

**Town of Roann
Additional Board Meeting Minutes**

April 6, 2021

I. Call to Order

Richard Morris called to order the Additional Board Meeting for the **Town of Roann** at **10:00 a.m. on the 6th day of April, 2021 at Roann Town Hall.**

II. Roll Call

The following persons were present: Richard Morris, Jerry Nelson, and Robert "M" Ferguson Jr.

Open issues

- a) Resolution 2021-1 authorizes the Town of Roann to apply for the RBDG Grant. The RBDG (Rural Block Development Grant) is for the alley behind the Town Hall. The USDA (United States Department of Agriculture) did not approve the Pavilion for the Park. Jerry Nelson made a motion to waive the first reading of Resolution 2021-1. Richard Morris seconded and the Town Council voted in favor unanimously. Richard Morris made a motion to approve the second reading of Resolution 2021-1. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- b) Robert "M" Ferguson Jr. advised the Town Council that a Letter of Commitment has been sent to amend our commitment from \$50,000.00 to \$6,815.00.

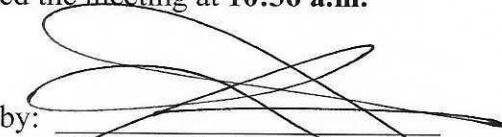
New Business

The Town Council recommended that Robert "M" Ferguson Jr. follow through with the RCFG (Rural Community Facilities Grant) to purchase a new town truck to replace the current dump truck used for snow removal and debris pick up. Robert "M" Ferguson Jr. stated the Grant is due by April 30.

III. Adjournment

Richard Morris adjourned the meeting at **10:36 a.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President