

April 30, 2024

## Roanoke Town Council Special Meeting Minutes

The Roanoke Town Council convened on Tuesday, April 30, 2024, at 6:00 P.M. in accordance with this Council's rules, appropriate notices, and applicable laws. Those present from the Council were President Amanda Sands, Vice President Nick Scheer, Councilman Brian Humphries, and Councilwoman Terri Edmiston. Also, present was Superintendent Aaron Popplewell.

Region 3A Representative, Matt Brinkman, was introduced to all Council Members and explained the Indiana Stellar Pathways Program that Huntington County has asked all the towns within the county to be involved. It is grant money to help communities with economic development and improve the quality of life within those communities. To be considered for the grant, a letter of intent is due to the state by May 1, 2024. If Roanoke wants to be involved a Resolution must be passed to continue. The communities involved will be Huntington County, Markle, Roanoke, and Warren.

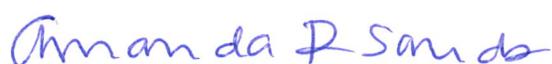
President Sands introduced Resolution 2024-02. The resolution is a commitment for Roanoke to be involved in the planning of the usage of the grant monies awarded by the Indiana Stellar Pathways Program if Huntington County is rewarded with the grant. There are 32 counties eligible for the grant and only 4 finalists will be chosen. After there were no concerns, President Sands made a motion to approve Resolution 2024-02, Councilwoman Edmiston seconded, and the motion passed unanimously.

President Sands presented a request that was received from Hillary Halsema from the Roanoke Chamber of Commerce. Hillary has requested a change on the Special Event Application for the Farmer's Market. They would like to adjust the road closure time from 4:00 PM to 3:00 PM starting in June. After some discussion, the council decided to table the decision until the next council meeting on May 7, 2024.

Vice President Scheer was approached by the Huntington County Commissioners about Roanoke being involved financially in putting in retention ponds on land in the north part of the county to help with drainage issues that affect the Town. At this point there is no commitment needed from Roanoke. The Commissioners will do research with the Drainage Board and report back to the Council their findings and discuss the cost.

President Sands then moved to adjourn the meeting. Vice President Scheer seconded, and the motion was duly adopted.

Respectfully submitted,



Amanda Sands, President

(signatures on page 2)

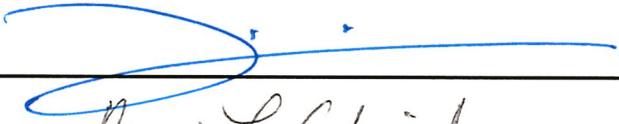
Council Approve:

Ammanda D Sands

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Neil L. Sh

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Terri R. Edmiston

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