

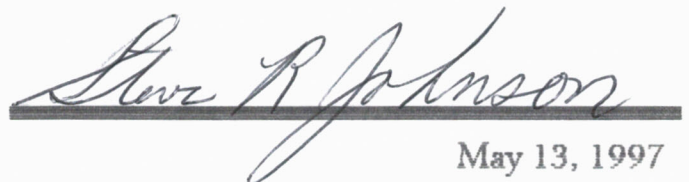
Town of Roann

Board Minutes

The regular monthly meeting was called to order at 7 pm on May 12, 1997, in the basement of the Library, by Pres. Steve Johnson. Larry Rensberger, Bruce Shaw, Dave Magley, Bill Bussard and Julia Rensberger were present. Jim Pell was appointed to fill the vacancy on the board by Rod Birk. Minutes from the April meeting were read and approved. Claims for May were approved.

Old Business, the last water service is being repaired. The Board has hired Roddie Sizemore for the Nightwatchman job. The Board has met with the School Committee to discuss the repair on the School roof. Jim made the motion to approach the Committee with the idea of matching funds with them, Larry 2nd, carried 3-0. Well head protection tabled for further discussion. The Board received ~~two~~ additional quotes for street paving the corner of Beamer & Chippewa for \$525.00 and West St. & State Road 16 intersection for \$1,020.00. Larry made the motion to accept the additional quotes and have them paved also, Jim 2nd, carried 3-0. Restrooms has been tabled. Jim made the motion to purchase desk, printer stand, legal size file cabinet and 2 chairs for Clerk Treasurer's office not to exceed \$700.00. Larry 2nd carried 3-0. The Town Spring Clean up will be held in June. Larry made the motion to pay for the dumpsters needed not to exceed \$900.00., Jim 2nd carried 3-0. Bruce has received a contract for the Beta software program and Dave has reviewed this. Larry made the motion for Bruce to go ahead with the trial and jim 2nd, carried 3-0. Steve signed the contract with the option to purchase the program or discontinue the program at the end of 4 months.

New Business, The Board signed the ordinance for additional appropriations for Street Paving, Clerk Treasurer will send information to the State. Confirmation of the appropriations should be in about 15 days. The CREDIT money possibly will be used for the School Roof repairs. Larry made the motion to pay \$30.00 plus mileage for the Clerk Treasurer to attend the State Board of Accounts school in Indianapolis on June 19th, Jim 2nd Carried 3-0. The trash contract with Yogi is up on Aug 1st, 1997, the board will be accepting bids at the June meeting. Larry made the motion to purchase a generator for the Town not to exceed \$1,000.00, Jim 2nd carried 3-0. Jim made the motion to purchase a leaf blower for Bruce to use to help patch the streets not to exceed \$300.00, Larry 2nd carried 3-0. Meeting adjourned at 8:30 p.m. Next meeting will be June 9, 1997, 7 pm, in the Library basement.


May 13, 1997

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