

Linden Town Board Regular Meeting Minutes June 26 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 announced WindFarm discussion will be 15 minutes, at 7:15pm will start meeting agenda items. Town Board Member Andrew Traylor announced he will recuse himself from WindFarm issues due to an active union electrician with possible contract work. Richard Watkins spoke of turbine health issues and ordinances passed by other Towns; Bill Millan presented handouts and read handouts aloud

Jon Craig with Midwestern Engineering presented street study to Board Members.

Jon Craig with Midwestern Engineering presented a PDR agreement cost water utility \$7,000.00 and MVH \$15,000.00 for Board action. Town Board Member Andrew Traylor made a motion to hire Midwestern Engineering to complete a PDR. Town Board Member Paul Buckles 2nd motion; Town Board President Wade Bennett called for a vote; Motion carries. Town Board President signed agreement

Wastewater Superintendent Earl Heide reported Curt with Midwestern Engineering has supplied needed information to IDEM for UV project permit; IDEM is requiring change at bypass; permit has been moved on to other IDEM department for review

Wastewater Superintendent Earl Heide reported additional expenses to old UV system due to delay of IDEM permit

Wastewater Superintendent Earl Heide reported Vectren has abandoned gas line at plant

Wastewater Superintendent Earl Heide reported a plugged 6" return line to the mixed sludge tank and in process of emptying tank for repairs

Street Superintendent Earl Heide discussed with Town Marshal Brian Riehle Dumpster Days on July 27 and 28th, Town Board President Wade Bennett will contact D&D for trash containers. Board agreed on 4 containers, flyer will be placed on website

Deb Fagan reported Yard Sale weekend as July 20 and 21st, flyer will be placed on website and Jamie Basey will add flyer to Linden Chat

Water Superintendent Earl Heide reported 10 new upgrade meters are in service and working with Badger to create information sheets for customers. Town Board President Wade Bennett asked about condition of meter pits. Water Superintendent Earl Heide reported found issues of shut offs are original and leaking at meters, will require extra digging and shut off valves replaced, Clerk/Treasurer Janet Heide will transfer \$50,000.00 for additional meter upgrade cost

Town Board Member Paul Buckles asked street sign project update. Street Superintendent Earl Heide updated Tipmont and Vectren projects finishing up and working with USIC

Town Board Member Paul Buckles asked for more stone around concession stand, Street Superintendent Earl Heide will place stone

Madison Township Fire Chief Earl Heide requested ball field orange fence be removed as soon as season is over due to the issue of this area is STAT helicopter landing site

Town Board President Wade Bennett read aloud request from Town Marshal Brian Riehle of speed sign issues in Town. Town Board Member Paul Buckles made a motion to authorize Town Marshal Brian Riehle contact Town attorney and update ordinance and approved Street Superintendent Earl Heide to purchase speed signs, Town Board Member Andrew Traylor 2nd motion; Town Board President Wade Bennett called for a vote; Motion carries

Town Board President Wade Bennett presented Police Department monthly report and read aloud; Board Members signed report.

Clerk/Treasurer Janet Heide reported Storm Water Tax was not billed on spring tax and will be billed on fall tax

Clerk/Treasurer Janet Heide announced planning 2019 Budget 1st reading and public hearing will be 7pm September 25th monthly meeting and 2nd reading and adoption will be 7pm October 30th monthly meeting will make November submission deadline

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

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

Town Resident John King asked board to review both sides of Wind Farm before making any decisions

Town Resident Steve Conkright requested the storm water drain be repaired at his residence. Board agreed

Town Board Member Andrew Traylor made motion to adjourn, Meeting adjourned 8:30pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed June 30, 2018

DRAFT