

TOWN OF ROANN
BOARD MINUTES

MAY 10, 2011

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

Board Members Steve Johnson & Brady Brower was present. President Justin Vigar arrived late.

Bruce Shaw, Kristina Lynn, and 7 residents were also present.

Minutes from April were read and approved.

Claims for May were approved.

OLD BUSINESS

- **MVH**- Tabled
- SRF Loan- Jamie is going to call again tomorrow May 11.
- **Roann Sign at 15 & 16**- Kameron Huffman showed a picture of what it is going to look like. The new sign can be on treated lumber. Brady and Bruce will be doing the take down and reset of the poles. Plan is to have it ready in 5 weeks. ~~Roann Community Heritage~~ will be paying \$1400.00 the post and frame cost will come out of \$1400.00.

- **Wheat field lights**- Meter base is in. Electric company said it would be 2 weeks before wiring would be done.
- **Well Head protection**- Bruce is still working on this
- **Old Town Building**- The board agreed it is economically unjustifiable to fulfill the normal requirements for the sale of real estate. Brady made a motion to get the building appraised. Approximate cost \$250-\$300. Steve 2nd passed 2-0. After the building is appraised we have to publish a notice identifying the real estate and send a notice by certified mail to all abutting landowners. Kristina is going to write up the notice.
- **Sewage Liens**- Jamie is still working on this.
- **Lukens Lake sewer line**-tabled for more information.
- **Food pantry key**- The board agreed that the 3 keys should be enough.
- **Retail Merchant certificate** - has not be reinstated. All past due utility receipt taxes have to be caught up before it will be reinstated.
- **Sewage bond and interest cd**- Cashed in as of May 10,2011

Roann is paying 1400.00
Cost of Poles + Frame


Remaining About Paid by Community Heritage + Additional Doners

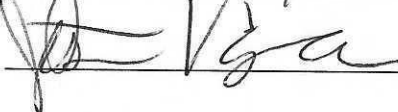
NEW BUSINESS

- **Brian Daniels-** Was asking about the vacant property behind him that is all grown up and has hazardous materials in the yard. The town has a Grass and weed ordinance. Jamie will get a notice mailed to the home owner.
- **Truck Bed-** Steve questioned the price paid. Paid \$700.00 Steve thought is was only \$500.00.
- **Storm Drain-** Steve asked about the storm drain at walnut and Chippewa street. Bruce is looking into this.
- **Methodist Church-** wants to know if the town will help with sewer leak. The board agreed it is the landowner responsibility to fix the leak.
- **Sewer Adjustment-** Brady wants to know when the adjustment was made.
- **Town Clean up-** Possible the middle of June
- **Lane to sewer plant-** Bruce needs to call and have the lane sprayed

Next regular meeting will be held July 12, 2011.

- Steve made a motion to adjourn Brady 2nd passed 3-0
- Adjourned at 8:10 pm

 Submitted by-Jamie Adkins Clerk Treasurer

 Board President/member