

Linden Town Board Regular Meeting Minutes February 27 2018 @ 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 Wade Bennett at 7pm

Linden Youth Baseball Association representative Aaron Stanifer requested status for concession stand building. Board confirmed approved purchase of building. Town Board Member Paul Buckles will order building this week. Town resident John King asked if permit will be required. Clerk/Treasurer Janet Heide will be contacting Building Commissioner's office tomorrow

No Windmills representative Richard Watkins asked if Board Members have reviewed the Ordinance to create the 4 miles Town boundary limitation. Board Members agreed to review Ordinance and request Attorney advice

Town Board President Wade Bennett presented the quotes review from Curtiss with Midwestern Engineering. MSI Construction company quote priced \$151,480.00 was accepted and paperwork has been signed by Town Board President Wade Bennett

Town Board President Wade Bennett presented letter from Vectren Gas in reference gas regulator station placement in right of way of Plum Street between US 231 and the alley east of US231. Town Board Member Paul Buckles made a motion to accept Vectren Gas Regulator Station Project placement in right of way of Plum Street between US 231 and the alley east of US231. Town Board Member Andrew Traylor 2nd motion, Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented option to change cell service from AT&T to Verizon. Board agreed to stay with AT&T

Clerk/Treasurer Janet Heide presented Ordinance 2018-2 New Richmond Agreement Salary Ordinance. Town Board President Wade Bennett read Ordinance 2018-2 aloud. Town Board Member Paul Buckles made a motion to adopt Ordinance 2018-2. Town Board Member Andrew Traylor 2nd motion, Town Board President Wade Bennett called for a vote, motion carries.

Linden Town Marshal Brian Riehle requested action from Town Board Members on Deputy Marshall conditional offer to Travis King. Town Board Member Andrew Traylor made a motion to hire Travis King as Deputy Marshal working 40 hours monthly affective hire date March 1, 2018, Town Board Member Paul Buckles 2nd motion, Town Board President Wade Bennett called for a vote, motion carries.

Town Board Member Paul Buckles requested replacing police car. Town Marshal Brian Riehle and Town Board President Wade Bennett are currently researching options

Clerk/Treasurer Janet Heide requested clarification of Deputy Marshal and Town Marshal pay and dates affective. Town Board Member Andrew Traylor made a motion to increase Town Marshal pay to \$20.00 per hour affective February 1, 2018 and Deputy Marshal pay set at \$18.00 per hour, Town Board Member Paul Buckles 2nd motion. Town Board President Wade Bennett called for vote, motion carries

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Linden Town Marshal Brian Riehle introduced Nuisance Ordinance for Board Members action. Town Board President Wade Bennett read aloud Ordinance 2018-1 cover letter. Board agreed to publish twice, upload to website, public hearing and first reading at March 27 meeting and second reading and adoption at April 24 meeting

Madison Township Fire Chief Earl Heide informed Board Members to have residences with grass damage due to prior Saturday road closure detour to contact homeowner or Madison Township Board Member

Town Board Member Paul Buckles requested stop sign project update and asked what 811 is. Street Superintendent Earl Heide stated stop sign project delayed by last March gas leak incident at 819 Evergreen Blvd and 811 is a law that requires dig ticket

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

Clerk/Treasurer Janet Heide submitted voucher register plus Midwestern Engineering and Crawfordsville Paper Products claims for Board approval. Town Board Member Paul Buckles made a motion to approve voucher register and additional claims, Town Board Member Andrew Traylor 2nd motion; Town Board President Wade Bennett called for a vote, motion carries.

Clerk/Treasurer Janet Heide reminded Board Members of temporary loan from Water Utility to Wastewater Utility for the Wastewater project expenses and possible need to formalize a loan contract at end of project

Town Board Member Paul Buckles made motion to adjourn, Town Board Member Andrew Traylor 2nd motion. Meeting adjourned 8:25pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed March 3, 2018

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