Town of Roann

Meeting Minutes

10 March 2015

I. Call to order

Susan Floor called to order the regular meeting of the Town of Roann at 7:00 p.m. on the 10th day of March in Roann Town Hall.

II. Roll call

The following persons were present: Susan Floor, James Pell, Richard Morris, Robert "M" Ferguson Jr., Bruce Shaw, Steve Hicks and 5 citizens.

III. Approval of minutes from last meeting

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

Open issues

- a) There was no new updates on the "Old School".
- b) Susan Floor and Bruce Shaw put together a package for the Assistant Superintendent. The packages were handed out to the Town council members so that they could look over them and come back in April with any additions or ideas.
- c) A discussion about Vendor Camping during the Roann Covered Bridge Festival was addressed. Susan Floor suggested that the Methodist Church parking lot might be a nice place to park campers. Steve Hicks will talk to someone about the Methodist Church Parking Lot. The subject was tabled until the next meeting.

New Business

- a) Jerry Nelson asked the Town Council if there would be a street that could be closed on Friday evening to start a "Farmers Market". Bruce Shaw suggested that Jerry Nelson speak to the Fire Chief to let them know that a street in the town would be closed down every Friday evening. Richard Morris made a motion to approve Roann's Community Heritage, INC request to closing a street and James Pell seconded the Roann Town Council vote in favor 3-0.
- b) Steve Hicks has looked at the Camera System for the Downtown Area. Steve Hicks will be looking into having the system fixed. The Council told Steve Hicks to go ahead and purchase the cord to trouble shoot the system and to turn in the bill to the Clerk-Treasurers office for payment. Steve Hicks also let the Council know that he will be back patrolling the town in April.

c) Henry Becker donated a sign to the Town of Roann to warn people of allowing their animal to go to the bathroom on the sidewalk in the Downtown Area. James Pell said he would find an area to install the sign.

IV. Adjournment

Susan Floor adjourned the meeting at 7:59 pm.

Minutes respectfully submitted by:

Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:

Susan Floor, Council Member