

Linden Town Board Regular Meeting Minutes July 25 2017@ Town Hall meeting room

Roll Call: Board Members Present: Wade Bennett, Paul Buckles, Andrew Traylor, Clerk/Treasurer Janet Heide

Town of Linden Board meeting called to order by Town Board President Andrew Traylor at 7:00pm

Midwest Engineering Jon Craig and Mark Sullivan presented information. Mark will compile information for smoke test and storm drain water flow meter cost

Madison Township Trustee Greg Fuller informed Board Members of plans to update paint, carpet, heating and cooling system in town hall. Township Trustee will be the contact for inquiries on updates. Clerk/Treasurer Janet Heide asked Board Members to update town offices same time. Town Board Member Paul Buckles made a motion to update Town hall offices and bring quotes for Board approval, Town Board Member Wade Bennett 2nd motion, Town Board President Andrew Traylor called for a vote, motion carries

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Andrew Traylor read May monthly meeting minutes aloud. Town Board Member Paul Buckles made a motion to accept minutes, Town Board Member Wade Bennett 2nd motion Town Board President Andrew Traylor called for a vote, motion carries

Town Board Member Paul Buckles asked if Railroad is done and what flaggers for today. Street Superintendent Earl Heide stated flaggers are JDH and are removing old phone cables throughout town and Railroad is finished at crossings

Town Board President Andrew Traylor requested update on storm water drain area at US231 and South Street, Street Superintendent Earl Heide will contact John Wilcox for quotes

Town resident Chris Brenner asked if gas leaks are repaired. Street Superintendent Earl Heide stated leaks are repaired, waiting for Vectren to repair street area.

Water Superintendent Earl Heide presented quotes for water tower cleaning, Leary and Pittsburg Tank, Town Board Member Paul Buckles made a motion to accept Leary \$28,900, Town Board Member Wade Bennett 2nd motion, Town Board President Andrew Traylor called for a vote, motion carries, Town Board President Andrew Traylor signed acceptance document and requested current insurance bond paperwork

Water Superintendent Earl Heide presented bids from Fox Hauling and Paving. Board reviewed 8 bids. Town Board Member Paul Buckles made a motion to accept bids #2 through #7, Town Board Member Wade Bennett 2nd motion Town Board President Andrew Traylor called for a vote, motion carries

Town Board Member Wade Bennett presented cost of \$475 each dumpster for Dumpster Days Friday July 28th and Saturday July 29th. Board agreed max of 4 containers

Town Board Member Paul Buckles reported purchase of police car battery and requested car wiring inspection. Board agreed to spend \$1,000

Clerk/Treasurer Janet Heide submitted voucher register and HHW law firm monthly invoice for Board approval. Town Board Member Wade Bennett made a motion to accept voucher register and attorney invoice, Town Board Member Paul Buckles 2nd motion; Town Board President Andrew Traylor called for a vote, motion carries

Town Board President Andrew Traylor submitted Town Marshal monthly active report and reported Brian Riehle Town Marshal will be present at August, September, October and December board meetings.

Town Board Member Paul Buckles made motion to adjourn, Town Board Member Wade Bennett 2nd motion. Meeting adjourned 9:20pm

July 25, 2017 Monthly Board Meeting
Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Andrew Traylor		
Attested by: Janet Heide, Clerk-Treasurer		
Transcribed July 30, 2017		