

TOWN OF ROANN
BOARD MEETING MINUTES
NOVEMBER 10, 2009

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

Minutes were read and approved and claims were approved.

Old Business:

Tornado Siren: Bob Brown from the EMA said that there was indeed a reverse 911 in place. He also stated that they were working on grants to help small towns such as Roann to get tornado warning systems, Bruce told Craig Ahfeld that we were interested in this and Craig will keep us up to date.

Clerks Hours: Kristina checked into this and said that the board only has control over budget not the clerk's hours. The board would like to recommend that the office be open to customers for at least 12 hours per week. This is being done now.

Vandalism: The persons responsible for the vandalism in town have been charged. Kristina spoke with Steve Hicks and he stated the owner of the damaged building was happy with the outcome of it all. Kristina also informed the board that the county is discussing passing a county wide curfew ordinance.

Building at Plant: There were 2 bids received for the job, Randel Construction came in at \$29,900.00 and Keims came in at \$30,500.00, after additional discussion about the 2 bids the board decided to speak with both bidders and compare the work being done and see which one is better suited for this job, as far as heating system and flooring. The town will be responsible for gas, sewer, and water hookup. Motion made by Steve to accept the lower bid after additional discussion and at that point will decide the better of the two. 2nd by Justin carried 3-0. The cost will be split out of all three accounts, this motion made by Steve, 2nd by Justin carried 3-0.

Non Agenda

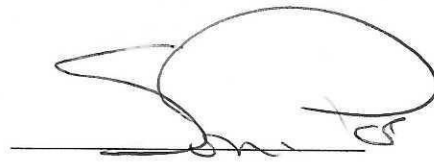
Trick or treat hours will be 5-7 on the 31st.

Bruce: Extra help for leaf pick up. Bruce would like Jason Holley to help again this year. Motion made by Steve 2nd by Justin carried 3-0.

Sonia_ Keystone Contract: the cost this year is \$2700.00 motion made by Justin 2nd by Steve carried 3-0.

Motion was made by Justin to adjourn at 8:15 2nd by Steve carried 3-0.

Next meeting November 10, 2009

A handwritten signature in black ink, appearing to be 'Sonia Poe', written over a horizontal line.

Submitted by Sonia Poe

Approved by:

Brady Brower

Steve Johnson

Justin Vigar