

**Roanoke Town Council Minutes
December 2, 2008**

The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, December 2, 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, Councilman Brain Young, Councilman Troy Karshner and Councilman Nick Altman. Vice President Michelle Schwieterman was not present. Also present were Fire Chief Chad Taylor, Asst. Town Superintendent John Hitzemann, and JoAnne Kirchner, Clerk/Treasurer.

Councilman Karshner moved to approve the minutes of the regular Council meeting of November 18th, 2008. Councilman Young seconded and the motion was approved unanimously with Councilman Altman abstaining.

After consideration of the current 2008 fire contracts with both Union and Jackson Townships, Fire Chief Taylor stated that to replace equipment for the 2009 rotation would be over \$10,000, which was almost half of the department's maintenance fund. President Stoeckley moved to increase the respective fees by 10% for the year 2009. Councilman Karshner seconded and the motion was approved. JoAnne would forward the contracts on to the Township Trustees for signature.

Chief Taylor also requested three (3) pagers totaling \$1,299.87, five (5) sets of gear at \$1,795.00 each totaling \$8,975.00 and four CVA air pack bottles for \$2,800.00 for invoicing at the beginning of 2009. Councilman Karshner moved to approve the above requests. President Stoeckley seconded and the motion was approved unanimously.

Chad next addressed the current 15 year old compressor which would cost \$25,000 to replace. The department was planning to coddle it along for another year and advertise in several fire trade magazines regarding the possibility of purchasing a used one. JoAnne would also place an ad in the IACT cities and towns magazine. The Council also asked Chad to get some quotes on a "lease to buy" program.

Asst. Town Superintendent John Hitzemann gave the utility report (copy on file at the utility garage during normal business hours). He stated the department had repaired a water main leak at Main and Third Streets that day. John next presented a quote of \$2,650.00 for a new all weather refrigerated sampler (AWRS) controller from American Sigma. The Council approved the purchase by consensus to be paid for out of the sewer operating fund.

Last on the agenda was presentation of bills for payment. After consideration, Councilman Karshner moved to approve the bills for payment as listed on the allowance of claims payable vouchers in the amount of \$47,816.93. Councilman Young seconded and the motion was approved unanimously.

Councilman Karshner then moved to adjourn the meeting. Councilman

Young seconded and the motion was duly adopted.

Respectfully submitted,

JoAnne Kirchner, Clerk/Treasurer

Council Approve:
