## Linden Town Board Meeting May 19, 2020

Roll Call: Town Board Members Wade Bennett, Paul Buckles, Dennis Charleston, Clerk/Treasurer Janet Heide present

Meeting Location: Town Hall meeting room

Town of Linden Board meeting called to order by Town Board President Wade Bennett at 7pm

Town Board President Wade Bennett presented info on Credit card company change with HHSB. After discussion Town Board Member Paul Buckles made a motion to accept and sign agreement for new credit card service; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board Member Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett introduced storm water fund resolution 2020-3. After discussion Town Board Member Paul Buckles made a motion to proceed with additional appropriation for storm water fund; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board Member Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented Coronavirus relief fund reimbursement forms for covid19 expense reimbursement. After discussion Town Board Member Paul Buckles made a motion to authorize Town Board President Wade Bennett to sign reimbursement forms; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board Member Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented police department pay increase. After discussion Town Board Member Paul Buckles made a motion to increase police department pay rate effective June 1st; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board Member Wade Bennett called for a vote, motion carries.

Clerk/Treasurer Janet Heide reported utility office move estimated June 1st

Clerk/Treasurer Janet Heide submitted voucher register for Board Member signature. Town Board Member Paul Buckles made a motion to accept and sign voucher register; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board Member Wade Bennett called for a vote, motion carries.

Clerk/Treasurer Janet Heide submitted April meeting minutes for Board Member signature. Town Board Member Paul Buckles made a motion to accept and sign April meeting minutes; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board Member Wade Bennett called for a vote, motion carries.

Town Board Member Paul Buckles made a motion to adjourn meeting; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board Member Wade Bennett called for a vote, motion carries. Meeting adjourned 8pm

## Linden Town Board Members action:

**Board Member Name** Yea Nay Wade Bennett **Paul Buckles** Dennis J Charleston

Transcribed May 22, 2020

Attested by: Janet Heide, Clerk-Treasurer