

# Town of Roann

## Board Minutes

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The regular monthly meeting was called to order at 7 pm on April 21, 1997, in the basement of the Library, by Pres. Steve Johnson. Larry Rensberger, Bruce Shaw, Dave Magley and Julia Rensberger were present. There were 3 residents, 1 business owner, and Phend & Brown Representative present at this meeting. Minutes from the March meeting were read and approved. Claims for April were approved.

Old Business, the rest of the water services are still to be repaired. The Board has Closed applications for the Nightwatchman job, Dave is checking them with the Sheriff's Dept. Woody Luce brought in three more estimates for roof repair on the School, the Board asked him to set up a meeting with the school committee to talk about the repairs. Well head protection tabled for further discussion. The Board received three quotes for street paving. E & B Paving for \$23,230.00, Phend & Brown for \$21,545.00, and Gaunt & Son \$15,040.00. Larry made the motion to accept the bid from Gaunt & Son. Carried 2-0. Bruce is to call and check when they would be able to start. Mick Walters contacted a contractor who will build the <sup>Restroom</sup> building for no cost. The cost would be under \$10,000.00. The board has tabled until a location is agreed upon. Clerk-Treasurer had 2 quotes for new furniture for office. tabled until next meeting. Bruce requested a new desk, Larry made the motion to purchase a Rubbermaid desk and two chairs not to exceed \$1,550.00. carried 2-0. The Board has hired Bill Bussard for the part time summer help. He will start this week. He will be paid \$6.25 an hour for 20 hours a week, approximately 24 weeks mowing and helping with misc jobs.

New Business, Jerry Maxwell has asked the town to pay for 3 dumpsters during the town clean up which will be in either May or June. Tabled until a date has been set. Ball Diamond needs a couple lights replaced and 3 poles that need to be replaced. Larry made the motion to have the lights repaired or replaced not to exceed \$500.00. carried 2-0. Bruce reported that the comminutor will be put back in on Tuesday. He also went to Valparaiso to check on a computer program for his monthly and daily reports. He will be using the program for 4 months trial basis and if the Town would like to purchase it at the end of the four months the cost would be \$1,500.00 instead of \$2,500.00, with no obligation to purchase the program after the 4 months are up. Larry made the motion to purchase a computer system from Mitings Electronics for the Sewage plant not to exceed \$2,607.98. carried 2-0. Meeting adjourned at 9:40 p.m. Next meeting will be May 12, 1997, 7 pm, in the Library basement.

  
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April 23, 1997

Prepared for Roann Town Board  
Submitted by Julia Rensberger  
Clerk-Treasurer  
Roann, IN

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