

Linden Town Board Regular Meeting Minutes August 27, 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 @7pm.

Charles and Cassandra Brady residence at 114 East Water came to the Linden Town Board Members with an invoice for mowing high grass at the residence 120 East Water Street. Town Marshal James Heisel explained the nuisance ordinance. Linden Town Board Members agreed the mowing invoice was not a Town expense.

Mary Broadstreet presented information to the Linden Town Board Members on a Linden Community Nite planned for September 13, 2013 at 6pm – 8pm located on Bulldog Park area with the Town Hall open. Mary asked the Town Board Members to supply food, Linden Town Board Members agreed and Town Street Superintendent Earl Heide will block off street for the event. Town Clerk/Treasurer Janet Heide stated the basketball court backboard, goals and nets are ordered.

Chris Brenner stated the street light is out on Evergreen Boulevard and didn't know the process to report the light not working. Town Street Superintendent Earl Heide said to contact him about any street light issues.

Town Street Superintendent Earl Heide presented street paving quotes to the Town Board Members. Town Board Members reviewed and discussed quotes from American Paving and Milestone. Town Board Member William Stumph made a motion to accept Milestone, 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 accept Milestone. Town Board President Wade Bennett signed paperwork for Milestone to proceed with street paving.

Town Utility Superintendent Earl Heide presented quotes for a generator for the water utility plant to Town Board Members. Town Board Member Bill Stumph read quotes. Linden Town Board Members reviewed and discussed quotes. Town Board Member William Stumph made a motion to accept Brand Electric, 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 accept Brand Electric quote. Town Board President Wade Bennett signed paperwork for Brand Electric to proceed with purchase of generator.

Wastewater Superintendent Earl Heide presented information from a local resident requesting to hook to Wastewater force main. Town Board Members discussed issue, and Town Board Members agreed to resident hook up to Wastewater force main and pay a monthly wastewater invoice for service.

Town Board President Wade Bennett asked Board Members to contact Steve Brock for a rate study and contact attorney for annexation process. Board agreed.

Janet Heide Town of Linden Clerk/Treasurer presented letters from the Boy Scouts. Town Board Member Byron Fugate will respond to letters.

Linden Town Board President Wade Bennett reported an update from Romney Sewer District made a motion to put in a gravity system to Linden and September meeting is scheduled.

Janet Heide Town of Linden Clerk/Treasurer presented prior meeting minutes for board approval. Town Board Member William Stumph made a motion to approve 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 meeting minutes.

Janet Heide Town of Linden Clerk/Treasurer presented claim voucher register for Linden Town Board approval. Town Board Member William Stumph made a motion to approve voucher with the knowledge of Tipmont REMC might pay for basketball items, 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 claim voucher register with the knowledge of Tipmont REMC might pay for basketball items.

Town Board Member Byron Fugate made motion to adjourn meeting, 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 adjourn meeting @ 9pm.

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Byron Fugate

William Stumph III

Attested by:

Janet Heide, Clerk-Treasurer

Submitted: September 15, 2013