

Town of Roann
Meeting Minutes
12 September 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 **12th day of September, 2017**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Stuart Jones, Kristina Lynn, Bruce Shaw, Steve Hicks, Robert "M" Ferguson Jr., and present are 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) Steve Hicks reported the Town Marshall Commission (Car) donated to the Town of Roann, now has insurance and a new light control and new VHF digital radio installed and ready to put on the road. Steve Hicks also reported recalibration needs to be done once a year and we need a fire extinguisher, first aid kit, and reflective vest for equipment in the car.
- b) Robert "M" Ferguson Jr. reported the Community Development Block Grant (CDBG) was hand delivered by Kathleen Weissenberger on August 31, 2017, to the Office of Community of Rural Affairs for the Old Roann School.
- c) Robert "M" Ferguson reported the Community Crossing Grant will be awarded in early fall.

New Business

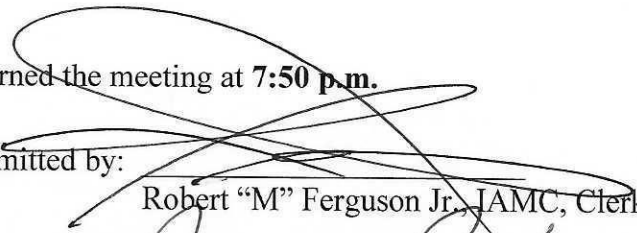
- a) Robert "M" Ferguson stated three (3) more payments made on CDBG in last 30 days totaling \$101,000.00. The monies came in from the Lieutenant Governor's office received and disbursed in a timely manner.
- b) Steve Hicks stated he would like to put up Radar Signs on State Road 16. Stuart Jones advised to go ahead and purchase the battery needed from the fund you have been allocated.
- c) Stuart Jones brought to the attention, the need for a new vehicle for the Superintendent to have proper equipment for general purpose use. Stuart Jones agreed to follow up on meeting with Bruce and come up with

specifications to pursue purchasing a truck that will give the town proper equipment to get the work done.

IV. Adjournment

James Pell adjourned the meeting at **7:50 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President