

Linden Town Board Regular Session Meeting January 31, 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 yielded floor to Red Cross representative Liz Thompson. Red Cross is inquiring about Town of Linden disaster plan and is willing to enter into an agreement for disaster shelter center. Town Board Members agreed to table decision until discussion with Madison Township Board.

Drug Free Workplace Ordinance #2012-1 was presented to Town Board Members. Town Board President Wade Bennett read ordinance #2012-1. Town Board Member Byron Fugate made motion to suspend the rules, Town Board Member William Stumph 2nd motion to suspend the rules. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to suspend rules unanimously. Town Board Member Byron Fugate made motion to approve Drug Free Workplace Ordinance #2012-1, Town Board Member William Stumph 2nd motion sign Drug Free Workplace Ordinance #2012-1. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve Drug Free Workplace Ordinance #2012-1, unanimously.

Town Board election of president, Town Board President Wade Bennett opened nomination. Town Board Member Byron Fugate nominated Town Board Member Wade Bennett, and Town Board Member William Stumph nominated Town Board Member Byron Fugate, Town Board Member Byron Fugate respectfully declined. Town Board Member Byron Fugate made motion to close nominations, Town Board Member William Stumph 2nd motion to close nominations. Motion to close nominations passed unanimously. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to elect Town Board Member Wade Bennett as President, unanimously.

Town Board President Wade Bennett announced bid award for James Hose Reconstruction Ditch contractor awarded to Harvey Construction. Town Project Manager Earl Heide suggested getting information out to town residences about water utility interruptions and street closures due to the construction work. Town Board Members agreed.

Midwest Meter proposal to upgrade meter radial read costing \$10,800.00 was presented to Town Board Members. Town Board Member Byron Fugate made motion to sign proposal, Town Board Member William Stumph 2nd motion to sign proposal. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to sign Midwest Meter proposal, unanimously.

Midwest Meter software support 2012 agreement costing \$989.00 was presented to Town Board Members. Town Board Member Byron Fugate made motion to sign Midwest Meter software agreement, Town Board Member William Stumph 2nd motion to sign Midwest Meter software agreement. Town Board President Wade Bennett called for vote, all those in favor

signify by saying aye, opposed, motion carries to sign Midwest Meter service agreement, unanimously.

Montgomery County Animal Control Services contract 2012 costing \$1782.00 was presented to Town Board Members. Town Board Member Byron Fugate made motion to sign Montgomery County Animal Control Services contract, Town Board Member William Stumph 2nd motion to sign Montgomery County Animal Control Services contract. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to sign Montgomery County Animal Control Services contract 2012, unanimously.

eGov website proposal/agreement costing \$1690.00 each year for a 3 year contract was presented to Town Board Members. Town Board Member William Stumph made a motion to go forward with eGov website proposal, Town Board Member Byron Fugate 2nd motion to move forward with eGov proposal. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to move forward with eGov website proposal, unanimously. Town Board Members moved to form a website committee and Town Board Member William Stumph will be committee chairman. Town Board Member William Stumph will meet with eGov.

Linden Utility Billing Office 2012 holiday date list was presented to Town Board Members. Town Board Member William Stumph made a motion to accept holiday list, Town Board Member Byron Fugate 2nd motion to accept holiday list. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to accept Utility Billing Office holiday dates for 2012, unanimously.

Town Board Member William Stumph presented information on meetings and discussion with Triad Associates Engineer Jim Frazell and, Dan Devault in relations to issues of Romney wastewater connections with Linden Utilities. Town Board President Wade Bennett presented updated information of pasted meeting information. Mr. Frazell can apply for 3 possible options for funding will need Board permission. Town Board Member William Stumph made a motion to give permission for Triad Associates to apply for funding options, Town Board Member Byron Fugate 2nd motion giving permission for Triad Associates to apply for funding options. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries for approval for Triad Associates to apply for funding options, unanimously.

