

**BOARD MEETING MINUTES FOR THE TOWN OF ROANN
MAY 11, 2010**

The April 13 2010 board meeting was called to order by Steve Johnson at 7p.m. Also in attendance were Brady Brower, Bruce Shaw, Sonia Poe, and Kristina Lynn. 2 residents were also in attendance.

Minutes were read and approved and claims were approved.

Old Business:

Wheatfield lights: No additional information was available at this time. Bruce is going to go look at some lights in Wabash he will let us know.

Playground: Assembly underway, and more to come. May need more gravel, possibly 2 more trucks.

Street Paving: tabled for now

Well Head Protection: Bruce continues to educate the board about this program.

Pole Building: No letter yet from Climate Makers. Ryan is aware of this and so is Climate Makers.

New Business:

Non_agenda

Russell Krom informed the board that the Lions Club has rented the pull fields. Asked the board if it was ok to put up sponsor signs on the east side of wells. The board saw no problem with this as long as the signs were maintained properly.

Bruce: Water lines for the concession stands will be put in on 04-14-10 as well as the drain back by Gaff truck path, south of RR tracks.

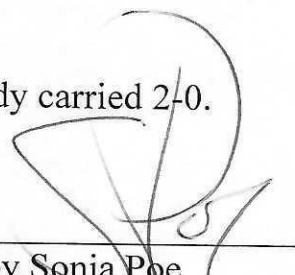
Gravel for unapproved street by Linda Harris' property. Brady made the motion for this to be done carried 2-0.

Lukens Lake: Mike Elsward spoke with Bruce about possibly bringing Lukens lake sewer to our plant. Approx. 45 homes plus campground would be involved. Bruce will let us know more next month or as it becomes available.

Trees at plant: Randy can take them down for \$250.00 Brady made the motion to have this done and carried 2-0.

Sonia: We have had complaints about junk cars. Steve said he will call Steve Hicks and see what can be done.

Motion made for adjournment at 8:15p.m. By Brady carried 2-0.


Submitted by Sonia Poe

Steve Johnson

Brady Brower

Justin Vigar