

BOARD MINUTES FOR THE TOWN OF ROANN  
MARCH 10, 2009

FEBRUARY 10<sup>TH</sup> 2009 BOARD MEETING WAS CALLED TO ORDER AT 7p.m. BY PRESIDENT BRADY BROWER, ALSO ATTENDING WAS DANIEL YOCUM, STEVE JOHNSON, BRUCE SHAW, KRISTINA LYNN, JAMIE ADKINS, SONIA POE, AND 1 RESIDENT.  
MINUTES WERE READ AND APPROVED, CLAIMS WERE APPROVED.

OLD BUSINESS:

WHEATFIELD LIGHTING: NOTHING NEW TO REPORT ON THIS, KRISTINA WILL LOOK IN SOME OF THE PAPERS THAT WAS RECEIVED FROM DAVE MAGLEY AND SEE WHAT OUR TIME FRAME WAS ON WHEATFIELD UPDATES. TABLED FOR NOW...

CONTROLLER FOR WELLS: CONTROLLER IS WORKING FOR NOW.

A CONTROLLER FOR COST \$11,900.00. THE DIALER IS \$2100.00. THE ONE THAT IS THERE NOW IS APPROXIMATELY 18 YEARS OLD. AFTER ADDITIONAL DISCUSSION MOTION WAS MADE FOR THE PURCHASE OF DIALER BY STEVE, 2<sup>ND</sup> BY DANIEL CARRIED 3-0.

BRUCE CONVENTION: MARCH 17, 18<sup>TH</sup> 2009. \$90.00 FOR ROOM, PLUS MILAGE AND FOOD FOR A TOTAL COST OF APPROXIMATELY \$250.00. MOTION MADE BY STEVE, 2<sup>ND</sup> BY DANIEL, CARRIED 3-0.

TOWN BLOCK BUILDING: WITH THE HEATING COST INCREASING, WAS ASKED WHY WE HEAT THE BUILDING, BRUCE EXPLAINED THAT THERE IS STILL WATER IN THE BUILDING, BRUCE WILL LOOK INTO TRYING TO TAKE THE WATER OUT OF THE BUILDING.

SONIA: SONIA ASKED THE BOARD FOR NEW CHAIR FOR OFFICE AND NEW VACUUM, STEVE MADE THE MOTION, 2<sup>ND</sup> BY DANIEL CARRIED 3-0.

DANIEL MADE THE MOTION TO ADJOURN AT 7:45, 2<sup>ND</sup> BY STEVE CARRIED 3-0.

NEXT MEETING ~~APRIL 14<sup>TH</sup>~~ 7P.M.

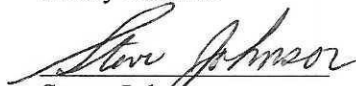
March 10<sup>th</sup> 2009

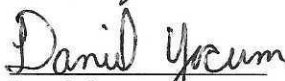
SUBMITTED BY:

  
Sonia Poe Clerk Treasurer

Approved by:

  
Brady Brower

  
Steve Johnson

  
Daniel Yocum