

Linden Town Board Regular Meeting Minutes May 29, 2012 @ Linden Town Hall

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 opened public hearing and recessed public hearing at this time until arrival of Grant Administrator Amy Miller.

Town Board President Wade Bennett opened regular board meeting @ 7:10pm

Linden Town Board president Wade Bennett presented James Hose Ditch Reconstruction change order #002, change order #003 and change order # 004 to board for approval. Town Board Member Byron Fugate made motion to approve James Hose Ditch Reconstruction change order #002, change order #003 and change order # 004, Town Board Member William Stumph 2nd motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to approve James Hose Ditch Reconstruction change order #002, change order #003 and change order # 004.

Linden Town Board president Wade Bennett presented James Hose Ditch Reconstruction PPR invoice Town Board Member William Stumph made a motion to approve PPR invoice; Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve PPR invoice.

Linden Town Board president Wade Bennett presented James Hose Ditch Reconstruction Drawdown #2 information to board for approval. Town Board Member William Stumph made a motion to approve drawdown #2; Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve drawdown #2.

Linden Town Board president Wade Bennett presented James Hose Ditch Reconstruction Banning Engineer invoice to board for approval. Town Board Member William Stumph made a motion to approve Banning Engineer invoice; Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve Banning Engineer invoice.

Town Board Member William Stumph presented update on website.

Town Employee Earl Heide stated Harvey construction will be back digging tomorrow.

Deb Fagan stated the Town Hall sink in kitchen area is leaking. Town Employee Earl Heide is in process of fixing.

Town of Linden Clerk/Treasurer Janet Heide reported receipt of drawdown #1 funds from State Auditor.

Town Board Member Byron Fugate presented to board ideas on 801 North Main Street. Board Members agreed to move forward with process of correcting unsafe state of structure at 801 North Main Street.

Linden Town Board President Wade Bennett presented information of Romney Sewer District May 21st meeting.

Darrell Birge stated he is still waiting for audio of last month meeting minutes. Linden Town Board President Wade Bennett will notify attorney.

Casey Crabtree asked why his utility check is not clearing for extended period of time. Town of Linden Clerk/Treasurer Janet Heide stated day checks are received is the day presented to bank for deposit; But would be happy to call TCU of their process for clarification on Casey's check.

Town Board members agreed on a budget workshop date of June 8th 1pm with a back-up date of June 22nd.

Town Board President Wade Bennett moved to approve prior meeting minutes. Town Board Member William Stumph made a motion to approve prior meeting minutes, Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve prior meeting minutes.

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

Linden Town Board Members action:

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

Attested by:

Janet Heide, Clerk-Treasurer
Draft submitted June 4, 2012

Grant administrator wrote minutes and submitted with grant application
~~Linden Town Board Public Hearing Meeting Minutes May 29, 2012 @ Linden Town Hall~~

~~Town Board President Wade Bennett un-recessed public hearing at this time Grant Administrator Amy Miller is on speaker phone due to Amy has been stuck in traffic and unable to arrived @ town hall.~~

~~Persons present and signed in for Public Hearing: Janet Heide, Chris Benner, Earl Heide, Casey Crabtree, Debra Fagan, Bill Stumph, Wade Bennett, Byron Fugate~~

~~Town Board President Wade Bennett opened public hearing meeting @8pm, and turned the floor over to Amy Miller. Amy stated the purpose for this public hearing is to give interested citizens a change to express their views and inform interested citizens of the Town of Linden of the intent to apply on or before June 8th to the Indiana Office of Community and Rural Affairs for a grant from the Office of Community and Rural Affairs Community Focus Fund of the State Community Development Block Grant (CDBG) program.~~

~~These funds are to be used for a Wastewater Treatment Plant Improvement Project.~~

~~No further discussion Town Board Member Byron Fugate made motion to adjourn meeting, Town Board Member William Stumph 2nd motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to adjourn public hearing meeting @8:10pm.~~

~~Linden Town Board Members action:~~

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

~~Attested by:
Janet Heide, Clerk-Treasurer _____
Draft submitted June 4, 2012~~