

Roann, Ind. Apr. 9, 1984 7:00 P.M.

Regular meeting of Board of Trustees was called to order by Board President Ken Ahfeld, others present were Wendell Kramer - Member; Robert Stauffer - Clk. Treas.; Robert Magley - Town Attorney; and Brian Reed - Town Employee; and Guest - Mike Hapner and Philip C. Draper.

Minutes of previous meeting were read and approved.

Claim register was presented and payments were approved.

Mike Hapner asked the town board to work with the Roann Merchants Assoc. and to have the attorney to draw a proposal to take over the land and buildings now occupied by Farm Bureau Elevator and Fertilizer Plant. Wendell made motion to work with Merchants and draw a proposal after a tour with Farm Bureau management. Ken 2nd the motion. Motion carried.

Philip Draper presented a billing in amount of \$412.41 for tap in to the sewage system. At time of construction his property was hooked with his neighbor and roots in the line caused a problem. Philip asked to be tied in separately, which the Board agreed. Motion by Wendell Kramer to refund Philip C. Draper 50% of the bill, in the amount of \$206.21. Ken 2nd the motion. Motion carried. Mr. Draper was satisfied.

Brian Reed informed the Board that Mr. Charles Smith asked for 1 cent a gallon to clean the sewage plant. Motion by Wendell Kramer and 2nd by Ken Ahfeld to pay the 1 cent a gallon. Motion carried.

Feb. Investment transactions

	Cashed	Invested		
General	2000 -			
Sewage - Bond & Int.		1700 -		
Sewage - Dep.		300 -	Feb. 29	
Water - Bond & Int.	3000 -	3200 -	Total Investments	237131.62
M.P.H.		400 -	checking acct.	5894.05
F.R.A.		126.22	Total Funds	243,025.67
H.R.S.		34.00		
C.C.C. Cig Tax		32.84		

Mar Investment Transactions

	Cashed	Invested		
General	2500.00			
Sewage - Bond & Int.		1700 -	Mar. 31-84	
Sewage - Dep.		300 -	Total Investments	239461.87
Sewage - Oper.		1000 -	checking acct.	8369.41
Water - Bond & Int.	400 -	1000 -	Total Fund.	247831.28
Water - Dep.	-	400 -		
M.P.H.	-	400 -		
F.R.A.	-	130.25		

meeting adjourned 8:15 P.M.

Robert E. Stauffer - Clk. Treas.

Ken Ahfeld, Pres.