

TOWN OF ROANN
BOARD MINUTES

October 11, 2011

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

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

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

OLD BUSINESS

- **Roann Sign at 15 & 16**- The sign should have had an arrow on it. Also the Roann Historical society will do the frame work. The board wants to have a meeting with Cameron, Ellie and Paul from Wabash Engraving before it is framed. There are questions about the wood the sign is attached to.
- **Well Head protection**- Tabled
- **Old Town Building**- Steve is going to do more checking on this
- **Sewage Liens**-Jamie will try to have them done by November meeting.
- **Storm Drain**- *No Date set.*
- **High Flows**- Tabled
- **State board of accounts adjustments**- Jamie will get with Ashley and get the adjustments figured and done by Nov meeting.
- **Budget**- Steve made a motion to accept the 2012 budget Brady 2nd passed 2-0
- **Books**- Jamie is to call Ashley and have her come back.
- **Flashlights**- Tabled
- **Roof** - Brady still needs to check it out.
- **Well Controls** - Tabled

NEW BUSINESS

- **New Ordinance and updated ordinance- Steve made a motion to accept both ordinances as 2nd reading will discuss again next month. Brady 2nd passed 2-0.**

- Bruce Convention – Steve made a motion for Bruce to go to the convention with cost of \$255.00 plus mileage. Brady 2nd passed 2-0.
- Trick or treat hours- Monday Oct 31 5:30-7:30 Steve made a motion Brady 2nd passed 2-0.
- Keystone Agreement- Steve made a motion to accept the agreement Jamie had to 2nd and vote. Passed 2-1.
- Steve made a call to the state board of health about the Benton street property. He was told they would have someone take a look at it.
- Steve made a motion to adjourn Brady 2nd passed 2-0

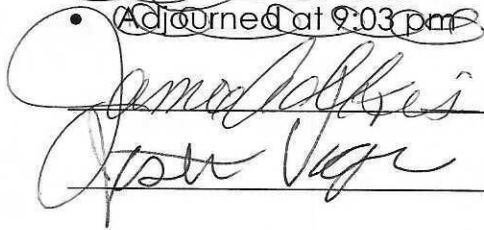
Meeting adjourned at 8:03 pm

~~Next Meeting will be November 8, 2011~~

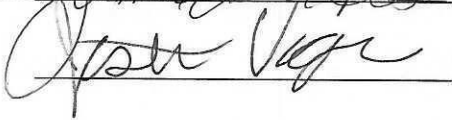
Next regular meeting will be held November 8, 2011

~~• Steve made a motion to adjourn Brady 2nd passed 2-0~~

~~• Adjourned at 9:03 pm~~



Submitted by-Jamie Adkins Clerk Treasurer



Board President/member