

# **Town of Roann**

## **Meeting Minutes**

11 September 2012

### **I. Call to order**

**Justin Vigar** called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **11<sup>th</sup> day of September** in **Roann Town Hall**.

### **II. Roll call**

The following persons were present: Justin Vigar, Jamie Francis, Susan Floor, Robert "M" Ferguson Jr., Kristina Lynn, and 3 citizens.

### **III. Approval of minutes from last meeting**

Robert "M" Ferguson Jr. read the minutes from the last meeting. The minutes were approved as read.

### **IV. Open issues**

- a) Justin Vigar reported the progress on the site for the new building. The area has been cleared and the tresses along with the stones have been delivered. The target date for construction was on or about the 17<sup>th</sup> of the September. A concrete pad was uncovered along with additional concrete was found in the area. Justin Vigar spoke about having a dumpster delivered to haul away all of the excess concrete. This would cost \$300.00. Susan Floor made a motion to get the dumpster and Jamie Francis seconded the motion. The motion was carried with a vote of 3-0.
- b) Robert "M" Ferguson Jr. had the Budget 2013 meeting at the Wabash County Court House. The Budget 2013 was met favorably by the commission. Two areas that had been raised were both the Commu<sup>246</sup>lators Capital Improvements and the Local Street and Road Tax. The Council had a second reading of the Budget 2013. Jamie Francis made a motion to approve the second reading and Susan Floor seconded the motion. The vote was carried 3-0.
- c) The Council was presented with the finding from American Appraisers. JMS Insurance does not have a copy of the findings as of this time. JMS will receive their copy upon approval by the Town Council. The subject was tabled until the Town Council had more time to look over the finding.
- d) The water tower has been inspected. Bruce Shaw was not present to update the Council. The matter will remain on the agenda for the month of October.
- e) Update on the sewer inspection will be tabled until which time Bruce Shaw can report to the Town Council.
- f) Robert "M" Ferguson Jr. will be representing the Town of Roann at the IACT Convention in French Lick, Indiana October 1<sup>st</sup> though the 4<sup>th</sup>. Susan Floor made a motion to cover the cost to the Convention, the hotel, mileage and a 20 dollar a day per diem for the cost of meals. Jamie Francis seconded the motion and a vote of 3 – 0 in favor was carried.
- g) Bruce Shaw is having a Convention in Fort Wayne, Indiana on October 17<sup>th</sup> and 18<sup>th</sup>. Jamie Francis made a motion to cover the cost of the Convention, the

- hotel, mileage and a 20 dollar a day per diem for the cost of meals. Susan Floor seconded the motion and it was carried 3-0 in favor.
- h) The STOP sign by Grandstaff's that was damaged during the last storm was replaced.
  - i) Justin Vigar reported that Bruce Shaw has been in contact with Steve Hicks of the Wabash County Sheriff's Department to rectify the problem with Abandoned Vehicles. Robert "M" Ferguson Jr. also supplied the Town Council with a copy of the Ordinance for Abandoned Vehicles. Bruce Shaw will send a list to the Clerk-Treasurer upon completion so letters may be mailed to those citizens not in compliance with the Ordinance.
  - j) Susan Floor suggested that the Town Council set a meeting to set forth a Plan of Action for the Town of Roann. This would be a chance to look at the things that will need to be done out of necessity and the things that could be our hopes and dreams for the community. Kristina Lynn will check to see if this meeting will be in compliance with the open door policy. Jamie Francis was in favor of inviting some service clubs in the community to join the meeting and to give their input on the direction of the Town of Roann. The Town Council will set a date for the meeting at a later time.

#### **New Business**

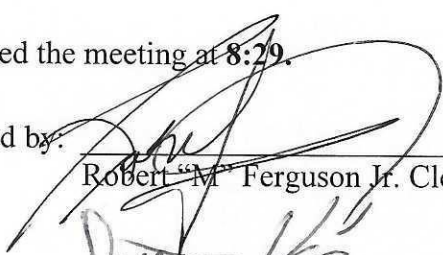
- a) The Town Council set forth the hours for Trick or Treating in the Town of Roann. After some discussion the hours were set for October 31<sup>st</sup> between the hours of 5:30 to 7:30. Robert "M" Ferguson Jr. will send an email to The Plain Dealer informing them of the hours.
- b) Robert "M" Ferguson Jr. presented a quote to the Town Council for a clock for the downtown area. A plan for the installation was also presented. The town council felt it would be something to think about in the future and to establish a brand for our downtown area.
- c) Robert "M" Ferguson Jr. sent a notice of Lien to Fanny Mae on 240 North Benton Street. Fanny Mae refused to pay<sup>due</sup> due to the property switching hands. Robert "M" Ferguson Jr. requested the Town Council to write off the amount of \$44.70 owed for sewage on the property. Jamie Francis made a motion to write off the amount and Susan Floor seconded the motion and it was carried by a vote of 3-0.
- d) Jamie Francis had a question about Cell Phones and the lack of service in the Town of Roann. Robert "M" Ferguson Jr. had called AT&T and was able to have the Cell Phone assigned to the town's bill reduced. It was decided that we would contact different companies to see if there was anything that the town could either do or purchase to better the condition of service. Each one would report back at the October Town Council Meeting.
- e) Justin Vigar had a quote from Jason Randel to do the roof of the Sewer Plant. This was tabled until which time Bruce Shaw could be contacted and find out if it had been open to bid.
- f) While working in the old corn crib to ready the site for construction. Bruce Shaw stepped on a nail. He went to the doctor and was given a tetanus shot. It was suggested that the Town pay for the cost of the doctor's visit because it would be less than a Workman's Compensation claim. The Town Council will wait until the bill comes in and at that time decide which would be the most beneficial to the Town of Roann.

- g) An ADA questionnaire was sent to the Town of Roann via email for completion by December 31<sup>st</sup>, 2012. Susan Floor was going to work on completing the questionnaire and sending it through the proper channels.

**V. Adjournment**

**Justin Vigar** Adjourned the meeting at 8:29.

Minutes respectfully submitted by:

  
Robert M. Ferguson Jr. Clerk/Treasurer

Minutes approved by:

  
Justin Vigar Board President