Linden Town Board Regular Meeting Minutes April 25 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 Andrew Traylor at 7:00pm

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Andrew Traylor read April monthly meeting minutes aloud. 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 update on Merrill Brothers quote on finishing pond, Wastewater Superintendent Earl Heide stated has not received quote and will contact Merrill Brothers.

Park Superintendent Earl Heide reported park equipment replacement parts quote as \$1200.00. Town Board Member Paul Buckles made a motion to fix equipment, Town Board Member Wade Bennett 2nd motion Town Board President Andrew Traylor called for a vote, motion carries

Street Superintendent Earl Heide reported Vectren and Tipmont are trimming/clearing trees on right-of-ways through Town.

Town Board Member Paul Buckles reported a request from resident at 838 N Linden Blvd asked if Town plans to remove and trim trees at Wastewater Plant entrance. Board agreed Wastewater Superintendent to work with resident and remove or trim trees.

Wastewater Superintendent Earl Heide reported increased rain April 6 through April 11 reported overflow to IDEM.

Town Board President Andrew Traylor requested update on Wastewater Plant upgrades. Wastewater Superintendent Earl Heide reported grinders are ordered, UV system upgrade will wait until after November 1, County Road entrance project has county approval next need property owners permission

Wastewater Superintendent Earl Heide has found newer dewater tank process and will consult with IDEM

Town Board Member Paul Buckles asked if water plant fence is done, Water Superintendent Earl Heide reported fence is done and will remove old portion when water plant area dries.

Town Board President Andrew Traylor requested for update on stone drive around water plant. Water Superintendent Earl Heide reported still getting quotes

Town Board Member Paul Buckles asked for street sign project update. Street Superintendent Earl Heide reported locates are requested. And, asked if Board wanted a stop sign at Harvey Street on South Street at Harvey Street intersection. Town Board Member Paul Buckles does not want stop sign. Town Board President Andrew Traylor wants to wait and see how baseball season goes

Town Board President Andrew Traylor reported 6 applicants for open Town Marshal position. Board agreed to Executive Meeting on May 3rd at 7pm at Police Department office to review resumes, combine questions to as applicants and call in applicants to interview

Baseball Association representative Aaron and Tracy Stanifer requested Town support for concession stand. Board agreed to look into options and Town Board Member Wade Bennett will be the contact

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

Resident Jessica Burget requested Town Board Members reach out for guidance on interviewing Town Marshal applicants. Resident Chris Brenner requested Board Members have hiring component of protect and serve. Town Board Member Wade Bennett stated he has reached out for guidance in this hire and this hire will define our term.

Town Board Member Paul Buckles made motion to adjourn, Town Board Member Wade Bennett 2nd motion. Meeting adjourned 8:05pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:
Janet Heide, Clerk-Treasurer

Transcribed April 30, 2017