

# **Town of Roann Meeting Minutes**

June 13, 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 13<sup>th</sup> day of June, 2022** in **Roann Town Hall**.

## **II. Roll Call**

The following persons were present: Richard Morris, physically present, Jerry Nelson, absent, Jeremy Fisher, physically present, Bruce Shaw, Tony Janeway, Peggy Myers, Robert "M" Ferguson Jr., and 3 citizens.

## **III. Approval of Minutes from last meeting**

The Town Council read the minutes from the Public Hearing on May 10, 2022, the minutes were approved as read.

The Town Council read the minutes from the Regular Board Meeting on May 10, 2022, the minutes were approved as read.

### **Open issues**

- a) Tony Janeway advised nothing to report on the town truck.
- b) Richard Morris advised Bruce Shaw will be retiring June 30, 2022, and will then be part time at \$26.00 per hour with maximum of 10 hours per week and up to an additional 10 hours a week if needed and must be requested and approved by Tony Janeway starting July 1, 2022. Richard Morris stated Bruce Shaw has agreed as long as we need his assistance to complete state required forms and will be available upon Tony Janeway's request. Richard Morris stated this all hinges on when Tony Janeway receives his license (Water Certification). Jeremy Fisher requested an evaluation of Bruce Shaw's need of employment and Council approved a monthly evaluation. Bruce Shaw recommended to get the process started to hire someone to help Tony Janeway. Robert "M" Ferguson Jr. questioned in order to hire someone else, we will need a job description for ad in the paper, wage per hour or by salary for full time at 40 hours per week including health stipend with Council decision. Richard Morris stated Tony Janeway will be Superintendent starting July 1, 2022 with a 10% increase on base pay. Jeremy Fisher seconded and it was approved 2-0.
- c) Richard Morris and Tony Janeway met with Kraig Musselman regarding his new building down at the pull track to see if the town water line going to the sewer plant will need to be moved and was decided to hold off and may not have to move the line.

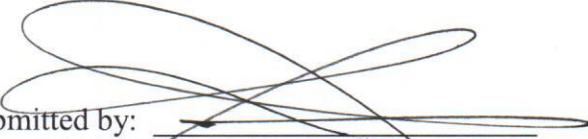
- d) Robert "M" Ferguson Jr. shared that the basketball and pickle ball court has new asphalt and now waiting for striping of both courts in next couple of weeks depending on the weather. Tony Janeway advised he will check the status of basketball back boards to see if need replaced and look into portable pickle ball posts and net.
- e) Robert "M" Ferguson Jr. reminded the Council last year in September it was approved to have gravel put down in the alley behind Town Hall and next to Post Office for \$3,250.00 and the new quote to asphalt the alley behind Town Hall and next to Post Office is \$17,560.00 instead of gravel. Jeremy Fisher made a motion to resend the bid of \$3,250.00 to stone the alley from September 30, 2021, Town Meeting Section C of open business. Richard Morris seconded and the Town Council voted in favor 2-0. Jeremy Fisher made a motion to accept the bid from Gaunt and Son for \$17,560.00 to asphalt the alley behind the Town Hall and by Post Office. Richard Morris seconded and the Town Council voted in favor 2-0.
- f) Bruce Shaw advised they received a price of \$23,000.00 and a second price a little better but not knowing what the incoming line is in need of replacing, we need to dig up the line on the outside and see what it looks like going in and at the same time seal it. Tony Janeway suggested to dig down at the pull field to find where the water line to the sewer plant is located while we have equipment to dig up at the water tower. Bruce Shaw advised we have the tractor to push dirt back in to help cut cost. Bruce Shaw will get an estimate for the digging.

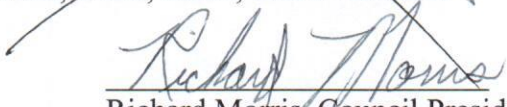
**New Business**

- a) Robert "M" Ferguson Jr. received from the Roann Volunteer Fire Department, Inc., the Fire Protection Agreement 2023 from \$13,500.00 to \$18,200.00. Jeremy Fisher made a motion to increase the Fire Protection 2023 from \$13,500.00 to \$18,200.00. Richard Morris seconded and the Town Council voted in favor 2-0.
- b) Robert "M" Ferguson Jr. advised the Town Council that the Grant for the Marshal Vehicle is ready for signatures.
- c) Richard Morris had a request from a citizen Michael Chenault to set off fireworks up at the ball diamond. Bruce Shaw advised he would need to go to the Fire Department for approval.

**IV. Adjournment**

Richard Morris adjourned the meeting at **8:11 p.m.**

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

Minutes approved by:   
 Richard Morris, Council President

RMFJ/pm