

TOWN OF ROANN
BOARD MINUTES

NOVEMBER 10, 2011

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

Board Members Steve Johnson and Brady Brower were present. *Justin Vigar*
Kristina Lynn, Jamie Adkins and 2 residents.

Minutes from October were read and approved.
Claims for November were approved.

OLD BUSINESS

- **Roann Sign at 15 & 16**- The board still has question about the arrow that should have been on the sign and it should have been glued on the backing. Jamie is going to send a letter ask for response before December 13, 2011.
- **Old Town Building**- Assessed value is \$13,600 Kristina will get notices sent to land owners and have it published in the paper.
- **Sewage Liens**- Jamie needs more information. Try to have them done for December meeting. Steve spoke to Teffany Koch and she will be paying \$400.00 a month the next two months on the past due bills at 330 Washington St address. If a payment is missed a lien will be added to this property. No water will be turned on until bill is paid in full.
- **Storm Drain**- *Unable to set a date but when they dig it is to be fixed.*
- **High Flows**- General ordinance No. 3 1976 section 7 pg 12 needs to be amended. Steve made a motion to include a \$50.00 per month penalty or surcharge if home owner refuses inspection. Kristina will change the ordinance.
- **State board of accounts adjustments**- Have been made. Keep all records of this for when the settlement from Sonia comes in. Still hasn't been settled.
- **Ashley**- Brady made a motion to pay Ashley \$35.00 per hour for services. Steve 2nd passed 3-0. Pay her now and end of December
- **Flashlights**- Take off the agenda. Bruce can order flashlights. *No set amount. Within Budget limits Small tool Amount.*
- **Roof** - Brady still needs to check it out.
- **Well Controls** - Working fine. Bruce is unable to run by hand. The bill for this is \$10094.80 Brady made a motion to pay all but 5% of the bill

until it is working correctly. Steve 2nd passed 3-0. Pay the rest when the problem is fixed.

- **Utility Ordinance No .2 2011-** Brady made a motion to accept the ordinance. Steve 2nd passed 3-0

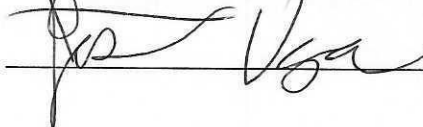
NEW BUSINESS

- **JMS Insurance Quote-** Carol came and gave the quote of \$9705.00 the underwriter will come and name all buildings and property insured. He will also make suggestions if needed. Brady made a motion to accept the Quote for the up coming year. Steve 2nd passed 3-0
- **Keystone off site storage-** Steve made a motion not to accept the keystone back up plan. Brady 2nd passed 3-0
- **Tires for dump truck-** The board told Bruce to get new tires.
- Steve made a motion to adjourn Brady 2nd passed 3-0

Meeting adjourned at 8:45 pm

Next Meeting will be ^{Dec 13 2011} ~~January 10, 2011~~ @ 7pm

 Submitted by-Jamie Adkins Clerk Treasurer

 Board President/member