

**TOWN OF ROANN BOARD MEETING MINUTES**  
**August 14, 2010**

The August 10, 2010 board meeting was called to order by president Steve Johnson At 7 pm, Also in attendance Brady Brower, Justin Vigar, Kristina Lynn, Bruce Shaw, Jamie Adkins and 9 residents

**Old Business:**

**Wheatfield Lights:** Bruce has met with Craig and has what he needs to get things going.

**Pole Building:** Still having problems with the heating unit so the bill is still unpaid .Brady spoke with Ryan and had another professional come and check the unit. The professional said that it had problems and that we could pay someone to come in and fix it. Brady is supposed to talk with Ryan again tomorrow to see where to go from here.

**New Business:**

**Non Agenda:** All three board members are on the checking account. All checks written must have two board members signatures for now. Maybe the Clerk and 1 board member later. This is still undecided

**Yard Notices:** I need to check into this.

**Tag Cars:** Brady is going to make the call to get junk cars tagged

**Towns people concerns:** Can we get a no parking sign for Chippewa St at the library? We don't have an ordinance for this but will check into it.

**Hire Julia as a consultant:**

Steve would like to know if Julia would be interested in being a consultant to help get thing back in order. Julia agrees to help as long as she is not signing checks and is here just to help ~~out and try to get the books fixed~~ <sup>straighten out the books</sup>. The books have not been correct since July 2009. Julia was asked how much she would charge for her services and she said \$20.00 per hour.

Justin made a motion to pay Julia \$20.00 per hour and Brady second PASSED 3-0

**Bruce:**

Asked if we could write a check to Bill Bussard for \$120.00 for the vacation he covered in July. Justin made Motion Brady 2 passed 3-0

Submitted by Jamie Adkins \_\_\_\_\_

Approved by: Steve Johnson \_\_\_\_\_

Brady Brower \_\_\_\_\_

Justin Vigar \_\_\_\_\_



**Bruce continued:**

**Bruce got quotes from Gaunt and Son and Fen and Brown to fix ~~potholes~~. Unsure of how much money we have to fix the ~~potholes~~. Motion is tabled until next months meeting.**

Streets

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Streets

**Meeting adjourned at 8:20**

**Next meeting is September 24, 2010**