

Linden Town Board Regular Meeting Minutes November 27 2018 @ 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 Wade Bennett at 7pm

Curt White from Midwest Engineering reported update on UV project had some issues with the meter pit and finding conduit; was able to install pipe this past Friday, November 23, change order #2 cost \$11,374.00.

Curt White from Midwest Engineering submitted an Access Drive Project Agreement cost \$23,600.00 for board approval. Town Board Member Paul Buckles made a motion to accept agreement, Town Board Member Andrew Traylor 2<sup>nd</sup> motion, Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett submitted 2019 Salary Ordinance 2018-3 for 1<sup>st</sup> reading. Town Board Member Paul Buckles does not agree with Ordinance, Town Board Member Andrew Traylor is okay with Ordinance. Town Board President Wade Bennett read Ordinance aloud.

Street Superintendent Earl Heide presented TNT quote estimate \$6927.50 to remove trees. Town Board Member Andrew Traylor made a motion to accept quote. Town Board Member Paul Buckles 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented Police car documents for signatures. Board agreed to sign and accept grant documents.

Wastewater Superintendent Earl Heide reported UV project should be completed December 15

Madison Township Fire Chief Earl Heide wanted to congratulate Town Board Member Andrew Traylor on recent hire as a Crawfordsville Fire Fighter

Town Board President Wade Bennett presented a request from 220 East Vine Street reference license for a business Hawthorn Creations. Board agreed no issues with Hawthorn Creations

Clerk/Treasurer Janet Heide requested Town Board President Wade Bennett contact Steve Brock for financial guidance on the South Street Project. Board agreed

Clerk/Treasurer Janet Heide requested Board amend Ordinance #2017-7 for bonus pay to Town Marshal, Deputy Marshal, Utility Clerk and Water Superintendent paid out on December 15, 2018. Board discussion; Town Board Member Paul Buckles made a motion to amend Ordinance 2017-7 to pay bonus of one payroll pay to Town Marshal, Deputy Marshal from the LIT money and one payroll pay to Utility Clerk and one payroll water fund pay to Water Superintendent from the water fund; Town Board Member Andrew Traylor 2<sup>nd</sup> Motion; Town Board President Wade Bennett called for a vote, motion carries.

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Clerk/Treasurer Janet Heide submitted voucher register for Board approval. Board Reviewed. Town Board Member Andrew Traylor made a motion to accept voucher register. Town Board Member Paul Buckles 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide presented prior regular monthly meeting minutes for Board approval. Town Board Member Paul Buckles made a motion to accept meeting minutes with correction "Town Board President Wade Bennett welcomed Lindsay Smith new town resident". Town Board Member Andrew Traylor 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Old Business; Town Board Member Paul Buckles inquired on new Kubota and resident John King water meter checked. Water Superintendent Earl Heide reported Kubota is working well, very helpful on current projects and meter was checked.

Town Board Member Paul Buckles made motion to adjourn, Town Board Member Andrew Traylor 2<sup>nd</sup> motion, Town Board President Wade Bennet adjourned meeting 8:47pm

Linden Town Board Members action:		
Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		

Andrew Traylor

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed November 30, 2018