

Town of Roann Meeting Minutes

February 8, 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 8th day of February, 2022** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, physically present, Jerry Nelson, physically present, Jeremy Fisher, physically present, Bruce Shaw, Tony Janeway, Leonel Foust, Steve Hicks, Kristina Lynn, Robert "M" Ferguson Jr. and 1 citizen.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on January 11, 2022, the minutes were approved as read.

Open issues

- a) Tony Janeway advised nothing to report on the Town Truck.
- b) Jeremy Fisher made a motion for Baker Tilly to do a 5 year Utility Rate Study Analysis for the Town of Roann in the amount of \$5,500.00 per utility. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- c) Tony Janeway advised still working on a quote from Russell Quillen for Town Hall Fasade.

New Business

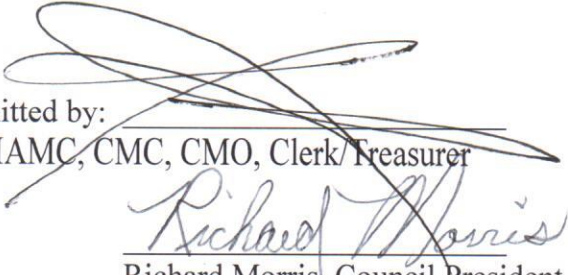
- a) Robert "M" Ferguson Jr. reported the year 2021 is complete and has been published in the newspaper.

IV. Adjournment

Richard Morris adjourned the meeting at **7:14 p.m.**

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

Minutes approved by:



Richard Morris, Council President

RMFJ/pm