

Town of Roann Meeting Minutes

September 11, 2023

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann** at **7:08 p.m. on the 11th day of September, 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, Robert "M" Ferguson Jr., physically present, Kristina Lynn, Tony Janeway, Damon Prater, Peggy Myers, and present are 6 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on August 14, 2023, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. shared he met with Alex Downard, the Engineer and the Design Company for drawings on the Park Project for the Pavilion, Restroom, Water Shed, water and sewage and hope to have ready by first of October.
- b) The Council tabled the Burn Ordinance until the next board meeting.
- c) The Council tabled Parking Ordinance until the next board meeting.
- d) Tony Janeway reported Scott Hanes will do the electrical for the gas pump at the plant in the next few days.
- e) Jerry Nelson stated the Community Heritage Main Street Organization has reimbursed the Town of Roann in full for the sidewalks.

New Business

- a) Robert "M" Ferguson Jr. advised that the Adoption of the 2024 Budget October 16, 2023, will be at the Roann Town Hall at 7:00 p.m.
- b) Neil Bever made a motion to approve Halloween Trick or Treat hours for Roann, Saturday, October 28, 5:00 – 8:00 p.m. Jerry Nelson seconded and the Town Council voted in favor 2-0. Robert "M" Ferguson Jr. will follow up notifying The Paper of Wabash County and Wabash Plain Dealer for the Roann Halloween Trick or Treat Hours.

- c) Tony Janeway advised the Town Council Damon Prater, Bruce Shaw and himself will be attending conference in Fort Wayne and requesting reimbursement for meals and mileage. Neil Bever made a motion to approve meals and mileage for the October Conference for Tony Janeway, Damon Prater and Bruce Shaw to attend. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- d) Jerry Nelson advised he has spoken to Bryan Clayton with Ceres Solutions to pursue the property on Adams Street where the former North Central Co-op was and the Railroad property. Jerry Nelson made a motion to pursue the Ceres Solutions (formerly North Central Co-op) and Railroad property. Neil Bever seconded and the Town Council voted in favor 2-0.
- e) Pam Ford (representing the Roann Lions Club) advised the quote from Jason Randal is \$12,763.00 for shaker shingles for the Log Cabin is the contractor that is recommended. Jerry Nelson made a motion to approve \$7,000.00 for the Log Cabin roof project and the Lions Club will pay the balance. Neil Bever seconded and the Town Council voted in favor 2-0. Robert "M" Ferguson Jr. stated Randal Construction will need to split the roof invoice for \$7,000.00 to come to the Town of Roann and the remainder going to the Lions Club.
- f) Pam Ford presented to the Town Council a copy of an insurance contract during festivals for the Town Council to review and/or change. Kristina Lynn will review.

IV. Adjournment

Jerry Nelson adjourned the meeting at **7:26 p.m.**

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

Minutes approved by: 
Jerry Nelson, Council President

RMFJ/pm