

**Roanoke Town Council Minutes
December 16, 2008**

The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, December 16, 2008 at 7:00 P.M. at the Town Hall in accordance with this Council's rules and applicable laws. Those present from the Council were President John Stoeckley, Vice President Michelle Schwieterman, Councilman Brian Young and Councilman Troy Karshner. Councilman Nick Altman was not present. Also present was Town Superintendent Paul Swain, Fire Chief Chad Taylor, and Marshal Kip Rupert. Due to illness of Clerk/Treasurer, Vice President Schwieterman took minutes as secretary, pro-tem.

Vice President Schwieterman moved to approve the minutes of the regular Council meeting of December 2, 2008 as written. Councilman Karshner seconded and the motion was approved unanimously.

President Stoeckley closed the regular Council meeting and convened the public hearing regarding the proposed senior citizen housing project, as advertised. Mr. David Koenig from Region III-A discussed off-site infrastructure construction issues, soft costs and budgeted construction costs. President Stoeckley then discussed the possibility of the Town purchasing the former C & M property. As there was no comment from the public, President Stoeckley closed the public hearing and reconvened the regular Council meeting.

Mr. Paul Hart was present representing the water and sewer district of Arlington Heights. He advised the Council that the new ownership of the Castle Hill Trailer Park had not paid their debt to the utility district since last April. The Council took the information under advisement and no action was taken as the debt contract was between the Arlington district and their debtors.

The Council next reviewed Resolution 2008-10, End of Year Encumbrments, copies on file in the Clerk/Treasurer's office. After consideration, Councilman Karshner moved to approved Resolution 2008-10 as written. Councilman Young seconded and the motion was approved unanimously.

Vice President Schwieterman next moved to waive reading of proposed Resolution 2008-11, Year End Transfers Among Appropriated Funds. Councilman Karshner seconded and the motion was approved unanimously.

After consideration, Councilman Karshner moved to approved Resolution 2008-11 as written, copies on file in the Clerk/Treasurer's office. Councilman Young seconded and the motion was approved unanimously.

The Council next reviewed a spreadsheet of the annual payments and pay-off dates for major equipment from JoAnne, copy on file at the Clerk/Treasurer's office.

Discussion of the 2009 CREDIT Plan from the Council to be forwarded to the

County was tabled.

Fire Chief Chad Taylor stated that Ms. Darlene Garrett from Huntington Hospital was reviewing whatever contracts the EMS have with the Town, as there was a new EMS Director. JoAnne had not been able to find one and had not heard of a contract over the last 14 years.

After review from Chad, President Stoeckley moved to accept the 2009 roster of Fire Department Officers, copy on file at the Clerk/Treasurer's office.

Chief Taylor and firefighter Kasie Platt presented a proposal for a breathing air module (tank filler) totaling \$22,300. They reviewed a lease purchase program at about \$6,000 a year at 7.8% interest. After discussion, President Stoeckley moved to move forward with a 5 year "lease to buy" program by investigating various interest rates and revenue. Councilman Karshner seconded and the motion was approved unanimously.

Chad next reviewed the Jackson Township 2008 report with addresses of the runs. The Council decided they wished to meet with the Jackson Township Advisory Board regarding the 2009 fire contract which Trustee Sheila Hines indicated in writing would not be signed as proposed by the Roanoke Council.

Marshal Rupert gave the police department report stating that the robbery of the local Subway restaurant investigation was pending and an arrest had been made.

Kip also stated an old police car light bar was being transferred to the fire department. A copy of the police department report made be obtained from the Clerk/Treasurer's office during normal business hours.

Superintendent Swain gave the utility report stating that the siding on the new salt and sand building would be completed the following week. Paul also indicated the census map would be updated that week. He requested permission to advertise to sell the following equipment: 1) old mosquito sprayer 2) heavy duty 3-point hitch grader blade 3) IH "lo-boy" yard tractor with mower. The Council agreed by consensus to selling the used equipment by ad placement. A copy of the utility report may be obtained from the utility garage during normal business hours.

John Stoeckley stated he had requested to be put on the agenda for the next library board meeting.

Mr. Randy Pickard of 539 Main Street was present requesting the Town pay for the plumber for meter installation as well as the required \$62.50 deposit for his recent wastewater connection to the Town, required by the County. After discussion Councilman Young moved to pay \$139.55 to the 11 homes that were on the County list for connection. Vice President Schwieterman seconded and the vote was tied 2-2, Brian and Michelle "yea" and John and Troy "nay". As Councilman Altman was absent, the issue was tabled until the next Council meeting on January 6th, 2009.

It was announced that the recycle trailer owned by Pathfinders that sits in the

Third Street municipal parking lot would no longer exist after December 31, 2008.

Last on the agenda was presentation of bills for payment. After consideration, Vice President Schwieterman moved to pay the bills for payment as listed on the allowance of claims payable vouchers in the amount of \$145,084.84. Councilman Young seconded and the motion was approved unanimously.

President Stoeckley then moved to adjourn the meeting. Councilman Young seconded and the motion was duly adopted.

Respectfully submitted,

Michelle Schwieterman, Vice President & Secretary Pro-Tem

Council Approve:
