

Town of Roann
November 9, 2010
Board meeting minutes

The November 9th board meeting was called to order by President Steve Johnson at 7 pm. Also in attendance Brady, Justin, Bruce, Julie, Jamie, and 3 residents.

Old Business: Tag Cars- Tabled until next meeting

No parking sign: Jamie is going to write a letter asking that they not park in front of the library or we will have to get an ordinance to solve this problem

Pole Building - Bruce said the heat is working. Brady is checking on a temperature pressure gage.

North CC – We have an agreement but it is not signed. Jamie will ask Kristina to call and have them come to the next board meeting.

Mike Howard-wants 20 to 25 people to be on a committee. Has asked the board if one of them or a towns person to be on this committee. This matter is tabled until next meeting.

Food Pantry- Renelle from Christian church has asked if they could move the food pantry to town hall. Hours are Friday from 2-4. Tabled until next meeting.

Checking Account- Steve made a motion to put Jamie on the checking account and go to one signature. The board will still need to compare checks to claims. Once the books are balanced the board will also ask to see the bank statements. Brady second passed 3-0.

Cd's- Brady made a motion to have the cd's all go into checking *accounts*
Justin 2nd passed 3-0

Adjustments made on accounts- Sprinkling rate not figured total of -\$193.23 Returned check total +485.16 Leaks total -90.08 Added

trash total +14.00 meter reading error total 1881.51 double account total 151.23. The board agrees with the adjustments made.

Old account- can these be written off? William Futrell 192.85, Norma Draper 44.70, Devon Steele 44.70 Shawn Filip -80.94, Daniel Yocum -4.43, Stella Bradford -8.62. Brady made a motion Justin 2nd passed 3-0

Outstanding account: Can these be sent for collection? Total \$2408.89 William Gardunia 581.95 Tiffany Thacker 466.32 Larry Music 127.26 Charles Francis 89.40 Lee Necessary 255.71 Daphine Holycross 47.42 Bryan Easterday 44.70 Jeremy Campbell 46.72 Paul Roth 44.70 Crystal Curry 144.70 Maria Smyth 57.99 Kenny Martin 130.00 Elizabeth Keppel 118.65 and Sherri Hyden 253.37. Brady made a motion to pass these on to Kristina for collection Justin 2nd passed 3-0

Jamie overpayment: Justin made a motion that Jamie does not have to payback the over payment due to the forged ordinance and the extra hours worked. Brady 2nd passed 3-0.

New Trash contract- We need a new ordinance per contract. Brady made a motion to have Kristina write a new trash ordinance *per for Keystone* ~~contract~~. Justin 2nd passed 3-0 First year is \$7.35 2nd and 3rd year go up 5%. 2year extension if agreed by both parties. 8 bag limit.

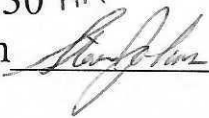
Bruce- Needs Bio bags needs 8 bags at \$300.00 each and 2 liners at \$50.00 each. Justin made a motion to get the 8 bags and 2 liners total of \$2500.00 Brady 2nd passed 3-0

Need approval to pay the bill for $\frac{1}{4}$ 4 way 120v ac valve To Motion Industries when we get the bill. Brady motion Justin 2nd passed 3-0

Insurance- Jamie is going to talk to Carol and get quotes to have at the next meeting.

Meeting adjourned @9:30 AM

President Steve Johnson



Jamie Adkins Clerk

*Messner
Assistent*