

**BOARD MEETING MINUTES FOR THE TOWN OF ROANN
JULY 13, 2010**

The June 8th 2010 board meeting was called to order by President Steve Johnson at 7 p.m., also in attendance were Brady Brower, Justin Vigar, Kristina Lynn, and Sonia Poe, Bruce Shaw was not here. There were 2 residents.

OLD BUSINESS:

Well Head Protection Program: Bruce was not here to inform the board.

Ryan Keim: Brady spoke with Ryan about the letter from Climate Makers still no date. Brady would like to go to climate Makers and ask them personally for the letter. If they will not give him a letter, he will ask them to come and go thru the system and take what can be replaced out of the system. Bruce has spoke with Craig Barker about working on the system, possibly turning it into a manual heating system. The board asks Kristina about this and she agrees something needs to be done. Steve and Justin agreed that Brady should go and speak with Climate Makers.

Junk Cars: Steve will contact Steve Hicks.

New Business:

Pat Betzner from the Pizza Shop would like to use the lawns at the log cabin on June 19th to do a corn hole contest, as well as trying to get bands to come once a month, beginning in July. The board sees no problems with this.

Sonia: Budget, State is asking that we have a salary freeze. Board agrees. They will discuss Bruce's health insurance next month.

Fire contract: No change in amount \$12000.00 motion made by Justin to pay 2nd by Brady, carried 3-0.

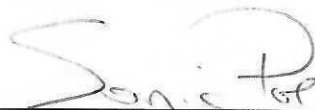
It was brought to the board's attention that the street in front of town hall tends to retain water after heavy rains; Steve will discuss this with Bruce.

Street Signs that are missing, it was thought that Wabash City has a machine that can make signs; the board will have Bruce check on this.

Bed for leaf truck: Dick Siders has an all steel 16 foot bed for this truck he is asking a thousand dollars for it. After additional discussion the board agreed to purchase it, they will pay Brandon 1650.00 to paint the truck and bed.

Motion made by Justin 2nd by Brady carried 3-0.

Meeting adjourned at 7:50p.m.
Next meeting is July 13, 2010 at 7p.m.



Submitted by Sonia Poe Clerk

Approved by:

Steve Johnson

Brady Brower

Justin Vigar