

**BOARD MINUTES FOR THE TOWN OF ROANN
MARCH 09, 2010**

The February 09, 2010 board meeting was called to order at 7p.m. by President Steve Johnson, also attending were Brady Brower, Justin Vigar, Bruce Shaw, Sonia Poe. Kristina Lynn was absent. There were no residents.

Old Business:

Pole Building: Bruce told the board the system was not working the way it should be. Brady stated that he had talked to Ryan Keim and he and Climate Makers are still working to fix the problems. Bruce informed the board that some days it works fine and other days he has to adjust to bring it to temperature. He also instructed the board that there is still air in the pipes, Brady will discuss that with Ryan and see what needs to be done.

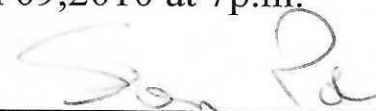
Well Head Protection: Bruce continued to educate the board about this program.

New Business:

Ball Diamonds: Bruce talked with the board about running new water lines to the ball diamond so that the old school will be bypassed. Bruce will get a quote from Don for this and will discuss more at next months meeting.

Streets: Phend & Brown will be in the area doing State Road 16, and if we wanted streets paved this would be the time. They should be in our area from June- August. The board decided to discuss at next meeting.

Motion was made for adjournment at 8:15 by Brady, 2nd by Justin carried 3-0. Next meeting will be March 09,2010 at 7p.m.



Submitted By Sonia Poe