

Linden Town Board Regular Meeting Minutes September 25, 2012 @ Linden Town Hall

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

Linden Town Board meeting called to order by Linden Town Board Member President Wade Bennett @7:10pm.

Linden Town Board President Wade Bennett opened with discussion of the tabled request from Sam Newlin owner of T&S Trash Service to bid trash contract. Town Board Members agreed not to bid trash contract at this time. Sam stated he would be interested in bidding on Town trash service.

Janet Heide Linden Town Clerk/Treasurer presented James Hose Ditch Reconstruction Project change order #11 and #12 to the Linden Town Board Members. Town Board Member Byron Fugate made motion to approve change order #11 and #12; 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 change order #11 and #12 unanimously.

Janet Heide Linden Town Clerk/Treasurer presented James Hose Ditch Reconstruction Project invoice from Banning Engineering total \$2,595.00. Town Board Member Byron Fugate made motion to approve Banning Engineering invoice \$2,595.00; 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 \$2,595.00 unanimously.

Janet Heide Linden Town Clerk/Treasurer presented James Hose Ditch Reconstruction Project invoice from Harvey Construction pay request #6 total payable from local matching fund of \$25,295.64. Town Board Member William Stumph made a motion to approve Harvey Construction pay request #6; 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 pay Harvey Construction pay request #6 total payable from local matching fund of \$25,295.64, unanimously.

Janet Heide Linden Town Clerk/Treasurer presented an update information packet from PPR.

Janet Heide Linden Town Clerk/Treasurer presented a packet from Banning Engineering of the James Hose Ditch Reconstruction project plan and profile drawing.

Town Board Member Byron Fugate presented Linden Town Halloween hours for October 31, 2012 as 6pm-8pm; Linden Town Board Members agreed.

Public Comment:

Darrell Birge asked if an ordinance was found that allowed the Town Marshal to hire deputy. Town Board Member William Stumph stated yes an Ordinance was located.

Darrell Birge stated he wants the Town to replace the Town Marshal. Town Board Member William Stumph stated would take this request under advisement.

Sandy Birge asked what the Post Office survey had to do with Town Board Meeting. Town Board Member William Stumph stated a survey was mailed out to postal customers and Clerk/Treasurer Janet Heide stated the Postal Service has reserved Town Hall for the public hearing that is mentioned in the survey.

Sandy Birge asked if anything was wanting completed at the Park. Sandy said Stoddard Park looks great. Town Board President Wade Bennett stated a list has been created.

Sandy Birge asked what is being dumped at Park. Park Caretaker Earl Heide said the removed sidewalk sections that are being replaced due to the James Hose Ditch Reconstruction Project.

#### Employee Reports:

Deb Fagan asked to dispose of left over items in the fridge. Board agreed.

Street Superintendant Earl Heide submitted paving estimates. After discussion Town Board Member Town Board Member Byron Fugate made motion to approve Rhodes quote pending no 3<sup>rd</sup> bid lower and not exceed \$58,000 ; 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 Rhodes quote pending no 3<sup>rd</sup> bid lower and not to exceed \$58,000, unanimously

#### Officer Reports:

Janet Heide Clerk/Treasurer presented resolution to reduce 2012 budget 2012-3Park \$4,400.00 and 2012-2 MVH \$12,400.00; Town Board Member William Stumph made a motion to sign Resolution 2012-3 and 2012-2, 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 sign Resolution 2012-3 and 2012-2, unanimously.

Janet Heide Clerk/Treasurer presented prior meeting minutes for Town Board approval. Town Board Member William Stumph made a motion to approve prior meeting minutes as submitted, 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 prior meeting minutes, unanimously.

Janet Heide Clerk/Treasurer presented monthly voucher register for Town Board approval. Town Board Member 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 Member 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 approve to adjourn meeting at 8:50pm.

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

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Byron Fugate

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William Stumph

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Attested by:

Janet Heide, Clerk-Treasurer

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Draft submitted October 4, 2012