

Linden Town Board Regular Meeting Minutes March 27 2018 @ Town Hall meeting room

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

Town of Linden Board meeting called to order by Town Board President Wade Bennett at 7:05pm

Town Board President Wade Bennett announced the passing of Andrew's mother yesterday

Town Board President Wade Bennett introduced Jon Craig with Midwestern Engineering. Jon presented information to complete and submit to LTAP the Plan Assessment report for MVH requirement on application of grant funds for street infrastructure projects. Town Board Member Paul Buckles made a motion to hire Midwestern Engineering for Town MVH Plan Assessment report cost \$4,900.00 and approve signing agreement by Town Board President Wade Bennett. Town Board President Wade Bennett 2<sup>nd</sup> motion, Town Board President Wade Bennett called for a vote, motion carries.

Jon Craig with Midwestern Engineering inquired about Wastewater Plant UV project, Wastewater Superintendent Earl Heide reported project on hold do to IDEM permit paperwork and Vectren gas line. Clerk/Treasurer Janet Heide requested Curtiss White Project Engineer to call IDEM and check on permit paperwork

Linden Town Marshal Brian Riehle read aloud monthly report and submitted for Board Members signature

Linden Town Marshal Brian Riehle reported Deputy Travis King is hired and has started patrols

Linden Town Marshal Brian Riehle reported car battery had to be replaced and researching new car options and grant regulations

Madison Township Fire Chief Earl Heide informed Board Members the heating and cooling in town hall has been completed, Fire station also has heating and cooling and a generator will be installed

Wastewater Superintendent Earl Heide reported location of a broken sewer main at West Wind Apartments area

Town Board Member Paul Buckles requested update on inflow issues. Wastewater Superintendent Earl Heide reported inflow holding and able to process

Clerk/Treasurer Janet Heide reported TDS contracts will expire this year and requested additional line at Water Plant to credit card machine processing. Town Board Member Paul Buckles made a motion to add line for credit card machine; Town Board President Wade Bennett 2<sup>nd</sup> motion, Town Board President Wade Bennett called for a vote, motion carries.

Town Board Member Paul Buckles reported concession building is ordered and will be delivered on completion of trim and door, also completing building permit application and is requesting the removal of the other two building

Town Board President Wade Bennett updated on wind farm ordinance information and has copy for anyone

March 27 2018 meeting

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes for Board signature. Town Board Member Paul Buckles made a motion to accept minutes as presented, Town Board 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 plus IDEXX claim for Board approval. Town Board Member Paul Buckles made a motion to approve voucher register and additional claims, Town Board Member Andrew Traylor 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 Meeting adjourned 8:35pm

DRAFT

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

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Paul Buckles

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Andrew Traylor

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Attested by:

Janet Heide, Clerk-Treasurer

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Transcribed March 31, 2018