

Linden Town Board Regular Meeting Minutes March 28, 2017@ Town Hall meeting room

Roll Call: Board Members Present: Andrew Traylor, Wade Bennett, Paul Buckles, Clerk/Treasurer Janet Heide,

Town of Linden Board meeting called to order by Town Board President Andrew Traylor at 7:00pm

Town Board President Andrew Traylor read Ordinance 2017-02. Town Board Member Wade Bennett made a motion to suspend the rules and adopt Ordinance 2017-02, Town Board Member Paul Buckles 2<sup>nd</sup> motion; Town Board President Andrew Traylor called for vote, motion carries.

Town Board Member Wade Bennett introduced Stu with Triad. Stu presented a past due invoice for the PDR costing \$25,000.00 and requested Town Board to approve payment. Town Board Member Paul Buckles made a motion to pay Triad \$25,000.00, Town Board President Andrew Traylor 2<sup>nd</sup> motion. Town Board President Andrew Traylor called for a vote, motion carries 2/3.

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Andrew Traylor read Executive Meeting minutes aloud. Town Board Member Paul Buckles made a motion to accept minutes, Town Board Member Wade Bennett 2<sup>nd</sup> motion Town Board President Andrew Traylor called for a vote, motion carries. Town Board President Andrew Traylor read February meeting minutes aloud. Town Board Member Paul Buckles made a motion to accept minutes with corrections of "Town Board President Member Paul Buckles made a motion to adopt Policy 2016-4A, Town Board President Member Wade Bennett 2<sup>nd</sup> motion." also, "Madison Township Fire Chief Earl Heide asked for James Heisel to return Fire Department turnout gear as soon as possible. Town Board President Andrew Traylor stated he would bring James Heisel turnout gear to Fire House February 28<sup>th</sup>", Town Board Member Wade Bennett 2<sup>nd</sup> motion, Town Board President Andrew Traylor called for a vote, motion carries

Town Board President Andrew Traylor asked for update Vectren gas line leaks. Street Superintendent Earl Heide reported repairs are completed at the following locations West Walnut Street, intersection South Street and US 231, and 215 North Main Street

Street Superintendent Earl Heide reported Vectren will be updating an 8" line through Town later this year.

Street Superintendent Earl Heide reported sign project encountered a sign post on top of a gas line causing a gas leak, locates will be called in on all remaining locations of sign posts

Street Superintendent Earl Heide reported Tipmont is working on 3 phase lines through Town

Town Board President Andrew Traylor stated a resident has requested the 20mph sign removed from their yard. Street Superintendent Earl Heide requested all 20 mph signs be replaced with 30mph signs.

Town Board Member Paul Buckles requested update on Merrell Brothers estimate, Wastewater Superintendent Earl Heide reported no estimate has been received

Wastewater Superintendent Earl Heide requested to move forward on drive entering wastewater plant from county road

Park Superintendent Earl Heide reported need to order park equipment damage parts, Town Board Member Wade Bennett will find company name park equipment was purchased from.

Town Board President Andrew Traylor asked if Board Members are interested in ordering letterhead. Board agreed to create word document for Town letters as needed

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 2<sup>nd</sup> motion, Town Board President Andrew Traylor called for a vote, motion carries

Town Board Member Paul Buckles asked to move forward on hiring town marshal. Board agreed to place ad in newspaper on Friday and Saturday editions for 2 weeks with deadline to apply April 23.

Town Board Member Wade Bennett asked if Park Board Members would help Gary Blankenship with this year Easter Egg Hunt Saturday April 15. Park Board Members agreed and Gary Blankenship will be the contact person.

Resident Jessica Burget volunteered to be a Park Board Member. Board agreed.

Public Comment: resident Jessica Burget asked if Town Board President Andrew Traylor turned in James Heisel fire gear requested from Fire Chief at last month meeting. Fire Chief Earl Heide stated set of old gear was returned and still waiting on the new gear to be returned

Town Board Member Paul Buckles asked if town cell number was the same. Clerk/Treasurer Janet Heide stated town cell number has not changed.

Town Board Member Wade Bennett made motion to adjourn, Town Board Member Paul Buckles 2<sup>nd</sup> motion. Meeting adjourned 8:45pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

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Paul Buckles

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Andrew Traylor

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Attested by:

Janet Heide, Clerk-Treasurer

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Transcribed April 2, 2017

DRAFT