

Linden Town Board Regular Meeting Minutes October 30 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 7pm

Town Board President Wade Bennett welcomed Linda Smith new town resident

Water Superintendent Earl Heide reported water meter upgrade project almost finished

Wastewater Superintendent Earl Heide reported UV project has resumed and Curt White from Midwest Engineering will have change order #2

Wastewater Superintendent Earl Heide reported UV season will end midnight October 31<sup>st</sup>

Town resident Larry Miller asked about the new wastewater driveway. Wastewater Superintendent Earl Heide requested Board move forward on the Wastewater Lane Project. Clerk/Treasurer Janet Heide requested Town Board Members hire Midwest Engineering to complete an engineering report of cost associated with creating the lane from wastewater plant to the county road. Town Board Member Paul Buckles made a motion to contact Midwest Engineering for a cost of completing an engineering report for the Wastewater Lane Project. Town Board Member Andrew Traylor 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote; motion carries

Street Superintendent Earl Heide reported Midwest Engineers completing the survey work on the South Street project

Town Board Member Paul Buckles requested reflectors on utility poles behind Town Hall

Town Board Member Paul Buckles asked if Kubota has been delivered. Water Superintendent Earl Heide reported Kubota has been delivered and already used

Town Board Member Paul Buckles asked for update on sign project. Street Superintendent Earl Heide reported have installed few more signs

Town resident Larry Miller asked if mower needs replaced. Water Superintendent Earl Heide reported mower has 600 hours

Town Board Member Paul Buckles stated he has signed up on [eyeonwater.com/signup](http://eyeonwater.com/signup). Town Board President Wade Bennett updated public on the water meter upgrade project

Town Board Member Paul Buckles asked how someone reserves town hall. Clerk/Treasurer Janet Heide stated need to call 339-7321

Town resident John King asked for his water meter lid checked due to hitting it with his lawnmower tire

Clerk/Treasurer Janet Heide reported SBOA has completed the Town audit

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Clerk/Treasurer Janet Heide reported the new window has been installed in Town office

Clerk/Treasurer Janet Heide requested Town Board Members establish a price and disposal per IC5-22-22 for the old tractor. After discussion, Board Members agreed selling price \$7,900.00 at Montgomery County 4-H auction and Town Board President Wade Bennett will coordinate selling of tractor.

Clerk/Treasurer Janet Heide reported current town hall cleaner is unavailable November and December and requested Board approval to hire cleaning service. Town Board Member Andrew Traylor reported a local CFC services could be available. Town Board Member Paul Buckles made a motion to hire CFC to clean town hall once in November and once in December with Board Member Andrew Traylor to coordinate. Town Board Member Andrew Traylor 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote; motion carries

Clerk/Treasurer Janet Heide presented prior regular monthly meeting minutes and 2019 Budget Adoption meeting 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, motion carries

Clerk/Treasurer Janet Heide submitted voucher register and FJF claim for Board approval. Board Reviewed. Town Board Member Paul Buckles made a motion to accept voucher register. 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, Town Board Member Andrew Traylor 2<sup>nd</sup> motion, Town Board President Wade Bennet adjourned meeting 8:05pm

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 November 1, 2018