

Town of Roann

Additional Meeting Minutes

March 31, 2022

I. Call to Order

Richard Morris called to order the Additional Regular Board Meeting for the **Town of Roann** at 6:33 p.m. on the 31th 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 tardy, Bruce Shaw, Tony Janeway, Steve Hicks, Kristina Lynn, Peggy Myers, Robert "M" Ferguson Jr..

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on March 8, 2022, the minutes were approved as read.

Open issues

- a) Bruce Shaw advised the Council his retirement date is June 30, 2022 and his expectations are to work as a Town employee part time and be paid hourly at \$26.00 per hour. Bruce Shaw advised the majority of the work will be in Water and Sewage. The Council made no decision and will take everything under advisement. No votes were taken.
- b) Robert "M" Ferguson Jr. advised Gaunt and Sons scheduled to resurface and stripe the basketball court and pickle ball court in May.

New Business

- a) Robert "M" Ferguson Jr. reported Baker Tilly is working on recommendations and rates for the next 5 years and a date to meet with the Council.
- b) Robert "M" Ferguson Jr. is working on a grant for a new marshal vehicle.
- c) Robert "M" Ferguson Jr. requested to consider the Town Council meetings for June 13, July 11 and August 8, 2022 be moved to the 2nd Monday of the month. The Council tabled until next month Council meeting.

IV. Adjournment

Richard Morris adjourned the meeting at **7:47 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:

A handwritten signature in cursive script, appearing to read "Richard Morris", written over a horizontal line.

Richard Morris, Council President

RMFJ/pm