

Linden Town Board Regular Meeting Minutes May 28th, 2013 @ 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 @7:40pm.

Park Superintendant Earl Heide presented information on mower options. Town Board Members discussed options and cash fund balances. Town Board Member William Stumph made a motion to approve purchase of mower not to exceed \$10,000 limit, 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 mower purchase not to exceed \$10,000.00.

Utility Superintendant Earl Heide asked for an update on a trailer. Town Board Members discussion, Board Members agreed Town Board Present Wade Bennett will get more information and to table at this time.

Utility Superintendant Earl Heide presented the cost to replace Water Plant generator. After Town Board Members discussion, Board Members agreed to replace generator at time of upgrade to water tower.

Utility Superintendant Earl Heide presented the cost to maintenance wells generators. Town Board Members approved maintenance.

Utility Clerk Janet Heide presented to Town Board Members information on drive up drop box options. After Town Board Members discussion, Town Board Member Byron Fugate made motion to purchase model 400-DOC, 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 purchase model 400-DOC.

Utility Superintendant Earl Heide informed Town Board Members of the Wastewater Fridge needing replaced.

Town Board Member Byron Fugate informed Board Members of the parking issues at the baseball diamond on South Street side. 811 digs have been called in and placing of signs posting 'no parking' will be placed.

Town of Linden Clerk/Treasurer Janet Heide presented an invoice from JK Communications to repair the weather siren. Also, a letter from the Madison Township Trustee saying the Township will not pay for any of the weather siren repairs. Town Board Members discussed what fund to pay weather siren repairs from and the issue of Township letter. Town Board Members agreed to pay invoice from CCI fund.

Town of Linden Clerk/Treasurer Janet Heide informed Town Board Members of 2013 Garage Sale Dates as weekend Friday June 7th and Saturday June 8th.

Town of Linden Clerk/Treasurer Janet Heide informed Town Board Members of the Town cleanup Dumpster for Friday June 14th and 15th if dumpster not full. Town Board Member Byron Fugate will make arrangements for dumpster dropped at water plant.

Town of Linden Clerk/Treasurer Janet Heide presented prior meeting minutes. Town Board Member Byron Fugate made motion to approve meeting minutes, 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 meeting minutes.

Town of Linden Clerk/Treasurer Janet Heide presented the monthly voucher register 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 William Stumph updated information of Website to include a facebook and twitter option.

Town Board Member William Stumph made a motion to adjourn meeting, 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 adjourn meeting at 9:30pm.

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		

Byron Fugate		
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William Stumph		
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Attested by:

Janet Heide, Clerk-Treasurer		
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Linden Town Board Executive Session Meeting Minutes May 28th, 2013 @ 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 @9:40pm.

Town Board members are conducting an executive meeting to discuss whether there are any economic benefits to refunding the Waterworks Series A & B bonds

Town Board Member William Stumph made a motion to adjourn executive session meeting, 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 adjourn executive session meeting at 10pm.

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Byron Fugate

William Stumph

Attested by:

Janet Heide, Clerk-Treasurer

Submitted June 7th 2013