

Linden Town Board Regular Meeting Minutes October 30, 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 at 7:04pm.

Town Board President Wade Bennett turned meeting over to Joe Miller with Banning Engineering. Joe presented James Hose Ditch Reconstruction project finished completion and certification of substantial completion information. Joe asked the Town Board members to give President Wade Bennett permission to sign finished completion form at a later date. Town Board Member Byron Fugate made motion to give permission to President Wade Bennett to sign completion form upon receipt of form, 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 give permission to President Wade Bennett to sign completion form upon receipt of form.

Joe Miller with Banning Engineering presented James Hose Ditch Reconstruction certification of substantial completion form for Town Board approval. Town Board Member William Stumph made a motion to sign the certification of substantial completion form, 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 sign the certification of substantial completion form.

Joe Miller with Banning Engineering explained some issues being reviewed on the James Hose Ditch Reconstruction project. Tom Cummins, Montgomery County Surveyor said “will do some exploratory digging”. And cost will be paid by county ditch assessment funds and not hold up the completion process. Town Board Members agreed.

Janet Heide Town of Linden Utility Clerk presented a letter to the Town Board Members from a utility customer asking the waiving of the late fees on fixed income customers receiving monthly check after utility due date. After discussion Town Board Members agreed to have the Utility Clerk discuss payment options with customer.

Town Board Member Byron Fugate presented the Town insurance renewal package. Town Board Member Byron Fugate asked to shop for quotes. Town Board Member William Stumph made a motion to shop for quotes on Town insurance, Town Board Member Wade Bennett 2nd motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to shop for insurance quotes. Town Board Member Byron Fugate will present quotes at next regular meeting.

Town Board Member Byron Fugate submitted an estimate for town hall meeting room and office light replacement from Single Phase Electric for a cost of \$1,905.00. Town Board Member William Stumph made a motion to approve estimate on agreement with the Township Board sharing cost, 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 estimate on agreement with the Township Board sharing cost.

Janet Heide Town of Linden Clerk/Treasurer presented the TDS contract for board approval. Town Board Member William Stumph made a motion to sign contract, 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 sign contract.

Town Board President Wade Bennett discussed Mundel and next phase process.

Town Board Member William Stumph gave update on website.

Town Board discussed Post Office hour changes for 2013.

Janet Heide Town of Linden Clerk/Treasurer presented to Town Board Members a worksheet for 2013 salary ordinance 2012-5; 1st reading will be regular meeting November 2012.

Janet Heide Town of Linden Clerk/Treasurer asked Town Board Members to change December meeting date. Town Board Members agreed to change meeting to December 18, 2012.

Town Marshal Jim Heisel presented information on the CAD system payment for year December 1, 2012 thru November 30, 2013.

Town Marshal Jim Heisel discussed options for a new computer in the police office.

Town Marshal Jim Heisel informed Town Board Members of Bobby Heisel completion at top of class at Police Academy. Town Board Members congratulated Bobby.

Town Marshal Jim Heisel discussed issues of the nepotism law in reference to hiring Bobby Heisel. After discussion Town Board Members agreed to have Town Board President Wade Bennett contact town attorney.

Town Board Member Byron Fugate asked if sidewalks replacement is finished. Street Superintendent Earl Heide stated Denny is finished pouring sidewalks, next he will finish dirt placement.

Town Board Member Byron Fugate asked if a replaced sidewalk slab could be taken to replace slab removed during the James Hose Ditch Reconstruction project. After discussion Town Board Member Bryon Fugate would contact property owner.

Janet Heide Town of Linden Clerk/Treasurer presented prior meeting minutes for board approval. 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.

Janet Heide Town of Linden Clerk/Treasurer presented voucher register for board approval. Town Board Member Byron Fugate made motion to approve voucher register, 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 voucher register.

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 at 8:22pm.

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Byron Fugate

William Stumph

Attested by:

Janet Heide, Clerk-Treasurer

Draft submitted November 7, 2012