

# **Town of Roann**

## **Meeting Minutes**

12 November 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 **12th day of November** 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 10 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) Ordinance No. 5-2013 for the charges to an outside company that would purchase water for the town. Susan Floor made a motion to pass and James Pell seconded the motion. The Roann Town Council vote in favor 3-0
- b) The hiring of a Night Watchman was tabled until the next meeting
- c) Special Salary Ordinance No 2014-1 was presented to the Town Council for a final reading. James Pell made a motion and Susan Floor seconded the Roann Town Council vote in favor 3-0.
- d) The log cabin was discussed. It was brought to the attention of the Roann Town Council that there was activity such as, items being swapped out, a barn quilt on the front and renovation that were not approved by the Town Council. Kristina Lynn had sent out letters to the parties that were thought to be involved. Kristina Lynn received a letter from Roann Community Heritage, INC explaining that they were not involved in that project. Cameron Huffman was present and explained he was the person that had been working on the Log Cabin. He also explained he meant no ill will by the community and was not aware of having to go before the Town Council for improvement to make changes. James Pell requested that we leave everything as is until more can be found out about the Log Cabin.
- e) In regards the "Old School" Kristina Lynn received a letter from Mike Howard informing the Town of Roann that they would like to see documentation that they would like to precede with having the old school razed, if that is indeed what the Town wants. Mike Howard wanted the Town of Roann to present them with Ordinances that would give the county authorization to precede. There are two Ordinances that address that. General Ordinance 1-1965 that appoints the Wabash County Plan Commission of the County of Wabash as the Plan Commission for the Town of Roann and General Ordinance no. 2-1970 that appoints the Director Wabash County Plan Commission as the Commissioner of Unsafe Buildings and Structures for the Town of Roann.

- f) Bruce Shaw reported that a variable frequency drive (VFR) for the wells would cost \$7,790.00 this would replace the old valve that would cost \$8,014.00. Bruce Shaw recommends we replace with the VFR and that this would help save on electricity and wear and tear. Susan Floor made a motion to purchase a VFR for the well and James Pell second and the Roann Town Council vote in favor the Roann Town Council vote in favor 3-0.
- g) Robert "M" Ferguson Jr. purchased the parts for the playground equipment. The price was \$232.04 which was taken out of CEDIT money and will be delivered in the next few days. More equipment may be purchased in the winter to replace and enhance the playground.
- h) Bruce Shaw has fixed the alley on Church Street.

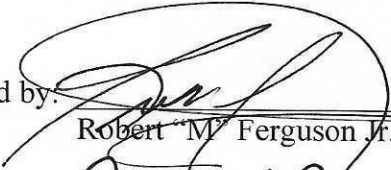
**New Business**

- a) The Lions club will be having the Christmas in Roann Open House on December 6<sup>th</sup>.
- b) A signature for renewal of the insurance was required be the Town Council. Everything was the same as the year before.
- c) Bruce Shaw has an alarm that is going off because of a float controller. He has a quote for the controller and replacement. The amount is for \$2000.00. James Pell moved we purchase the controller and Susan Floor seconded and the Roann Town Council vote in favor the Roann Town Council vote in favor 3-0.
- d) Bruce Shaw had a water inspection. The Town of Roann had 3 deficiencies and a letter has to be sent to let them know what we are going to do about cross contamination. Bruce Shaw will send a letter to have a plan in effect in July 2014.

**IV. Adjournment**

Susan Floor made a motion to adjourn. **James Francis** adjourned the meeting at **8:45 pm.**

Minutes respectfully submitted by:

  
Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:

  
James Francis Board President