

Town of Roann

Meeting Minutes

11 June 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 **11th day of June** in **Roann Town Hall**.

II. Roll call

The following persons were present: James Francis, Susan Floor, James Pell, Robert "M" Ferguson Jr., Kristina Lynn, Bruce Shaw and 3 citizens.

III. Approval of minutes from last meeting

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

IV. Open issues

- a) Robert "M" Ferguson Jr. reported that the meeting on May 16th for the Roann Steering Committee was well attended and the next meeting would be held on the 20th of June.
- b) Robert "M" Ferguson Jr. reported that Carol Long was checking into any liability rates in the town's insurance policy that may have to be adjusted due to hiring a night watchman. The matter of hiring a night watchman was tabled until such findings were brought before the Council.
- c) Kristina Lynn presented an Ordinance that had to do with the National Flood Insurance Program. Susan Floor made a motion to wave the second reading of Ordinance 2013-2 and consider this being the third reading and move to adopt Ordinance 2013-2. James Pell seconded and this was approved 3-0.
- d) Robert "M" Ferguson Jr. presented the 2014 preliminary Budget. The Town Council will look at the 2014 Budget and this will be brought back to the Council.
- e) Tom Krom made an offer to donate to the Town of Roann the property at the corner of Chippewa and State Road 16. Susan Floor made a motion to accept the offer of Tom Krom to donate the property at the corner of Chippewa and State Road 16. James Pell seconded the motion and a vote was carried in favor 3-0. Kristina Lynn will do the deed and have the Title Search done.
- f) Kristina Lynn had a draft of a letter to send to all organizations that use the "Pull Field". The Indiana Department of Environmental Management had made an inspection and the Pull Track was too close to the town's wells. Bruce Shaw felt we should keep IDEM informed of everything we were doing to manage the property. Bruce Shaw also had a proposal of things we were going to do and or not going to do. Bruce Shaw also thought we should purchase spill kits to use at the track during any spills that may happen during an event. Susan Floor thought it was important that all events should be reported to the Town of Roann so that the Council would be aware of what was going on at the "pull field". Kristina Lynn felt it important to do things in a series of notices to show we are doing something about IDEM's findings. James Francis thought it was important to contact the Volunteer Fire

Department to be trained in spill management. James Pell made a motion to accept the letter that Kristina Lynn had drafted and send copies to all of the organizers of the events and adjacent property owners. Susan Floor seconded and a vote of 3-0 in favor was made. Susan Floor made a motion to purchase one battery spill kit and up to four 17 gallon spill kits. James Pell seconded and a vote of 3-0 was made in favor. Robert "M" Ferguson Jr. will take the money from the MVH general fund.

- g) Bruce Shaw is still working on the street repair estimates from the two businesses that have submitted maps and bids.

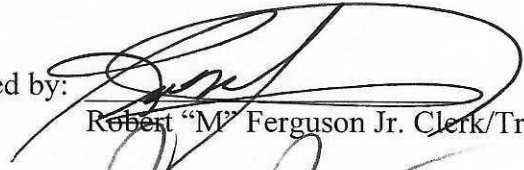
New Business

- a) Robert "M" Ferguson Jr. was looking into new office equipment to network the system. The money was already budgeted for 2013 Budget.

V. Adjournment

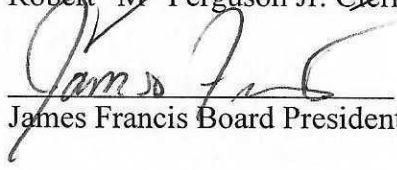
Susan Floor made a motion to adjourn. **James Francis** adjourned the meeting at **8:58 pm.**

Minutes respectfully submitted by:



Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:



James Francis Board President