

TOWN OF ROANN
BOARD MINUTES

January 11, 2011

Brady Brower called the meeting to order at 7 pm.

Board Members Justin Vigar, Brady Brower was present. Bruce Shaw, Kristina Lynn, Julia Rensberger, Jamie Adkins and were also present. President Steve Johnson was not present. Due to only 2 members present the vote for president is on hold until next meeting.

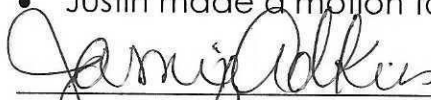
Minutes from December were read and approved. Claims for January were approved.


OLD BUSINESS

- TAG CARS-Brady called the sheriffs department and the cars will be tagged within the next 30 days.
- LIBRARY PARKING-Kristina has sent a letter asking them to not park in the front of the Library on Chippewa St at the corner, it is blocking the intersection to Pike St. Letter was sent but was returned do to the wrong zip code. Will be sent back out A.S.A.P.
- OMNICITY-(formerly NORTHCC) - Kristina has been unable to reach the right person to ask about getting a written contract.
- Town Hall Door handicap accessible- Bruce did not bring the paper work for this.
- TRASH CONTRACT-Justin made a Motion to amend the old Trash ordinance to add an administrative fee of .50 cents per residential customer per month. Brady 2nd passed 2-0. There will be a special board meeting January 25, 2011 at 7pm to sign the new trash ordinance.
- Water quality and treatment-No longer under a boil advisory. Any time the water is chlorinated it has to be monitored and reported. Well head protection needs to be on the agenda.
- Keys for food pantry- Justin made a motion to purchase 2 keys for the food pantry (DO NOT DUPLATE) from Canal lock and safe. Brady 2nd passed 2-0. Kristina is going to get a written document for all key holders to sign. People that have keys are (Lions club) Vonell, Keith Ford, (Festival)Donna Harman,(Board Members) Steve Johnson, Justin Vigar, (Town Manager) Bruce Shaw, (Clerk Treasurer) Jamie Adkins, and (Insurance Company next door)Carol Long.

NEW BUSINESS

- Bruce – Cell Phone booster for pole building. \$350.00 Justin made a motion to buy a cell phone booster for \$350.00 for the pole building Brady 2nd passed 20-0.
- Water leak- Mark Coppler has a water leak and is in the process of getting it fixed. He has written a letter to request an adjustment on his water bill. Justin made a motion to go back to 2009 to get an average to adjust 2 bills. Brady 2nd passed 2-0
- Victim assistance letter- Kristina is going to write a letter on behalf of the Town.
- Bruce asked about \$17,000 in MVH to hire a part time employee. Jamie is going to check into this.
- The board wants to keep a file for CEDIT.
- Justin made a motion to adjourn at 8:45 pm Brady 2nd passed 2-0.


Submitted by-Jamie Adkins Clerk Treasurer


Board President/member