

Linden Town Board Regular Meeting Minutes April 30, 2013 @ Linden Town Hall

Roll Call: Board Members Present Wade Bennett, Byron Fugate, William Stumph, Clerk Treasurer Janet Heide

Town of Linden Regular Monthly Board meeting called to order by Town Board Member President Wade Bennett @7pm.

Madison Township Board Members present for discussion of roof and door replacement. Linden Town Board Member Byron Fugate made motion to accept McBride quote, Linden Town Board Member William Stumph 2nd motion. Linden Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to accept McBride quote.

Madison Linden Town Board Member Byron Fugate made motion to accept King Builders quote, Linden Town Board Member William Stumph 2nd motion. Linden Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to accept King Builders quote.

Madison Township Trustee Dave Layton explained the 75/25 building expense split.

Madison Township Board Members and Town Board Members discussed the issue of landscaping on west side of building. All agreed the need to remove the bushes

Linden Town Board Member William Stumph asked if Madison Township Board Members are still interested in replacing the carpet. Madison Township Board Members agreed carpet is in need of replacing. Board Members will look into updated cost of replacement.

Marion Kiger presented a complaint of 215 East Vine Street junk and wants property owner to clean up because his homeowners insurance has increased due to the hazards of this property. After discussion Board Members agreed the Town Ordinance is sufficient in property management. Town Marshal James Heisel told Marion he could drop off a copy of the insurance letter and Jim would see what he could do.

Chris Brenner asked if the pot hole in front of Harlen Vail house could be fixed. Town Board Member Byron Fugate would have Earl repair as soon as possible.

Baseball association update Valero is upgrading dugouts.

Janet Heide Town of Linden Clerk/Treasurer submitted garage sale dates as June 7th and 8th. Board Member William Stumph will place info on website.

Janet Heide Town of Linden Clerk/Treasurer requested one dumpster for Town cleanup day June 14th and 15th if second day is needed. Board Members agreed. Town Board Member Byron Fugate will contact D&D trash for dumpster. Town Board Member William Stumph will place information on website.

Wastewater Superintendent Earl Heide asked when the dumpster will arrive at the Wastewater plant. Town Board Member Byron Fugate will contact D&D Trash.

Town Marshal James Heisel informed Board Members of guard rail damage on West South Street and will call county for accident report.

Town Marshal James Heisel updated Board Members status of checking on property with ordinance violations.

Town Marshal James Heisel said he is in need to purchase a sign for Police office door.

Janet Heide Town of Linden Clerk/Treasurer presented the Website invoice and asked Board Members to pay from the Riverboat Fund. Board Members agreed to use Riverboat Funds for website expenses.

Janet Heide Town of Linden Clerk/Treasurer presented 2013-1 Resolution for Board Members approval. Board discussed the need of funds for General Fund cash account and \$25,000 will be temporary loan from Water Utility cash account and General Fund will repay Water Utility Fund by June 30th. Linden Town Board Member Byron Fugate made motion to approve Resolution 2013-1, Linden Town Board Member William Stumph 2nd motion. Linden Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to sign Resolution 2013-1.

Wastewater Superintendent Earl Heide presented the Lauramire Township Sewer District agreement. Linden Town Board Member William Stumph made a motion to sign agreement, Linden Town Board Member Byron Fugate 2nd motion. Linden Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to sign agreement.

Janet Heide Town of Linden Clerk/Treasurer presented a claim form to pay for the weather siren repair expense. The invoice was sent to the Township Board and they feel it is a Town expense. Board approved payment.

Janet Heide Town of Linden Clerk/Treasurer asked Board Members approval to look into replacing or moving the utility payment dropbox. Board agreed.

Water Superintendent Earl Heide presented information of new compliances and asked if the Board Members wanted to replace water tower. Board Members agree to the need of a new water tower.

Janet Heide Town of Linden Clerk/Treasurer asked to move \$200,000.00 from the Water Operating cash fund to the Water Tower cash fund. Board Members agreed to reserve funds for new Water Tower.

Janet Heide Town of Linden Clerk/Treasurer presented a request from a utility customer to be reimbursed for expense of \$1,800.00 in repair to water line on customer's side. After Board discussion Board Members agreed that utility customer side water line repairs are customer responsibility and the request for reimbursement of waterline repair on customer side is denied.

Janet Heide Town of Linden Clerk/Treasurer presented a Certification Loan Completion form from SRF for Board President signature. Linden Town Board Member Byron Fugate made motion to approve

Linden Town Board President Wade Bennett to sign completion certification, Linden Town Board Member William Stumph 2nd motion. Linden Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to approve Linden Town Board President Wade Bennett to sign completion certification.

Janet Heide Town of Linden Clerk/Treasurer presented the prior meeting minutes for Board Members approval. Linden Town Board Member William Stumph made a motion to approve meeting minutes, Linden Town Board Member Byron Fugate 2nd motion. Linden Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve meeting minutes.

Janet Heide Town of Linden Clerk/Treasurer presented voucher register for Board Members approval. Linden Town Board President Wade Bennett entertained a motion to approve voucher register. Linden Town Board Member William Stumph made a motion to approve voucher register, Linden Town Board Member Byron Fugate 2nd motion. Linden Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve voucher register.

Linden Town Board Member William Stumph made a motion to adjourn meeting, Linden Town Board Member Byron Fugate 2nd motion. Linden Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to adjourn meeting 10pm.

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Byron Fugate

William Stumph III

Attested by:

Janet Heide, Clerk-Treasurer

Submitted May 16, 2013