

## Linden Town Board Meeting February 28, 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 at 7pm.

Steve Brock with Therber, Brock & Associates presented to the Town Board Members 12 items;

- 1) Sewer Project Financing Rate Impact,
- 2) Romney Capacity Fee,
- 3) Romney Treatment Rate,
- 4) Inter-local Agreement with Romney,
- 5) Storm Water Formation,
- 6) Annexation,
- 7) TIF Districts,
- 8) Results of Operations 2011,
- 9) Rate Study Needs of Water and Wastewater Utilities,
- 10) Refunding of Outstanding Bonds at a Savings,
- 11) Enterprise Funds and Transferring Funds from an Enterprise Fund,
- 12) Discussion Tope from 2011-recommendations

\* detailed information packet available

Steve offered to calculate a couple of rates for the Wastewater Utility using unit and flat cost to present to Romney Sewer District Board (RSD) at a cost to Linden Wastewater of \$1,800.00. Town Board Member Byron Fugate made a motion made to hire Steve Brock to draft an inter-local agreement with RSD also to calculate unit and flat rate analysis at a cost of \$1,800.00. Town Board Member William Stumph 2<sup>nd</sup> motion; Board President Wade Bennett called for a vote on the motion to hire Steve Brock to draft an inter-local agreement with RSD also to calculate unit and flat rate analysis at a cost of \$1,800.00. All those in favor signify by saying aye, opposed, motion carries.

Town Marshall Jim Heisel informed the Town Board Members of an invoice from a January 2012 dog pickup.

Town Marshall Jim Heisel informed the Town Board Members of the need to purchase a gun rack for police car requesting to purchase from the General Fund Equipment account, this will be an inventory item. Jim Heisel also informed the Town Board Members of a need to purchase ammunition and will purchase from the Law Enforcement Continuing Education Fund.

Town Marshall Jim Heisel updated the Town Board Members of the police car communication system needing to update to the county communication network.

Town Board Member William Stumph presented update on the Town website, requesting links and pictures to place on website page.

Town Board President Wade Bennett presented to the Town Board Members information of the March 8<sup>th</sup> 9am meeting, with Joe Miller of Banning Engineering and Contractors, to implement release of funds. Town Board Member Byron Fugate made motion to authorize the Town Board

President Wade Bennett to sign agreements at the March 8<sup>th</sup> 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 authorize the Town Board President Wade Bennett to sign agreements at the March 8<sup>th</sup> meeting, All those in favor signify by saying aye, opposed, motion carries.

Town Board President Wade Bennett informed the Town Board that OCRA will not award funds to Towns having outstanding State Board of Accounts (SBOA) actions from prior audits. Clerk/Treasurer Janet Heide will contact John Ireland, SBOA and find out if Linden Town has anything outstanding that needs addressed.

#### PUBLIC COMMENT:

Town Board Member Byron Fugate asked for an update on the arch at park – Darrel Birge working on further investigation related to arch structure

Darrell Birge inquired about the yearly Easter egg hunt – Kara Eddie was last year chair

Town Board President Wade Bennett asked for an update on lights at Stoddard Park - Earl Heide will talk with Rex Beck at Tipmont REMC

Town Board Member Byron Fugate inquired about who was at the Ball diamond area and raked up the pile of debris –

Darrell Birge asked why Town is not receiving any Tipmont dollars – Town Board Member Byron Fugate looked into this and in order to receive those funds, Town of Linden would have to be 501(c)(3) non- profit

Town Board President Wade Bennett gave an update on the US231 and Pizza Corner auto accident law suit

Darrell Birge inquired of the status on Mundell phase 3 results – Town Board President Wade Bennett updated on issue

Town Board Member Byron Fugate made motion to approve and sign past Town Board 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 and sign past Town Board meeting minutes, unanimously.

Town Board Member Byron Fugate made motion to approve and sign voucher register, 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 and sign voucher register, unanimously.

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 9:30pm, unanimously.

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett	<hr/>	<hr/>
Byron Fugate	<hr/>	<hr/>
William Stumph	<hr/>	<hr/>

Attested by:

Janet Heide, Clerk-Treasurer

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Draft submitted: March 6, 2012