

ROANN TOWN BOARD MINUTES
October 14, 2008

The September 9th 2008 board meeting was called to order by President Daniel Yocum at 7p.m.; also in attendance were Steve Johnson, Brady Brower, Bruce Shaw, Kristina Lynn, and Sonia Poe and 2 Reps from Mobile Radio.

Minutes were read and approved and claims were approved.

OLD BUSINESS:

Security Cameras: There were discussions about new and different type of cameras. Questions were asked about these new cameras and what they would do that the others couldn't do. Mobile Radio assured the board that these cameras will do what they had hoped the last ones would do. We will need 4 of the new cameras instead of the eight previous ones. The cost for these cameras will be \$24570.00, the life expectancy is approximately 5 years, and comes with a 1 year warranty, and there is an extended warranty available at a cost of approximately 10% of the cost. After additional discussion Steve made the motion to purchase 4 cameras, with the understanding that these cameras do the quality of work that is desired by the board, 2nd by Brady motion carried 3-0.

Wheatfield Lights: This was tabled until next month.

Roofs at Town hall and Town Building: The town hall roof only one bid that was from Roofs Unlimited and was for \$15000.00. Brady asked with the addition to the quote that it would be bonded to the brick and not to the layers that are on there previously. Motion was made by Brady for Roofs Unlimited to do the roof, 2nd by Steve motion carried 3-0.

Windows at Town hall: Randel Construction bid for the 7 windows in the back of town hall came in at \$1550.00 and Ryan Keim came in at \$2500.00 motion was made by Brady to accept Randel Constructions bid of \$1500.00, 2nd by Steve carried 3-0.

Door for Town Garage: Randel Construction bid for the door came in at \$350.00 Brady asked that an addition to the quote be made for a composite door added and jams, board asked for additional \$150.00 be appropriated for this addition. Motion made by Steve and 2nd by Brady carried 3-0.

Building for fine Screen: Bids received for this were from Keim's at \$7600.00 and for Randel's at \$8400.00. Motion made to accept the bid for Keim's to do the work by Steve and 2nd by Brady carried 3-0.

Budget: The 3rd and final reading and signing of the budget. Motion made by Steve to accept the budget as read and 2nd by Brady carried 3-0. Budget was signed.

Skate Board Ordinance: Was tabled until next month.

Ball Field: The board was approached about allowing an adult baseball tourney to be held at the field during the festival. The board agreed that No organized adult tourney will be held at the ball fields. Under no circumstances.

NEW BUSINESS:

Darrel Myers: Bruce mowed Myers property before the festival, upon mowing he found a dead cat, and he removed it, Bruce wanted to know if we could charge for this labor. The board looked at the ordinance and it has a set amount for this and at this time could not be altered. The board recommended that the ordinance be revised to allow the rate to be changed for the service.

Leaf Vac Usage: The Town of Lagro has asked to borrow the leaf vac and truck on days Bruce isn't using it. The board seen no problem with this and asked that Lagro would be informed that if anything major would happen to the truck or vac they would be responsible. Bruce said he would inform Scott Siders.

Extra help for Leaf pickup: Bruce asked the board to hire an additional person to help him and Brandon for the leaf season. Steve made the motion to hire, 2nd by Brady carried 3-0.

Thermostats for town hall: It was asked for thermostats and lockboxes for the town hall due to different organization being in here and turning the heat or air up and forgetting to reset it upon leaving. Bruce will contact Craig for this.

Deputy Clerk Treasurer: Sonia informed the board that she would like to hire a deputy clerk at this time. Board agreed to start accepting applications.

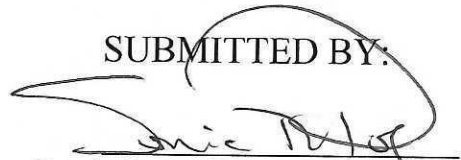
Sign for the fire Station: After a discussion about a sign for the fire station Daniel asked the board to make a donation to help fund the sign for the station, Steve abstained from this decision due to the fact he is fire chief.

Motion made by Brady 2nd by Daniel carried 2-0. \$ 1,000.00

Motion was made for adjournment at 9:00 by Steve, 2nd by Brady carried 3-0.


Next board meeting October 14th 2008 at 7p.m.

SUBMITTED BY:


Sonia Poe, Clerk Treasurer

MINUTES APPROVED BY:


DANIEL YOCUM


STEVE JOHNSON


BRADY BROWER