

TOWN OF ROANN
BOARD MINUTES

March 8, 2011

Justin Vigar called the meeting to order at 7 pm.

Board Members Justin Vigar, Brady Brower was present.
Bruce Shaw, Kristina Lynn, Jamie Adkins and 2 residents were also present.

Minutes from February were read and approved.
Claims for March were approved.

OLD BUSINESS

- OMNICITY-(formerly NORTHCC) – They are offering a 5 year contract for \$150.00 per month. The Library, Sewage plant, and town hall will continue to be free. Kristina is going to check back about the 4th quarter check and have the contract revised.
- SRF Loan- Tabled
- Mission communications- Brady made a motion to update the box for an additional \$800.00. The cost per year will be \$ 563.40. Justin 2nd passed 2-0
- Sign 15 & 16- Brady and Bruce are going to go and check the sign and see what it needs and will report back at the next meeting.
- MVH- Part time employee- There is no special money set up for this. Jamie is going to do some research on this and see how much was spent last year.
- Wheat field lights- Hope to have this done by next meeting
- Old Town Building- Brady spoke with a resident that is interested in purchasing the old town building on Church St. Kristina is going to check to see if it has to go out to bid before it can be sold.

NEW BUSINESS

- Bruce – The ball diamond is in need of 4 new lights. Cost online is \$ 285.00 to \$400.00. They also want to do work on the south side of the concession stand to make a small ^{practice} in field. They would like to put in new posts, and fence to make a back stop. Brady made a motion to spend \$2000.00 from credit to help with the new updates. Justin 2nd passed 2-0. Brady asked to get an end of season evaluation on the Ball diamond.
- Well Head protection- phase II must be completed by 2012

- There was discussion that the sewer from Lukens Lake may come to Roann.
- Jamie- Adjustments Mark Coppler had an adjustment of \$ 121.86 on 02/01/2011. Then they found another leak and asked for another adjustment. So another adjustment was made 03/04/2011 for \$12.86. Ellis Griffey came in and asked for an adjustment they had been out of town and the water softener was running while they were gone. The adjustment was for \$126.80. Also Whitney Kerr had a leak and fixed it adjusted them for \$86.61. They found that they still have a leak and are working on fixing it. Brady said to work with them and do another adjustment if needed. Also did an adjustment on Jack Burnsworth the water is shut off and I didn't change the code on the account. Angel Clingaman water was supposed to be switched to another person. Adjusted \$ 47.46. The Community building had a leak and it has been fixed so it was adjusted \$106.46. Donna Powell water was adjusted \$45.87 due to the house fire.
- Liens- 205 S Chippewa and 105 E Pike need to have liens put on them for outstanding bills.
- Jamie needs to check the water and sewer cash operating accounts.

- Brady made a motion to adjourn Justin 2nd passed 2-0
- Adjourned at 8:10 pm

by Julia Lensberg for → Submitted by-Jamie Adkins Clerk Treasurer
Joe Voj Board President/member