

# **Town of Roann**

## **Meeting Minutes**

10 May 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 **10th day of May**, in **Roann Town Hall**.

### **II. Roll call**

The following persons were present: Bruce Shaw, Susan Floor, James Pell, Richard Morris, Kristina Lynn, Robert "M" Ferguson Jr., and 6 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) Robert "M" Ferguson Jr. reported no new information to report on old school.
- b) Robert "M" Ferguson Jr. stated nothing to report on masonry work.
- c) Robert "M" Ferguson Jr. reported Kathleen Weissenberger is continuing to work on Income Survey and is pleased with the progress.
- d) Kristina Lynn will get with Bruce Shaw for the changes to the Water and Sewer Ordinances. The Ordinances will establish responsibility for underground lines. This has been tabled for the next meeting.
- e) Bruce Shaw reported the IDEXX Sealer is getting old and was advising the board to consider whether we need to purchase a new Sealer or continue as we are now. Bruce Shaw will follow up on a second quote for a Sealer which tests 24 hour E.coli going to the river. This matter has been tabled for the next meeting.

#### **New Business**

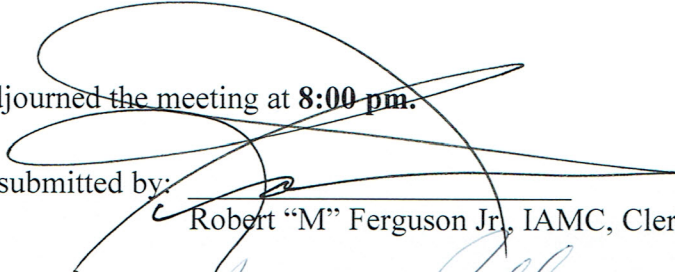
- a) Robert "M" Ferguson Jr. stated a second Public Meeting on May 24 at 6:00 is scheduled for CDBG and has been sent to Wabash Plain Dealer. Gary Ladd and Kathleen Weissenberger will be running the meeting.
- b) Robert "M" Ferguson Jr. reported June 5-10 is the Indiana League of Municipal Clerk-Treasurers Conference (ILMCT) in Michigan City which is State Board of Accounts call to order meeting. Susan Floor made a motion to cover Robert "M" Ferguson Jr.'s expenses to attend the mandatory State Board of Accounts (SBOA) meeting in Michigan City, June 5-10 as we do for these types of events. Richard Morris seconded the motion and the Town Council Voted in favor 3-0.

- c) Robert "M" Ferguson Jr. reported June 1 is the Yearly DLGF Budget Workshop in Fort Wayne. Susan Floor made a motion to pay mileage for Robert "M" Ferguson Jr.'s trip to DLGF Budget Workshop June 1. Richard Morris seconded the motion and the Town Council Voted in favor 3-0.
- d) Robert "M" Ferguson Jr. reported the Town of Roann's Website is being refreshed for a new look and more inviting at no cost to the town.
- e) Robert "M" Ferguson Jr. reported we have received the SEA-67 monies from the State in the amount of \$22,552.32, 75% will be used for infrastructure and 25% will be used for General Special CREDIT Fund.
- f) Susan Floor brought to the attention if residents were aware of what to do with their yard waste. Susan Floor will email Steve Hicks and follow up on this matter.
- g) James Pell stated Steve Hicks would like a way of contacting the board throughout the month if things came up. Robert "M" Ferguson Jr. will get information to Steve Hicks to group email or text any of the Town Board members.
- h) Kristina Lynn stated she will do a deed for the property at Park Place. This matter has been tabled until the next meeting.
- i) Robert "M" Ferguson Jr. reported a list has been sent in for the replacement of the ladder at the playground. Robert "M" Ferguson Jr. has received and email and is now waiting on the cost of the items needed.

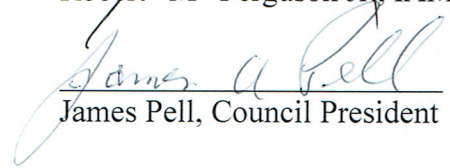
**IV. Adjournment**

James Pell adjourned the meeting at **8:00 pm.**

Minutes respectfully submitted by:

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

Minutes approved by:

  
James Pell, Council President