

Town of Roann Meeting Minutes

August 10, 2026

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann** at **7:03 p.m. on the 10th day of August, 2026 in Roann Town Hall.**

II. Roll Call

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

Jerry Nelson announced that Jeremy Fisher turned in his resignation. Jerry Nelson made a motion to accept Council member Jeremy Fisher's resignation. Neil Bever seconded. A vote was taken and accepted 2-0.

Jerry Nelson called a Recess for the Town of Roann Regular Monthly Meeting at 7:04 p.m.

Jerry Nelson reconvened the Town of Roann Regular Monthly Meeting at 7:09 p.m.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on July 13, 2026, the minutes were approved as read.

The Town Council read the minutes from the Executive Meeting on July 13, 2026, the minutes were approved as read.

Open issues

- a) Kristina Lynn reported the Park Community Build was July 23-25 and is completed waiting for ground cover and turf to be installed. The snow fencing will be placed around the retention pond following the opening of the park until permanent fencing can be installed. Kristina Lynn shared September 26, 2026 will be the Ribbon Cutting for the park and invitations and flyers will be sent out.
- b) Tony Janeway advised the Generator at the wells is scheduled to be hooked up August 17, 2026.

- c) Kristina Lynn shared there will need to be minimum of three Public Hearings and notice given to property owners before introducing an ordinance on the proposed annexation. Kristina Lynn will follow up on the requirements for the annexations for the next board meeting.

New Business

- a) Tony Janeway advised Damon Prater and himself will have their Fall Conference at Fort Wayne, Indiana on October 14-15, 2026 for continuing education. Tony Janeway requested the registration fee for the conference for both along with mileage, parking and meals. Neil Bever made a motion to approve the \$280.00 registration fee for Tony Janeway and Damon Prater along with mileage, parking and meals. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- b) Tony Janeway reported the 3 years is up for the water tower maintenance and the cost is \$5,421.00. Neil Bever made a motion to approve the water tower maintenance of \$5,421.00. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- c) Tony Janeway advised in the Wheatfield Addition, there are three street lights owned by the town and one is out. Tony Janeway shared the cost to replace the street light is \$250.00 (LED) per light and Damon Prater and he can do the work. Jerry Nelson made a motion to approve purchasing three street lights at \$250.00 each. Neil Bever seconded and the Town Council voted in favor 2-0.
- d) Steve Hicks shared the need to purchase new cameras at the park. No decisions were made.
- e) Robert "M" Ferguson Jr. shared there is a MUST (Municipal Units Strategic Taskforce) meeting at the end of August and would be important for the town council to be present to represent the Town of Roann. Robert "M" Ferguson Jr. will follow up with the council on the date of the meeting.

Jerry Nelson adjourned the meeting at **7:34 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:


Jerry Nelson, Council Member

RMFJ/pm