Linden Town Board Regular Meeting Minutes September 26, 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 7:05pm

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

Park Committee Member Wade Bennett reported committee meeting discussion on youth baseball concession building and looking into funding from Town of Linden, Coal Creek Township, and Madison Township and a Youth Baseball pledge. Madison Township has set meeting date November 27<sup>th</sup>, 7pm for everyone to discuss funding with Youth Baseball

Clerk/Treasurer Janet Heide submitted Resolution 2017-3 to Reduce 2017 Budget lines in LRS and CCD. Town Board President Andrew Traylor read aloud. Town Board Member Paul Buckles made a motion to sign Resolution 2017-3; Town Board Member Wade Bennett 2<sup>nd</sup> motion, Town Board President Andrew Traylor called for a vote, motion carries

Clerk/Treasurer Janet Heide submitted paperwork for LIT public hearing requirements from Montgomery County Auditor. Board agreed public hearing meeting date October 16<sup>th</sup>, 7pm. Clerk/Treasurer will submit for publication

Clerk/Treasurer Janet Heide requested Halloween hours, Board agreed October 31<sup>st</sup>, 2017 6pm-8pm.

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

Town Marshal Brian Riehle reported attorney submitted Ordinance for curfew and will need published and adopted, also currently reviewing options to update Nuisance Ordinance. Town Resident Glen Rightsell requested copies of all Town Ordinances. Board agreed to public hearing October 16<sup>th</sup> 7:15pm for Curfew Ordinance also Board agreed to upload Town Codes to website

Town Marshal Brian Riehle read aloud monthly police report and presented to board for signatures.

Town Marshal Brian Riehle requested to purchase hand out items for Linden Community Night, Board approved. Town Resident Glen Rightsell requested information on the Linden Community Night. Linden Community Night Chairman Gary Blankenship stated October 28<sup>th</sup> events start at 4pm-6pm at Bulldog Park

Utility Superintendent Earl Heide reported Fox Paving has finished street paving and currently working on baseball area side street project, water plant project and park project; plan to be completed end of week

Utility Superintendent Earl Heide reported tower project will start in October. Town Resident Glen Rightsell asked if this is a new tower, Board reported Tower Project is cleaning the current tower

Utility Superintendent Earl Heide reported Wilcox will be in October to clean storm drain ditch at US231 and South Street

Utility Superintendent Earl Heide reported Midwest Engineering smoke testing price \$6,000. Town Resident Glen Rightsell requested information on smoke testing. Town Board Member Wade Bennett made a motion to accept \$6,000 expense for smoke testing, Town Board Member Paul Buckles 2<sup>nd</sup> motion; Town Board President Andrew Traylor called for a vote, motion carries

Town Resident Glen Rightsell stated neighbor is receiving water from his metered water since his water bill is high and requested line maps. Town Board Member Paul Buckles stated Town Utility meter and water lines are only run to individual properties

Utility Clerk Donna Cooper reported Linden Librarian called and requested Albert Fike appointment paperwork. Town Board President Andrew Traylor will drop the paperwork off tomorrow

Town Resident Glen Rightsell requested a guardrail be placed at US 231 and South Street do to the drain grate depth being dangerous. Town Board President Andrew Traylor will contact State Highway for options

Town Resident Glen Rightsell stated replacing a privacy fence and wanted the required spacing on property line. Town Board President Andrew Traylor contacting county for current information

Town Resident Glen Rightsell stated problems with neighbor having pile of compost on back of property. Town Marshal Brian Riehle will conduct a nuisance complaint

Town Board Member Paul Buckles made motion to adjourn, Town Board Member Wade Bennett 2<sup>nd</sup> motion. 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 October 1, 2017