

Linden Town Board Regular Meeting Minutes November 27, 2012 @ Linden Town Hall

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

Town of Linden Board meeting called to order by Town Board Member President Wade Bennett at 7:04pm.

Janet Heide Town of Linden Clerk/Treasurer presented James Hose Ditch Reconstruction Project Final invoices for Harvey construction payment #7 claim request 5% retainage for \$34,526.81 and Priority Project Resources claim invoice for \$10,000.00. Town Board Member William Stumph made a motion to accept and pay Harvey Construction claim and PPR claim, 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 accept and pay Harvey Construction claim and PPR claim.

Town board President Wade Bennett announced that the Montgomery county drainage board will attend Town of Linden December board meeting.

Town board President Wade Bennett read letter from Henthorn, Harris & Weliever (HHW) requesting to be Town of Linden 2013 town attorney contract. Town Board Member William Stumph made a motion to hire HHW law firm to represent town of Linden for the year 2013 at a yearly commission limited to \$2,000.00, 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 hire HHW law firm to represent town of Linden for the year 2013 at a yearly commission not to exceed \$2,000.00.

Janet Heide Town of Linden Clerk/Treasurer presented Hoosier Shred's paper shredding service contract. Town Board Member Byron Fugate made motion to sign Hoosier Shred contract, 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 sign Hoosier Shred contract.

Janet Heide Town of Linden Clerk/Treasurer presented information from Stu Savka with Triad reference the Wastewater plant upgrades. Board Members agreed to apply for grants and look into needs of Wastewater plant.

Town Board Member William Stumph stated the town website will be live by December 31, 2012.

Town Board Member Byron Fugate has worked with Barry Bruce to insure Town for the year 2013. And Barry Bruce will have paperwork for 2013 coverage at December meeting.

Town Board Member Byron Fugate will get with township Board reference status of Town Hall light repair.

Janet Heide Town of Linden Clerk/Treasurer presented the 2013 Salary ordinance 2012-5 for 1st reading. Town Board Member William Stumph read ordinance 2012-5 aloud. 2nd reading and adoption will be at December 18th town Board meeting.

Janet Heide Town of Linden Clerk/Treasurer presented the prior meeting minutes and Claim voucher register for board signature. Town Board Member Byron Fugate made motion to sign and approve minutes and 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 sign and approve minutes and 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. Town of linden meeting adjourned 7:50pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Byron Fugate

William Stumph III

Attested by:

Janet Heide, Clerk-Treasurer

Submitted December 4, 2012