BOARD MINUTES FOR THE TOWN OF ROANN JUNE 9, 2009

MEETING WAS CALLED TO ORDER, AT 7:45 p.m. by Steve Johnson, President Brady Brower was not in attendance, also in attendance was Daniel Yocum, Bruce Shaw, and Sonia Poe, Kristina Lynn was also not in attendance. No residents.

Minutes were approved and claims were approved for payments.

OLD BUSINESS:

Wheatfield Lighting: tabled until next month Brady was working on this. Playground: Everything is ordered and Eads and sons will be in to remove cement and level ground.

Lift Station: There is and waiting for Craig to install.

Buzzer for Town hall: Sonia called K & R for a buzzer, and was waiting to hear from them. Brady is also looking into this.

Skateboard Signs: Bruce is working on this.

New Business:

The Old School: Kristina is looking into who actually owns the Old School. Sewage Ordinance: To increase unmetered service to a flat rate, Kristina will be working on this. If customer doesn't want to pay flat fee they must allow a meter to be installed on their well.

Meeting Adjourned at 8:45 motion made by Daniel 2nd by Steve. Next meeting June 09, 2009 at 7p.m.