

Linden Town Board Regular Meeting Minutes November 28, 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

Curt White with Midwestern Engineering presented the smoke test report and suggested to proceed with letters to property owners to correct issues.

Curt White with Midwestern Engineering submitted a proposal/agreement to upgrade the UV system at Wastewater Plant. Town Board Member Wade Bennett made motion to hire Midwestern Engineering and sign agreement. Town Board Member Paul Buckles 2nd motion, Town Board President Andrew Traylor called for a vote, motion carries

Curt White with Midwestern Engineering presented information on Community Crossings funds available for street and storm water construction cost. Town Board Member Paul Buckles made motion to move forward on grant application paperwork. Town Board Member Wade Bennett 2nd motion, Town Board President Andrew Traylor called for a vote, motion carries

Curt White with Midwestern Engineering gave information on blight property options available.

No Windmill Farm Montgomery County representatives passed out flyers and gave information on reasons not to support windmills in Montgomery County

Jacob Miller with Youth Baseball attended meeting at request of Township Board Members. Park Board Member Jessica Burget stated options were discussed at Park Board Members meeting and feels more information is needed before a recommendation could be presented to Town Board Members. Township Board Member Rob King reported the need to receive expenses paperwork before Township Board could move forward on youth baseball contract. Town Board Member Wade Bennett made a motion to purchase a building for youth baseball to sell concessions and store equipment on contingent of Township Board Members receiving bank statements from Jacob Miller, Town Board Member Paul Buckles 2nd 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 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.

Water Superintendent Earl Heide reported completion of the Tower cleaning

Street Superintendent Earl Heide reported completion of storm water project at US231 and South Street

Wastewater Superintendent Earl Heide reported removal of a 4" storm water line from wastewater line, and reported less intake at wastewater plant with last rain storm

Brian Butler with K&J Water requested the smoke test report showing worst properties in red start corrections this winter and then move to orange properties start corrections spring 2018

Brian Butler with K&J Water submitted response letter to IDEM October report

Resident John King stated trash not picked up at 737 Evergreen Blvd

Clerk/Treasurer Janet Heide submitted Ordinance 2017-8 Storm Water additional appropriation paperwork. Town Board Member Paul Buckles made a motion to adopt Ordinance 2017-8, Town Board Member Wade Bennett 2nd motion Town Board President Andrew Traylor called for a vote, motion carries.

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

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

Clerk/Treasurer Janet Heide requested 2018 Salary Ordinance information. Town Board Member Wade Bennett in favor of 5% employee increase, Town Board Member Paul Buckles in favor 3½ % with reviews, President Andrew Traylor requested 2018 Salary Ordinance with no Board Member increase, 5% increase for employees and be submitted at December meeting

Resident Larry Miller asked if Christmas lights will be up, Town Board Member Paul Buckles stated Township Board Member Gary Blankenship is working with Tipmont to put up Christmas lights

Town Board Member Wade Bennett made motion to adjourn, Town Board Member Paul Buckles 2nd motion. Meeting adjourned 9:06pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed December 2, 2017