

Linden Town Board Meeting May 23, 2023

Roll Call: Present Town Board President Wade Bennett, Town Board Member Paul Buckles, Town Board Member Dennis J. Charleston, Clerk/Treasurer Janet Heide

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

Town Board President Wade Bennett presented Resolution 2023-3 for adoption, and read aloud, after discussion Town Board Member Paul Buckles made a motion to adopt Resolution 2023-3 and request a copy of the Multi-Hazard Mitigation Plan, Town Board Member Dennis J. Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented Ampstun System utility billing and accounting software quote cost \$19,800.00 and read aloud. Each line item was discussed, Board Members agreed to table Ampstun System quote.

Town Board President Wade Bennett presented and read aloud both Core Business Technologies website quotes costing \$7,500 and \$13,500. After discussion, Town Board Member Paul Buckles made a motion to except \$7,500 quote and sign quote paperwork, Town Board Member Dennis J. Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Brad Scott with Linden Farmers Market reported start date May 31st and 9/10 vendors will set up in Bulldog Park Shelter 6pm -8pm every Wednesday through September, next meeting tomorrow May 24th to finish organizing, and will be posting information. Town Board President Wade Bennett thanked Brad

Brad Scott reported working on a permanent locate for a Community Garden, more information at a later date.

Utility Superintendent Earl Heide updated CenterPoint Energy customer service line replacements continue, and Case will work on sidewalk and road repairs

Utility Superintendent Earl Heide reported Duke Energy has a contractor boring fiber internet through town in right of way located on West side US231

Utility Superintendent Earl Heide reported polishing pond needs cleaned and Wheeler Brothers was onsite today and will submit a quote to complete per IDEM requirement

Utility Superintendent Earl Heide reported Dana Southern requested to place 4 mobile homes on 214 S Harding St, Town Board President Wade Bennett talked with attorney on timeline with mobile home sites. Discussion of possible options and Town Board Member Paul Buckles requested area cleaned up.

Utility Superintendent Earl Heide reported concerns with 214 E Walnut St, after discussion Town Marshal Mike Taylor will call Montgomery County Health Department.

Utility Superintendent Earl Heide reported some water meters are not reading and asked permission to switch connection to Verizon costing an activation fee \$150.00. After discussion, Town Board Member Paul Buckles made a motion to approve up to 5 meters connect to Verizon costing an activation fee

\$150 each; Town Board Member Dennis J. Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Marshal Mike Taylor presented police monthly report, Town Board President Wade Bennett read aloud, Town Board Member Paul Buckles made a motion to accept and sign police monthly report; Town Board Member Dennis J. Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Dennis J. Charleston reported car show event had good attendance, no car make and model was a duplication, raffle drawings, food vendor, T-shirt sales and donations totaling \$1,300. Next Car Show scheduled on May 18, 2024

Town Board Member Paul Buckles reported an issue with golf carts inside Stoddard Park and discussed issues and options to block drive through park areas. Board Members want to remind residents the parks are pedestrian only areas

Clerk/Treasurer Janet Heide submitted information on Water Tower and Water Plant upgrades financial loan information from HHSB. After discussion, Town Board Member Paul Buckles made a motion to approve moving forward with Water Tower and Water Plant upgrade financing project with the financial loan at HHSB; Town Board Member Dennis J. Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett reported no update in regards to John Gobin Ditch work

Town Board President Wade Bennett reported oversight to empty property and will be mowing 402 E Plum St

Clerk/Treasurer Janet Heide submitted voucher register for Board Members signature. Board reviewed. Town Board Member Paul Buckles made a motion to accept and sign voucher register; Town Board Member Dennis J. Charleston 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 sign and accept April 25, 2023 meeting minutes; Town Board Member Dennis J. Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Paul Buckles made motion to adjourn. Town Board Member Dennis J. Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries, adjourn meeting 8:35pm

Linden Town Board Members action:

Town Board Member Name	Yea	Nay
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Wade Bennett

Paul Buckles

Dennis J Charleston

Attested by:
Janet Heide, Clerk-Treasurer

Transcribed May 24, 2023

DRAFT