

# **Town of Roann Meeting Minutes**

March 13, 2023

## **I. Call to Order**

**Jerry Nelson** 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 March, 2023** in **Roann Town Hall**.

## **II. Roll Call**

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically present, Jeremy Fisher, physically absent, Kristina Lynn, Tony Janeway, Peggy Myers, Steve Hicks, Robert "M" Ferguson Jr., physically present, Alex Downard and 8 citizens.

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

The Town Council read the minutes from the Regular Board Meeting on January 9, 2023, the minutes were approved as read.

There was no Regular Board Meeting in February due to not enough council members for a quorum.

### **Open issues**

- a) Kristina Lynn opened the truck bids for the 1998 Ford Ranger. There was a total of 19 bids with the highest bid of \$4,400.00 from George Conrad. Neil Bever made a motion to approve the bid of \$4,400.00. Jerry Nelson seconded and the Town Council voted in favor 2-0. Robert "M" Ferguson Jr. will follow-up notifying the bidders.
- b) Tony Janeway advised nothing to report on the Town Truck.
- c) Robert "M" Ferguson Jr. advised Steve Hicks is picking up the new Marshal SUV on Tuesday, March 14, 2023, and he will take it to Cops Gear for needed installations.
- d) Tony Janeway reported the sewer main in the alley behind Town Hall is expected to be completed within the month depending on the weather. Tony Janeway also mentioned a storm drain was located in the alley and he would like to incorporate a catch basin to help drainage and will get estimates for the next Town Council meeting.
- e) Robert "M" Ferguson Jr. has the Park Fund set up for donations with the Community Foundation of Wabash County. Robert "M" Ferguson Jr. stated this is a three phase project.

## New Business

- a) Tony Janeway received a quote on redoing the Town Hall Facade from Masonary Solutions of Wabash for \$47,400. Tony Janeway will follow up with getting a couple more quotes from contractors. Tony Janeway also mentioned the need for gutters and will get a couple quotes for guttering. Robert "M" Ferguson Jr. indicated ARPA money was available to complete that project.
- b) Tony Janeway advised the need for an inflatable plug at the sewer plant and has received a quote of \$1,026.92. Jerry Nelson made a motion to purchase the inflatable plug for \$1,026.92. Neil Bever seconded and the Town Council voted in favor 2-0.
- c) Steve Hicks mentioned the need for 2 cameras at the ball field on solar panels and has a quote of \$567.92 for the cameras, \$216.00 yearly fee, \$108.00 yearly fee and a \$9.00 monthly charge for the data plan. Neil Bever made a motion to approve the cameras and the data plan for the ball field. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- d) Steve Hicks has received a number of burning in town complaints and would like to consider a new Burn Ordinance. Steve Hicks will follow up with information at the next board meeting.
- e) Jerry Nelson made a motion to dispose of the trash from 535 East Pike Street. Neil Bever seconded and the Town Council voted in favor 2-0.
- f) Robert "M" Ferguson Jr. advised the town council that we are currently using PayGov Mobile that residents pay their utility bills online or in the office. Robert "M" Ferguson Jr. suggested an interest in trying Govolution on a trial basis for residents to pay their utility bills with a lower fee to the residents.
- g) Robert "M" Ferguson Jr. stated Deputy Clerk Treasurer Peggy Myers and himself will be going to Muncie for the Annual ILMCT (Indiana League of Municipalities Clerk-Treasurer) Academy and Institute Class March 18-26. Robert "M" Ferguson Jr. is requesting expense to be paid for mileage, meals, hotel rooms and conference fee. Neil Bever made a motion to approve mileage, meals, hotel rooms and conference fee. Jerry Nelson seconded and the Town Council voted in favor 2-0.

## IV. Adjournment

Jerry Nelson adjourned the meeting at **8:08 p.m.**

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

Minutes approved by: \_\_\_\_\_  
Jerry Nelson, Council President

RMFJ/pm