

# **Town of Roann**

## **Meeting Minutes**

12 March 2013

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

Susan Floor called to order the regular meeting of the **Town of Roann** at **7:03 p.m.** on the **12<sup>th</sup> day of March** in **Roann Town Hall**.

### **II. Roll call**

The following persons were present: Susan Floor, James Pell, Robert "M" Ferguson Jr., Kristina Lynn, and 1 citizen.

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

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

### **IV. Open issues**

- a) The Council members discussed the contract with Umbaugh to move forward to evaluate the current rates of water and wastewater. Susan Floor asked where the funds were coming from to pay Umbaugh and Robert "M" Ferguson Jr. told the Council it would be coming from the Water and Wastewater Operating Funds. James Pell moved to contract Umbaugh to do the rate study and a vote of 2-0 to accept the contract was made.
- b) Bruce Shaw was not present to discuss the resident's inspections and it was tabled until the next month.
- c) The alley between Church and Arnold was discussed. James Pell made a motion to have the survey done at 125 S Church to find out where the alley is. A vote of 2-0 was made in favor.
- d) The Employee Handbook was discussed and the Council decided to table any decision until the next Council Meeting.
- e) Robert "M" Ferguson Jr. will send a letter to a few citizen along with the questions and a post card for the citizen to return to the Clerk-Treasurer 's office to set a date for the meeting with Ryan Schrack of OCRA.
- f) The subject of the school was discussed. James Pell had gone to a meeting in Columbia City and had talked to Ryan Schrack about OCRA's possible involvement. Ryan had made the statement to Mr. Pell that they did have a 10 percent matching fund. Susan Floor asked about the form from Brownsfield that needed a signature from one of the representatives on the letter from the Wabash County Planning Commission. James Pell will talk to Matt and Shawn Powell. Susan Floor will also talk to Brian Daniel's. James Pell and Susan Floor each took a copy of the letter from Brownsfield to see if they were able to get a signature.
- g) Bruce Shaw had asked if his insurance allowance of \$7,000.00 could be paid to him through the payroll even if he does not have an HSA. James Pell felt it necessary to table the decision until Bruce Shaw was available.


**New Business**

- a) An invoice was to be sent to Jerry Maxwell on the building located at 115 N Church.
- b) Bruce Shaw would like to have approval for eight loads of stone. A motion was made to spend \$875.00 for the material and a vote of 2-0 was in favor.


**V. Adjournment**

James Pell made a motion to adjourn. **Susan Floor** Adjourned the meeting at **8:28 pm.**

Minutes respectfully submitted by:

  
Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:

  
James Francis Board President