

Linden Town Board Meeting December 15 2020

Roll Call: Town Board Members Wade Bennett, Paul Buckles, Clerk/Treasurer Janet Heide present; Town Board Member Dennis Charleston, absent

Town of Linden Board meeting called to order by Town Board President Wade Bennett at 7:00pm

Town Board President Wade Bennett presented 2021 Salary Ordinance 2020-5. Town Board Member Paul Buckles made a motion to sign and adopt 2021 Salary Ordinance 2020-5; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented 2021 Town Board meeting dates. Town Board Member Paul Buckles made a motion to sign and accept 2021 meeting dates; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented 2021 Holidays. Town Board Member Paul Buckles made a motion to sign and accept 2021 Holidays; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented letter to hire 2021 Legal Counsel Letter from Stu Weliever for board approval. Town Board Member Paul Buckles made a motion to sign and accept HH&W letter; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented 2021 insurance policy and cyber policy. Town Board Member Paul Buckles made a motion to sign and accept insurance policy \$26,002.00; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented 2021 cyber policy. Town Board Member Paul Buckles made a motion to sign and accept insurance policy \$1,722.00; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented option to upgrade/redesign Town website with an online customer payment form. Board agreed to review quote.

Town Board President Wade Bennett presented D&D Trash change to a Monday collection day, starting December 21, 2020

Town Board President Wade Bennett presented nepotism forms for Board Members signature.

Town Board President Wade Bennett presented October and November police department report for board signature. Town Board Member Paul Buckles requested total hours recorded in addition to worked, PTO and Holiday hours reported

Water Superintendent Earl Heide reported 3 fire hydrants replaced and water lines repaired.

Madison Township Volunteer Fire and Rescue Fire Chief Earl Heide thanked Town Board President Wade Bennett for help watching water pressure during building fire at 608 North Main Street

Town Board Member Paul Buckles update on Linden sign project, still waiting on Jessica Burget report on contribution from Church. Town Board President Wade Bennet will check status of church contribution

Town Board President Wade Bennett reported Midwest Paving has finished grant project work. Board agrees to pay invoice total less 10% holdback.

Town Board President Wade Bennett stated for the record the Town of Linden and Linden Park Board has nothing to do with planning or implementing tree lighting at Town Park.

Clerk/Treasurer Janet Heide requested permission to advertise CCD re-establish fund with public hearing at January 26, 2021 meeting. Board agreed

Clerk/Treasurer Janet Heide submitted claim to Ampstun \$3,250.00, for Board Member signature. Board reviewed. Town Board Member Paul Buckles made a motion to accept and sign claim; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Clerk/Treasurer Janet Heide submitted voucher register, with correction to K&R voucher total \$1,400.00 for Board Member signature. Board reviewed. Town Board Member Paul Buckles made a motion to accept and sign voucher register; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Clerk/Treasurer Janet Heide submitted meeting minutes for Board Member signature. Town Board Member Paul Buckles made a motion to accept and sign prior meeting minutes; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board Member Paul Buckles asked if RR crossing markings completed. Clerk/Treasurer Janet Heide reported all RR crossing markings and painted double line center South Street are complete. Town resident John King ask Fire Chief Earl Heide plan on fire response calls to west signed when railroad crossings are blocked. Fire Chief Earl Heide stated will drive to County Road 800 North

Town Board Member Paul Buckles made motion to adjourn; Town Board President Wade Bennett adjourn meeting 8:10pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Dennis J Charleston

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed December 16 2020

DRAFT