

## Linden Town Board Meeting Agenda July 30, 2013

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 @7pm.

Boy Scouts Luke Wilhite, Michael Laws and Dawson Odle are present to learn how government works and earn the Scout Badge. Each Scout introduced themselves; Town Board President Wade Bennett thanked the scouts for attending.

Romney Sewer District representative John Basham and Daniel Korty are present to discuss the commitment the Town of Linden has toward the Romney Sewer District project. John gave history of Romney Sewer District project. Town Board Members discussed the cost and all Board members agreed to Romney Sewer District connection.

Jacob Miller representative Linden Baseball asked Town Board Members if still planning project at the baseball field. Jacob informed the Board of fundraiser's the baseball members did this summer and said Valero has not done the dugouts. Town Board Members discussed ideas and expenses.

Utility Superintendent Earl Heide said the new utility truck has been delivered and is working well.

Utility Superintendent Earl Heide asked to proceed with the generator purchase due to the timeline of ordering and getting installed before 2014. Town Board Members requested information of details that this generator meets all 2014 requirements.

Street Superintendent Earl Heide informed Town Board Members of streets needing repairs and asked permission to proceed with collecting proposals of cost. Town Board Members agreed.

Park Caretaker Earl Heide asked Town Board Members of any planned projects before end of year. Town Board members discussed ideas and cost.

Utility Clerk Janet Heide presented information on bank check scanning option and costing approximately \$80 monthly. After discussion Town Board Members agreed not to implement check scanning at this time.

Janet Heide Town of Linden Clerk/Treasurer presented a letter informing of the Linden Library Board Member Town Representative expired term of Elbert Fike paperwork. Town Board

Member Byron Fugate made motion to approve Town Board President Wade Bennett signing the paperwork to re-appointment of Elbert Fike to the Linden Library Board as Town Representative, 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 approve Town Board President Wade Bennett signing the paperwork to re-appointment of Elbert Fike to the Linden Library Board as Town Representative,.

Linden Town Board Member Byron Fugate will contact Morgan House of Glass for estimate on window repair.

Linden Town Board Member Byron Fugate stated Judy Hunsicker asked what the Town would like done. After discussion Town Board Members agreed to have Town signage at each end of town limits needs updated.

Linden Town Board President Wade Bennett updated Board Members on the meeting with Valero and Valero is requesting financial information to pay off SRF bonds. Town Board President Wade Bennett asked to hire Steve Brock to represent Town on this issue. Town Board Member William Stumph made a motion to hire Steve Brock to represent Town in dealing with Valero on the issue of paying off SRF bonds, 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 hire Steve Brock to represent Town in dealing with Valero on the issue of paying off SRF bonds.

Scott Odle asked Linden Town Board Members as to what makes Linden. Town Board members discussed community event ideas.

Janet Heide Town of Linden Clerk/Treasurer presented published 2014 Budget information

Janet Heide Town of Linden Clerk/Treasurer presented monthly voucher register and a \$75.00 claim not listed on the voucher for approved. Town Board Member William Stumph made a motion to approve monthly voucher register and \$75.00 claim, 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 monthly voucher register and \$75.00 claim.

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 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.

Linden 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 9:40pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

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Byron Fugate

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William Stumph III

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Attested by:

Janet Heide, Clerk-Treasurer

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Submitted August 13, 2013