

BOARD MEETING MINUTES FOR THE TOWN OF ROANN
JUNE 08, 2010

The May 11, 2010 board meeting was brought to order by Steve Johnson at 7 p.m. Also in attendance were Brady Brower, Justin Vigar, Sonia Poe and Kristina Lynn, Bruce Shaw was absent. 1 resident.

Minutes were read and approved claims were approved.

Old Business:

Play Ground: Well underway new piece should be in soon. The board requested that a thank you note to be sent to Pearl Sturgill who helped catch the children who were vandalizing up at the school. Sonia will see to this.

Well head protection program: Bruce was not here to inform the board on this.

Climate Makers: No letter as of today. Brady spoke with Ryan and he is still working on them to give us a date of coverage. The date should be in February on the coverage. Brady will keep working on this.

Lukens Lake: Bruce was not here to update. This will be tabled until further information is available.

Junk Cars: Steve will check on this.

New Business:

Non-Agenda: Luella Krom brought to the boards attention that the street sign at Benton and Allen is missing. Also the Stop sign at Chippewa and Pike the tree is blocking it.

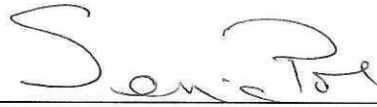
Sonia: Neptune: The board agreed to pay the maintenance fee of \$1750.00 this covers the hardware and the computer updates.

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

Steve: Ron McColley has a bush hog for sale for \$850.00, Steve said it was in good shape and has a new set of blades, motion was made by Justin to purchase and 2nd by Brady carried 3-0.

Motion was made at 7:40 for adjournment by Justin 2nd by Brady carried 3-0.

Next meeting will be June 8th 2010 at 7p.m.



Submitted by Sonia Poe Clerk

Steve Johnson

Brady Brower

Justin Vigar