

**Town of Roann**  
**Meeting Minutes**  
6 June 2017

**I. Call to order**

**James Pell** called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **6th day of June 2017**, in **Roann Town Hall**.

**II. Roll call**

The following persons were present: James Pell, Richard Morris, Stuart Jones, Robert "M" Ferguson Jr., Steve Hicks, Todd Williams of Hoosier START and 3 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) Steve Hicks the Roann Town Marshal reported that the Town Marshal's car should be ready by the beginning of July.
- b) Todd Williams spoke to the Town Council about a retirement program for the Town of Roann employees. There was no time restraint put on starting the process. There were a few different programs and the Town Council will take it under advisement and make a decision later. This matter was tabled at this time.
- c) Robert "M" Ferguson Jr. reported that the Town of Roann now has a Corporate Quitclaim Deed for the Old School. The Town of Roann and Wabash County share ownership of the property. There is a grant process going on currently and the first public meeting will be coming up at the end of June. Robert "M" Ferguson Jr. will make sure the Notice of Public Hearing is put in the Wabash Plain Dealer. The Town Marshal asked the Town Council what action should be taken if a trespasser was found on the property. The Town Council left that up to the Town Marshal's discretion on how to handle each individual case.

**New Business**

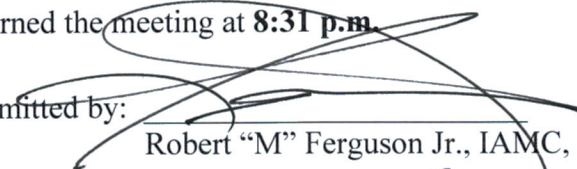
- a) Tim Kersey, secretary for the Roann Volunteer Fire Department spoke to the Town council about raising the amount of the fire protection contract from \$13,000.00 per year to \$13,400.00 per year. The amount will be paid in two equal amounts starting in 2018, for \$6,700.00 payable June 1 and December 1, 2018. Richard Morris made a motion to increase the Fire Protection Contract

- from \$13,000.00 annually to \$13,400.00 annually beginning in 2018. Stuart Jones seconded the motion and the Roann Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. presented the Internal Control Policy and Procedures. Richard Morris made a motion to approve the Internal Control Policy and Procedures as written and Stuart Jones seconded to motion. A roll call vote was taken and James Pell voted Aye, Richard Morris voted Aye and Stuart Jones voted Aye and was carried with an Aye vote in favor 3-0.
  - c) Steve Hicks reported that a complaint had been filed against him at the Wabash County Sheriff Department. When moving a vehicle that had been tagged and properly notified Steve Hicks yelled at her neighbor. The complainant was informed that she could come to a Roann Town Council meeting to voice a formal complaint with the Town of Roann. Steve Hicks informed the Council that he will be out and tagging additional vehicles next week.
  - d) Robert "M" Ferguson Jr. presented the Monthly Financial Report. Richard Morris made a motion to approve the Monthly Financial Report, Stuart Jones seconded the motion, and the Roann Town Council voted in favor 3-0.

#### **IV. Adjournment**

James Pell adjourned the meeting at **8:31 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:

  
James Pell, Council President