

TOWN OF ROANN
BOARD MINUTES

DECEMBER 14, 2010

President Steve Johnson called the meeting to order at 7 pm.

Board Members Justin Vigar, Brady Brower was present.
Bruce Shaw, Kristina Lynn, Julia Rensberger and 1 resident were also present.

Minutes from November were read and approved.
Claims for December were approved.

OLD BUSINESS

- TAG CARS-Brady is looking into this, no information yet.
- LIBRARY PARKING-Kristina will send them a letter asking them to not park in the front of the Library on Chippewa St at the corner, it is blocking the intersection to Pike St.
- POLE BUILDING-Brady talked with Keim Construction about the pressure valve that was installed at the pole building to correct the problem with the heating system. They would like to wait until warmer weather to see if all the air is out of the lines before testing.
- OMNICITY-(formerly NORTHCC)-sent a check for the rental of the water tower for their internet antenna up to September 30, 2010. We should receive another check for the last quarter payment. (10% of their sales) Kristina will contact Omnicity about a written contract for the rental.
- WABASH COUNTY COMPREHENSIVE PLAN-Mike Howard, Plan Commissioner, is rewriting the county ordinances and needs to write a comprehensive plan and was interested in several people from Roann to be on his steering committee. No one from the board is interested in this and has given him several names to call. This plan is what residents expect the county to provide for roads, transportation, housing & infrastructure in the county.
- FOOD PANTRY- on December 1, 2010 Renelle Pfafenbach and members moved into the Town Hall in one of the offices. Brady had spoken with the other board members and Jamie to let them go ahead with the move before the regular board meeting.
- The board will be checking into the regulations of being handicap accessible at the front door of the Town Hall.
- TRASH CONTRACT-there needs to be an increase for 2011 and Kristina will be writing a new ordinance for Keystone to put the increase on the water bills for January. Clerk-Treasurer will pay only

the amount billed for each month. Kristina will contact the board members before the end of the year with a new contract.

- Carol Long from JMS Insurance was asking about controls for keeping track of the town money because of the problems with Sonia & Janet embezzling money. The insurance company she was getting a quote from will not send a quote for the property & liability insurance for the Town due to these problems with the past clerk treasurers. Brady will call the owner of the insurance company. Jamie is to pay CIIS for the policies due, ASAP.
- ROANN SIGN-Bruce received a quote for repairs to the sign at State Road 16 & 15 for \$700 each side from Wabash Engraving. MFY designs could not quote this vinyl sign for less. Roann Community Heritage will put a frame around the sign to hold the vinyl in place. Board would like to check the sign structure before installation. Brady made the motion to allocate funds for the vinyl sign with evaluation in the spring. Justin 2nd carried 3-0. Funds will be taken from the CEDIT account.
- Wheatfield security lights have not been installed yet, the contractors Kraig Barker & Don Fleck need to be contacted to see when they will be installing them as soon as possible.
- Justin Vigar & Brady Brower signed the First Farmers bank signature card adding Jamie Adkins as clerk treasurer; Steve Johnson declined his signature on the account.

NEW BUSINESS

- Bruce has replaced the spreader web chain and the bill will need to be paid this month. Justin made the motion to pay the bill on receipt; Brady 2nd carried 3-0.
- Chlorine tester is what checks the levels ppm in the water system when being chlorinated; Bruce had to purchase a new one. State may make the Town chlorinate the system in the future. The town has been under a boil advisory since the 3rd week of November and should be cleared up by the end of December. The problem is caused by old pipes in the system. Brady made a motion on a boil advisory to reimburse Tenderhearts daycare, Lynn's restaurant and the Pizza Shoppe for the extra cost of water per week during the advisories or the cost of a filtering system for the businesses. Justin 2nd carried 3-0. The board would like to investigate the problems further to avoid more boil advisories. IDEM received a complaint about chlorine burns during the advisory, no claims have been made against the town and they will only have 180 days to file a tort claim against the municipality with written proof.
- Bruce is to check into getting a phone hooked up in the pole building.

- Kristina will send a bill for \$300 for the remainder of her fees for the year.
- She has sent the letters to the residents that owe water bills that if they are not paid; they will be taken to small claims court and will pay all court costs plus the outstanding bills.

Steve made the motion to adjourn the meeting at 830 pm. Justin 2nd carried 3-0.

J. Adkins

Submitted by Jamie Adkins, C/T

Brady Brown

Board President/member