

Town of Roann Meeting Minutes

February 10, 2025

I. Call to Order

Neil Bever called to order the Regular Board Meeting for the **Town of Roann** at **7:01 p.m. on the 10th day of February, 2025 in Roann Town Hall.**

II. Roll Call

The following persons were present: Jerry Nelson, physically absent, Neil Bever, physically present, Jeremy Fisher, physically present, Robert "M" Ferguson Jr., physically present, Kristina Lynn, Tony Janeway, Steve Hicks, Peggy Myers and present is 4 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on January 13, 2025, the minutes were approved as read.

Open issues

- a) Kristina Lynn advised the Commission may only permit (1) Three-Way, (1) Two-Way, (1) One-Way in a town of 1500 for beer, wine, and liquor.
- b) Kristina Lynn advised the Commissioners passed their Resolution on December 16, 2024, regarding the Rail Road Property and assigned the Town of Roann the Tax Sale Certificate on February 3, 2025. Kristina Lynn will follow up with a 6 month deadline on September 4, 2025.
- c) Kristina Lynn (Park Committee Chair) reported the Park Committee will meet February 17, 2025 with discussion on moving forward on fund raising and marketing.
- d) Kristina Lynn will continue to work on a draft for an agreement for the use of the pull field.

New Business

- a) Tony Janeway reported the brick repair that was done recently on Town Hall is being damaged by water running down behind the roof itself and repaired bricks. Tony Janeway will follow up with quotes for roof repair and report at the next council meeting.

- b) Tony Janeway stated Bruce Shaw would like to attend the March Conference at French Lick and asked if the Town would pay the expense for him to continue with the needed points for his license. Neil Bever made a motion to approve mileage, meals, hotel and conference fee for Bruce Shaw to attend the Annual Conference in French Lick. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- c) Tony Janeway reported the Roann Covered Bridge Building has a sprinkler system and has pipes freezing and thawing and needs a new valve which is county responsibility. Tony Janeway stated he and the fire chief have talked to the county but they are not getting a response. Tony Janeway is requesting to move the valve outside the building so he can turn the valve off if a bad leak should happen. Tony Janeway presented a quote from Utility Supply Company for parts and labor \$4,500.00 to replace the valve at the Covered Bridge water supply line. Neil Bever suggested to attend the County Board Meeting with a couple options and notify the county to be put on the agenda.
- d) Tony Janeway presented a draft quote for a pole building in the amount of \$26,700.00 for covered shelter for the new tractor. Tony said if we don't get the new tractor, the old tractor needs a new clutch which would also help the resale at a later date. Tony Janeway will get a quote for the repair of the old tractor for the next council meeting.
- e) Tony Janeway shared he has contacted Travis Fry at BIT Computers and was advised the existing computer is not compatible with Windows 11 and needs replaced with a quote of \$2,041.61 for a desktop computer. Neil Bever made a motion to approve \$2,041.61 for a new desktop computer. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- f) Tony Janeway advised the big well needs to be replaced. Tony Janeway presented the total estimated cost from Peerless Midwest Inc. for \$29,889.00 for replacement including materials, labor, and completing the color video inspection of the well, in addition to \$15,000.00 to run a camera down to see the quality of the casing and screen and clean if needed. Neil Bever made a motion to approve \$29,889.00 and additional \$15,000.00 if the screen needs to be cleaned. Jeremy Fisher seconded and the Council voted in favor 2-0.

IV. Adjournment

N.B. Neil Bever
RMFJ Jerry Nelson adjourned the meeting at 7:36 p.m.

Minutes respectfully submitted by:

Robert "M" Ferguson Jr., IAMC, IAMCA, CMC, CMO, Clerk/Treasurer

Minutes approved by:


Jerry Nelson, Council President

RMFJ/pm