

Linden Town Board Regular Meeting Minutes July 31, 2012 @ Linden Town Hall

Roll Call: Board Members Present Wade Bennett, Byron Fugate, William Stumph, Clerk/Treasurer Janet Heide

Linden Town Board meeting called to order by Linden Town Board Member President Wade Bennett @7pm.

Joe Miller with Banning Engineering presented James Hose Ditch Reconstruction Project change order #8 and change order #9 to the Linden Town Board Members. Linden Town Board Member Byron Fugate made motion to approve change order #8 and #9, Linden Town Board Member William Stumph 2<sup>nd</sup> motion. Linden Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to approve change order #8 and #9 unanimously.

Joe Miller with Banning Engineering presented a paving offer from Vectren to Linden Town Board Members. Vectren is offering to help with the cost of pavement for the road areas tore up due to gas line work for the James Hose Ditch Reconstruction Project. Linden Town Board Members agreed to accept Vectren's offer to help with road paying cost. Joe Miller will help with the cost pricing to Vectren.

Joe Miller with Banning Engineering presented payout #4 to Linden Town Board Members for approval. James Hose Ditch Reconstruction total project is 78% complete. And payout #4 is paying Harvey Construction \$107,739.50. Linden Town Board Member Byron Fugate made motion to approve payout #4 paying Harvey Construction \$107,739.50, Linden Town Board Member William Stumph 2<sup>nd</sup> motion. Linden Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to approve payout #4, unanimously.

Janet Heide Linden Town Clerk/Treasurer presented voucher for state draw to Linden Town Board Members. Linden Town Board Member Byron Fugate made motion to approve state draw voucher, Linden Town Board Member William Stumph 2<sup>nd</sup> motion. Linden Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to approve state draw voucher, unanimously.

Linden Town Board President Wade Bennett opened discussion of sidewalk replacement due to the James Hose Ditch Reconstruction project. Two local bids have been received. Linden Town Board Member William Stumph wants to include property owner input. Linden Town Clerk/Treasurer Janet Heide asked to postpone discussion. Board agreed.

Linden Town Board Member William Stumph presented a Website update.

Utility Superintendent Earl Heide reported IDEM is requiring each water service company in the State of Indiana to fill out a drought report/plan of action due to the drought issues in the State.

Linden Town Clerk/Treasurer Janet Heide presented a solicitor application to Linden Town Board Members. Linden Town Board Members discussed future updates to Town Solicitor Ordinance. Linden Town Board Member William Stumph made a motion to require Advantage 20X to complete ordinance application and meet all Montgomery County requirements; Linden Town Board Member Byron Fugate 2<sup>nd</sup> motion. Linden Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to require Advantage 20X to complete ordinance application and meet all Montgomery County requirements, unanimously.

Linden Town Clerk/Treasurer Janet Heide presented information received from Master Meter on a Utility Software upgrade options.

Linden Town Clerk/Treasurer Janet Heide presented fund balances to Linden Town Board Members. Linden Town Board President Wade Bennett opened up discussion on budget/cash available for sidewalk replacement. Linden Town Board Member William Stumph made a motion to pay sidewalk replacement cost from CCI cash fund/budget line of no more than \$3,199.00, Linden Town Board Member Byron Fugate 2<sup>nd</sup> motion. Linden Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to pay sidewalk replacement cost from CCI cash fund/budget line of no more than \$3,199.00, unanimously.

Linden Town Clerk/Treasurer Janet Heide presented 2013 budget information to Linden Town Board Members.

Linden Town Clerk/Treasurer Janet Heide informed Linden Town Board Members the required documents to destroy old records is on file at the Montgomery County Clerk's Office to be presented to the Montgomery County Commission of Public Records meeting August 14, at 4pm in the 2<sup>nd</sup> floor circuit Court jury room.

Linden Town Clerk/Treasurer Janet Heide informed Linden Town Board Members the 2013 Budget review documents are on file at the Montgomery County Auditor's office for the Montgomery County Commissioners September meeting.

Linden Town Board Member Byron Fugate opened up discussion on the possibility of the #3, #4 and #5 wells could connect to an irrigation system? Utility Superintendant Earl Heide stated possible and would need Peerless to evaluate. Linden Town Board President Wade Bennett stated this would be a possible added income for the Utility. Linden Town Board Members agreed to look into this opportunity.

Linden Town Board President Wade Bennett informed Linden Town Board Members on August 31<sup>st</sup> Town will receive grant notification and the Romney Sewer District members will want to know what the Town has decided.

Linden Town Clerk/Treasurer Janet Heide presented prior Linden Town Board Meeting minutes to Board Members for approval. Linden Town Board Member William Stumph made a motion to approve prior meeting minutes, Linden Town Board Member Byron Fugate 2<sup>nd</sup> motion. Linden Town Board President

Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve prior meeting minutes, unanimously.

Linden Town Clerk/Treasurer Janet Heide presented register voucher to Linden Town Board Members for approval. Linden Town Board Member Byron Fugate made motion to approve voucher register, Linden Town Board Member William Stumph 2<sup>nd</sup> motion. Linden Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to voucher register, unanimously.

Chris Benner stated the stop signs in town are faded. Street Superintendant Earl Heide is looking into replacing signs to the 2014 requirements.

Linden Town Board Member Byron Fugate made motion to adjourn meeting, Linden Town Board Member William Stumph 2<sup>nd</sup> motion. Linden Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to adjourn meeting @9:25pm.

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

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Byron Fugate

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William Stumph

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Attested by:

Janet Heide, Clerk-Treasurer

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Draft submitted August 10, 2012