

**Town of Roann**  
**Meeting Minutes**  
**13 March 2018**

**I. Call to order**

**James Pell** called to order the regular meeting of the **Town of Roann** at **7:01 p.m.** on the **13th day of March, 2018**, in **Roann Town Hall**.

**II. Roll call**

The following persons were present: James Pell, Richard Morris, Stuart Jones, Kristina Lynn, Robert "M" Ferguson Jr., and present are three 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. reported a meeting scheduled Friday, March 16 to meet with Gary Ladd, Sam Knight, and Bruce Shaw to discuss the logistics on the Community Crossing Project.
- b) Robert "M" Ferguson Jr. asked the board if we charge for the water that is used or could we consider waiving the water fee to bring down the school. After some discussion, the Council decided they would follow up at a later board meeting. Furthermore, Robert "M" Ferguson Jr. advised the Council that traffic flow for bringing loads into and out of Roann would be on Pike Street and going east.
- c) The Town truck has been delivered.
- d) Robert "M" Ferguson stated in the near future, we are looking into an OCRA Storm Water Planning Grant to set us up to apply for grants to get storm water problems eliminated.

**New Business**

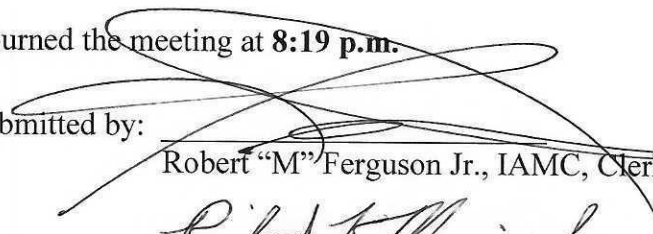
- a) Robert "M" Ferguson Jr. reported he has talked with Todd Caldwell, (State Board of Accounts) to make sure we could take the monthly interest from the bank and move to the Park Fund and was advised the Council could direct to a Special Fund. Richard Morris made a motion for Robert "M" Ferguson Jr. to allocate the monthly bank interest, move to the Park Fund, and make retroactive to January 1, 2018. Stuart Jones seconded and the Town Council voted in favor 3-0. .
- b) Chandler Jones presented to the Town Council information on construction of a storage building at the baseball field. Richard Morris made a motion to allow Mr. Palm to proceed with Construction under Chandler Jones supervision for a storage press box building to be built at the town baseball field. Stuart Jones made a motion to purchase items needed up to \$1,500.00 maximum for baseball field maintenance and supplies. Richard Morris seconded and the Town Council voted in favor 3-0.

- c) Stuart Jones announced that he would be transferred in August 2018. Mr. Jones will terminate his position on the Roann Town Council in July 2018. A search for a replacement has begun.

**IV. Adjournment**

James Pell adjourned the meeting at **8:19 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:

  
James Pell, Council President