Town of Roann Meeting Minutes

March 10, 2025

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the Town of Roann at 7:00 p.m. on the 10th day of March, 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, Damon Prater, Steve Hicks, Peggy Myers, Mike Kleinpeter (Grant Administrator), Alex Downard (One 85 and Community Foundation of Wabash County) and present is 19 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on February 10, 2025, the minutes were approved as read.

Open issues

- a) Kristina Lynn reported to have a (1) Three-way Liquor License, the Roann Town Board would need to pass an enabling ordinance because the size of the town. No action has been taken. The Council questioned the citizens with show of hands who was opposed to having the Three-Way Liquor License and with the majority in the room voted against the License. No further action was taken.
- b) Kristina Lynn advised we are taking all proper steps on the Railroad Property.
- c) Kristina Lynn (Park Committee Chair) reported the Park Committee met February 17, 2025 with discussion on potential of a grant regarding the park. Kristina Lynn also advised the committee now has a flyer to pass out for donations for benches, Light post, picnic tables or a brick and will do a mass mailing. The Committee is at a stand still pending the outcome of the process. The next Park Committee meeting is April 7, 2025. Robert "M" Ferguson Jr. reported he played a park video for the State of Community Address and sharing it with the community went very well.
- d) Kristina Lynn will contact Duane Krom and will continue to work on a draft for an agreement for the use of the pull field.
- e) Tony Janeway reported an estimate for the new clutch repair on the 1990 tractor is \$4500.00. Tony Janeway also reported it has a hydraulic leak. Neil Bever made to approve \$4,500.00 for repair of the clutch at Kerlins in Silver Lake. Jeremy Fisher seconded and the council voted in favor 3-0.

f) Tony Janeway advised he has 2 quotes for an additional pole barn for \$29,250.00 and \$33,750.00 from Stouffer and Randel Construction. The council advised to hold and would follow up with visiting the plant to see the situation.

New Business

- a) Tony Janeway mentioned Jason Siders contacted him about crack and seal all the streets and presented a quote of \$8,877.00. Neil Bever made a motion to approve the crack and seal for \$8,877.00. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- b) Tony Janeway requested 5 loads of stone at the plant at \$420.00 per load totaling \$2,100.00. Jerry Nelson made a motion to approve \$2,100.00 for stone at the plant. Jeremy seconded and the town council voted in favor 3-0.
- c) Tony Janeway advised we need a new generator at the well. Tony Janeway will follow up with a quote for a new generator and check the electrical to make sure it is up to date.
- d) Steve Hicks shared his concern of the speed limit sign on west of town on State Road 16
- e) Robert "M" Ferguson Jr. advised Waste Management has offered to extend us a five year contract at 4% first year and 6% the next 4 years. Jerry Nelson made a motion to approve the five year contract for Waste Management. Jeremy Fisher seconded and the Town Council voted in favor 3-0. Robert "M" Ferguson Jr. will follow up with Waste Management.

IV. Town Council Recessed at 7:30

Town Council convened at 7:46

f) Jerry Nelson convened the Regular Board Meeting and opened the floor for questions or comments.

Dick Moyer shared he had his house painted last year and couldn't get enough water pressure to run a power washer when he got his house painted. Mr. Moyer advised he has put in a new water line and all new plumbing into his house and it is still getting worse every year. Jerry Nelson advised we will look into it. Mr. Moyer also has a street light at the corner of Washington Street and Walnut Street that is very dim and dark. Tony Janeway will follow up with Duke Energy.

Don Reavis questioned the council what their opinion on the liquor license. Neil Bever stated he didn't mind, but if the community I represent was against it, then I would not approve it. Jeremy Fisher agreed if the community was against it, he would not approve it.

Joseph Menna asked what kind of license Roann Quickway was asking for? Kristina Lynn stated there is only (1) One Way (1) Two Way (1) Three Way in the town of 1500 people and Roann Quickway is asking for a Three Way Liquor License. Dick Moyer asked, "What about the festival? Are they going to be able to buy beer and then walk down to the tractor pull or someplace like that? Robert "M" Ferguson Jr. stated we do not have that kind of law in our town.

Randy Myers asked, "Since it has to be cleared through the town council first, do we need to attend the meeting in Wabash Wednesday? Jerry Nelson advised you can go and represent our community.

Peggy Myers shared to the council, "If you, the council are not against the liquor license in town, will the community know when this comes to the Town Board for approval of a liquor license so the citizens can share their concern? Jerry Nelson advised the decision is made. Kristina Lynn advised there has to be an ordinance.

that NO RMFJ

Jerry Nelson adjourned the meeting at 7:58 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