

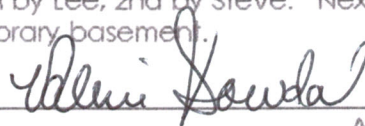
Town of Roann

Board Minutes

The regular monthly meeting was called to order on August 14, 2000 at 7:00 p.m. in the Library basement by President Valerie Dowdal, Steve Johnson, Lee Myers, Bruce Shaw, Dave Magley, Julia Rensberger, & Roddie Sizemore, were present. 2 residents and 5 guests, were also present. Minutes from July meeting were read and approved. Claims for August were approved.

In **Old Business**, WellHead Protection-Gail Gonterman from Gove & Associates in Fort Wayne, talked about the cost of finishing Stage I for the Town. The proposal was for \$3,380 and would take about 6 months to finish. Phase I needs to be done by March 2002. Sidewalks-There have been 22 residents signed up and 9 have been completed. Town has spent around \$3,000 on cement. Annexation- Dave will take map to Auditors office and figure what the increase in tax revenue will be. Chippewa Street Repairs-Valerie has not received any new information. Water Tower-will be painted after the festival. Junk Cars- Bruce is check to see if they have all been removed by September meeting. Deputies being hired by the Town is still under discussion. The Town doesn't have money budgeted at this time. Dave to meet with Barry Hicks from the sheriffs dept. Allen Miracle from VanBuskirk Ins. also was here to talk about the Public Officials Liability policy that the Board should have. It would cost between \$700 to \$1,000 a year. It is an error & omissions policy. Tabled until next meeting. Steve made the motion to accept the 2001 budget, Lee 2nd carried 3-0. Storm drain-Don Fleck is to be in next week to repair.

In **New Business** **Trash Contract had been advertised received 4 bids-EIC-5.95 per month-\$14,129 per year, Waste Management-yr. 1-9.82-yr 2-10.31-yr 3-10.83 per month, \$21,682 per year. Wabash Valley Refuse Removal \$6.50 per month- \$14,352 per year. Ameri-Waste-yr1-6.00-yr 2-6.15-yr 3-6.30, per month, \$13,248 per year.** Steve made the motion to accept lowest bid from Ameri-Waste, Lee 2nd carried 3-0. Trash pick up will stay on Mondays. Julia received information on a new windows program for Budget from Keystone-it is free to all customers on maintenance until October 2000 if you don't have any training scheduled, board said to go ahead and get the new program, c/t will get quotes for a new laser printer for use with the new program. Lee made the motion to have Flecks put in a new service line to the property on Washington St. for between \$1,500-2,000 with us ordering the parts. also for the Koch's to hook up to existing sewer lines. Steve 2nd carried 3-0. Bruce has installed a new meter to Donna Harrell service and they do not get over 3 gal per min, Lee made the motion to have Flecks install new line for \$600 to \$800 before they have the sidewalk done, Steve 2nd carried 3-0. Drainage at SE corner of Quincy & Church St. -Kay White is getting her sidewalk redone and want to put a curb along to help with drainage, board will pay for cement she is to pay for the labor. Lee made the motion to replace check valve on S well by Peerless at \$314 Steve 2nd carried 3-0. Motion to adjourn at 9 PM by Lee, 2nd by Steve. Next regular meeting will be September 11, 2000 at 7 p.m. in the Library basement.



August 17, 2000

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