

Town of Roann Meeting Minutes

January 9th, 2023

I. Elect Council President

The first order of business was to appoint a Town Council President. Neil Bever made a motion to elect Jerry Nelson as 2023 Town Council President. Jerry Nelson seconded and the Town Council voted in favor 2-0. The vote was as follows: Jerry Nelson AYE, Neil Bever AYE. The 2023 Town Council President is Jerry Nelson.

II. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann at 7:00 p.m. on the 9th day of January, 2023 in Roann Town Hall.**

III. Roll Call

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically present, Jeremy Fisher, physically absent, Robert "M" Ferguson Jr., physically present, Tony Janeway, Damon Prater, Kristina Lynn, Peggy Myers, Steve Hicks, and 3 citizens.

IV. Approval of Minutes from last meeting

The Town Council read the minutes from the Public Hearing Meeting for County Zoning Ordinance 2022-85-14 on December 13, 2022, the minutes were approved as read.

The Town Council read the minutes from the Public Hearing Meeting for Additional Appropriation of ARP Fund on December 13, 2022, the minutes were approved as read.

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

The Town Council read the minutes from the Additional Meeting on December 26, 2022, the minutes were approved as read.

Open issues

- a) Kristina Lynn reported the Easement for Kraig Musselman is no longer a Town issue and has been turned over to the Lions Club for use of Lions Club pole for electricity.

- b) Robert "M" Ferguson Jr. is following up with a letter to USDA (United States Department of Agriculture) for the Town Truck requesting approval of this new amount of \$53,200.00.
- c) Steve Hicks reported The Marshal car is being built in next couple of weeks and should be delivered in February.
- d) Kristina Lynn stated there are no restrictions in terms of our use or transfer from when we acquired the property at State Road 16 and Chippewa Street. After some discussion the Town Council tabled until the next Town Council Meeting.
- e) Tony Janeway reported the sewer lines in the alley behind town hall is on hold until spring.
- f) Jerry Nelson made a motion to sell the Ford Ranger and advertise sealed bids with a reserve bid of \$1,000.00 to be in the Clerks office by the next board meeting, March 13, 2023 by 6:00 p.m. Neil Bever seconded and the Town Council voted in favor 2-0. Tony Janeway will follow up with advertising.

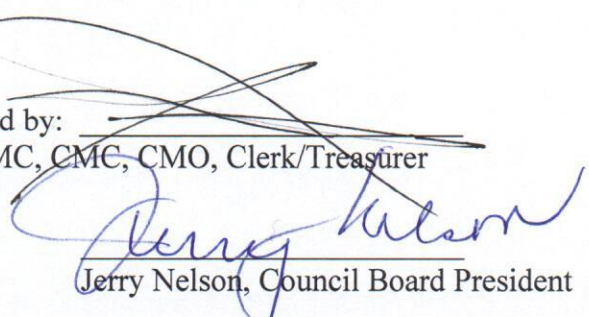
New Business

- a) Tony Janeway stated Bruce Shaw would like to go to the March Conference and asked if the Town would pay the expense for him to continue with the needed points for his license. Jerry Nelson made a motion to approve mileage, meals, hotel and conference fee for the March Conference for Bruce Shaw. Neil Bever seconded and the Town Council voted in favor 2-0.
- b) Tony Janeway advised the Council that the lighting at the sewer plant needs replaced and updated to LED lighting. Neil Bever made a motion to fix the lights at the sewer plant up to \$2,000.00. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- c) Jerry Nelson advised the next board meeting will be Monday, March 13, 2023 at 7:00 p.m. at the Town Hall, 110 N Chippewa St.

V. Adjournment

Jerry Nelson adjourned the meeting at **7:42 p.m.**

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

Minutes approved by:

Jerry Nelson, Council Board President

RMFJ/pm