

Town of Roann

Meeting Minutes

10 December 2013

I. Call to order

James Francis called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **10th day of December** in **Roann Town Hall**.

II. Roll call

The following persons were present: James Francis, James Pell, Susan Floor, Robert "M" Ferguson Jr., Kristina Lynn, Bruce Shaw, and 5 citizens.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting. The minutes were approved.

Open issues

- a) The hiring of a Night Watchman was tabled until the March meeting. The Council asked to remove it from the agenda until March of 2014.
- b) Kristina Lynn read the statutes again about the condemnation of buildings. After that review Kristina Lynn believes the town does not have any liability. She had an email exchange with Josh Petruniw who is an associate with Tiede, Metz and Downs, who is handling some of the work on the "old school" for Steve Downs the County Attorney. Kristina Lynn confirmed with them that the town does want to proceed with the condemnation proceeding. Kristina Lynn will follow up on the email with a letter to the County Commissioners.

New Business

- a) The town pole barn was damaged in a wind storm. The Town of Roann is waiting on the insurance adjusters to finalize the settlement. Bruce Shaw asked if we could move the building when it is put back up. To move the building three trees would have to be removed. James Francis thought we should have bids on the rebuilding of the building. Bruce Shaw will contact Burns Construction and Randel Construction for quotes. Bruce Shaw contacted Lewis Trees Removal, if we were to have the three trees removed it would cost \$400.00 to cut down the trees, \$700.00 for clean-up and \$375.00 to have the stumps removed. Flecks would level out the ground for \$700.00. Bruce Shaw will email the Town Council with any updates.
- b) Robert "M" Ferguson Jr. is doing the End of The Year Reports. He will keep the Town Council updated on the progress.
- c) Tori from Bunnell Land Surveying and Engineering was present and spoke with Susan Floor about the ADA compliance paperwork for the State. For a price of \$4,900.00 Bunnell Land Surveying & Engineering will be able to give the Town of Roann a plan on all of the building and streets. They will also be able to categorize in what order work should be done in accordance with the

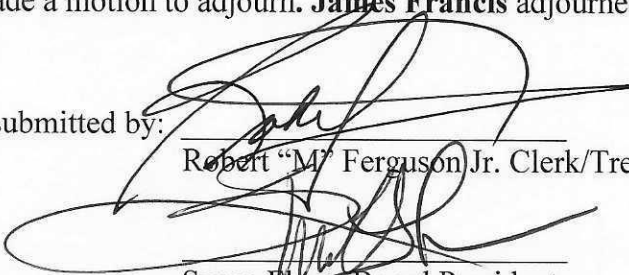
State. This will also be a prime opportunity for grant writing. Susan Floor made a motion to accept Bunnell Land Surveying & Engineering's contract, James Pell seconded and the Roann Town Council vote in favor 3-0.

- d) Bruce Shaw will continue to pick up leaves, trees and brush left from the fall season and the wind damage.
- e) James Francis announced his resignation from the Town Council.

IV. Adjournment

James Pell made a motion to adjourn. **James Francis** adjourned the meeting at **8:07 pm.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:


Susan Floor, Board President