

Roann Town Board Minutes September 08, 2009

President Brady Brower brought the August 11th, 2009 board meeting to order at 7p.m. Also, in attendance were Steve Johnson, Daniel Yocum, Bruce Shaw, Sonia Poe, Kristina Lynn and 1 resident. Minutes were read and approved claims were approved.

Old Business:

Sewage Ordinance: This was the 2nd reading of the Sewage ordinance revision, after some changes were made. The flat rate for unmetered service will be \$150.00 per month, unless the resident hooks up to water as well, or allows the town to put a meter on their well. Daniel made the motion to accept the new ordinance, Steve 2nd, carried 3-0.

Trees at Town hall: Trees are down at this time. Russell has quoted each hole for removal of stump and filling in with concrete at approximately \$30.00 per hole. The town will pay for the material needed. Steve made the motion to accept this and Daniel 2nd carried 3-0.

Painting of town hall: Bruce stated that the building should be ready to paint in a day or two, should be totally done by next week....

Playground assembly: Going slow but is still on the agenda to complete.

Vandalism in town: Kristina contacted Terri Roza and she said she hasn't been making in head way in the case. Said the kids can't be found?

New Business:

Non-Agenda:

Bob Lynn asked the board about the boil water advisory, how long will be on it and what is being done to fix it. Bruce stated that the system has been chlorinated and all fire hydrants flushed, and if all samples come back clear we should be off the advisory Friday.

Bruce: Bruce had a call from Wabash City and said they had a leaf vac for sale and wanted to know if we would be interested in buying it. Bruce found out it is now going up to bid, asked the board if we wanted it? Board said no!

Lighting for Wheatfield: Bruce asked Brady if he had found out anything about the lights and Brady states he is still working on it.

Tornado Warning System: Craig Ahfeld asked the board if the town would be interested in putting in a tornado system in the town. If accepted the town would be responsible for the upkeep and maintenance of the system. After additional discussion Steve said he would talk with Craig and find out more information and get back to the board next month.

The Old store next door: Citizen wanting to know if there is something a that can be done about the building next door, owned by Stan Heeter, the board said that would have to be directed to Mike Howard.

New building in lieu of the town block building would cost about \$29,000.00, the board will look into this more next month.

Budget: the first reading of the budget was read and approved, only additional discussion is that of the clerk treasurers pay, the board will discuss it next month. The clerk is not being paid out of water and sewage accounts, SBOA wonders why?

Sewage Bonds: Sonia will check to see when the bonds will be paid off and if we pay them off early how much will we save.

CD's Sonia will check into putting money out of the general account into a CD, the board approved transferring \$150,000.00 into a 6 month CD motion made to do so by Steve, 2nd by Daniel carried 3-0.

Also the board agreed to pay Sonia for cleaning of the carpets in townhall at a rate of \$300.00

Motion made by Daniel to adjourn and 2nd by Steve carried 3-0. Adjourned at 8:30p.m.

Next meeting September 8, 2009 at 7p.m.

SUBMITTED BY:

Sonia Poe Clerk

Approved By:

Brady Brower

Steve Johnson

Justin Vigar