

Town of Roann

Meeting Minutes

8 April 2014

I. Call to order

Susan Floor called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **8th day of April** in **Roann Town Hall**.

II. Roll call

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

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting. Susan Floor had a correction on page 2. The minutes were approved as corrected.

Open issues

- a) Robert "M" Ferguson Jr. reported that Bob Lundquest was appointed by Wabash County as the receiver for the "Old School". Chris Shaw contacted the town and sent two men to inspect the property. Samples were sent to a lab and would be a few weeks before we would receive information of the findings. After we receive the information back, ^{Wabash County} we will be able to request the State of Indiana for a demolition permit. Wabash County will then find grants to have the hazardous material abated.
- b) Bruce Shaw reported that the stone was in and the prep work was done to have the pole building put back up.
- c) Robert "M" Ferguson Jr. reported that he found the manufacturer of the railing in front of Town Hall. The company no longer uses that particular style of the railing. Robert "M" Ferguson Jr. will have Kraig Barker look at the railing and fix it before May 6th, which would be the day Town Hall will be open as a "polling center." We will have it fixed and then go through legal means to have the responsible party pay to have the railing fixed or repaired. Richard Morris made a motion to pay to have the railing fixed and to pursue collection through legal means and an amount of \$1,000.00 was approved to complete the job. James Pell seconded the motion and the Roann Town Council vote in favor 3-0.
- d) Richard Morris had concerns that the Lease for Tower Space named Omnicity, Incorporated as the Lessee. Susan Floor asked if he had any further information about an additional company that Richard Morris had spoken of. Richard Morris said that he had spoken to Doug Brown from Sunrise Communication, who deals with Kevin Saxton, which had Northcc before it became Omnicity. One of the gentlemen will address the Town Council. Robert "M" Ferguson Jr. will contact Broadband Networks Wireless Internet and check on the Lease. Susan Floor felt as though we should table the subject until next month.
- e) Robert "M" Ferguson Jr. reported that Bunnell Land Surveying & Engineering had been in town and finished up the survey of the Town of Roann. Robert

"M" Ferguson Jr. said he had received one invoice and that Bunnell Land Surveying & Engineering would be sending three separate invoices and that Robert "M" Ferguson Jr. could pay them as they come in. James Pell made a motion and Richard Morris seconded the Roann Town Council vote in favor 3-0.

New Business

- a) Bruce Shaw reported that the meter bases were getting older and that we should replace or repaired them over the next three to four years. Bruce Shaw said we can buy a test bench \$8,427.00 plus, \$27.00 for the internal workings. The Town of Roann has approximately 200 meters. A new meter base will cost between 110-150 dollars. Bruce Shaw was not sure how long it would take to repair. Susan Floor was in favor of buy 10 meter and revisiting the issue in a year. Richard Morris also wanted to know if we could send them out and have them rebuilt. Richard Morris made a motion to purchase 10 meter bases and James Pell seconded the motion, the Roann Town Council vote in favor 3-0.
- b) Vonell Krom wanted permission to put linseed oil on the windows of the log cabin. He was given permission to do so, by the Town Council.
- c) Luella Krom wanted to know why the Town of Roann, Street MVH fund was twice what everyone else in the county was receiving. Robert "M" Ferguson Jr. said he would research it and have an answer at the next board meeting.
- d) The question was asked if the Town of Roann has had a clean-up day. James Pell said we usually have cleanup after the crops get in the ground. Robert "M" Ferguson Jr. said he would put the date on the utility bill. It was also asked if the town had an Ordinance on trash and abandoned cars. Robert "M" Ferguson Jr. explained he did receive a letter from a citizen with a complaint about one property. Robert "M" Ferguson Jr. said he sent out a letter to the resident of the home and they now have 10 days to clean it up or the Town of Roann will clean it up and charge the resident \$150.00 or the cost of cleanup, whichever is greater.


IV. Adjournment

Richard Morris made a motion to adjourn. **Susan Floor** adjourned the meeting at **8:31 pm.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr, Clerk/Treasurer

Minutes approved by:


Susan Floor, Board President