

Town of Roann

Meeting Minutes

10 April 2018

I. Call to order

Richard Morris called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **10th day of April 2018**, in **Roann Town Hall**.

II. Roll call

The following persons were present: Richard Morris, Stuart Jones, Kristina Lynn, Robert "M" Ferguson Jr., Justin Vigar, Kathleen Weissenberger, Jacob Teuschler, Joe Slacian and 6 citizens.

III. Approval of minutes from last meeting and Open and New Business

Open issues

- a) Richard Morris opened the bid meeting. Robert "M" Ferguson Jr. opened the bids for the demolition of the Roann Old School and Jacob Teuschler examined and read the bids. There were three (3) contractors.
Robert "M" Ferguson Jr. opened the bid for **Dore & Associates Contracting, INC**, Bay City Michigan. Jacob Teuschler reported the bid was \$256,662.00.
Robert "M" Ferguson Jr. opened the bid for **Strebig Construction, INC**, Fort Wayne Indiana. Jacob Teuschler reported the bid was \$347,611.00
Robert "M" Ferguson Jr. opened the bid for **Merritt & Son Excavating**, Kokomo, Indiana. Jacob Teuschler reported the bid was \$320,250.00.
After the bids were opened by Robert "M" Ferguson Jr. and announced by Jacob Teuschler. Richard Morris made a motion to take the bids under advisement with the engineer for recommendations at a later date. Stuart Jones seconded the motion, the Council voted in favor 2-0, and the bid process was closed.
- b) The Town Council read the minutes from the last meeting, the minutes were approved as read.
- c) Robert "M" Ferguson Jr. reported he had a bid from Gaunt & Son Asphalt, INC to do the ADA ramps at the corners of Chippewa and Allen, along with Chippewa and Walnut. The bid was for \$19,900.00 and would be done in conjunction with the street project. Robert "M" Ferguson Jr. was expecting a second bid but was concerned the bid would not come in before the scheduling of the street. The board was asked if they would approve the bid for Gaunt & Son, furthermore if the bid came in from the other contractor and was lower this would give Robert "M" Ferguson Jr. the opportunity to except their bid without coming back to the Council for additional approval. Richard Morris made a motion to accept the bid of up to \$19,900.00 for the two ADA crossings. Stuart Jones seconded the bid and a vote of 2-0 in favor was entered.
- d) Robert "M" Ferguson Jr. reported that the paperwork for the new town truck was submitted for both new plates and a new title. Justin Vigar made a request that the

Council not put the old town truck up for sale, but would keep it and it could be used for other work around town. The Council felt as though that was a sound idea and was not going to put the Ranger up for sale at this time.

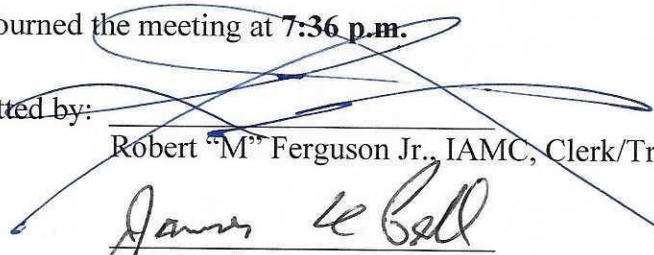
New Business

- a) Robert "M" Ferguson Jr. reported that Dr. Jason Gornto visited his office and was offering custom training for EEOC rules and regulations. This would be a two-year program and cost the town \$2,500.00 per year for two years. The town council wanted to have Kristina Lynn look into the program and see if it was something that the Town of Roann would benefit from. Kristina Lynn will research and return with a recommendation.
- b) Robert "M" Ferguson Jr. reported that the Clerk-Treasurer's office would be going through an additional audit. Susan Gordon and Todd Caldwell from State Board of Accounts had called Mr. Ferguson and asked him if he would be a "Pilot Community" for a new audit program that the SBOA was implementing. This would require a regular audit for the year 2017. The Town of Roann was picked to review and assess the program. Robert "M" Ferguson Jr. is considering this a vote of confidence from SBOA and has started the process.
- c) Robert "M" Ferguson Jr. reported that the Indiana League of Municipal Clerk Treasurers Conference and State Board of Accounts Call-to-Order is coming up June 10th through the 14th. Stuart Jones made a motion to pay Robert "M" Ferguson Jr's lodging, meals, and mileage. Richard Morris seconded and the vote was 2-0 in favor.
- d) Robert "M" Ferguson Jr. asked that June's meeting be moved to June 5th at 7:00 at the Roann Town Hall, 110 North Chippewa St, Roann, Indiana. Richard Morris made a motion to move the meeting to June 5th and Stuart Jones seconded the motion. A vote of 2-0 was entered in favor.
- e) Stuart Jones reported that the progress and the Roann Metro League baseball diamond is moving forward.

IV. Adjournment

Richard Morris adjourned the meeting at 7:36 p.m.

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President