


Town of Roann

Board Minutes

The regular monthly meeting was called to order on February 8, 1999 at 7 p.m. in the basement of the Library, by Vice Pres. Larry Rensberger. Valerie Dowdal took Oath of Office as new board member. Bruce Shaw, Dave Magley, Roddie Sizemore and Julia Rensberger were present. Resident Mary Wilson was also present. Minutes from January meeting were read and approved. Claims for February were approved.

Old Business, Well Head Protection Bruce will be setting up a meeting date. Sidewalks-received a fee proposal from Wesley Welsh to draw up plans for sidewalk specifications for a fee of \$500.00. Dave will check to see what plans the city of Wabash used, they may be on file at court house and we wouldn't have to pay a fee. tabled. Dave drafted the new ordinances for water & Sewage with increases Valerie made the motion to accept the proposed ordinances with amendments to water ordinance # 4-1993 and General ordinance # 1-1976 and approves the updates to the computer system and utility program. Larry 2nd carried 2-0. Julia will publish 10 days before next meeting for the 1st reading of the new ordinances. Julia called Keystone and they will be able to get rates changed for June billing and updates for utility program. Julia to call Mittings about computer system. Storm sewer repairs-Bruce & Larry will repair them.

New Business, The AWWA conference in Indianapolis on February 22-25. Valerie made the motion to have Bruce attend convention and pay for Hotel, seminars, mileage and meals, not to exceed \$300.00, Larry 2nd carried 2-0. The snow plow blade along the bottom needs repaired, Bruce will order what it needs. The state declared a snow emergency for Jan 1, 1999 to Jan 15, 1999 for 57 counties, Wabash county was one. Julia and Larry attended meeting Fri at Grissom AFB. FEMA will reimburse for Bruce and Bill's hours, also truck and tractor hours, including Larry's hours in truck and tractor but no wages. The town had to have \$1,000, before even being considered, total is around \$1200.00, FEMA will reimburse 75% of the total. Clerk-Treasurer will be meeting with someone to fill out application, before Feb 15th. Roddie said there were several dogs running and the animal shelter has not been out yet. Larry will call them to see when they can come out. Bruce is to check with Jason Randal about getting the drywall and siding repaired at WWTP from when he ran into it with snow plow. Meeting adjourned at 8:10 p.m. The next regular meeting will be March 8, 1999 at 7 p.m. in the Library basement.


February 9, 1999

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