

Linden Town Board Regular Meeting Minutes May 22 2018 @ Town Hall meeting room

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

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

Town Board President Wade Bennett presented a quote for the upgrade meter installation from Midwest Meter Inc. Town Board President Wade Bennett read aloud quote totaling \$39,290.00. Town Board Member Andrew Traylor made a motion to accept Midwest Meter Inc. quote. Town Board President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote; Motion carries

Wastewater Superintendent Earl Heide reported need to rent backhoe and estimate cost of \$3,000 per month for a 6 month lease or \$2,000 per month for a 12 month lease. Board members requested Wastewater Superintendent Earl Heide to bring quotes for purchasing a back hoe to next meeting.

Clerk/Treasurer Janet Heide presented information received from HHSB Jordan Burkett on credit card service costing \$25 monthly fee and the effective rate approximately 3.7% monthly

Town resident Jamie McCumber informed Board Members trash was not picked up Monday and reported issue to D&D Trash and trash picked up next day

Town resident Jamie McCumber stated Ball Diamond concession shed looks nice

Town Board Member Andrew Traylor reported speeding on South Street at Ball Diamond area

Town Board President Wade Bennett reported attended a meeting to create ideas for a Montgomery County Wide Vision with meetings to share ideas. Next Montgomery County Comprehensive Plan meeting May 31, at North Montgomery High School 6pm

Town Board Member Andrew Traylor discussed options available to residences to tap on to Wastewater, Board reviewed Wastewater Ordinance

Town Board Member Wade Bennett reported discussion with attorney reference updating Town Trailer Ordinance. Board Members agreed to have Town Marshal Brian Riehle work with Attorney to update trailer ordinance

Utility Clerk Donna Cooper reported residences requesting Dumpster Day. Board agreed to have Town employees work together and schedule Dumpster Day dates

Town Resident Jamie McCumber asked if Town Marshal is working on dog issues and areas in town that need cleaned up. Street Superintendent Earl Heide stated spoke with Town Marshal and police department is working on areas

Town Resident Deb Fagan reported residences have asked about Linden Night Out dates. Clerk/Treasurer Janet Heide stated Gary Blankenship should be contacted

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Wastewater Superintendent Earl Heide reported Midwestern Engineer Curtis White has completed the IDEM permit reply and IDEM has requested a change in the place of bypass on the UV system project.

Street Superintendent Earl Heide reported USIC will be caught up from the backlog of locates for Vectren and Tipmont multiple project locates and will be able to start the locates for street sign placements

Street Superintendent Earl Heide reported Tipmont REMC have replaced multiple poles throughout town

Clerk/Treasurer Janet Heide submitted claim payment #1 from MSI Construction. Board reviewed. Town Board Member Andrew Traylor made a motion to accept MSI Construction claim payment #1. Town Board President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote; Motion carries

Clerk/Treasurer Janet Heide submitted voucher register and additional claims for Board approval. Board Reviewed. Town Board Members Andrew Traylor discussed Tipmont voucher \$1,000 at ball diamond meter pole set. Street Superintendent Earl Heide requested street light be placed on pole. Board agreed Town Board Member Andrew Traylor made a motion to accept voucher register and additional claims. Town Board President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote; Motion carries

Park Superintendent Earl Heide requested rules be posted at ball diamond. Board Members requested Town Marshal Brian Riehle to work with attorney to create ordinance for ball diamond rules.

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes and Ordinance 2018-1 adoption minutes for Board signature. Town Board Member Andrew Traylor reported Town resident Cassie Crabtree has had property surveyed. Town Board Member Andrew Traylor made a motion to accept meeting minutes. Town Board President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote; Motion carries

Town Board Member Andrew Traylor made motion to adjourn, Meeting adjourned 8:07pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Andrew Traylor		

Attested by:
Janet Heide, Clerk-Treasurer

Transcribed May 26, 2018

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