

Town of Roann Meeting Minutes

December 13, 2022

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann** at **7:07 p.m. on the 13th day of December, 2022** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Jerry Nelson, physically present, Jeremy Fisher, physically present, Neil Bever, physically present, Tony Janeway, Damon Prater, Kristina Lynn, Robert "M" Ferguson Jr., Peggy Myers, Steve Hicks, Alex Downard and 2 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on November 15, 2022, the minutes were approved as read.

Open issues

- a) Jeremy Fisher made a motion to waive the 2nd reading of Ordinance 2022-85-14 Zoning Ordinance. Neil Bever seconded and the Town Council voted in favor 3-0. Jeremy Fisher AYE, Jerry Nelson AYE, Neil Bever AYE. Neil Bever made a motion to approve Ordinance 2022-85-14. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- b) Neil Bever made a motion to approve Resolution 1-2022 Additional Appropriation of ARP Fund. Jeremy Fisher seconded and the Town Council voted in favor 3-0. Jerry Nelson AYE, Jeremy Fisher AYE, Neil Bever AYE.
- c) Alex Downard from Imagine One 85 explained the Comprehensive Plan of Wabash County and the 3 year contract for the implementation of the initiatives in the Imagine One 85 plan.
- d) Robert "M" Ferguson Jr. presented Resolution 2-2022 Granting Authority to Transact on Behalf of the Town of Roann. Neil Bever made a motion to approve Resolution 2-2022 Granting Authority to Transact on Behalf of the Town of Roann. Jerry Nelson seconded and the Town Council voted in favor voted in favor 3-0.
- e) Robert "M" Ferguson Jr. read General Ordinance No. 6-2022 Establishing a new date and time for Council Meetings. Jeremy Fisher made a motion to forgo the 2nd reading of Ordinance No. 6-2022 Establishing a new date and time for Council Meetings. Neil Bever seconded and the Town Council voted in favor 3-0. Neil Bever AYE, Jerry Nelson AYE, Jeremy Fisher AYE. Neil Bever made a motion to approve

General Ordinance No. 6-2022. Jeremy Fisher seconded and the Town Council voted in favor 3-0.

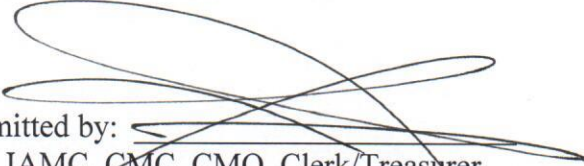
- f) Tony Janeway received a new bid of \$53,200.00 from Kerlin Motor Company, Inc. for a 2023 Ford Truck. Robert "M" Ferguson Jr. will follow up with a letter to USDA (United States Department of Agriculture) requesting approval of this new amount.
- g) Robert "M" Ferguson Jr. advised waiting on the Marshall Car to come in.
- h) Kristina Lynn reported still working with Duke Energy on the Easement for Kraig Musselman.
- i) Resident Mike Miller requested to the Town Council his interest in purchasing the property next to his residence at 225 North Chippewa Street at the corner of State Road 16 and Chippewa Street if the town is interested in selling the property. Kristina Lynn will look into legalities by the next town board meeting. The Council tabled until the next board meeting.
- j) Tony Janeway reported started working on the sewer lines in the alley behind town hall and due to winter weather we may have to wait until spring to finish the project.

New Business

- a) Tony Janeway brought to attention the Ford Ranger that we have is not being used and would the Town be interested in selling? Kristina Lynn will follow up on the process.
- b) Tony Janeway advised the Sewer plant has a valve leaking and if we do the work, it will cost \$2,600.00 to fix. Jeremy Fisher made a motion to fix the valve at the sewer plant for \$2,600.00. Neil Bever seconded and the Town Council voted in favor 3-0.
- c) Tony Janeway advised the dump truck used for leaf pick up and snow removal needs the transmission checked out. Jerry Maxwell gave a quote of \$4,000.00 for a new transmission. Jerry Nelson suggested to get a quote from an authorized transmission dealer.
- d) Robert "M" Ferguson Jr. advised the next board meeting will be Monday, January 9, 2023 at 7:00 p.m. at the Town Hall 110 N Chippewa St.

IV. Adjournment

Jerry Nelson adjourned the meeting at **7:49 p.m.**

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

Minutes approved by: 
Jerry Nelson, Council Board President

RMFJ/pm