

Town of Roann Meeting Minutes

November 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 13th day of November, 2023** in **Roann Town Hall**.

II. Roll Call

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

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on October 16, 2023, the minutes were approved as read.

Open issues

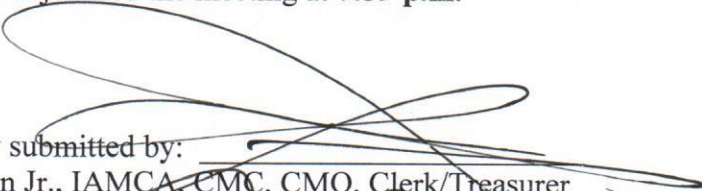
- a) Robert "M" Ferguson Jr. stated nothing to report on the Park at this time.
- b) Steve Hicks shared the concern for a Burn Ordinance. Jeremy Fisher made a motion to approve the 1st reading of the Burn Ordinance. Neil Bever seconded and the Town Council voted in favor 3-0.
- c) Steve Hicks shared his concern for parking safely. After some discussion, Kristina Lynn will follow up with changes to the Parking Ordinance. The Parking Ordinance was tabled.
- d) Jerry Nelson advised he dropped off papers at Lynn office with information regarding the Railroad Property and Ceres Solutions Cooperation Property for Kristina Lynn to review and will follow up at the next Council Meeting.
- a) Robert "M" Ferguson Jr. presented Special Salary Ordinance No. 1, 2024 with 1st reading approved. Jeremy Fisher made a motion to approve the 2nd reading of Special Salary Ordinance No. 1, 2024. Neil Bever seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. spoke with Adam Penrod from North Manchester regarding the Vac to clean out potholes that is for sale. Robert "M" Ferguson Jr. advised he is working with Mr. Penrod for a price and agreement.

New Business

- a) Damon Prater reported Jason Smith would like to cut 3 trees down and clean up at the ball field at no cost and donate \$2,000.00 towards the Park Fund. Neil Bever made a motion to authorize Jason Smith to remove 3 trees at the ball field and clean up at no cost to the town. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- b) Damon Prater advised the Chlorine tester at the plant needs replaced due to gears are slipping and stated he received a quote of \$1,100.00 from the supplier to replace and Damon Prater will do the labor. Jeremy Fisher made a motion to approve \$1,100.00 to replace the gear in the Chlorine tester. Neil Bever seconded and the Town Council voted in favor 3-0.
- c) Steve Hicks reported to the Town Council he noticed a few campers and RV's in town that people are living in. The Council asked Steve Hicks to follow up on this.
- d) Robert "M" Ferguson Jr. advised the Town Council on November 14th, 2023, he called Millwright Solutions and spoke with Richard Eckman to see if they have been paid in full for concrete at the Roann Library. Robert "M" Ferguson Jr. explained to the Roann Library before the start of the Project that the concrete was to be billed to the Town of Roann and this was disregarded by both the Roann Library and Millwright Solutions. Millwright Solutions has been paid in full for the work and the concrete. Robert "M" Ferguson Jr. will cut a check in the amount of \$542.22 to the Roann Library for the concrete and this will make everything come out.

IV. Adjournment

Jerry Nelson adjourned the meeting at **7:39 p.m.**

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

Minutes approved by: 
Jerry Nelson, Council President

RMFJ/pm