

Town of Roann Meeting Minutes

July 11, 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 11th day of July, 2022** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, physically present, Jerry Nelson, absent, Jeremy Fisher, physically present, Tony Janeway, Kristina Lynn, Steve Hicks, Robert "M" Ferguson Jr., Julie Garber representing One 85, Eric Walsh representing Baker Tilly and 2 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on June 13, 2022, the minutes were approved as read.

The Town Council read the minutes from the Additional Meeting on June 30, 2022, the minutes were approved as read.

Open issues

- a) Eric Walsh presented the Utility Rate Study from Baker Tilly and gave the prospective new utility rates to Kristina Lynn (Town Attorney) to proof. The new 5 year utility rate study will be presented to the town at the next council meeting August 8 with a Public Hearing to follow.
- b) Julie Garber representing Imagine One 85, shared the Comprehensive Plan process. Richard Morris made a motion to endorse the Imagine One 85 Comprehensive Plan for Wabash County. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- c) Tony Janeway advised he talked to the Kerlin Ford Sales Manager and Ford is going to open new orders for 2023 but no prices were given on the 2023 town truck and no further information on the existing order of the 2022 Ford town truck on order. Tony Janeway will follow up with other dealerships for availability.
- d) Tony Janeway advised he received a quote of \$1,000.00 to \$1,500.00 from Flecks Trenching to dig at the water tower to determine if the water line is good or needs replaced and check how close our water line is to Musselman's new building at the sewer plant. Jeremy Fisher made a motion to accept the quote of no more than \$1,500.00 to dig the Water Tower pipe and water line at the sewer plant. Richard Morris seconded and the Town Council voted in favor 2-0.

- e) Robert "M" Ferguson Jr. reported the Marshal Car USDA Grant has been turned in and waiting for approval.

New Business

- a) Tony Janeway advised Dunham's have Basketball goals in stock for \$300.00 each with backboard, breakaway goal, rim and net. Jeremy Fisher made a motion to purchase 2 basketball goals, breakaway goal, rim and net at \$300.00 each totaling \$600.00. Richard Morris seconded and the Town Council voted in favor 2-0.
- b) Tony Janeway advised he found a Pickle Ball Net on wheels and looks sturdy for \$400.00 on Amazon. Jeremy Fisher made a motion to purchase the Pickle Ball Net with 4 wheels that can move for \$400.00 from Amazon. Richard Morris seconded and the Town Council voted in favor 2-0.
- c) Tony Janeway, Richard Morris and Jerry Nelson met with Gaunt and Son regarding the outside of the basketball court where the berm was dug out and not replaced with asphalt. Gaunt and Son gave a quote of \$3,765.00 to add 18" asphalt around the court or stone could be added instead of asphalt. With some discussion it was decided to get a quote on pouring concrete for the 18 inches. The Town Council tabled until the next board meeting.
- d) Tony Janeway received a quote from Gaunt and Son of \$13,230.00 to blacktop alley North and South behind post office and East and West from Chippewa to blacktop in alley (not to Washington Street). Jeremy Fisher made a motion to resend the quote approval of \$17,560.00 for alley North and South behind post office and East and West from Chippewa to Washington Street. Richard Morris seconded and the Town Council voted in favor 2-0. Jeremy Fisher Made a motion to accept Gaunt and Son bid of \$13,230.00 to do the North and South Alley and Chippewa to alley (Not including alley to Washington St.) Richard Morris seconded and the Town Council voted in favor 2-0. Tony Janeway will follow up with Gaunt and Son.
- e) Tony Janeway received a quote of \$1,500.00 from Fleck's to inspect and clean the sewer line in alley before asphaltting. Jeremy Fisher will check on getting another quote.
- f) Tony Janeway brought to the attention of the Town Council to review our existing regulations of sewer lines. Kristina Lynn will follow up.
- g) Marshal Steve Hicks advised no response on cleaning up at 535 East Pike Street. After some discussion the Council asked Steve Hicks to contact the Police Agency and have the Sheriff department serve the Ordinance Violation Letter. Steve Hicks also advised the resident at 525 East Pike Street also in Ordinance Violations and letters have not been picked up at the Post Office. Steve Hicks will follow up with resident.
- h) Richard Morris shared after the Roann Festival, the street lights on the West side of Chippewa Street will be added and entire sidewalk will be replaced.

IV. Adjournment

Richard Morris adjourned the meeting at **9:09 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:


Richard Morris, Council President

RMFJ/pm