

## Linden Town Board Meeting April 26 2022

Roll Call: Present Town Board President Wade Bennett, Town Board Member Paul Buckles, Absent Town Board Member Dennis Charleston, Present 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 ACH auto withdraw contract request form to update NSF return check charge to \$30.00. Board agreed.

Town Board President Wade Bennett presented DD Trash invoice with added charge of a Fuel Fee. Clerk Treasurer Janet Heide will contact DD Trash for more information.

Town Board President Wade Bennett presented Police Department March activity report; Town Board President Wade Bennett read aloud, board members signed reports

Street Superintendent Earl Heide update poles are installed on South Street for speed sign radar and will need to extent height of post and mount speed signs and Town Marshall Mike Taylor will finish connection

Street Superintendent Earl Heide reported stop sign and street name sign damage located on corner of West Street and Water Street

Utility Superintendent Earl Heide reported Tipmont worked on power grid to Valero today and wells were off until work complete, Valero is back online and wells back in service

Town Board Member Paul Buckles update for the Stoddard Park entrance sign; meeting with Park Board Members last week and will need to submit a draft copy of the design and measurements to contractor

Town Board Member Paul Buckles update on electrical 220 plug at Bulldog Park, location correction to last month meeting minutes, is completed

Town Board President Wade Bennett requested update on Bulldog Park water hydrant. Linden Library will be using park area for 6 weeks starting June and requested water and street closure. After discussion, will create a concrete pad area for water hydrant; Town Board Member Paul Buckles made motion to approve street closure at Linden Library request. 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 ball diamond bleachers are set, Tom Lewellen is doing a good job and ball field area looks good. Town Board Member Paul Buckles discussed purchase of more bleachers next year.

Chasity Surface representing HHSB Junetenth day presented information of HHSB employees available for volunteering June 10<sup>th</sup> to do community work and asked if Town would have a list of items and places available to cleanup by May 13<sup>th</sup>.

Splash Pad Committee Chairman Chasity Surface requested Town Board approval to open a Linden Splash Pad bank account. After discussion, Town Board Member Paul Buckles made a motion to open

bank account using Town tax # to establish a donation fund on behave of a Linden Splash Pad, Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries; Town Board President Wade Bennett will present an ordinance for signatures at next meeting May 24. Town Board Member Paul Buckles made a motion to establish authorized signatures to be the Town Board President and the Clerk/Treasurer on the Linden Splash Pad bank account, Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries; Committee Chairman Chasity Surface will present bank account Corporate Authorization Resolution paperwork to establish Clerk/Treasurer Janet Heide and Town Board President Wade Bennett as authorized signatures for board signatures at next meeting May 24.

Clerk/Treasurer Janet Heide submitted voucher register for Board Members signature. Board reviewed. Town Board Member Paul Buckles made a motion to accept and sign voucher register; 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 meeting minutes for Board Member signature. Town Board Member Paul Buckles made a motion to accept with correction of "220 plug at Bulldog Stoddard Park"; and sign March 29, 2022 meeting minutes; 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 made motion to adjourn. Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries; adjourn meeting 8:07pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Dennis J Charleston		

Attested by:  
Janet Heide, Clerk-Treasurer

Transcribed April 27, 2022