

Town of Roann Meeting Minutes

January 12, 2026

I. Elect Council President

The first order of business was to appoint a Town Council President. Neil Bever made a motion to elect Jerry Nelson as 2026 Town Council President. Jeremy Fisher seconded and the Town Council voted in favor 3-0. Jerry Nelson AYE, Neil Bever AYE, Jeremy Fisher AYE. The 2026 Town Council President is Jerry Nelson.

II. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann** at **7:00 p.m. on the 12th day of January, 2026 in Roann Town Hall.**

III. 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 and present is 2 citizens.

IV. Approval of Minutes from last meeting

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

Open issues

- a) Kristina Lynn presented the Tax Deed for the Railroad Property to the Council and Robert "M" Ferguson Jr. will file in the town office.
- b) Kristina Lynn reported a park committee meeting is scheduled for January 16, 2026.
- c) Kristina Lynn advised there is nothing more to share on the Pull Track. The Council asked Kristina Lynn to draft an agreement on her findings.
- d) Tony Janeway shared he has a quote for 2 natural gas Generac generators installed for \$111,000.00 and is still waiting for a quote from NIPSCO to run lines. Jerry Nelson made a motion to approve purchasing the Generac generators installed for \$111,000.00. Jeremy Fisher seconded and the Town Council voted in favor 3-0. Jeremy Fisher AYE, Jerry Nelson AYE, Neil Bever AYE.

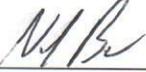
- e) Tony Janeway reported he has located a 2019 Genie telehandler for \$48,500.00 with attachments including \$750.00 for delivery. Jeremy Fisher made a motion to approve to purchase the Genie telehandler for \$47,750.00. Neil Bever seconded and the Town Council voted in favor 3-0. Tony Janeway will pick up the telehandler to save the delivery cost.

New Business

- a) Tony Janeway shared 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 3-0.
- b) Steve Hicks received a quote for a Preliminary Breath Tester device (PBT) for \$548.00 with 1 year warranty, parts and labor and is requesting the council to purchase the PBT. Neil Bever made a motion to purchase the Preliminary Breath Tester device. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- c) Steve Hicks mentioned that he has a quote for ammunition for \$429.00, which he needs. Neil Bever made a motion to approve \$429.00 to purchase ammunition for Marshal Steve Hicks. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- d) Robert "M" Ferguson Jr. stated the Annual Institute and Academy classes will be March 8-12, 2026 in Plainfield.

Jerry Nelson adjourned the meeting at **8:12 p.m.**

Minutes respectfully submitted by: 
Robert "M" Ferguson Jr., IAMC, IAMCA, CMC, CMO, Clerk/Treasurer

Minutes approved by: 
for Jerry Nelson, Council President *for*

RMFJ/pm