

Linden Town Board Meeting January 9 2024

Roll Call: Present Town Board President Wade Bennett, Town Board Member Paul Buckles, Town Board Member Chasity Surface, Clerk/Treasurer Janet Heide

Town of Linden regular monthly meeting called to order by Town Board President Wade Bennett at 7:00pm

Town Board President Wade Bennett welcomed newly elected Board Member Chasity Surface.

Town Board Member Paul Buckles made a motion to elect 2024 Board President and nominated Wade Bennett. Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Clerk/Treasurer Janet Heide presented Resolution 2024-1. Board discussion, Town Board Member Chasity Surface made a motion to adopt Resolution 2024-1, Town Board Member Paul Buckles 2nd motion; Town Board President Wade Bennett called for a vote, motion carries; Town Board President Wade Bennett thanked board member.

Town Board President Wade Bennett opened discussion on 2024 Park Board Member appointments. Town Board President Wade Bennett asked resident Debra Fagan if interested to continue as a Park Board Member, Debra accepted. Park Caretaker Earl Heide nominated Donna Cooper; Town Board President Wade Bennett asked resident Donna Cooper if interested in a Park Board Member appointment, Donna accepted. Town Board Member Chasity Surface reported reached out to couple residents and still waiting on response. Board agreed to table until next meeting.

Utility Superintendent Earl Heide reported IDEM is currently doing a water survey and will meet next week.

Utility Superintendent Earl Heide reported Banning Engineering has sent design plans. Board discussed

Utility Superintendent Earl Heide reported due to the water plant construction need to discuss options for Spring Dumpster Day

Town Board Member Chasity Surface reported Friends of Linden requesting approval to schedule Bulldog Park for movie night and community night also, requesting approval to schedule Stoddard Park for Easter event, events dates will be determined at next Friends of Linden meeting

Town Clerk/Treasurer Janet Heide reported need to purchase copier for water utility office and chair for Clerk/Treasurer office.

Town Board Member Paul Buckles opened discussion on meeting room chairs. Town Board Member Chasity Surface presented researched information. Board discussed and agreed Town Board Member Chasity Surface approval online purchase not to exceed \$1,500

Town Board Member Paul Buckles requested an executive meeting including town employees on February 6th 2024, starting at 4pm to discuss job descriptions. Town Clerk/Treasurer Janet Heide will scan job description policies to board members and post executive meeting.

Town Board President Wade Bennett presented information received from Montgomery County Surveyor Tom Cummins on west side ditch issue with John Gobin 2 Ditch and Clearance Murphy Ditch. Board discussion, Town Board Member Paul Buckles made motion to move forward with corrective actions for John Gobin 2 Ditch and Clearance Murphy Ditch and authorize Town Board President Wade Bennett to work with County officials and vendors to correct ditch issues; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett reported Jason Hughes still interested in working east ditch issue on the George Nichols ditch.

Resident Steve Struck requested information to place well on property. Utility Superintendent Earl Heide reported cannot hookup to town utilities

Clerk/Treasurer Janet Heide submitted prior meeting minutes for Board Member signature. Town Board Member Paul Buckles made a motion to sign and accept December 19, 2023 meeting minutes; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide submitted voucher register, additional claim 2024 Insurance invoice for Board Members signature. Board reviewed. Town Board Member Paul Buckles made a motion to accept and sign voucher register and approve 2024 Insurance Invoice claim; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Chasity Surface made motion to adjourn. Town Board Member Paul Buckles 2nd motion; Town Board President Wade Bennett called for a vote, motion carries, adjourn meeting 8:15pm

Linden Town Board Members action:

Town Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Chasity Surface

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed January 14 2024