Linden Town Board Regular Meeting Minutes October 24, 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 7pm

Town Board President Andrew Traylor read aloud Ordinance 2017-4. Town Board Member Paul Buckles made a motion adopt Ordinance 2017-4, 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 presented prior monthly meeting minutes. Town Board President Andrew Traylor read aloud September monthly meeting minutes. 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.

Clerk/Treasurer Janet Heide presented 2018 Budget public hearing meeting minutes. Town Board President Andrew Traylor read aloud 2018 Budget Public Hearing meeting minutes. 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.

Clerk/Treasurer Janet Heide presented Ordinance 2017-6 meeting minutes. Town Board President Andrew Traylor read aloud Ordinance 2017-6 meeting minutes. 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.

Clerk/Treasurer Janet Heide presented Resolution 2017-5 meeting minutes. Town Board President Andrew Traylor read aloud Resolution 2017-5 meeting minutes. 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

Town Board President Andrew Traylor reported paperwork has been dropped off to Library

Town Board President Andrew Traylor reported State Highway guardrail request at US231 and South Street is under review at the INDOT

Town Board Member Paul Buckles stated Stoddard Park looks good; Town Board Member Wade Bennett agreed was good project to complete

Town Board Member Paul Buckles stated tower project has started; Town Board President Andrew Traylor informed Board Members received complaint by a resident having tower paint on roof of house. Town Marshal Brian Riehle will complete complaint form

Town Board President Andrew Traylor asked if smoke testing started. Brian Butler stated plans to start tomorrow. Town Board Member Paul Buckles asked when report from smoke testing will be available. Clerk/Treasure Janet Heide informed Board Members Midwestern Engineering will be at November meeting with report and recommendations; also, talked with Jon Craig from Midwestern Engineering to help with grant application paperwork for wastewater projects and south street project Town Board Member Paul Buckles stated updated Curfew Ordinance affective date is October 30, 2017

Town Board Member Paul Buckles stated Town Codes are on Town website

Town Board Member Wade Bennett stated nuisance ordinance still at attorney office

Park Committee Member Wade Bennett update Madison Township has set a meeting date of November 27<sup>th</sup>, 7pm to discuss funding with Youth Baseball. Recommended posting meeting for Linden Town Board to attend discussion, Board agreed

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 2<sup>nd</sup> motion; Town Board President Andrew Traylor called for a vote, motion carries

Town Marshal Brian Riehle presented items purchased and will be passing out at Linden Community Night October 28th

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

Town Marshal Brian Riehle informed Board Members he will be in town Halloween night October 31<sup>st</sup>

Brian Butler with K&R Water reported IDEM inspection findings and requested to meet with Board Members before responding to IDEM written report. Board Members agreed and Town Board Member Wade Bennett will construct letter for Water Street and South Street property owners of Wastewater project. Town Board Members agreed to have attorney update illegal wastewater hookup Ordinance

Linden Utility Superintendent Earl Heide reported smoke testing starting Wednesday and will take engineer to wastewater plant for UV light project recommendations

Linden Utility Superintendent Earl Heide reported Tower project underway, tower is drained and bladder tank is working; an additional cost of a broken valve repair will be approximately \$5,000.00

Linden Park Superintendent Earl Heide reported Park project complete and grass growing. Town Board Member Paul Buckles asked status of park restrooms. Linden Park Superintendent Earl Heide reported tower crew is using one restroom and using other for equipment storage

Town resident Deb Fagan stated property at 220 Harding Street is cleaned up. Town Marshal Brian Riehle reported working with property owners to clean up properties around town

Town resident Larry Miller asked about status of 414 Water Street. Town Marshal Brian Riehle reported working on this property

Town Board Member Paul Buckles made motion to adjourn, Town Board Member Wade Bennett 2<sup>nd</sup> motion. Meeting adjourned 8:10pm

## Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Andrew Traylor		
Attested by:		
Janet Heide, Clerk-Treasurer		
Transcribed October 28, 2017		