

Town of Roann
Meeting Minutes
5 June 2018

I. Call to order

James Pell called to order the regular meeting of the **Town of Roann** at **7:00 ~~a.m.~~ p.** on the **5th day of June, 2018, in Roann Town Hall.**

II. Roll call

The following persons were present: James Pell, Richard Morris, Bruce Shaw, Kristina Lynn and Robert "M" Ferguson Jr., and present are 2 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 Gaunt and Son has completed the eight sidewalk corners and will start milling Chippewa Street in the next few days.
- b) Robert "M" Ferguson Jr. reported all abatement is finished at the Old School. Dore and Associates will be ready to start demolition after approval from BCA. The Town Council decided they didn't have to pull down both completed doors, only enough to recreate one complete door entrance is needed. Robert "M" Ferguson Jr. stated the Indian (gym center court mascot) is out, and he is working with the custodian at Northfield on getting it restored.
- c) Kristina Lynn reported the town is exempt with the number of employees we have, so we do not need to do anything regarding the EEOC (Equal Employee Opportunity Commission).
- d) Bruce Shaw reported the "dead end" sign is up at Wheatfield Addition.
- e) Robert "M" Ferguson Jr. reported he had the entrance conference for the State Board of Accounts audit. They should finish in the next couple of weeks and complete the exit conference.

New Business

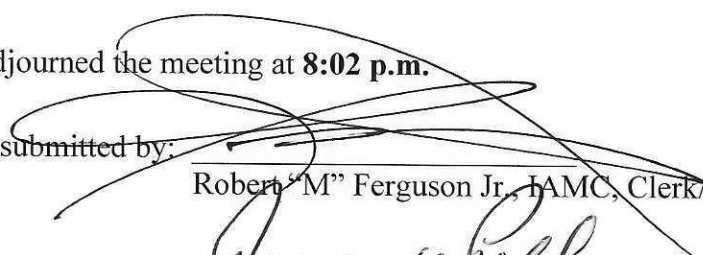
- a) Robert "M" Ferguson Jr. received a bid of \$1,307.00 from Super Seal out of Warsaw to do 1640 feet of crack fill. Richard Morris made a motion to accept the bid from Super Seal of \$1,307.00 to repair cracks with a rubber seal. Jim Pell seconded and the Town Council voted in favor 2-0.
- b) Robert "M" Ferguson Jr. reported the new fire contract is out and is the same as last year of \$13,400.00. Jim Pell made a motion to accept the new fire contract of \$13,400.00. Richard Morris seconded and the Town Council voted in favor 2-0.

- c) Steve Hicks reported a concerned citizen would like the Town Council to consider adding a stop sign at the corner of Allen and Arnold Streets for the safety of someone getting hurt. Kristina Lynn and Robert "M" Ferguson Jr. will check ordinances to see if the stop sign already has an Ordinance attachment.
- d) Richard Morris made a motion to purchase a phone on our existing phone plan for Steve Hicks (Town Marshall). Jim Pell seconded and the Town Council voted in favor 2-0.
- e) Robert "M" Ferguson Jr. brought to the Town Council the property at Adams and Benton Street will be going up for Sheriff sale. The Town Council decided not to follow up on this at this time.
- f) Robert "M" Ferguson Jr. stated Budgets are moving quickly and he hopes to have them by our next meeting. Robert "M" Ferguson Jr. advised the 1782 final budget approved by the Department of Local Government Finances are to be back to us by mid-December. This means we must have the Public Hearing and Budget Adoption earlier in the year.

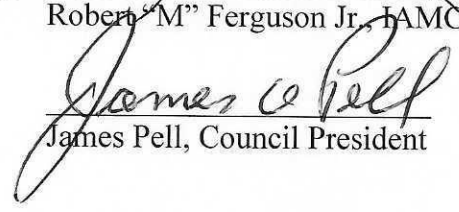
IV. Adjournment

James Pell adjourned the meeting at **8:02 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President