

Town Of Roann
September 14,2010
Board meeting minutes

The September 14,2010 board meeting was called to order by President Steve Johnson at 7pm. Also in attendance Justin Vigar, Bruce Shaw, Kristina Lynn, Julia Rensberger, Jamie Adkins, and 4 residents

Old Business :

Wheatfield lights – Have everything we need just waiting on Craig to get things squared away.

Pole Barn: Andy Brown is picking up the book tomorrow so he can find out what all the parts are for. Bruce is going to let him know we need to know something within a few days.

Tag Cars: Tabled until next meeting

Yard Notices: Bruce mailed 3 the cost is 150.00 or cost which ever is greater. If they fail to pay it gets filed at the auditor office.

No Parking Sign: Kristina is making a draft for an ordinance to have no parking sign from Pike to Adams Street by the library. To be discussed at a later date. Motion was made to repair Grant & Quincy street and Allen to west of church street. Justin made a motion and motion passed 2-0 Money is to come out of local roads and streets and the remainder out of MVH. Price is as quoted.

New Business: Diane Haupert called today and named Jamie Adkins as clerk Treasurer. Jamie needs to hire a deputy clerk within 30 days.

Donna Harman: the festival has 2 sound systems missing from the basement. And the festival was discussed and proper disposal of gray water during festival.

Scott and Chris at 515 Pike street would like to know if they could get there water turned on and the board stated they have to stick with the policy that the outstanding bill is paid before water service will be turned back on.

New Business: Julie asked Kristina for a list of delinquent bills that have been filed with the court. So we can get a lean on the properties. Also asked Kristina to find out how many days notice I have to give before shut offs. The trash company is getting 7.35 per house but we are only charging 7.00 per house. Jamie is going to look for the trash ordinance again.



Can I call to get the safe fixed? Justin made a motion to fix the safe Motion passed 2-0

Scale: Bruce is in need of a new scale. Justin made a motion to purchase a new scale for \$1550.00 Steve second passed 2-0. Account 606001440 Sewage cash operating.

Sign at 15 & 16 : the sign can be used as long as the foot plan does not change.

Fire Extinguishers : Downy insurance suggested we get 7 new fire extinguishers. Koorsen Fire Security is testing some of the ones we have. Justin made a motion to buy new fire extinguishers Steve second passed 2-0.

Insurance survey was discussed.

North CC has not paid for lease agreement. Kristina is going to contact about this issue.

Budget 2011: ok the budget other than the salaries. Check on Bruces health insurance. If taking money from one account to another it has to be in the board minutes.

Meeting adjourned at 8:30 pm

Steve D Johnson Board Pres