

Linden Town Board Regular Meeting Minutes September 25 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 7:05pm

Town Board President Wade Bennett announced WindFarm discussion will be given 15 minutes then will move onto agenda items. Bill Millan and Madison Township Resident April Johnson spoke against turbines and gave information of the health issues and the positive impact an ordinance will give residences

Street Superintendent Earl Heide updates on US231 North and CR 1100 North closure due to Vectren gas line work and all vehicles should use CR 800 North; Tipmont REMC is working at their substation; Tipmont REMCE is installing optic fiber throughout town; Backhoe has arrived at Booth Machinery

Street Superintendent Earl Heide presented quote from Fox Paving \$27,500.00 to pave East Street for Board approval, after Board discussion Town Board Member Paul Buckles made a motion to accept quote and approve Town Board President Wade Bennet to sign quote, Town Board Member Andrew Traylor 2<sup>nd</sup> motion, Town Board President Wade Bennett called for a vote, no discussion, motion carries.

Wastewater Superintendent Earl Heide reported UV system has received change order product and ready to restart project.

Town Board Member Paul Buckles asked for update from Utility Clerk on 1<sup>st</sup> billing on new meter upgrades and if promoting the app. Utility Clerk Donna Cooper reported some issues and took additional time to complete, also 2<sup>nd</sup> billing will be this week; have 16 customers on eyeonwater.com/signup app and able to discuss water issues with residence. Town Resident Nathan Brenton uses and likes the eyeonwater.com/signup app

Town Marshal Brian Riehle presented 3 vehicles, 2019 Charger and 2019 Durango, quotes for Board action, reported New Ross is interested in current Town Police car and the GPS and modem will be purchased through a grant by Emergency Management saving the Town \$900.00; after Board discussion, Town Board Member Paul Buckles made a motion to accept quote and approve Town Marshal Brian Riehle to purchase 2019 Dodge Durango \$30,851.00 and equipment, Town Board Member Andrew Traylor 2<sup>nd</sup> motion, Town Board President Wade Bennett called for a vote, no discussion, motion carries.

Clerk/Treasurer Janet Heide requested Town Board Members establish 2018 Halloween hours. Town Resident Jessica Burget informed Board Members the Trunk and Treat will be 6pm-8pm, Madison Township Fire Chief Earl Heide informed Board Members Fire Department will have costume contest at 5:30pm, Board Members agreed October 31, 2018 with trick or treat hours 6pm-8pm

Clerk/Treasurer Janet Heide presented a contract from Cintas and informed Board Members the current contract does not expire until 2020; also this contract has some items are higher dollars and no start date or expire dates are included on this contract. Board agreed to table action on presented Cintas contract

Clerk/Treasurer Janet Heide reported TDS has signed agreement and working on additional phone line

Clerk/Treasurer Janet Heide submitted voucher register and 2 additional claims for NAPA and Town and Country for Board approval. Board Reviewed. Town Board Member Andrew Traylor made a motion to accept voucher register. Town Board Paul Buckles 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, no discussion; Motion carries

Clerk/Treasurer Janet Heide presented prior regular monthly meeting minutes and 2019 Budget Public Hearing minutes for Board approval. Town Board Member Paul Buckles made a motion to accept meeting minutes. Town Board Member Andrew Traylor 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, no discussion; Motion carries

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 7:55pm

DRAFT

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed September 29, 2018