

Linden Town Board Regular Meeting Minutes June 25, 2013 @ Linden Town Hall

Roll Call: Board Members Present Wade Bennett, Byron Fugate, William Stumph, Clerk Treasurer Janet Heide

Board meeting called to order by Town Board Member President Wade Bennett @7pm.

Water Superintendent Earl Heide presented the annual CCR report to be signed and posted by the July 1 deadline. Town Board President Wade Bennett signed and Town Board Member William Stumph will post to the Town website and Clerk/Treasurer Janet Heide will post at public locations of local bank branch, post office and utility plant office.

Water Superintendent Earl Heide presented information to change chlorine set-up at the Water plant. After discussion Water Superintendent Earl Heide and Town Board Members agreed to add this to the Water Tower information.

Janet Heide Town of Linden Clerk/Treasurer submitted information from State Board of Accounts on the Patient Protection and Affordable Care Act penalty. Town Board Member Byron Fugate made motion to choose to pay PPACA fines, penalties, or tax as the official action, Town Board Member William Stumph 2<sup>nd</sup> motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to choose to pay PPACA fines, penalties, or tax as the official action.

Janet Heide Town of Linden Clerk/Treasurer presented a letter to participate in Montgomery County's update to Multi-hazard Mitigation Plan as part of a Predisaster Mitigation Grant. Town Board Member William Stumph read letter. Town Board Member William Stumph made a motion to participate in Montgomery County's update to Multi-hazard Mitigation Plan as part of a Predisaster Mitigation Grant, Town Board Member Byron Fugate 2<sup>nd</sup> motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to participate in Montgomery County's update to Multi-hazard Mitigation Plan as part of a Predisaster Mitigation Grant.

Janet Heide Town of Linden Clerk/Treasurer presented the public hearing minutes sent with Grant application from Amy Miller Grant Administrator. Board Members read minutes and discussed.

Town Marshal Jim Heisel informed Town Board Members of the need to purchase a scanner. Board Members approved and Jim stated he will purchase at Staples.

Town Marshal Jim Heisel informed Town Board Members of the need to replace the brakes on the police car. Board Members approved.

Town Board Members discussion of roof and door completion, and Janet Heide Town of Linden Clerk/Treasurer requested the Clerk/Treasurer door window be tinted. Town Board Members agreed and Town Board Member William Stumph will complete.

Janet Heide Town of Linden Clerk/Treasurer requested the repair of the cracked window in Clerk/Treasurer office. Town Board Members agreed and Town Board Member Byron Fugate to get quotes to fix window.

Town Board Member Byron Fugate discussed the issue of the Township Fire trucks filling pools and no payment of the water is received by the Utility Company. Township Board Member Earl Heide said a policy has been approved and no fire trucks will be filling pools.

Town Board President Wade Bennett presented information from Monday June 24<sup>th</sup> Romney Sewage District meeting.

Town Board President Wade Bennett presented to Town Board Member Byron Fugate and Town Board Member William Stumph information to refinancing the Water Bonds and asked permission to set a meeting with Valero to discussion options. Town Board Member Byron Fugate approved meeting and Town Board Member William Stumph approved meeting.

Janet Heide Town of Linden Clerk/Treasurer presented prior meeting minutes for Town Board Members approval. Town Board Member William Stumph made a motion to approve prior meeting minutes, Town Board Member Byron Fugate 2<sup>nd</sup> motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve prior meeting minutes.

Janet Heide Town of Linden Clerk/Treasurer presented monthly voucher register for board approval and informed Town Board Members of the error in posting the invoice from Lawn Tek Plus; invoice should be Park and Water funds. Town Board Member William Stumph made a motion to approve monthly voucher register with correction of Lawn Tek Plus invoice, Town Board Member Byron Fugate 2<sup>nd</sup> motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve monthly voucher register with correction of Lawn Tek Plus invoice.

Chris Benner informed Board Members of a solicitor at his house. Janet Heide Town of Linden Clerk/Treasurer asked Chris to tell any solicitor that a permit is needed.

Town Board Member William Stumph made motion to adjourn meeting, Town Board Member Byron Fugate 2<sup>nd</sup> motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to adjourn meeting @ 8:30pm.

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

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Byron Fugate

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William Stumph III

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Attested by:

Janet Heide, Clerk-Treasurer

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Submitted June 10<sup>th</sup>