

BOARD MINUTES FOR THE TOWN OF ROANN

February 10, 2009

STEVE NOMINATED BRADY BROWER TO BE THE PRESIDENT FOR 2009.

MEETING WAS CALLED TO ORDER BY PRESIDENT BRADY BROWER AT 7p.m., PRESENT WAS DANIEL YOCUM, STEVE JOHNSON, BRADY, BROWER, KRISTINA LYNN, BRUCE SHAW AND SONIA POE, AND 1 RESIDENT. MINUTES WERE READ AND APPROVED, CLAIMS WERE APPROVED.

OLD BUSINESS:

WHEATFIELD LIGHTS: CRAIG COULDN'T FIND ANYTHING ON SOLAR STREET LIGHTS. BRUCE ASKED THE BOARD IF HE SHOULD CONTINUE LOOKING FOR LIGHTS, AFTER ADDITIONAL DISCUSSION, THE BOARD AGREED THAT BRUCE SHOULD KEEP LOOKING INTO THIS.

FINR SCREEN BLDG. ADDITIONAL PAYMENT FOR OVER QUOTE APPROVAL, MOTION MADE BY STEVE 2ND BY DANIEL CARRIED 3-0.

NEW BUSINESS:

BRUCE- BRUCE INFORMED THE BOARD THAT IT IS NOW STATE MANDATED FOR ANYONE WORKING ON STREETS, MUST WEAR REFLECTIVE VEST, BRUCE HAS ORDERED 4 VEST FOR A COST OF APPROXIMATELY \$100.00.

CONTROLLER FOR WELLS: THE CONTROLLER FOR THE WELLS WENT DOWN DURING THE ICE STORM, BRUCE RECEIVED SOME QUOTES FROM 2 DIFFERENT PLACES, 1) FROM TMS ELECTRIC THEIR COST WAS APPROX. \$15000.00 THE 2ND QUOTE CAME FROM PEERLESS AND

WAS \$12000.00. BRUCE WENT ON TO EXPLAIN THAT THIS

COULD BE COVERED BY FEDERAL DISASTER IF WE ARE DECLARED THAT. THE OTHER THOUGHT WAS TO BE TURNED IN ON INSURANCE. PEERLESS HAD THE LESSER QUOTE AND STEVE MADE THE MOTION TO GO WITH PEERLESS FOR THE PURCHASE 2ND BY DANIEL CARRIED 3-0.

GENERATOR- BRUCE DISCUSSED PURCHASING A GENERATOR FOR THE WELLS, HE HAS NOT QUOTED A GENERATOR YET, AND AFTER ADDITIONAL DISCUSSION THE BOARD TABLED THIS FOR NOW.

WASTEWATER CERTIFICATION CLASSES FOR BRANDON. BRUCE DISCUSSED WITH THE BOARD ABOUT POSSIBLY GETTING BRANDON CERTIFIED, THE BOOKS ARE \$ 50.00 EACH AND NEEDS 2. ALSO THE CLASS ITSELF IS \$50.00; STEVE MADE THE MOTION TO PURCHASE THE BOOKS AND REIMBURSE BRANDON FOR THE CLASS WHEN HE PASSES THE TEST. 2ND BY DANIEL CARRIED 3-0.

FURNACE AT TOWN HALL- RECENTLY HAD TO REPLACE THE IGNITOR ON THE NORTH END FURNACE AT TOWN HALL. AFTER LOOKING AT THESE THEY ARE ONLY 60% EFFICIENT AND NEWER ONES COULD BE MORE BENEFICIAL AS THEY ARE 90%. BRUCE WILL GET QUOTES ON THESE BUT THE BOARD IS IN NO HURRY. SONIA_ TRANSFERS WERE MADE TO CLOSE OUT THE YEAR. MOTION MADE BY STEVE 2ND BY DANIEL CARRIED 3-0.

BALLFIELD MIX_ STEVE MADE THE MOTION TO APPROVE THE MIXTURE NEEDED FOR THE BALL DIAMONDS 2ND BY DANIEL CARRIED 3-0.

PLAYGROUND COMMITTEE- SONIA WILL ORGANIZES A PLAYGROUND COMMITTEE.

ADJOURNED 8:20 MOTION MADE BY DANIEL 2ND BY STEVE CARRIED 3-0.

NEXT MEETING February 10, 2009 AT 7P.M.

Submitted By:

Sonia Poe

Approved By:

Daniel Yocum

Steve Johnson

Brady Brower