

Town of Roann

Meeting Minutes

14 March 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 **14th day of March, 2017**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Stuart Jones, Kristina Lynn, Steve Hicks, Robert "M" Ferguson Jr., and present are 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) Robert "M" Ferguson Jr. stated the rubber roof at the Roann School is coming off and hanging and has contacted Mike Howard, who is the town building inspector, to check it out or have Barry Eppley (County Commissioner) to look at the school and make recommendations.
- b) Steve Hicks reported the Town Marshall's commission is running about a month behind, the Town Marshall will follow up with more information.
- c) Steve Hicks reported there was damage around the library and he has talked with the juvenile and family, they have agreed to pay a portion of the damage as there were others involved.

New Business

- a) Donna Harman requested a tent (40' x 60') be set up and road closed for our 100 year festival on Walnut Street between Chippewa and alley going west and the tent be set in this area. The alley will not be blocked and the Roann Fire Department has been contacted and approved. Rick Morris made a motion to close off Walnut Street between Chippewa to the end of the building starting Wednesday through Sunday during the festival for erection of the tent. Stuart Jones seconded and the Town Council voted in favor 3-0.
- b) Richard Morris reported there is two events coming up that will need available electricity and open restrooms between approximately 5:00 to 7:00 p.m. at the covered bridge. Sunday, April 23, 2017, a Model "A" Car Club will be touring the Roann Covered Bridge and the Stockdale Mill and Thursday, April 27, 2017, and the Indiana Land Marx Association will be having an annual convention meeting in Wabash and want a catered dinner on the covered bridge which has 200 reservations. There are two lights that are out on the east

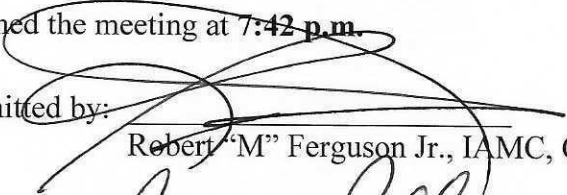
end of the bridge that will need replaced which is the county's responsibility. Richard Morris will contact Jim Dils.

- c) Richard Morris reported the Lions Club is doing some improvements at the Pull Track and would like the town to help with the stone around the track. Stuart Jones made a motion to furnish the stone to do the area at the pulling field. James Pell seconded and the Town Council voted in favor 3-0.
- d) Jan Mills representing Main Street Organization is inquiring about painting the water tower a different color or putting a mural up on the tower. Robert "M" Ferguson Jr. will follow up with questions to Gary Ladd inquiring about painting of the water tower. Can the color be changed or a wrap or mural go on the tower?
- e) James Pell reported there was a Pre-construction meeting last Wednesday, March 8, 2017, and everything is set in time frames. Everything is in motion to move forward and Robert "M" Ferguson Jr. stated authorization of money has been released.

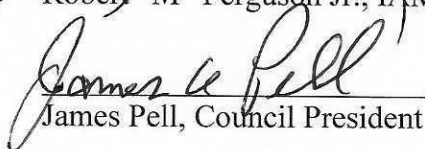
IV. Adjournment

James Pell adjourned the meeting at ~~7:42 p.m.~~

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President