

Town of Roann

Board Minutes

The regular monthly meeting was called to order on January 11, 1995, by Vice Pres. Rod Birk. Board members Larry Rensberger, Rod Birk, Steve Johnson, Bruce Shaw, Clerk-Treas. Julia Rensberger, Brian Reed and Attorney Dave Magley were present. Minutes of Dec. meeting were read and approved. Claims for Jan. payment were approved.

Bruce Shaw gave the Board members a letter of resignation as of Dec. 31, 1994 resigning as Board Pres. Larry made motion to accept letter, Steve 2nd. Motion carried. As of Jan. 16, 1995 Bruce Shaw will fill the position of the Street Supt. Steve Johnson was appointed by the Republican party to fill vacancy on the board.

In old business, the spotlight for the Dodge truck has been ordered and will be installed in the next week. Larry will talk to PSI about the street lights. Rod will get with Ray Lyons for operating the concession stand at the Ball diamond next year. Ohio St. extended is not yet finished at this time. Trash cans have been repaired temporarily. Yield sign has not yet been installed. Dave Magley has not yet heard from John Hawk's lawyer concerning his bankruptcy and the sewage discharge. The letter about grease has been sent to all residents.

In new business, street paving needs to be started in June. Bruce is to bring a list of streets that need to be paved or chipped and sealed. Don Long has purchased property on west side of West St. and wanted to know if he could hook up to the water and sewage systems or if he had to put in his own. Tabled for more information at a later date. Steve made motion for town to pay Bruce's registration fee to attend the AWWA conference in Indianapolis on Feb 21, 22 & 23, and also 27 cents a mile plus \$25.00 a day for meals. Rod 2nd motion carried. Dick Moyer's water line needs to be repaired, tabled. Steve nominated Larry for Pres. this year and Rod 2nd. Rod will be V. Pres. The meetings will remain on the 2nd Monday of the month at 7 p.m. in the basement of the Library. Meeting adjourned at 9:15 p.m. Next meeting will be Feb 13, 1995 at 7 p.m.



February 10, 1995

Prepared for Roann Town Board
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