

Town of Roann

Meeting Minutes

17 June 2014

I. Call to order

James Pell called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **17th day of June** in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Robert "M" Ferguson Jr., Richard Morris, Kristina Lynn, and Doug Brown from SonRise Communications LLC, and 4 citizen.

III. Approval of minutes from last meeting

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

Open issues

- a) Robert "M" Ferguson Jr. and Kristina Lynn had nothing new to report about the Old School. Robert "M" Ferguson Jr. will be attending a meeting in Warsaw that is sponsored by the Indiana Office of Community and Rural Affairs (OCRA) on the 22nd of July that will be addressing the Community Development Block Grant (CDBG).
- b) Robert "M" Ferguson Jr. presented to the Town Council the Lease for the Water Tower from W.A.T.C.H. TV dba Broadband Networks Wireless Internet and the Lease for SonRise Communications. Doug Brown from Sonrise Communications was present to answer any questions the Council may have about the lease. Richard Morris made a motion that the Town of Roann accept the Lease agreement with SonRise Communications and that we give a contractual notice to W.A.T.C.H. TV dba Broadband Networks Wireless Internet to remove their equipment. James Pell seconded the motion and a vote of 2-0 was cast in favor.
- c) Kristina Lynn had an original copy of the Agreement for the Sheriff's Deputy to Serve as Town Watchman. Steve Hicks is now able to commence his duties as the Roann Town Watchmen.
- d) Robert "M" Ferguson Jr. report that the graffiti on the old jail was removed by Bruce Shaw. The graffiti was removed without damaging the patina.

New Business

- a) Kristina Lynn reported that she had spoken to Steve Johnson and the 4th of July fireworks will be on Saturday the 5th of July. Kristina Lynn was not sure when the Pancake Breakfast at the bridge will be held. Robert "M" Ferguson Jr. will email the citizen of the Town of Roann to inform them about the fireworks.
- b) James Pell said the Town Clean Up went well.
- c) Marilyn McDonald asked about the "Barn Quilt" on the front of the log cabin. James Pell said the Town Council is looking for an organization to take over the Log Cabin and the Barn Quilt will remain on the Log Cabin until another means of displaying the Barn Quilt is found.

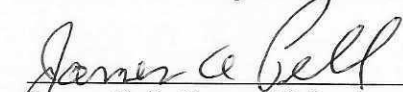
IV. Adjournment

Richard Morris made a motion to adjourn. **James Pell** adjourned the meeting at **7:37 pm.**

Minutes respectfully submitted by: _____

Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by: _____


James Pell, Council Member