rd</sup> reading was suspended.**

### **Trash Ordinance:**

**This was the 2<sup>nd</sup> reading for this ordinance and Steve made the motion to accept this ordinance and it was 2<sup>nd</sup> by Brady and motion carried 3-0. Once again suspending the last reading.**

### **Windows and Door:**

**Jason is still in progress of getting jobs done.**

**Building for fine screen: Should be done next week.**

## **NEW BUSINESS:**

**BALL DIAMONDS: Jamie Francis was here to talk to the board about some improvements to the diamond. Mainly the infield. There a mix that can be put on the field to help with moisture the cost is \$275.00 per ton and it will need approximately 3-5 tons to do. It will cost 102.50 to deliver for a total cost of approximately \$1477.00.**

**After additional discussion the board thought it would be better to wait until spring due to funds. Tabled until next spring.**

**INSURANCE: Workman's Comp and Liability insurance premiums are now due. Steve made the motion to pay 2<sup>nd</sup> by Brady carried 3-0.**

**Bruce: Part of a tree at the school fell during a wind storm and wanted to know if we should call someone on it, he mentioned that there were 4 trees down at the plant that needed to be removed as well. Daniel said he would take a look at them and let us know.**

**Motion made for adjournment at 8:00 by Brady 2<sup>nd</sup> by Steve carried 3-0.**

**Next meeting December 09, 2008**

**SUBMITTED BY:**



**Sonia Poe Clerk Treasurer**

**Approved By:**

Steve Johnson

Brady Brower  
**Brady Brower**

Daniel Yocum  
**Daniel Yocum**