Linden Town Board Regular Meeting Minutes March 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 7pm.

Janet Heide Town of Linden Clerk/Treasurer presented Easter Egg Hunt report as good attendance and positive feedback, and thanked Park Board Members for allowing the event. Town Board Members attended event. Town Board President Wade Bennett expressed thanks and job well done to committee chairman Vanessa Stumph and her volunteers and plan to have again next year.

Township Board Member Gary Blankenship presented Town Board members with quotes for new roof on town hall roof. After discussion Town Board Member Byron Fugate made motion to move forward with replacing roof at Town Hall, 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 move forward with replacing roof at Town Hall.

Township Board Member Gary Blankenship presented information from the Linden Baseball Association of ideas for baseball area and asking what will Town accept or allow at the baseball field area. After discussion Board agreed to meet Saturday March 30<sup>th</sup> 10am at baseball field area to gather ideas with coaches.

Town Board Member Byron Fugate asked Township Board Members Gary Blankenship and Earl Heide the progress of the Town Hall door replacement. Town Board Member William Stumph reported information he has gathered. Board agreed still gathering information at this time.

Street Superintendent Earl Heide presented information for trade F350 at Vice Ford. After discussion Board agreed to table.

Board Members discussed mower replacement. After discussion Board agreed to table.

Water Superintendent Earl Heide updated Board Members of the Peerless Midwest invoice to replace the drive unit.

Board Members discussed enclosed trailer options. After discussion Board agreed to table.

Janet Heide Town of Linden Clerk/Treasurer presented to Board Members a guide to implement a community garden and asked for Board Members to give blessing to move forward. After Board Members discussion request passes 2/3 to move forward with community garden.

Janet Heide Town of Linden Clerk/Treasurer presented information received from Cornerstone Grants Management on the updated information for the grant application on the Wastewater Treatment plant improvements project which includes the public hearing minutes.

Water Superintendent Earl Heide presented the 2012 IDEM annual water use report.

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 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.

Janet Heide Town of Linden Clerk/Treasurer presented claim voucher register for Board approval. Town Board Member William Stumph made a motion to approve claim voucher register, 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 claim voucher register.

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 adjourn meeting at 9:30pm

Linden Town Board Members action:			
Board Member Name	Yea	Nay	
Wade Bennett			
Byron Fugate			
William Stumph III			
Attested by:			
Janet Heide, Clerk-Treasurer			
Submitted April 3 <sup>rd</sup>			