

Linden Town Board Regular Meeting Minutes January 31, 2017@ 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 7:08

Town Board President Paul Buckles opened nominations for Board President. Town Board Member Wade Bennett nominated Town Board Member Andrew Traylor, Town Board Present Paul Buckles 2nd motion; Town Board President Paul Buckles called for vote, motion carries.

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

Town Board President Andrew Traylor asked for update on stop sign project. Street Superintendent Earl Heide stated sign project on hold due to rainy weather causing issues at Wastewater plant

Wastewater Superintendent Earl Heide update one pump is in place and the other pump will not remove causing the need to do a closed confinement removal

Wastewater Superintendent Earl Heide update on UV system will be in Thursday

Street Superintendent Earl Heide reported spread two loads of salt mixture purchased from City of Crawfordsville on street after icy weather

Water Superintendent Earl Heide reported fence project will start Thursday

Street Superintendent Earl Heide reported Vectren will be fixing a gas line leak on West Walnut Street at Post Office building. Also, Vectren has been notified of gas line leak at South US231 and South Street intersection

Clerk/Treasurer Janet Heide submitted voucher register for Board approval. Town Board Member Paul Buckles added 3 claims Walt Service \$194.88, Walt Service \$846.00 and James Heisel \$101.53. Town Board Members reviewed claim voucher register, Town Board Member Wade Bennett made motion to approve voucher register; Town Board Member Paul Buckles 2nd motion. Town Board President Andrew Traylor called for a vote, motion carries

Town Board Member Paul Buckles asked Water Superintendent Earl Heide if have computer yet. Water Superintendent Earl Heide reported Utility Clerk computer is installed, working through work process to make sure printers and connections are functioning and then will connect next computer.

Town Board Member Paul Buckles asked how electronic meters are read and if any are estimated. Water Superintendent Earl Heide stated meters are radial reads and do not do estimates, 6 meters are manual and will take additional work and money to convert as radial read meters due to location of meters.

Town Board President Andrew Traylor asked if Earl Heide has a monthly report available, Earl stated not at this time

Town Board Member Paul Buckles submitted a \$5.00 check for an accident report.

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

Town Board Member Paul Buckles does not want to renew New Richmond agreement for Water and Wastewater

Town Board Member Paul Buckles made a motion to change February 28 meeting to February 23. Town Board Member Wade Bennett 2nd motion, Town Board President Andrew Traylor called for vote, motion carries.

Brian with K&R is completing the Wastewater IDEM state permit and asked Town Board Members to remove polishing pond at Wastewater plant. Town Board Member Paul Buckles made a motion to remove polishing pond, Town Board member Wade Bennett 2nd motion. Town Board President Andrew Traylor called for vote, motion carries.

Town Board President Andrew Traylor read aloud letter from Town Marshal James Heisel stating last day of employment February 28, 2017. Town Board Member Wade Bennett made a motion to accept letter, Town Board Member Paul Buckles 2nd motion, motion carries

Town Board Member Paul Buckles made a motion to have an executive session February 6 at 3:30pm to discussion position of Town Marshal; Town Board Member Wade Bennett 2nd motion; Motion carries

Town Board Member Paul Buckles made motion to adjourn, Town Board Member Wade Bennett 2nd motion. Meeting adjourned 8pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed February 5, 2017