

## Linden Town Board Meeting Minutes April 24, 2012

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.

Town Board President Wade Bennett turned floor over to Steve Egly owner of Sunshine Publishing Inc. Steve presented an option to easily search for ordinances with an estimated cost to the Town of \$2,000-\$3,000; at this time Board tabled.

Town Board President Wade Bennett presented to Board Members the option to open up discussion on an option to purchase Darrell Birge property located at the James Hose ditch drainage area. Board Members agreed to open discussion of a possible purchase of property associated with James Hose Ditch drainage area.

Town Board Member Byron Fugate presented an invoice from Fugate Stock Farm for monitor fee for March 2012- October 2012. – Town Board Members approved to pay.

Town Clerk/Treasurer Janet Heide presented a change order from Banning Engineer. Town Board Member Byron Fugate made motion to approve Town Board President Wade Bennett to sign change order, 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 to sign change order.

Town Clerk/Treasurer Janet Heide presented an Invoice from Harvey construction and an invoice from Banning Engineering for Board approval. Town Board Member William Stumph made motion to approve Invoice from Harvey construction and an invoice from Banning Engineering Town Board Member Byron Fugate 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 Invoice from Harvey construction and an invoice from Banning Engineering unanimously. Harvey Construction invoice is approved for submission to Grant Administrator to request funds and Banning Engineering invoice is approved for payment from James Hose Ditch Reconstruction cash fund.

Town Board Member William Stumph updated Website status.

Town resident requested blind child sign to be placed at Vine Street and Meridian Street intersection. Town Board Member Byron Fugate made motion to approve ordering blind child signs and posting at Vine Street and Meridian Street, 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 ordering blind child signs and posting signs on Vine Street and Meridian Street.

Town Clerk/Treasurer Janet Heide requested the awareness of Town budget preparation and start compiling a list of Town needs for 2013 to prepare budget.

Town Clerk/Treasurer Janet Heide presented to the Board Members the receipt of COIT lump sum dollars received from the shortage 2011 COIT and requested to place into the Rainy Day Fund. Town Board Member William Stumph made motion to approve COIT lump sum dollars received into the Rainy Day Fund; Town Board Member Byron Fugate 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 receipt COIT dollars into Rainy Day Fund unanimously.

Town Board Member William Stumph requested option to clean up 801 North Main. Town Marshall Jim Heisel presented letter to be mailed to owner. Board approved

Town Marshal Jim Heisel presented letters to be mailed to owners of 302 North Main and 308 North Main in reference to clean up properties. Board approved.

Town Superintendant Earl Heide presented the cost for lagoon cleaning @ \$1500 .00 set up charge and .17 cents per gallon. Town Board Member William Stumph made motion to approve lagoon cleaning not to exceed \$20,000 Town Board Member Byron Fugate 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 lagoon cleaning not to exceed \$20,000 unanimously.

Town Board Member Byron Fugate inquired status of chairs and electrical issues for Town Hall building. Township Board Member Earl Heide stated Trustee Dave Layton calling a certified electrician for building and Township Board Member Gary Blankenship and Town Board Member William Stumph working on chairs. Town Board Member William Stumph gave quote for carpet.

Town Board Member Byron Fugate asked for update on air conditioner wastewater plant. Town Employee Earl Heide stated working on this week.

Town Board President Wade Bennett stated motor has been delivered for John Deere riding mower.

Town Board President Wade Bennett updated on vicious dog ordinance.

Darrell Birge requested a copy of the meeting minutes from last month meeting.

Town Board President Wade Bennett moved to review and approve voucher register and prior meeting minutes. Town Board Member Byron Fugate made motion to approve voucher register and meeting minutes, 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 voucher register and sign prior meeting minutes unanimously.

Adjourn meeting 8:45

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett	_____	_____
Byron Fugate	_____	_____
William Stumph	_____	_____

Attested by:

Janet Heide, Clerk-Treasurer \_\_\_\_\_  
Draft submitted April 30, 2012