

# **Town of Roann**

## **Meeting Minutes**

14 June 2016

### **I. Call to order**

**James Pell** called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **14th day of June**, in **Roann Town Hall**.

### **II. Roll call**

The following persons were present: Steve Hicks, Susan Floor, James Pell, Richard Morris, Kristina Lynn, Bruce Shaw, Robert "M" Ferguson Jr., and 9 citizens.

### **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) Kristina Lynn reported no new information to report on old school.
- b) Robert "M" Ferguson Jr. stated nothing new to report on masonry work.
- c) Kristina Lynn reported Sewage Ordinance 8-2016 is finalized. Richard Morris made a motion to accept second and final reading of Sewer Line Ordinance 8-2016 as written. Susan Floor seconded the motion and the Town Council Voted in favor 3-0.
- d) Kristina Lynn reported Water Service Lines Ordinance 7-2016 is finalized. Susan Floor made a motion to accept second and final reading of Water Service Lines Ordinance 7-2016. Richard Morris seconded the motion and the Town Council Voted in favor 3-0.
- e) Bruce Shaw reported IDEXX is the only one that makes this sealer, which is the easiest and best sealer. Susan Floor made a motion to accept the purchase of the necessary sealer for the sewer plant at a quoted price with our trade in of the core for \$4181.80 including extended warranty. Richard Morris seconded the motion and the Town Council Voted in favor 3-0.

#### **New Business**

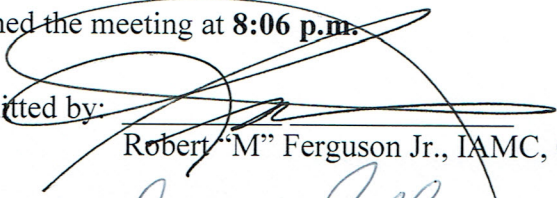
- a) Bruce Shaw reported baseball field restroom stool has been repaired.
- b) James Pell reported the door to the restroom at the ball field does not shut and lock and needs replaced. James Pell also stated the roof needs repaired on the concession building. Bruce Shaw will follow up getting 2 quotes to replace door and frame to restroom and 2 quotes for the steel roof. James Pell stated he would like Bruce Shaw to look at the fence behind catcher to see if it could be repaired at the bottom.

- c) Susan Floor wanted to know what procedures could be taken for spraying of mosquitos if it should be needed. Bruce Shaw will follow up with the Town of Wabash to get some information on spraying of mosquitos.
- d) Robert "M" Ferguson Jr. reported he received the 2017 Fire Contract and remains the same \$13,000.00 for 2017 which is split in 2 installments June and December 2017. Susan Floor made a motion to accept the new 2017 Fire Department Contract of \$13,000.00 to be split in 2 installments, once in June and once in December, 2017. Richard Morris seconded the motion and the Town Council Voted in favor 3-0.
- e) Robert "M" Ferguson Jr. stated we have 2 quotes for aluminum spring riders for the playground. One from Noah's Park, LLC, and one from AAA State of Play, Greenfield, Indiana. Susan Floor made a motion to approve the purchase of 2 aluminum spring riders from AAA State of Play quote of \$1092.00. Richard Morris seconded the motion and the Town Council Voted in favor 3-0.
- f) Robert "M" Ferguson Jr. stated the ladder was replaced at the playground along with the rope ladder. Olive Branch Church has an outreach for community projects in which they chose to do these replacements for our town. Olive Branch also built a picnic table for the baseball diamond. Robert "M" Ferguson Jr. will follow up with a Thank You.
- g) Steve Hicks reported we had solicitors in town recently. Kristina Lynn will look into ordinances and report next meeting.
- h) Steve Hicks reported he would like to do personal service in which the Ordinances will need to be amended. Kristina Lynn will look into ordinances and report next meeting.
- i) Steve Hicks reported the town may want to consider a Golf Cart Ordinance in which he has a copy from North Manchester to review and will forward to all board members to discuss at next meeting.
- j) Steve Hicks stated he needs supplies such as reports and forms for the Marshall's office of \$103.00. Susan Floor made a motion to give Steve Hicks (Town Marshall) authority for up to \$125.00 per month without bringing those expenses to the board, and bringing the receipts to the Clerk Treasurer payable to the merchant or business. Richard Morris seconded the motion and the Town Council Voted in favor 3-0.

#### **IV. Adjournment**

James Pell adjourned the meeting at **8:06 p.m.**

Minutes respectfully submitted by:

  
Robert "M" Ferguson Jr., IAMC, Clerk/Treasurer

Minutes approved by:

  
James Pell, Council President