

Linden Town Board Regular Monthly Meeting Minutes April 28, 2015@ Town Hall meeting room

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

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

Town Board President Wade Bennett informed public of the passing of James Kirts our associate at the Wastewater plant and expressed condolences for family and friends.

2015 Easter Festivities Chairman Vanessa Stumph reported donations total \$785.33 with expenses \$783.50; Town Board President Wade Bennett thanked Vanessa and Board Member Byron Fugate agreed enjoyed activities and heard good things

Chuck Switzer requested the blacktop at his business be fixed

Paul Buckles expressed his concern of Earl's working hours

Chuck Switzer informed the Town Board Members he will only mow monthly at his grass lot on Main Street

Town Marshal James Heisel informed Town Board Members he ordered the police car camera and Town Board Members agreed to contact Jeff Guy to update and backup camera system

Town Board Member Byron Fugate presented information on the Stoddard Park Arch condition and asked for ideas. Town Board Members agreed for safety and Town liability the arch will need to come down; and Park Superintendent Earl Heide will call in locates, call Gary Cheesman to get a price cost of removal and will place orange fence around area.

Town Board President Wade Bennett presented information of annexation survey costing \$500 per parcel

Town Board Member William Stumph requested update on water plant cleanup project; Town Board Member Byron Fugate and Water Superintendent Earl Heide said are is still wet

Paul Buckles asked if Valero meeting has happened; Town Board President Wade Bennett reported not as of yet

Town Marshal James Heisel reported he is working with the Montgomery County Prosecutors office to dispose of Police evidence that has been stored over the years

Town of Linden clerk/Treasurer Janet Heide presented 2015 Town Garage Sale Date Saturday June 13; Board agreed

Town of Linden Clerk/Treasurer Janet Heide presented 2015 Town Dumpster Days June 19 and June 20; Board agreed. Town Board Member Byron Fugate will coordinate with D&D Trash for dumpster

Town of Linden Clerk/Treasurer Janet Heide submitted Salary Ordinance 2015-2 to establish salary for New Richmond Agreement; Town Board Member William Stumph read ordinance. Town Board Member William Stumph stated he will not sign ordinance. Town Board Member Byron Fugate made a motion to approve Salary Ordinance 2015-2 to establish salary for New Richmond Agreement; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote on Salary Ordinance 2015-2 to establish salary for New Richmond Agreement; yea vote are Town Board Member Byron Fugate and Town Board President Wade Bennett, Nay vote Town Board Member William Stumph; Town Board President Wade Bennett stated motion carries 2/3 on Salary Ordinance 2015-2 to establish salary for New Richmond Agreement and Certified Water Operator Earl Heide will be paid for the duties stated in the agreement

Town of Linden Clerk/Treasurer Janet Heide presented prior meeting minutes for Board approval. Town Board Member William Stumph made a motion to approve meeting minutes, Town Board Member Byron Fugate 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Paul Buckles requested meeting minutes be placed on the Town Website

Town of Linden Clerk/Treasurer Janet Heide presented voucher register for Board approval. Board Members review claims. Town Board Member William Stumph made a motion to approve voucher register and Walmart claim; Town Board Member Byron Fugate 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Meeting adjourned 8:45pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Byron Fugate		
William Stumph		

Attested by:

Janet Heide, Clerk-Treasurer