

TOWN OF ROANN  
BOARD MINUTES

July 12, 2011

President Justin Vigar called the meeting to order at 7 pm.

Board Member Brady Brower was present.

Bruce Shaw, Kristina Lynn, Jamie Adkins and 2 residents were also present.

Minutes from <sup>June</sup> ~~July~~ were read and approved.

Claims for <sup>June</sup> ~~July~~ were approved.

**OLD BUSINESS**

- **MVH**- Remove from agenda until books are correct
- **Roann Sign at 15 & 16**- poles are up and completion is in progress.
- **Wheat field lights**-waiting on Duke Energy may be done by the end of next week.
- **Well Head protection**- Nothing new
- **Old Town Building**- Tabled Kristina is going to check with the assessor office.
- **Sewage Liens**-Jamie is still working on this.
- **Retail Merchant certificate** – Has been reinstated as of 06/19/2011
- **Storm Drain**- *May be done by the end of this week.*
- **Sewer adjustment**- Jamie still needs to look this up.
- **Lane to sewer plant**- done as of 07/12/2011

**NEW BUSINESS**

- **Grass and weed ordinance**- Jamie sent letters to Whiteside and Sams and have not heard from anyone. Bruce can go ahead with clean up of both properties.
- **Finish Mower- sold for 300.00**
- **High flows- tabled**
- **SBOA – Brady made a motion to approve the numbers so we can move on and get the annual report done. Ashley is still going to come help get the books balanced to see if we find a different amount. Justin 2<sup>nd</sup> Passed 2-0. Attached a copy of the numbers to minutes.**

## New Business

- Budget- Board looked over the budget and salary ordinance.
- Balance of books- Jamie is going to call Ashley and set up a couple days to get the books balanced.

Next regular meeting will be held August 9, 2011

Brady

- ~~Justin~~ made a motion to adjourn Brady 2<sup>nd</sup> passed 2-0
- Adjourned at 7:40pm

Jamie Adkins Submitted by-Jamie Adkins Clerk Treasurer

Brady Bower Board President/member