

Linden Town Board Regular Meeting Minutes February 26, 2013@ 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 7:10pm.

Town Board President Wade Bennett attended Romney Sewer District meeting Monday and presented the information from meeting.

Janet Heide Town of Linden Clerk/Treasurer presented a request from Jody Spear's to start a community garden in Linden using Town property. After discussion Board members are open to the idea and asked for more detailed information.

Committee chairman of the Easter Egg Hunt Vanessa Stumph presented an update on the activity. Easter Egg Hunt is planned for March 23rd @2pm with a rain date of March 30th @ 2pm, flyers posted around town and on website. The committee is asking for Water Street to be closed from High Street East past Park area and Baseball field area, Street Superintendent Earl Heide will take care of closing the road for event, also the committee is asking for the Town Marshal to be on duty at the event. Vanessa read the donation list, game and activities and prizes for age groups. Town Board members thanked Vanessa and her committee for their hard work.

Utility Superintendent Earl Heide presents to the Town Board options to repair or sell the 2002 F350 truck. Town Board agreed to hold off on repairs and look into price to replace vehicle.

Utility Superintendent Earl Heide presents to the Town Board options to repair or sell the Hustler mower. Town Board agreed to hold off on repairs and look into price to replace mower.

Utility Superintendent Earl Heide presents to the Town Board options to purchase an enclosed trailer. Town Board agreed to look into pricing for an enclosed trailer.

Utility Superintendent Earl Heide reported a water line break at wells 3 and 4 building February 17th and insurance has been notified and repairs are in process.

Town Board Member Byron Fugate presented a quote for the exterior doors for Town Hall. After discussion Town Board Member William Stumph will call FBI Builders for a quote.

Town Board Member William Stumph stated the website is up and uploading information monthly.

Janet Heide Town of Linden Clerk/Treasurer requested to schedule a 2014 budget workshop; Town Board agreed meeting March 14th, 6pm @ Wade's house

Janet Heide Town of Linden Clerk/Treasurer presented prior meeting minutes for Town Board Members 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 monthly claim voucher register for Town Board Members approval. Town Board Member Byron Fugate made motion to approve claim 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 claim voucher register.

Town Board Member William Stumph made motion to adjourn meeting, Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to adjourn meeting @9:20pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Byron Fugate

William Stumph III

Attested by:

Janet Heide, Clerk-Treasurer

Submitted March 11, 2013