

TOWN OF ROANN

BOARD MINUTES

The regular monthly meeting was called to order on October 12, 1999 at 7 p.m. in the basement of the Library by Vice Pres. Larry Rensberger. Valerie Dowdal, Bruce Shaw, Julia Rensberger, Dave Magley, Roddie Sizemore, & Steve Johnson were present. Five guests were also present. Minutes from September meeting were read and approved. Claims for October were approved.

In old business, WellHead Protection-Bruce will send maps of the radius drawn for final approval. Sidewalks-Valerie made the motion to carry over CREDIT money from this year to next year for the sidewalk program and add 2000 money received, Larry 2nd carried 2-0. Annexation-Dave said there needs to be a plan of what to annex & cost of services needed. Then the area will need to be surveyed, property owners notified of pending annexation. There also needs to be a timetable if there are services to be added with funding and a schedule or work to be done and possibly a bond to upgrade system. C/T to get a list of properties which receive services but are not included in the Town. To change the Yield signs to Stop signs there will need to be an ordinance, need to check and see if there are more Yield signs to be changed. Storm sewers-Wabash City will bring out the vacuum truck to clean out sewer lines at \$200.00 an hour. There is only \$1,800.00 in account for storm sewers not enough to do any repairs at this time, this item dropped for now. Estimates for Chippewa Street repairs are 1) just adding 1" base and 1" asphalt from Quincy to Sr 16 would be \$47,000. 2) Mill off 4" of existing St. and adding same approximately \$90,000 and for every 2" milled off add \$7,000 more. 3) Repair water main from Quincy to SR 16 with catch basins, no curbs, \$228,000. 4) engineering services could be around \$50,000. Larry made the motion to fill out Build Indiana form for \$500,000, Valerie 2nd carried 3-0. Ken Grandstaff representing Roann Boosters, was here about street repairs & sidewalks to lend support to Town on these repairs. Beckie Elliott suggested adding Downtown street lights to project. Stuart Savka representing Triad Associates, told of services offered by his firm including help filling out forms for grants, any questions can be directed to the company and they would ad their fees to grant money.

In new business, Valerie made the motion to set Trick or Treat hours for Saturday October 30, from 5-8 p.m. Larry 2nd carried 3-0. Woody Luce representing school committee, expressing his wishes to retire from the curators job at the beginning of next year, he will stay until he is replaced. Also there needs to be a new board appointed for the committee, discussion on whether to keep the school open for rental or close, tabled. Roddie expressed concern with angle parking uptown and not being able to see to back out, and bicycle riders not following safety rules. Valerie has ordered census materials to pass out to town residents. Bruce has greased front end of dump truck and hopes that this is all that is needed. Larry suggested checking to see if there are any repairs needing to be done before winter starts. Metro North third graders will be coming to pick up trash at the school on October 22nd at 1 p.m. and also collecting money again this year for another trash can to put in uptown. Clerk Treasurer having problems with Indiana Department of Revenue losing January & February withholding and sales tax checks. She will call State Board of Accounts as to the process of replacing the checks without any late fees being assessed to the accounts.