

Linden Town Board Meeting December 14, 2021

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

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

Town Board President Wade Bennett announced recently had cataract surgery and asked for patients tonight reading through paperwork and agenda

Town Board President Wade Bennett presented 2022 insurance policy and cyber policy. After discussion Town Board Member Paul Buckles made a motion to sign and accept \$1million cyber policy and 2022 insurance policy ; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented 2022 Town Board meeting dates and requested to meet January 25<sup>th</sup> 2022 at 7pm and table other meeting dates. Town Board Member Paul Buckles agreed and made a motion to meet on January 25<sup>th</sup> 7pm and table other meeting dates; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented 2022 Holidays. Town Board Member Paul Buckles made a motion to sign and accept 2022 Holidays; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented 2022 Salary Ordinance 2021-4. Town Board Member Paul Buckles made a motion to sign and adopt 2022 Salary Ordinance 2021-4; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented Wastewater discharge permit. Town Board Member Paul Buckles made a motion to sign and pay \$50 fee; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented letter to hire 2022 Legal Counsel Letter from Stu Weliever for board approval. Town Board Member Paul Buckles made a motion to sign and accept HH&W letter; Town Board Member Dennis Charleston 2<sup>nd</sup> motion. Town Board President Wade Bennett called for a vote, motion carries.

Fire Chief Earl Heide reported December 11 at 1pm Fire Department took Santa around town and parading fire trucks through streets in town and passing out candy, Town Marshal Mike Taylor lead the parade with police vehicle. Town resident Deb Fagan asked if Easter Bunny parade would be possible.

Town Board Member Paul Buckles stated Christmas lights are up on Main Street

Town Street Superintendent Earl Heide reported Patton Construction hired by CenterPoint Energy to upgrade natural gas infrastructure and will begin in town next year

Town Marshal Mike Taylor read aloud monthly activity report

Town Marshal Mike Taylor presented information on a golf cart ordinance. After discussion Board tabled to review options

Town Board Member Paul Buckles requested update on camera quote order. Town Marshal Mike Taylor reported still working with Haley Key and Lock

Town Board Member Paul Buckles reported South Street resident willing to have speed flashing sign in their yard. Town Board Street Superintendent Earl Heide reported working with Town Marshal Mike Taylor with placing one sign at baseball park east end on easement and make 2<sup>nd</sup> speed flashing sign portable to move to other streets as needed by police department

Utility Clerk Donna Cooper reported resident submitted paperwork for assistance on late water bill through Indiana Housing and Community Development Authority Low-Income Housing Water Assistant Program Memorandum of Agreement board signed in October.

Utility Clerk Donna Cooper reported flag pole in meeting room is broken and needs replaced. Township Trustee Greg Fuller agreed to purchase new flag pole for meeting room

Township Trustee Greg Fuller requested outdoor flag pole back up. Board agreed and discussed options

Town Board Member Dennis Charleston requested electrical service for food vendors at Bulldog Park. Board agreed and discussed options

Town Board President Wade Bennett asked Park Superintendent Earl Heide to replace combination lock on Bulldog park electrical service with appropriate outdoor keyed lock.

Town Board President Paul Buckles asked what Haley Lock Key invoice expense for. Town Superintendent Earl Heide reported needed extra keys for Town Marshal

Town Board President Wade Bennett presented claim to transfer \$100,000.0 from water cash fund to water tower cash fund. Town Board Member Paul Buckles made a motion to transfer funds; Town Board Member Dennis Charleston 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries.

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

Clerk/Treasurer Janet Heide submitted voucher register for Board Members signature. Board reviewed. 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 President Wade Bennett called for a vote, motion carries.

Town Board Member Paul Buckles made motion to adjourn and reconvene January 25<sup>th</sup> 2022 at 7pm in Town Hall meeting room location 302 E Water Street; Town Board Member Dennis Charleston 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries; adjourn meeting 8:15pm

## Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Dennis J Charleston

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed December 17 2021