

**Roanoke Town Council Meeting  
March 3, 2009**

**The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, March 3, 2009 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, Councilman Troy Karshner and Councilman Nick Altman. Also present were Fire Chief Chad Taylor, Marshal Kip Rupert, Asst. Town Superintendent John Hitzemann and JoAnne Kirchner, Clerk/Treasurer.**

**Councilman Brian Young moved to approve the minutes of the regular Council meeting of February 17<sup>th</sup>, 2009 as written. Councilman Karshner seconded and the motion was approved unanimously with Councilman Altman abstaining.**

**Mr. Brian Secor informed the Council he was unable to locate specific information regarding the Town's TIF district at the Auditor's office in Huntington, copies on file in the Clerk/Treasurer's office. He stated the Huntington County Plan Commission had no information regarding the Town's recent amendment to the extra-territorial jurisdiction according to the director, copies of file in the Clerk/Treasurer's office.**

**Marshal Rupert introduced new police reserve Mrs. Lisa Laspas to the Council and welcomed her to the department.**

**Asst. Fire Chief Brandon Taylor spoke on the upcoming fund-raiser for firefighter Todd Brundige to be held at the American Legion on March 14<sup>th</sup>. There will be a free-will donation for a hog roast dinner, silent auction, bake sale and radio coverage, with all proceeds going toward Mr. Brundige's medical expenses.**

**Asst. Town Superintendent John Hitzemann gave the utility report, copies available at the utility garage during normal business hours.**

**John stated that the Huntington County CEDIT Board would be meeting Wednesday evening March 4 at 7:00 P.M. to consider the grant application**

**that JoAnne drafted for funds to purchase the former C & M Plating properties. He stated Attorney Bendall was working with Region III-A and the Town to facilitate the sale.**

**Last on the agenda was the presentation of bills for payment. After review, Vice President Schwieterman moved to approve the bills for payment as listed on the allowance of claims payable vouchers in the amount of \$51,833.36. Councilman Young seconded and the motion was approved unanimously.**

**Councilman Young then moved to adjourn the meeting. Councilman Karshner seconded and the motion was duly adopted.**

**Respectfully submitted,**

**JoAnne Kirchner, Clerk/Treasurer**

**Council Approve:**

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