

Board Minutes for the Town of Roann
April 13, 2010

Meeting was called to order by Steve Johnson at 7p.m. also; in attendance were Brady Brower, Justin Vigar, Sonia Poe, Kristina Lynn, and Bruce Shaw. No residents were in attendance.

Claims were read and approved, minutes were read and approved.

Old Business:

Pole Building It is working for now per Bruce. Climate Makers and Ryan Keims came out to look at it and see what if anything needed to be done. After additional discussion, board discussed paying Ryan Keim his additional money that was owed, the board decided to pay Ryan on the condition he obtains a letter from Climate Makers guaranteeing that if we have problems with this unit next winter they will come out and fix the problem. Kristina will look into this as will Bruce. We will hold payment until letter is obtained from Climate Makers.

Well Head Protection Program:

Bruce continues to educate the board about this program.

Ball Diamonds:

To run new water lines to trench Fleck's quoted \$1780.00, board believes this is a little to high and Steve would like additional quotes, Bruce will check on it. Motion made by Brady to appropriate \$1800.00 for it 2nd by Justin carried 3-0.

Wheatfield Lights: *✓ March*

We will need to bore 700 feet, will cost \$3600.00 REMC has poles for \$150.00 each, Kraig Barker will do all electrical work for \$2500.00 this includes putting on the lights. Board will discuss more next month but for now Justin made the motion to appropriate \$7500.00 2nd by Brady carried 3-0.

New Business:

Playground equipment installation: Jason will set equipment for approx. \$1500.00 Motion made by Justin, 2nd by Brady carried 3-0.

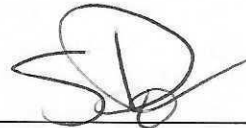
Streets to pave. Grant and Pike 1 Block. Allen St, Chippewa to Church. Road to covered Bridge.

Board will discuss more at next meeting.

Sonia: Additional appropriation for Kraig Barker for services, motion made by Brady to pay, 2nd Justin carried 3-0.

Steve if the occasion ever arrives that there is a fire run during the board meeting it will be rescheduled until the following Tuesday, due to the fact that 2 board members and Bruce are on the department. Motion made by Justin 2nd by Brady carried 3-0.

Meeting adjourned at 8:30p.m. Next meeting will be April 13, 2010 at 7p.m.



submitted by: Sonia Poe
Clerk Treasurer