Town of Roann

Meeting Minutes

February 12, 2019

I. Call to order

Richard Morris called to order the regular meeting for the Town of Roann at 7:00 p.m. on the 12th day of February, 2019, in Roann Town Hall.

II. Roll call

The following persons were present: Richard Morris, Jerry Nelson, Steve Hicks, Anthony Janeway, Kristina Lynn, 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. announced the County Commissioners signed the Deed over to the Town of Roann and the Old School property is now owned by the Town of Roann.
- b) Kristina Lynn presented the updated Golf Cart/UTV's Ordinance 5-2018 and is ready for review. Jerry Nelson made a motion to approve the second reading for the Golf Cart/UTV's Ordinance 5-2018 regarding the use of the Golf Cart/UTV's in the Town of Roann. Richard Morris seconded and the Town Council voted in favor 2-0.
- c) Robert "M" Ferguson Jr. reported the End of Year Report is completed and was reported in the Wabash Plain Dealer.
- d) Anthony Janeway reported the driveway at 325 East Adams will be fixed when the weather breaks.

New Business

- a) Robert "M" Ferguson Jr. requested to move the Town Board Meeting March 12, 2019 to March 19, 2019. The Town Council agreed to the changes. Richard Morris made a motion to approve the expenses for Robert "M" Ferguson Jr. and Peggy Myers to attend the Annual Indiana League of Municipal Clerk Treasurers Institute and Academy on March 10 through March 14, 2019. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- b) Steve Hicks brought to the attention of the Town Council, the situation at 525 Pike Street about certified letters being sent continually for trash/rubbish. Kristina Lynn will follow up with the legalities on how to resolve this situation.

IV. Adjournment

Richard Morris adjourned the meeting at 7:47 p.m.

Minutes respectfully submitted by:

Robert "M" Forguson Jr. AMC, Clerk/Treasurer

Minutes approved by:

Richard Morris, Council President