2012 Salary Ordinance passed in December 2011 having multiple errors was presented to Town Board Members. These errors include newly elected officials names omitted and Earl Heide salary total. Amended 2012 Salary Ordinance #2012-2 will correct elected officials names and Earl Heide salary total \$34,000.00. Town Board Member Byron Fugate made a motion to sign Amended 2012 Salary Ordinance #2012-2, Town Board Member William Stumph 2nd motion to sign Amended 2012 Salary Ordinance #2012-2. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to sign Amended 2012 Salary Ordinance #2012-2, unanimously.

Town Board President Wade Bennett proposed to increase Earl Heide's pay \$500.00 monthly effective January 2012 for passing the certification in water DWS exam, and an increase of

\$350.00 monthly after next water certification exam passed, also during the construction project a six month paid increase of \$1,000.00 monthly. Town Board Member Byron Fugate made motion to increase Earl Heide's pay starting with the \$500.00 monthly, increase \$350.00 monthly after 2nd exam passed and during construction project increase \$1,000.00 monthly payable by 28th of each month, Town Board Member William Stumph 2nd motion to increase Earl Heide's pay starting with the \$500.00 monthly, increase \$350.00 monthly after 2nd exam passed and during construction project increase \$1,000.00 monthly payable by 28th of each month. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to increase Earl Heide's pay starting with the \$500.00 monthly, increase \$350.00 monthly after 2nd exam passed and during construction project increase \$1,000.00 monthly payable by 28th of each month, unanimously.

Town Board Member Byron Fugate presented Stoddard Arch needing care, Town Board Members agreed repairs are needed and Darrell Birge and Earl Heide will research best repair options.

Law Enforcement NonTerminal Agreement was presented to Town Board Members. Town Board Member William Stumph made a motion to sign Law Enforcement NonTerminal Agreement, Town Board Member Byron Fugate 2nd motion to sign Law Enforcement NonTerminal Agreement. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to sign Law Enforcement NonTerminal Agreement, unanimously.

Henthorn Harris & Weliever Attorney agreement for 2012 was presented to Town Board Members. Town Board President Wade Bennett read agreement. Town Board Member William Stumph made a motion to accept the HH&W Attorney agreement, Town Board Member Byron Fugate 2nd motion to accept HH&W Attorney agreement. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to accept HH&W Attorney agreement, unanimously.

Town Board President Wade Bennett presented the issue of the John Deere mower needing a new motor and this has been a 2 year project. Town Board Member William Stumph made a motion to purchase a new motor for the John Deere mower, Town Board Member Byron Fugate 2nd motion to purchase a new motor for the John Deere mower. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to purchase a new motor for the John Deere mower, unanimously.

2011 Encumbrances Resolution #2012-1 was presented to Town Board Members. Town Board Member Byron Fugate made a motion to sign Resolution #2012-1, Town Board Member William Stumph 2nd motion to sign Resolution #2012-1. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to sign Resolution 2012-1, unanimously.

Voucher Register listing expenses entered December 28th, 2011 through January 31, 2012 was presented to Town Board Members. Town Board Member Byron Fugate made motion to sign voucher register, Town Board Member William Stumph 2nd motion to sign voucher register.

Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to sign voucher register, unanimously.

Town Board President Wade Bennett updated information on the Law Suit from the motor vehicular accident involving the Pizza Corner building.

Meeting Minutes for December 27th, 2011, December 30th, 2011, and January 10th, 2012 were presented to Town Board Members. Town Board Member William Stumph made a motion to sign meeting minutes with the corrections to December 27th, 2011 minutes 2012 Salary Ordinance errors, Town Board Member Byron Fugate 2nd motion to sign meeting minutes with the corrections to December 27th, 2011 minutes 2012 Salary Ordinance errors. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to sign meeting minutes with the corrections to December 27th, 2011 minutes 2012 Salary Ordinance errors, unanimously.

Town Board President Wade Bennett proposed purchasing an air card for the Police car computer system. Town Board Members agreed to table decision until further information on best purchase options

Town Board Member William Stumph made a motion to adjourn meeting, Town Board Member Byron Fugate 2nd motion to adjourn meeting. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to adjourn meeting @10:30pm, unanimously.

Linden Town Board Members action:

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

Attested by:

Janet Heide, Clerk-Treasurer

Draft submitted: February 7, 2012