

Town of Roann

Board Minutes

The rescheduled monthly meeting was called to order on November 24, 1998 at 7 p.m. in the basement of the Library, by Pres. Larry Rensberger. Steve Johnson, Jim Pell, Bruce Shaw, and Julia Rensberger were present. Minutes from October meeting were read and approved. Claims for November were approved.

Old Business, Well Head Protection Bruce has received the approval for the fixed radius delineation to be used. Bruce will be setting up another meeting for the planning team. St. Paving- has been completed. Bruce is to contact Gaunt & Son again and have them look at the settled area to see if there is a problem. CEDIT plan- sidewalks-the Board discussed having three contractors bid for the labor and then the property owners pay 1/2 with the town paying the other 1/2. Property owners interested would be on first come first served basis and when the money is gone keep a list of names until there is more money. Steve made the motion to contact a certified architect to get a quote on plans being drawn up, Jim 2nd carried 3-0. Larry suggested talking to Wesley Welsh, Steve is to contact him. Water & sewage rate increases need to be 20% or 30% to help with the cost of maintaining the Water & wastewater systems. Payroll for Superintendent and Clerk Treasurer then could be split between all three funds instead of just General. Clerk Treasurer is to call and see if quotes for computer and software program could be extended for three more months until rates have been changed. Water Deposit-Dave Magley was absent, tabled. Storm Sewers tabled.

New Business, Steve made the motion to transfer \$105.16 from General-Repairs & maintenance other properties to General-Repairs & maintenance, Jim 2nd carried 3-0. Clerk Treasurer requested some older water customer accounts with balances due, be written off. The sewage can be collected through liens but water has to be collected through small claims court. Jim made the motion to write off the following accounts: #200-John Stevens-\$102.09, #200.2-Ida Shrock-\$60.54, #125-John Hawk-\$24.94, #425- Judy Sturgill-\$45.32, #530.2-John Siders-\$1.85, #602.1-Scott James-\$24.86. Steve 2nd carried 3-0. Larry will talk to Tony Draper about a tree on his tree lawn at the corner of Church & Adams St. Bruce will fill the holes in the street from festival with driveway caulk. Meeting adjourned at 9:10 p.m. The next regular meeting will be December 14, 1998 at 7 p.m. in the Library basement.



November 25, 1998

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