

Linden Town Board Regular Meeting Minutes June 26, 2012 @ Linden Town Hall

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

Board meeting called to order by Town Board Member President Wade Bennett @7:05pm.

First order of business is the adoption of an anti-nepotism policy consistent with IC36-1-20.2 and IC36-1-21. Ordinance 2012-3 was read by Town Board Member William Stumph. Board Members agreed to waive the rules. Town Board Member William Stumph made a motion to adopt Ordinance 2012-3, Town Board Member President Wade Bennett 2<sup>nd</sup> motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to adopt Ordinance 2012-3.

Update on Town website from Town Board Member William Stumph stated has received 30 business responses to be placed on website.

Robert and Tammy Surface 402 East Vine Street presented to the Town Board Members the issue of a water leak at their home and wanting their meter placed on their property. Currently the meter is located across the street. After discussion Water Superintendent Earl Heide will look at meter pit tomorrow to see if pit is wet or dry and will meet with Robert and Tammy Friday morning 8am to discuss options.

Minnie Watt 108 North Harvey Street asked the Town Board Members for a lower monthly water bill due to the fact of using less than 1000 gallons monthly and on a fixed income. Town Board President Wade Bennett advised Minnie the rates are set by Ordinances. Town Board Member Byron Fugate said others in Town are in a similar situation using less than the 2000 gallons and paying a minimum billing on a fixed income.

Project Grant Administrator Shannon with PPR presented to the Town Board Members the James Hose Ditch Reconstruction change orders #5, #6 and #7 for Board approval. Town Board Members reviewed change orders #5, #6 and #7. Town Board Member William Stumph made a motion to approve change orders #5, #6 and #7, Town Board Member Byron Fugate 2<sup>nd</sup> motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve change orders #5, #6 and #7.

Project Grant Administrator Shannon with PPR presented to the Town Board Members the James Hose Ditch Reconstruction invoice from Banning Engineering for \$1,730.00 to be paid from the local matching funds. Town Board Members reviewed invoice. Town Board Member Byron Fugate made motion to approve payment to Banning Engineering for invoice totaling \$1,730.00, Town Board Member William Stumph 2<sup>nd</sup> motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to approve Banning Engineering invoice.

Project Grant Administrator Shannon with PPR presented to the Town Board Members the James Hose Ditch Reconstruction application for payment and invoice from Harvey Construction total \$238,237.04

to be paid from State of Indiana Auditor. Town Board Members reviewed invoice. Town Board Member William Stumph made a motion to approve for payment Harvey Construction invoice totaling \$238,237.04, Town Board Member Byron Fugate 2<sup>nd</sup> motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve for payment Harvey Construction invoice total \$238,237.04.

Project Grant Administrator Shannon with PPR presented to the Town Board Members the James Hose Ditch Reconstruction the Voucher Drawn Down claim #3 for Harvey Construction invoice total \$238,237.04 for Town Board President signature. Voucher Draw Down claim #3 signed by Town Board President Wade Bennett and Shannon will mail to State of Indiana Auditor.

Town Clerk/Treasurer Janet Heide presented to the Town Board Members invoice totaling \$25,000.00 from Triad for the Preliminary Engineering Report for the grant application for the Wastewater plant. After discussion the Town Board Members agreed to table until next meeting.

Town Clerk/Treasurer Janet Heide presented to the Town Board Members an invoice from Smith office for a maintenance contract totaling \$200.00. After discussion the Town Board Members agreed to not renew maintenance contract.

Town Clerk/Treasurer Janet Heide presented to the Town Board Members optional public hearing dates for the 2013 budget. Town Board Members agreed on the 2013 Budget public hearing dates to be the September and October regular meeting dates.

Town Clerk/Treasurer Janet Heide presented to the Town Board Members prior meeting minutes for Board approval. Town Board Member William Stumph made a motion to approve regular meeting minutes for May 29<sup>th</sup> meeting, Town Board Member Byron Fugate 2<sup>nd</sup> motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approved regular meeting minutes for May 29<sup>th</sup> meeting. Town Board Member William Stumph made a motion to approve budget workshop meeting minutes, Town Board Member Byron Fugate 2<sup>nd</sup> motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approved budget workshop meeting minutes.

Town Clerk/Treasurer Janet Heide presented to the Town Board Members voucher register for Board approval. Town Board Member Byron Fugate made correction needed on page 3-SRF-voucher #7739. Town Board Member William Stumph made a motion to approve voucher register with correction on voucher#7739, Town Board Member Byron Fugate 2<sup>nd</sup> motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve voucher register with correction on voucher#7739.

Town Clerk/Treasurer Janet Heide informed the Town Board Members 'No Smoking' signs will be posted at Town Hall by July 1 to comply with the new law.

Town Board Member Byron Fugate presented a 3 year extended plan option costing \$34.99 on the Town Hall chairs and to offer this 3 year extended plan option costing \$34.99 to the Township Board. Town Board Member Byron Fugate made motion to purchase one 3 year extended plan costing \$34.99, Town Board Member William Stumph 2<sup>nd</sup> motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to purchase one 3 year extended plan costing \$34.99.

Town Board Member Byron Fugate made motion to adjourn meeting, Town Board Member William Stumph 2<sup>nd</sup> motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to adjourn meeting @8:45pm.

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett	_____	_____
Byron Fugate	_____	_____
William Stumph	_____	_____

Attested by:  
Janet Heide, Clerk-Treasurer \_\_\_\_\_  
Draft submitted July 3, 2012