

Linden Town Board Regular Monthly Meeting Minutes January 11, 2016@ 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 Wade Bennett at 7pm

Clerk/Treasurer Janet Heide informed Town Board President Wade Bennett that all Oath of Office for current elected officials have been verified.

Town Board President Wade Bennett opened nominations for Board President. Town Board President Wade Bennett nominated Town Board Member Paul Buckles, Town Board Member Andrew Traylor 2nd nomination. No other nomination was made. Town Board President Wade Bennett called for vote, motion carries. Clerk/Treasurer Janet Heide requested a verbal individual vote from each Board Member. Each Board Member acknowledged a vote of Yea when Clerk/Treasurer Janet Heide proceeded with rollcall of each member.

Clerk/Treasurer Janet Heide presented the 2016 Salary Ordinance with employee and position

Town Board President Paul Buckles open discussion on 2016 monthly meeting dates. Town Board Member Wade Bennett made a motion to meet on last Tuesday of each month at 7pm starting January 26; Town Board Member Andrew Traylor 2nd motion. Town Board President Paul Buckles called for a vote, motion carries.

Clerk/Treasurer Janet Heide presented a Proclamation for Indiana Statehood Day. Town Board President Paul Buckles read Proclamation aloud. Board Members agreed to Proclamation. Town Board President Paul Buckles signed proclamation.

Clerk/Treasurer Janet Heide presented Ordinance 2016-1 Material Threshold. Town Board President Paul Buckles read aloud State of Indiana notification to adopt a material threshold ordinance. Board agreed \$100.00 material threshold. Town Board President Paul Buckles read Ordinance 2016-1 aloud. Board agreed to suspend rules and Ordinance 2016-1 was presented for 2nd reading and adoption. Town Board Member Andrew Traylor made a motion to adopt Ordinance 2016-1, Town Board Member Wade Bennett 2nd motion; Town Board President Paul Buckles called for vote, motion carries.

Town Board Member Wade Bennett presented eGov invoice. Town Board Member Wade Bennett made a motion to accept invoice; Town Board Member Andrew Traylor 2nd motion. Town Board President Paul Buckles called for a vote, motion carries. Board Members signed eGov claim for payment.

Town Board President Paul Buckles addressed the public stating he and Town Board Member Andrew Traylor has a great deal to learn and expressed appreciation to Town Board Member Wade Bennett.

Linden Resident Paul Bols asked what affect the surface rainwater has had on the Town. Utility Superintendent Earl Heide stated rainwater was processed per state requirement. Utility Superintendent Earl Heide reported there are still problem areas at East Water Street, areas on the West Side of US231, and standing water on Evergreen Boulevard.

New Richmond Town Board President Kathy Peevler wanted to extend a thank you and appreciation of the Utility Agreement.

Town Marshal James Heisel turned in I9 form and requested 2015 tax information

Utility Superintendent Earl Heide reported a line break at well #5 and repairs will need to be completed, cost estimate for electrical at \$10,000.00, other estimates will follow

Utility Superintendent Earl Heide stated a new entrance is needed for the Wastewater plant to remove sludge removal trucks from entering and exiting the housing addition. Town Board Member Wade Bennett reported some discussion with Pheasants Forever area south of plant

Town of Linden Clerk/Treasurer Janet Heide presented prior meeting minutes for Board approval. Town Board President Paul Buckles read aloud. Corrections to minutes will be 'Town Board Member Byron Fugate reported the damaged tree will cost \$400.00 to trim from Stoddard Park'.

Town Board Member Andrew Traylor made a motion to approve monthly meeting minutes as read with corrections, Town Board Member Wade Bennett 2nd motion, Town Board President Paul Buckles called for vote, motion carries.

Town Board President Paul Buckles called for an employee meet and greet executive session prior to January 26th meeting. Employees and Board Members agreed January 20th 3pm

Town Board Member Andrew Traylor made a motion to adjourn meeting, Town Board Member Wade Bennett 2nd motion, Town Board President Paul Buckles adjourned at 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 January 16, 2016