

**BOARD MINUTES FOR THE TOWN OF ROANN  
DECEMBER 8, 2009**

Meeting was called to order at 7p.m. by Brady Brower, also in attendance were Steve Johnson, Justin Vigar, Kristina Lynn, Bruce Shaw and Sonia Poe. 1 resident.

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

**OLD BUSINESS:**

**Pole Building:** Bruce told the board that the improvements to the pole building at the plant were moving along nicely. Concrete should be poured on Monday. Gas lines will cost \$465.00. Water and Sewer lines are in.

**Wheatfield Lights:** Brady met with Dukes about getting lighting into Wheatfield addition, they will be getting estimates for these. Bruce suggested to the board that we should consider buying our own lights and having Craig install them. Bruce will get quotes for this and bring them to next months meeting.

**New Business:**

Justin- Justin informed the board that he will not be attending the board meeting for the next 6 months do to fire training. Board will excuse him for this time.

Sewer lines- Bruce received quotes for line to be fixed by the old railroad tracks, back behind the old Co-op. cost will be approximately \$1000.00

Motion made by Steve to fix 2<sup>nd</sup> by Justin carried 3-0.

Motion was made by Justin for adjournment at 8:00 2<sup>nd</sup> by Steve carried 3-0

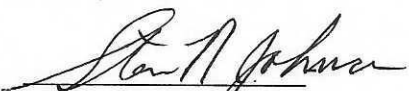
Next meeting will be Dec. 8<sup>th</sup> 7p.m.



Submitted by Sonia Poe Clerk

Approved by:

  
Brady Brower

  
Steve Johnson

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Justin Vigar