

Linden Town Board Regular Monthly Meeting Minutes December 27, 2016@ Town Hall meeting room

Roll Call: Board Members Present: Wade Bennett, Paul Buckles, Andrew Traylor, Clerk/Treasurer Janet Heide,

Town of Linden Board meeting called to order by Town Board President Paul Buckles at 7:00pm

Clerk/Treasurer Janet Heide presented 2017 Salary Ordinance 2016-5 for 2nd reading and adoption Town Board Member Wade Bennett made a motion to adopt 2017 Salary Ordinance 2016-5, Town Board Member Andrew Traylor 2nd motion. Town Board President Paul Buckles called for a vote, motion carries.

Clerk/Treasurer Janet Heide presented Additional Appropriation Public Hearing meeting minutes. Town Board President Paul Buckles read aloud Additional Appropriation meeting minutes. Town Board Member Andrew Traylor made a motion to accept minutes. Town Board Member Wade Bennett 2nd motion, Town Board President Paul Buckles called for a vote, motion carries.

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Paul Buckles read aloud regular monthly meeting minutes. Town Board Wade Bennett made correction to Bobby Heisel is a Town of Linden Reserve. Town Board Member Wade Bennett made a motion to accept minutes with correction. Town Board Member Andrew Traylor 2nd motion, Town Board President Paul Buckles called for a vote, motion carries.

Town Board President Paul Buckles asked for update on stop sign project. Street Superintendent Earl Heide reported some signs are up.

Town Board President Paul Buckles asked for update on water plant fence project. Water Superintendent Earl Heide reported Secure Superstructures LLC will send list of required supplies

Town Board Member Wade Bennett report met with Cheesman and no estimate yet on Wastewater lines East Water Street project

Town Board Member Wade Bennett reported will run camera through Storm Water Drain section at Plum Street at Harvey Street, Chuck Switzer will help with information on past issues around this area

Town Board Member Andrew Traylor reported Sprint has same options at AT&T. Town Board Member Andrew Traylor made a motion to stay with AT&T and upgrade service and purchase flip phone. Town Board Member Wade Bennett 2nd motion, Town Board President Paul Buckles called for a vote, motion carries.

Town Board President Paul Buckles presented PTO Policy #2016-3A. Town Board President Paul Buckles read Policy #2016-3A aloud. Town Board Member Wade Bennett made a motion to adopt policy #2016-3A Town Board Member Andrew Traylor 2nd motion, Town Board President Paul Buckles called for a vote, motion carries.

Town Board President Paul Buckles presented 2017 Holiday Calendar list of 10 days. Town Board Member Andrew Traylor made a motion to adopt 2017 Holiday Calendar. Town Board Member Wade Bennett 2nd motion, Town Board President Paul Buckles called for a vote, motion carries.

Town Board President Paul Buckles reported the Township Board will take over Christmas decorations

Town Board President Paul Buckles read aloud Town Insurance policy packet information received by Agent Barry Bruce. Town Board Member Wade Bennett made a motion to accept Town Insurance policy. Town Board Member Andrew Traylor 2nd motion, Town Board President Paul Buckles called for a vote, motion carries.

Clerk/Treasurer Janet Heide submitted voucher register for Board approval. Town Board Members reviewed claim voucher register, Town Board Member Wade Bennett made motion to approve voucher register; Town Board Member Andrew Traylor 2nd motion. Town Board President Paul Buckles called for a vote, motion carries

Clerk/Treasurer Janet Heide presented letter from HHW 2017 offer of Legal Counsel. Town Board Member Wade Bennett made motion to hire HHW; Town Board Member Andrew Traylor 2nd motion. Town Board President Paul Buckles called for a vote, motion carries

Clerk/Treasurer Janet Heide presented 2017AWL contract. Town Board President Paul Buckles read contract aloud. Town Board Member Wade Bennett made motion to accept and sign AWL contract; Town Board Member Andrew Traylor 2nd motion. Town Board President Paul Buckles called for a vote, motion carries

Clerk/Treasurer Janet Heide presented annual Nepotism Certifications for Board Members signature

Clerk/Treasurer Janet Heide reported the need to purchase computer system and printer for Utility Department. Town Board Member Andrew Traylor made motion to purchase computer system and printer for Utility Department; Town Board Member Wade Bennett 2nd motion. Town Board President Paul Buckles called for a vote, motion carries

Wastewater Superintendent Earl Heide reported UV light system upgraded cost \$15,000.00 and 2 pumps cost \$15,000.00 and 2 grinders cost \$45,750.00 and Brand Electric addition cost to complete installation estimate at \$3,000.00. Town Board Member Wade Bennet made motion to upgrade UV system, purchase grinders and complete electrical installation; Town Board Member Andrew Traylor 2nd motion. Town Board President Paul Buckles called for a vote, motion carries

Town Board President Paul Buckles asked Street Superintendent Earl Heide why sand not spread on icy streets. Street Superintendent Earl Heide stated sand frozen and possibility to purchase salt from City Crawfordsville. Board agreed to use sand spreader and locate salt to purchase

Town Board President Paul Buckles submitted Town Marshal James Heisel monthly report

Town Board President Paul Buckles requested Town Marshal James Heisel \$900 clothing allotment to be paid January 2017. Board Member Andrew Traylor made motion to pay \$900 clothing allotment to Town Marshal James Heisel on January 10, 2017; Town Board Member Wade Bennett 2nd motion. Town Board President Paul Buckles called for a vote, motion carries

Deb Fagan reported needing sweeper bags for Town Hall sweeper.

Town Resident John King state disappointment with trash not picked up last week

Town Board Member Wade Bennett made motion to adjourn meeting. Meeting adjourned 8:30pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Andrew Traylor		

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed January 7, 2016