

Linden Town Board Regular Meeting Minutes May 30 2017@ 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 Andrew Traylor at 7:00pm

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes and executive meeting minutes. Town Board President Andrew Traylor read May 3<sup>rd</sup> executive meeting minutes and April monthly 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 asked update on tree trimming at Wastewater Plant entrance. Wastewater Superintendent Earl Heide has contacted resident.

Town Board President Andrew Traylor asked update on quote for finishing pond. Wastewater Superintendent Earl Heide reported no quote at this time

Wastewater Superintendent Earl Heide report overflow month of April at Wastewater plant has been reported to IDEM

Wastewater Superintendent Earl Heide suggested re-lining Wastewater pipes and laterals to remove more I&I and will get more information to Board members

Water Superintendent Earl Heide will be digging to repair storm drains located at 315 Plum Street and Water Street at US 231

Street Superintendent Earl Heide updated on Vectren will be working through Town next year.

Town Board President Andrew Traylor updated on open Town Marshal position. Board met at Executive Meeting on May 3<sup>rd</sup> and will set interviews the week of June 19, will follow with an executive meeting to discuss interviews and plan to hire Town Marshal at June meeting with start date July 1

Town Board President Andrew Traylor reported Town Resident Kevin Lutes called and wants discount for filling pool. Town Board Member Paul Buckles wants policy, Town Board Member Wade Bennett agreed to draft policy for June meeting

Town Board Member Paul Buckles asked for update on Baseball Association request of Town support for concession stand. Town Board Member Wade Bennett has received no update from Baseball Association

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

Brian Butler presented the Wastewater permit draft received from IDEM and requested Town Board Members take action on I&I situation at Wastewater plant. Wastewater Superintendent Earl Heide requested to move forward on East Water Street Wastewater line repairs. Board agreed to repairs.

Clerk/Treasurer Janet Heide reported will budget cash funds available for the 2018 Budget

Town Board Member Paul Buckles made motion to adjourn, Town Board Member Wade Bennett 2<sup>nd</sup> motion. Meeting adjourned 8:15pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Andrew Traylor		

Attested by:  
Janet Heide, Clerk-Treasurer

Transcribed June 3, 2017