## ROANN TOWN BOARD MINUTES October 13, 2009

President Brady Brower called the September 8<sup>th</sup> 2009 meeting to order at 7p.m. Also, in attendance were Steve Johnson, Justin Vigar, Bruce Shaw, Kristina Lynn and Sonia Poe. Minutes were read and approved and minutes were approved.

Bill Ruppel: Bill swore in Justin Vigar as new board member. Bill filled the board in on things going on in around the area. One of the questions was about the sign at 15-16 junction. He will be checking on this and let us know.

Vandals: Roann Antique mall was struck again. Ryan Baker talked to Kristina and he was to figure out what was going on. Randy Miller came out and looked at the video and the people who did the vandalism have been identified. Steve Hicks stated that both individuals have confessed and charges will be filed.

Tornado Siren\_ Steve forgot about it, he will check on it this month.

Clerk\_ Can the board set the clerk hours or job requirements? Kristina will check on this. Clerks Pay\_ Steve made the motion to pay the clerk \$5000.00 per year out of each water and sewage account. 2<sup>nd</sup> by Justin carried 3-0.

Budget\_2<sup>nd</sup> reading of the budget motion was made by Steve to accept the 2010 budget and 2<sup>nd</sup> by Justin carried 3-0.

Pole Barn\_ If we cement the building floor and put heat in it will cost approx. \$12,000.00. After additional discussion the board decided to get more info and come back next month.

Lights at Wheatfield: Need to contact Duke.

Sewage Ordinance: 3<sup>rd</sup> reading of Sewage ordinance, motion made by Justin 2<sup>nd</sup> by Steve carried 3-0.

Fire Extinguishers\_ 3year contract at \$139.09, this is for 13 fire extinguisher to be serviced and checked. Steve made the motion to accept this 2<sup>nd</sup> by Justin carried 3-0.

Steve made the motion to adjourn and 2<sup>nd</sup> by Justin carried 3-0.

Next Meeting October 13, 2009

Sonia Poe Clerk