

Town of Roann Meeting Minutes

April 12, 2022

I. Call to Order

Richard Morris called to order the Regular Board Meeting for the **Town of Roann** at **7:00 p.m. on the 12th day of April, 2022** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, physically present, Jerry Nelson, physically present, Jeremy Fisher, absent, Bruce Shaw, Tony Janeway, Steve Hicks, Kristina Lynn, Peggy Myers, Robert "M" Ferguson Jr., Shante' Frieden (representing Wabash County Metro Baseball League) and 3 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on March 31, 2022, the minutes were approved as read.

Open issues

- a) Shante' Frieden representing Wabash County Metro Baseball League for Roann shared baseball is soon approaching and is concerned for smoking on park property. Shante' Frieden has placed No Smoking signs on the fence and will have an announcement to encourage spectators not to smoke on park property.
- b) Bruce Shaw advised nothing to report on town truck.
- c) Robert "M" Ferguson Jr. advised still working on Marshal Vehicle Grant.
- d) Jerry Nelson made a motion to reschedule June, July and August Town of Roann Board Meetings from Tuesday, June 14, 2022 to Monday, June 13, 2022, Tuesday, July 12, 2022 to Monday, July 11, 2022 and Tuesday, August 9, 2022 to Monday, August 8, 2022. Richard Morris seconded and the Town Council voted in favor 2-0.

New Business

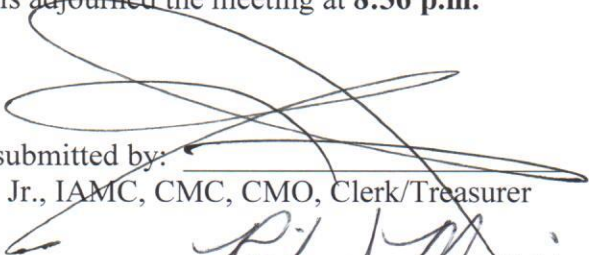
- a) Tony Janeway advised the Council that the parking area at the ball diamond is in need of gravel to fill holes. Jerry Nelson made a motion to order 7 loads of gravel for \$2,450.00 from Miami Trucking. Richard Morris seconded and the Town Council voted in favor 2-0.
- b) Bruce Shaw advised the Council that recently Indiana Department of Environmental Management did a Sanitary Survey (every 3 years) and has a list of items that are in need to replace right away or a need to budget. Bruce Shaw presented 3 separate

quotes totaling \$13,075.00 for equipment needed in the Utility Department. The Council tabled the request until the next Town Board Meeting.

- c) Marshal Steve Hicks asked Attorney Kristina Lynn about legalities of what we can do with junk on a trailer. Kristina Lynn will follow up on this.

IV. Adjournment

Richard Morris adjourned the meeting at **8:36 p.m.**

Minutes respectfully submitted by: 
Robert "M" Ferguson Jr., IAMC, CMC, CMO, Clerk/Treasurer

Minutes approved by: 
Richard Morris, Council President

RMFJ/pm