Linden Town Board Regular Meeting Minutes August 28 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 7:05pm

Town Board President Wade Bennett announced WindFarm discussion will be given 15 minutes then will move onto agenda items. Michelle Parker, Janet Linton, Jamie Bassey, Bill Millan, LaDonna Dyer, Jamie Crowder spoke against turbines and requested the Town Board sign an ordinance. Town Board President Wade Bennett summarized the issues of cost and enforcement of the ordinance and will continue to watch the issue of any changes to act upon. Town Board Member Paul Buckles would like to see County Council take more action

Town Marshal Brian Riehle updated on the new police car quotes that the dealerships are waiting on more information on the 2019 models

Town Marshal Brian Riehle requested to purchase a GPS and modem from the Montgomery County Sheriff Department costing \$900.00 and will include this expense in the grant paperwork. Town Board Member Paul Buckles made a motion to purchase GPS and modem from the County Sheriff Department costing \$900.00; Town Board Member Andrew Traylor 2<sup>nd</sup> motion. Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett requested a \$2.00 hourly rate increase for the Deputy Town Marshal Travis King affective September 1. Town Board Member Paul Buckles made a motion to pay Deputy Town Marshal Travis \$20.00 hourly rate starting September 1, 2018 Town Board Member Andrew Traylor 2<sup>nd</sup> motion, Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Paul Buckles requested update on Nuisance Ordinance violations. Town Marshal Brian Riehle reported 801 North Lane owner is working on cleanup. Not met with owner at US231 and Evergreen Street. Town Marshal Brian Riehle requested Board Members direction. Board Members agreed any violations of the ordinance from any resident should be sent a notice of the violation

Town Board Member Andrew Traylor stated 308 N Main Street has been mowed twice will submit an invoice costing \$40.00 for each mowing. Town Marshal Brian Riehle requested to be notified before mowed due to the need of pictures for the high grass violation notice.

Water Superintendent Earl Heide reported most of the new meters are installed and eyeonwater.com/signup is available to customers

Utility Clerk Donna Cooper passed out residential usage information with the new upgrade available to customers

Wastewater Superintendent Earl Heide submitted UV system project change order #1 for the IDEM requested bypass costing under \$28,000.00. Town Board Member Andrew Traylor made a motion to approve UV project change order #1; Town Board Member Paul Buckles 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries.

Street Superintendent Earl Heide submitted tree trimming quote costing \$4,600.00 from T-N-T Tree Service. Town Board Member Paul Buckles made a motion to accept quote from T-N-T Tree Service. Town Board Member Andrew Traylor 2<sup>nd</sup> motion, Town Board President Wade Bennett called for a vote, motion carries.

Utility Clerk Donna Cooper reported this month billing will be the first billing of meter upgrade

Utility Clerk Donna Cooper submitted the information sheet for customers to sign up for the Eye On Water app and Clerk/Treasurer Janet Heide requested permission to upload the information sheet to the Town website. Board agreed.

Clerk/Treasurer Janet Heide requested permission to transfer General Fund money not expensed by December 31 for the police car and equipment to the Rainy Day Fund. Town Board Member Paul Buckles made a motion to move General Fund appropriated police car expenses not Rainy Day Fund, Town Board Member Andrew Traylor 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote and discussion to pay ahead of delivery, Clerk/Treasurer Janet Heide reported usual practice is to not pay for items until delivery has been made, motion carries

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

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

Town Resident Janet Linton requested the downtown area be cleaned and fixed up. Town Board Member Paul Buckles reported building is being worked on by owner but back of building is open and unsafe. Madison Township Fire Chief Earl Heide reported no permit received from state. Town Marshal Brian Riehle reported ordinance refers to state code, and owner received a violation to clean up weeds and truck in back of building, and has been completed clean up .

Town resident Larry Miller asked if backhoe was orders. Town Board President Wade Bennett reported backhoe was ordered from Booth Machinery

Town Board Member Paul Buckles made motion to adjourn, 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 August 30, 2018		

## Linden Town Board Members action: