# Town of Roann Meeting Minutes

October 20, 2025

## I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the Town of Roann at 7:01 p.m. on the 20th day of October, 2025 in Roann Town Hall.

#### II. Roll Call

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically present, Jeremy Fisher, physically present, Robert "M" Ferguson Jr., physically present, Kristina Lynn, Tony Janeway, Damon Prater, Peggy Myers, Steve Hicks on telephone and present is 2 citizens.

## III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on September 8, 2025, the minutes were approved as read.

### Open issues

- a) Steve Hicks shared the Caliber Mapping system for the entire county for criminal justice price has now been cut in half from \$250.00 to \$125.00 and maintenance fee is now \$51.80 for the first year. Neil Bever made a motion to approve \$125.00 for the Cad System and \$51.80 for the maintenance fee. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- b) Kristina Lynn reported a Petition for Tax Deed and Affidavit was filed with the Court for the County Auditor to issue a Tax Deed to the Town of Roann for the Railroad property. Kristina advised a wait of 30 days and then the Court shall enter the order.
- c) Kristina Lynn reported the Ground Breaking Ceremony was on October 5, 2025 with the children doing the digging. Kristina Lynn also reported the committee will be continuing with fund raisers.
- d) Kristina Lynn is still working on the Pull Track.
- e) Tony Janeway is still working on quotes for the generator and installation.
- f) Tony Janeway shared the handheld valve exerciser will work for the town with a quote of \$6,852.74. Neil Bever made a motion to approve \$6,852.74 for the handheld valve exerciser. Jeremy Fisher seconded and the Town Council voted in favor 3-0.

- g) Robert "M" Ferguson Jr. presented Ordinance 2025-2, enabling the assurance of liquor retailer's permits in the Town of Roann Indiana. The Council suggested to table to the next council meeting for follow up on outstanding violations.
- h) Tony Janeway advised the current tractor hydraulics is getting worn and is questioning the status of purchasing a telehandler to replace the tractor. Tony Janeway has contacted a company for a quote to repair hydraulics on the existing tractor. The council suggested Tony Janeway to follow up with quotes for the telehandler and the equipment attachments separately. Robert "M" Ferguson Jr. suggested if the town purchases the telehandler, to hold onto the old tractor for now.

#### **New Business**

- a) Steve Hicks suggested the speed sign at the South end of town needs to be replaced and the speed sign at the North end of town by gas station also needs replaced. Tony Janeway advised the minimum order is five signs. Jerry Nelson made a motion to approve up to \$300.00 for the street signs. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- b) Steve Hicks mentioned receiving some complaints at the intersection of Allen and Chippewa Street due to pulling to the middle of Chippewa street to see oncoming traffic. Steve Hicks suggested a mirror and to follow up on this at the next council meeting with more information.
- c) Robert "M" Ferguson Jr. presented Ordinance 3-2025, which is a repeat contract previously signed with Waste Management to send into Boyce Systems. Jeremy Fisher made a motion to forgo the 1<sup>st</sup> reading and move to the 2<sup>nd</sup> reading. Jerry Nelson seconded and the Town Council voted in favor 3-0. Jeremy Fisher AYE, Jerry Nelson AYE, Neil Bever AYE, and the town Council voted in favor 3-0. Robert "M" Ferguson Jr." stated the 2<sup>nd</sup> reading for approval is on Ordinance 3-2025 for rate changes with Waste Management for trash pickup for the Town of Roann. Neil Bever made a motion to approve the 2<sup>nd</sup> reading of Ordinance 3-2025, for rate changes with Waste Management. Jeremy Fisher seconded and the Town Council voted in favor
- d) A Lions club representative questioned if the town has metal recycling if it could be donated to the Lions Club. The Council agreed to donate to the Lions Club.
- e) Robert "M" Ferguson Jr. announced a Virtual ILMCT Conference meeting including the State Board of Accounts, from November 4-6, 2025. The office will be closed during these dates.

Jerry Nelson adjourned the meeting at 7:59 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