

## Linden Town Board Meeting Minutes March 27, 2012

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

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

Town Board President Wade Bennett updated James Hose Ditch Reconstruction status.

Town Board Member William Stumph updated Website status.

Clerk-Treasurer Janet Heide presented to the Board the option to change Town bank accounts from super now accounts to commercial account and a direct deposit form for payroll. Town Board Member Byron Fugate made motion to approve change of Town bank accounts from super now accounts to commercial account and a direct deposit form for payroll, 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 change Town bank accounts from super now accounts to commercial account and a direct deposit form for payroll unanimously.

Madison Township Board Member Gary Blankenship had three requests from the Town Board; 1<sup>st</sup> if town would be interested in splitting cost of lighting in town hall, 2<sup>nd</sup> splitting cost of purchasing new chairs for town hall and 3<sup>rd</sup> placing key to fueling station in each fire truck. Board members agreed to split cost of lighting for town hall, and dedicate a day for volunteers to place lighting. Board members agreed to purchase 4 of 8 chairs for town hall meeting room. Board members agreed not to place key in each fire truck.

Town Board Member William Stumph asked if Township would be interested in splitting cost to clean carpet or replace carpet, Madison Township Board Member Gary Blankenship and Madison Township Board Member Earl Heide agreed.

Casey Crabtree asked the Town Board Members if a pit bull dog ordinance like the Town of New Richmond has was possible. Town Board President Wade Bennett stated next meeting will present ordinance.

Darrell Birge stated he was making a formal request for the grant administrator paperwork. Darrell Birge addressed the Town Board Members with disapproval of the James Hose Ditch Reconstruction manholes in his field. Town Board President Wade Bennett will present to County Drainage Board option to change. Town Board Member Byron Fugate stated he is taking care of the Town Residence water issues and agreed project should stay with original planned design. Town Board Member William Stumph agreed project should stay with the original planned design.

Town Board Member Byron Fugate wanted to remind drivers to slow down on Town Streets; the baseball diamond is being used and kids are out and about in town.

Earl Heide stated the speed zone signs are on loan from Purdue University and will be moved to different streets around town.

Town Board President Wade Bennett presented the option from Kenny Booth to trade-in the town mower. Town Board Members agreed to wait another year.

Earl Heide talked with Rex from Tipmont REMC and can remove Stoddard Park power pole out and replace with 2 security lights; Town Board approved.

Town Board President Wade Bennett moved to review and approve voucher register. Town Board Member Byron Fugate made motion to approve voucher register, 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 voucher register unanimously.

Town Board President Wade Bennett presented Wastewater agreement to share wastewater testing lab expenses with RSD and Lauramie Township. Town Board Members approved; Town Board President Wade Bennett signed agreement.

Town Board President Wade Bennett presented cost \$100.00 to calibrate scales in Wastewater Lab Town Board Member Byron Fugate made motion to approve payment of \$100 cost to calibrate scales in Wastewater Lab, 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 payment of \$100 cost to calibrate scales in Wastewater Lab unanimously.

Town Board President Wade Bennett moved to review and approve voucher register. Town Board Member William Stumph made motion to approve prior meeting minutes, Town Board Member Byron Fugate 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 prior meeting minutes unanimously.

Town Board President Wade Bennett presented proposal for wastewater building cooling, Town Board Members agreed to table until a 2<sup>nd</sup> proposal can be presented.

Meeting adjourned 8:35

Linden Town Board Members action:

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

Attested by:  
Janet Heide, Clerk-Treasurer \_\_\_\_\_

Draft submitted March 31, 2012