

TOWN OF ROANN
BOARD MINUTES
December 13, 2011

Board member Brady Brower called the meeting to order at 7 pm.

Board Members Justin Vigar, Steve Johnson, and Brady Brower were present.

Kristina Lynn, Jamie Adkins and 2 residents.

Minutes from November were read and approved.

Claims for December were approved.

OLD BUSINESS

- **Roann Sign at 15 & 16**- Jamie still needs to send a letter and ask about the way the sign is finished.
- **Old Town Building**- Kristina needs a legal description of the property and a copy of the deed. It is still deeded to the fire department.
- **Sewage Liens**-Kristina gave Jamie some information on how to put a lien on a property.
- **Storm Drain**- Bruce said it should be checked the second week of January. Also need to check the drain at Chippewa and Quincy st. Steve made a motion to have both checked and fixed if they find the problem. Brady 2nd passed 3-0
- **Roof** - Brady still needs to check it out.
- **Well Controls** – Tabled
- **New separated sewage system**- ^{Ordinance change} First reading. Needed a few changes.
- **New Insurance JMS**- New policy was more than quoted due to finding of things not covered. Coverage has been added.

NEW BUSINESS

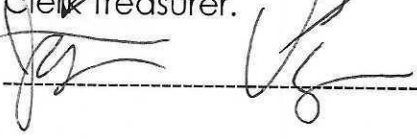
- Bruce Salary- Street superintendent wages plus health insurance package are to equal \$7000.00. Town will pay \$7000.00 for health package with HSA savings plan.

Steve made a motion to Adjourn at 8pm Brady 2nd passed 3-0



Clerk Treasurer.

Submitted by- Robert "M" Ferguson Jr.



Justin Vigar Board President/member