

BOARD MEETING MINUTES FOR THE TOWN OF ROANN
January 12, 2010

Meeting was called to order by Brady Brower at 7p.m., also in attendance were Steve Johnson, Kristina Lynn, Bruce Shaw and Sonia Poe.

Minutes were read and approved and claims were approved for payment.

OLD BUSINESS:

Wheatfield Lights: Bruce informed the board that Duke Energy will be getting the quote to him as soon as possible. Bruce will update the board on this next month. Steve made the suggestion that Wheatfield residents will need to be notified soon about the lighting.

Pole Building: Heat should be in by Friday, building improvements should all be done by next week. Additional bill was submitted for insulation of \$599.94 per Ryan Keims original bid, board will table this matter until next board meeting. Board did approve paying for the insulation that was purchased for \$500.00 and will be paying \$650.00 to have it blown in. Steve made the motion carried 2-0. The remaining money owed for the building will be paid upon Bruce's approval.

NEW BUSINESS:

Well head protection: Bruce educated the board about the well head protection program.

Town Insurance: Board approved paying the insurance quote at this time. Motion made by Steve to pay carried 2-0.

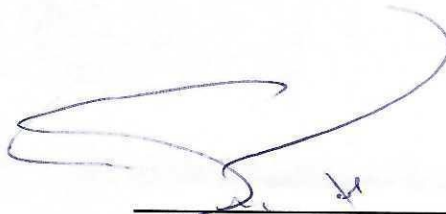
Bruce's Health Insurance: Insurance has increased again this year, was \$5478.00 last year, and is almost \$7000.00 this year. After additional discussion, Steve made the motion to pay the bill but will discuss at next months meeting. Motion carried 2-0.

Bruce: has nothing to report..

Sonia: Back door is letting water in the bottom of it and the front entrance is falling apart, board asked Bruce to get quotes on fixing this and he said he would.

Motion made by Steve to adjourn carried 2-0. 7:45 p.m.

Next meeting January 12, 2010



Submitted by Sonia Poe
Clerk Treasurer

Approved by:

Brady Brower

Steve Johnson