

Town of Roann Meeting Minutes

April 10, 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 10th day of April, 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, Pam Ford and 5 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on March 13, 2023, the minutes were approved as read.

Open issues

- a) Tony Janeway advised no change on the new Town Truck. Robert "M" Ferguson Jr. will follow up with USDA.
- b) Steve Hicks reported the equipment for the Marshal SUV is at Cops Gear for needed installations.
- c) The Council agreed to not sell the property at the Corner of SR 16 and Chippewa Street.
- d) Tony Janeway reported an estimate of \$3,000.00 to dig and for material for the alley behind Town Hall and an estimate of \$1,200.00 for R & R to run a camera to view the pipes totaling \$4,200.00. Jerry Nelson made a motion to approve up to \$4,200.00 to dig plus material and run the camera to view the pipes. Neil Bever seconded and the Town Council voted in favor 2-0.
- e) Robert "M" Ferguson Jr. advised he is working with engineers for the Park. Robert "M" Ferguson Jr. reported an estimate of \$13,599.00 per pavilion for material and Frantz Lumber would build each pavilion for \$11,000.00.
- f) Jerry Nelson requested Tony Janeway to talk to Gaunt and Son to get an approximate time to finish the Basketball and Pickleball Court and stripe it.
- g) Tony Janeway received a quote on redoing the Town Hall Facade from Masonry Solutions of Wabash for \$47,400.00 and another quote for \$70,708.00. Jerry Nelson made a motion to use \$47,400.00 of ARPA Fund money to complete the Town Hall Facade project. Neil Bever seconded and the Town Council voted in favor 2-0. Tony Janeway will contact Masonry Solutions of Wabash. Robert "M" Ferguson Jr. will

have ready an Ordinance that will allow the use of the ARPA Funds this year at the next Council Meeting.

New Business

- a) Steve Hicks presented a sample of a few Burn Ordinances for the Council to review.
- b) Pam Ford reported the Lions Club had done some sealing on the roof of the Log Cabin and it did not fix the problem. The Council requested to have 2 written estimates for roof repair for the Log Cabin.
- c) Tony Janeway advised the Council that there are lights at the Ball Field that are burnt out. Tony Janeway will follow up on getting estimates on what is needed to repair or replace.
- d) Tony Janeway requested 5 loads of gravel in the amount of \$1,900.00 to use in the alley behind Town Hall to fill in after digging storm drains. Neil Bever made a motion to approve \$1,900.00 for 5 loads of gravel. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- e) Tony Janeway advised the valve in the ground at the sewer plant is still broke which is 10' in the ground and digging is \$5,000.00 to repair or replace the valve. Jerry Nelson made a motion to approve \$5,000.00 for digging to see what the problem is with the valve. Neil Bever seconded and the Town Council voted in favor 2-0.
- f) Robert "M" Ferguson Jr. presented the Amended Wabash County Planning Commission Zoning Ordinance and requested the Town Council to sign again. The Town Council tabled until the next board meeting.
- g) Keith Ford brought to attention the Log Cabin needs a couple loads of river rock around the log cabin approximately \$150.00. Jerry made a motion to approve up to \$150.00 for the river rock around the Log Cabin. Neil Bever seconded and the Town Council voted in favor 2-0.

IV. Adjournment

Jerry Nelson adjourned the meeting at **8:29 p.m.**

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

Minutes approved by: _____

Jerry Nelson, Council President

RMFJ/pm