

## Eden Township Board of Trustees Meeting Minutes

January 25, 2010 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Ken Hall with all present standing to recite the pledge of allegiance. The following Eden Township personnel were present; Trustee Don Glover, Trustee Ryan Bagent and Fiscal Officer Steve Little. Road Maintenance Supervisor Daniel Baker came in later. A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given all trustees. Trustee Glover moved to waive the reading of the minute, Trustee Bagent seconded the motion and all trustees voted in favor. The minutes were filed for the permanent record as presented.

### **Old Business:**

The trustees signed the contract with Waste Management and two copies were to be sent to Waste Management for their signature. Trustee Glover reported that we were unsuccessful in getting approval for our proposed Issue 2 project. The main reason given was that we had not proposed a big enough percentage of match money. It was agreed that it would not have been fiscally sound to have proposed a bigger percentage with the current economic conditions.

### **New Business:**

Trustee Bagent moved that we amend the criteria for including someone on the service plaque in the entry way of the building to include any person who had served at least 20 years as a Eden Township Official or any Eden Township Elected Official who dies in office. Trustee Glover seconded the motion and all voted in favor. The motion carried.

### **Road Report:**

Road Maintenance Supervisor Dan Baker reported all roads passable and in as good a condition as possible.

Trustee Glover moved to pay the bills, Trustee Bagent seconded the motion and all voted in favor.

The attached listing is a true and accurate list of the bills that were presented to be paid.

Trustee Bagent made a motion to adjourn, Trustee Glover seconded the motion and all trustees voted in favor. The meeting was adjourned.

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Chairman, Ken Hall

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Don Glover

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Ryan Bagent

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Fiscal Officer, Steve Little