

Town of Roann

Meeting Minutes

12 January 2016

I. Call to order

Susan Floor called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **12th day of January**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Susan Floor, Robert "M" Ferguson Jr., Bruce Shaw, Kristina Lynn and 8 citizens along with Engineering Resources Inc.

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) The first order of business was to elect a new Town Council President. Susan Floor nominated James Pell as 2016 Town Council President. Richard Morris seconded the motion. The Roann Town Council Voted in favor 3-0.
- b) Kristina Lynn reported she communicated with Steve Downs in regards to the Old School. Steve Downs suggested to contact Barry Eppley. Kristina Lynn wanted to bring to the Town Council. Robert "M" Ferguson Jr. agreed to contact Barry Eppley. The Town Council tabled the matter.
- c) Kristina Lynn suggested if a new Town Marshall Ordinance was written, she would like to reference if there was a previous Town Marshall position and vacate it if there was, and replace with a new Town Marshall Ordinance. Robert "M" Ferguson Jr. agreed to research if there was a previous Town Marshall Ordinance. Robert "M" Ferguson Jr. stated the Insurance goes by the amount of money or salary or how much is made but no more than \$1000.00. Steve Hicks is on Workman's Comp currently as Night Watchman. Kristina Lynn stated the Town Marshall position can be abolished again if needed. The Town shall provide the Town Marshall with body armor. Steve Hicks requested from the Town Council a new contract with the change of Town Marshall position. Kristina Lynn will contact the Sheriff's department about revising the agreement and use of body armor. Rick Morris made a motion to establish position of Town Marshall contingent on what Kristina Lynn reports from the Sheriff's department. Susan Floor seconded the motion and the Town Council Voted in favor 3-0.

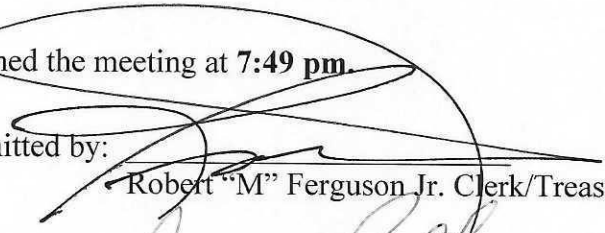
New Business

- a) Doug Ralston with Engineering Resources, Inc., which is based out of Fort Wayne was present to report on issues with the water system. Engineering Resources are putting together preliminary costs for engineering the project. They also assist in funding resources and grants. However, they did not have costs to share at this time but hope to provide more information at the next meeting.
- b) The 2016 '1782' notice was received by Robert "M" Ferguson Jr. The Department of Local Government Finance approved the 2016 Budget presented to them by the Town of Roann.

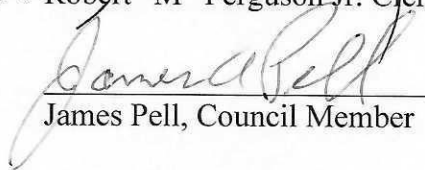
IV. Adjournment

James Pell adjourned the meeting at 7:49 pm.

Minutes respectfully submitted by:


Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:


James Pell, Council Member