

Linden Town Board Regular Monthly Meeting Minutes January 26, 2016@ 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 Paul Buckles at 7pm

Town Board President Paul Buckles discussed meeting minutes viewed on website was 5 and does not feel this is enough and will continue to read minutes aloud at meeting to inform the public. Town Board Member Andrew Traylor made a motion to approve January 11 minutes and Executive Session January 20 minutes, Town Board Member Wade Bennett 2<sup>nd</sup> motion, Town Board President Paul Buckles called for a vote, motion carries.

Town Board President Paul Buckles shared commentary information from the January 20 Executive Session.

Town Board President Paul Buckles open discussion on New Richmond Utility Agreement and stated he is not in favor of renewing agreement that expires March 30<sup>th</sup>, 2016. Town Board Member Andrew Traylor stated he is in favor of renewing agreement. Town Board Member Wade Bennett stated he is in favor of renewing agreement. Town Board President Paul Buckles requested an executive session and New Richmond Town Board President agreed. Board scheduled an Executive session February 16<sup>th</sup> 4pm-6pm at New Richmond Town Hall to discuss agreement options.

Clerk/Treasurer Janet Heide informed Town Board Members the need to clarify the Ordinance #2015-4 Storm Water Management for County Auditor to process. Town Board Member Wade Bennett made a motion that Ordinance #2015-4 is a special assessment of \$20.00 to property owners of the Town of Linden and to be billed annually on Spring tax, Town Board Member Andrew Traylor 2<sup>nd</sup> motion, Town Board President Paul Buckles called for a vote, motion carries

Clerk/Treasurer Janet Heide presented 2016 Town events list, Town Board Members agreed to endorse Easter Festivities, Linden Night Out, Garage Sale weekend, Trash Bin days

Clerk/Treasurer Janet Heide presented voucher register, and additional claims DD Trash, The Paper, Menards, Danner, and Town Marshal James Heisel presented claim to Montgomery County Sheriff and Moyer Consulting for Board approval. Board Members reviewed voucher register and claims. Town Board Member Wade Bennett made a motion to approve voucher register and claims, Town Board Member Andrew Traylor 2<sup>nd</sup> motion; Town Board President Paul Buckles called for a vote, motion carries

Town Marshal James Heisel presented I9 form, 2016 tax forms and monthly report

Town Marshal James Heisel requested to purchase tires for police car costing \$596.00; Board approved.

Utility Superintendent Earl Heide reported Well 5 electrical equipment has been ordered

Town Board President Paul Buckles informed public the 3 Park Board Members paid positions will be opened to residence interested. Duties consist of oversee park areas and report to Town Board, any resident interested should contact by calling Town or email

Town Board Member Wade Bennett presented a receipt for picking up items for Well#5 repairs total \$101.40, Board approved reimbursement

Town Resident John King asked Board Members why Town of Linden taking on New Richmond utilities, Town Board President Paul Buckles said he would take that question to the discussion February 16th

Town Resident Nelson Davis wanted to inform Board Members that Town Marshal James Heisel takes county calls and talking with the dispatchers could help with the performance review of Town Marshal James Heisel

Town Resident William Stumph asked if anyone went to the Romney Sewer District meeting Monday night, Board Member Wade Bennett said he did not attend.

Town Board Member Andrew Traylor made a motion to adjourn meeting, Town Board Member Wade Bennett 2<sup>nd</sup> motion, Town Board President Paul Buckles adjourned at 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 January 30, 2016