Linden Town Board Regular Meeting Minutes March 26 2019 @ Town Hall meeting room

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

Town of Linden Board meeting called to order by Town Board President Wade Bennett at 7pm

Town Board President Wade Bennett reported UV project is completed and received from Curt White with Midwestern Engineering payment claims #3 and #4 to vendor MSI Construction Inc. Town Board Member Paul Buckles made a motion to pay claims #3 and #4; Town Board President Wade Bennett 2<sup>nd</sup> motion; called for a vote; motion carries. Town Board President Wade Bennett signed claims

Town Board President Wade Bennett read aloud letter from Jon Craig with Midwestern Engineering cost \$7,500.00 to apply for grant. Board discussed paving, access drive and sidewalks. Board agreed to table grant and paving until clarification on grant requirements

Street Superintendent Earl Heide reported Gary Blankenship will have the Easter Egg Hunt April 20<sup>th</sup> at 11am at Bulldog Park

Street Superintendent Earl Heide reported Tipmont REMC will be at town hall on April 11 for questions on new fiber cable options

Town Board Member Paul Buckles requested street signs installed before mowing season

Deb Fagan stated town hall carpet and paint looks very nice

Town Board President Wade Bennett update on car show reported Dennis has flyers available and will have a pick choice trophy award and asked Earl and Wade to choose winner, Fire Chief Earl Heide and Town Board President Wade Bennett agreed

Town Board President Wade Bennett presented a quote from Fugate Lawn Care \$5,000.00 for mulch at Stoddard Park. Town Board Member Paul Buckles made a motion to accept quote; Town Board President Wade Bennett 2<sup>nd</sup> motion; called for vote; motion carries.

Town Board President Wade Bennett read aloud tractor and accessories selling paperwork \$7,576.25.

Resident Larry Miller asked if police car was sold. Town Board President Wade Bennett updated not sold and will to contact with Chief Mike Norman Crawfordsville Police Department if interested in purchasing police car.

Town Board Member Paul Buckles asked if generator was sold. Water Superintendent Earl Heide reported generator is still in building and will need to remove part of building to remove generator

Clerk/Treasurer Janet Heide submitted a request to advertise on town website. Town Board President Wade Bennett will contact Town attorney

Clerk/Treasurer Janet Heide presented prior regular monthly meeting minutes for Board approval. Town Board Member Paul Buckles made a motion to accept minutes, Town Board Member President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide submitted voucher register and 3 additional claims IDEXX, EJP and CSX for Board approval. Board Reviewed. Town Board Member Paul Buckles made a motion to accept voucher register and additional claims. Town Board Member President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Paul Buckles made motion to adjourn, Town Board President Wade Bennett 2<sup>nd</sup> motion, Town Board President Wade Bennet adjourned meeting 8:15pm

	Linden Town Board Members action	n:
Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Andrew Traylor		
Attested by: Janet Heide, Clerk-Treasurer		

Transcribed March 29, 2019