Town of Roann Meeting Minutes

March 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 March, 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, Leonel Foust, Steve Hicks, Kristina Lynn, Peggy Myers, 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 February 8, 2022, the minutes were approved as read.

Open issues

- a) Bruce Shaw advised nothing to report on the Town Truck.
- b) Bruce Shaw mentioned Russell Quillen is still interested in doing the Town Hall Fasade and is working on a quote.
- c) Steve Hicks asked for an update on the handicap sign at the front of the Roann Post Office. Jerry Nelson will follow up with the Post Office for approval.

New Business

- a) Robert "M" Ferguson Jr. did an audit on the town First Farmers Bank Account to receive information and three names were on it that need to be removed, James Pell, Susan Floor and Jamie Francis. Robert "M" Ferguson Jr. also advised we would remove James Pell credit card and get a credit card for Jeremy Fisher. The Town Council approved to remove James Pell, Susan Floor and Jamie Francis from the First Farmers Bank Account and cancel James Pell credit card and get a credit card for Jeremy Fisher.
- b) Jerry Nelson questioned the status on the park basketball and pickle ball court. Robert "M" Ferguson Jr. will follow up with Gaunt and Sons.
- c) Jerry Nelson questioned when we could have an additional board meeting. Richard Morris advised March 31, 2022 at 6:30 p.m. for the additional board meeting.

IV. Adjournment

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

Minutes respectfully submitted by:

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

Minutes approved by:

Richard Morris, Council President

RMFJ/pm