

TOWN OF ROANN
BOARD MINUTES

June 23, 2011

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

Board Members Steve Johnson & Brady Brower was present.
Bruce Shaw, Kristina Lynn, Jamie Adkins and 3 residents were also present.

Minutes from June were read and approved.
Claims for June were approved.

OLD BUSINESS

- **MVH**- Tabled
- **Roann Sign at 15 & 16**- Started take down and plan to start setting poles next week.
- **Wheat field lights**-The account is set up and should have working lights in a week to 10 days. Plan to be done by the 4th of July.
- **Well Head protection**- Nothing new
- **Old Town Building**- Tabled have to get it appraised.
- **Sewage Liens**-Jamie is still working on this. Kristina has asked to have some of the outstanding bills written off. Steve made a motion Brady 2nd passed 3-0. Kristina will continue with the rest of the outstanding bills.
- **Lukens Lake sewer line**-Bruce has not heard anything new on this. Will remove from agenda.
- **Retail Merchant certificate** – Jamie spoke with Tricia yesterday and she was getting a copy in the mail. It has been reinstated. Also Jamie mailed copies of all the utility receipt tax papers 06/23/2011. We should receive a bill after they look over all the forms.
- **Storm Drain- Bruce is working on this.**
- **Sewer adjustment**- Jamie still needs to look this up.
- **Town Clean up**- July 9, 2011
- **Lane to sewer plant**- Bruce is going to call back and then they will be out to spray the lane.

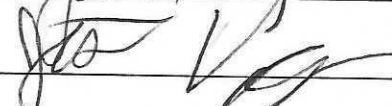
NEW BUSINESS

- **Telephone Message-** The message on the answering machine needs to be updated.
- **Grass and weed ordinance-** Jamie needs to get the notices out to Sams and Whiteside.
- **Donna Harman –** wanted to know who to contact for a horseshoe contest during the festival (Dave Vanbuskerk). Also the pole outside town hall is belongs to the festival not the town.
- **Fire Protection-** Contract for 2012 is \$500.00 more a half then 2011. Brady made a motion to sign the contract for \$13,000 for the year. Steve 2nd passed 3-0.
- **Finish Mower-** Board agreed to sell. See what they offer.
- **High flows-** Bruce is proposing that we have an ordinance to go inspect for illegal hookups. Kristina is going to draft an ordinance for this.
- **Jamie –** Ashley Hagan is coming in Monday to see what she can do to help get the books balanced.
- **State Board of Account adjustments-** The SBOA has faxed numbers the need approved so they can come in and do the annual report. This matter has been tabled until next month.
- **Leaks-** The town hall roof is leaking at the back door and also by the back safe.
- **Julia-** Gave her notice tonight she will no longer be helping in the office. Thanks Julia for all your help.
- **Fire Works-** July 3,2011 behind sewage plant.
- **Roof next door-** Brady will be fixing the roof next door.

Next regular meeting will be held July 12, 2011

- Brady made a motion to adjourn Steve 2nd passed 3-0
- Adjourned at 8:50pm

 Submitted by-Jamie Adkins Clerk Treasurer

 Board President/member