Eden Township

Licking County, Ohio 10431 Purity Road St. Louisville, Ohio 43071

> BOARD OF TRUSTEES Chuck Dunlap, Chairman David Baker Kenneth Hall

> > FISCAL OFFICER Robin McKee

January 25, 2021

This meeting was called to order at 8:00 pm, by Chairman Chuck Dunlap, with all present standing to recite the pledge of allegiance. In addition to Mr. Dunlap the following Eden Township personnel were present; Trustee Dave Baker, Trustee Ken Hall, Fiscal Officer Robin McKee and Mike Baker Road Supervisor, Members of the Newton Twp Fire Dept (Richards, Cunningham, Baker) and citizens Harry Farley and David McKee A copy of minutes, monthly cash journal, permanent fund appropriations, Super blanket PO#s and revenue status was given to the trustees.

Trustee Dunlap moved to waive the reading and approved the minutes from the December 28th and January 1st meetings Trustee Baker seconded the motion.

VOTE: Trustee Baker -yes; Trustee Dunlap -yes; Trustee Hall -yes Motion carried

Public Participation:

Newton Township Fire Department was present to present a list of 2020 Eden Township runs. They also presented a list of equipment they were able to buy with the CornaVirus funds.

Mr. Farley purchase and donated 2 US flags for the township hall flag pole. He also explained he could purchase flags for \$10.00 through the veterans and in the future if we would like him to purchase he would be happy to do so. (Thank you Mr. Farley for the donation)

Mr. McKee asked if there is a place or someone willing to train road supervisor Mike Baker on running the grader to maintain the roads- Trustee Dunlap explained that Trustee Baker had been running the grader and plans to show Mike and Chuck both how to run when the weather is better.

Old Business:

Mike Baker informed everyone he had talked to Mr. Bremer at the corner of Tarlton Rd and Glover Rd and he is fine with trimming the tree back so it is not out in the roadway.

New Business:

Fiscal Officer McKee needs dates brine was applied for filing reports. Mike Baker said they were at the garage and he would leave at the township house for Robin to pick up.

Trustee Hall asked Robin to contact Phyllis Ellas about township dues and how to get them paid since there was no annual meeting in January.

The F550 will be dropped off Thursday for repairs, the lights are messing up again and will only stay on high beams also the truck would not move when in 5th gear-could possibly be traction control because light came on. Hoping it will be done by Monday. Trustee Baker and Mike will change the brakes that they purchased at \$200.00 front and back.

Co-Alliance brought fuel for the first time today.

Mike Baker called Windstream to report the snapped pole on Camp Ohio Road but they have not fixed it.

Fiscal Officer McKee presented the board with 2021 Super Blank PO#s, total amount for expenditure for 2021, and permanent appropriations for 2021. After review the Board approved the appropriations for 2021.

**RESOLUTION 21-01- Trustee Baker moved to accept the permanent appropriations for year 2021 as follows: General Fund \$117,830.85; MVL Fund \$52,276.48; Gas Fund \$310,448.33; Road and Bridge Fund \$243,215.97; Fire Levy Fund \$143,635.52. Total for all funds

\$921,407.15. Seconded by Trustee Hall. VOTE: Trustee Baker- yes; Trustee Hall -yes; Trustee

Dunlap -yes

Motion carried

Road Report:

411 limestone bin could use a load –approx 25ton would fill.

Plow blade was welded by Mr Bero, we will use for now and keep the new one.

Energy Co-op was notified that their tank is now empty and they can pick it up—they will pick up when they can.

Mr. Bremer brought a load of brine today.

60 ton of #9 shot was delivered by United Aggregate.

County Cold Mix is a lot better than Olen.

Trustee Hall move a motion to pay bills. Trustee Baker seconded the motion.

VOTE: Trustee Hall -yes; Trustee Baker -yes; Trustee Dunlap -yes

Motion carried. The following bills were examined, approved and signed by the Board.

1-2021	The Energy Co-op	\$122.42
2-2021	The Energy Co-op	\$141.74

3-2021	BP		\$91.78
4-2021	BWC State Insurance		\$157.61
6-2021	OPERS		\$1863.28
7-2021	EFTPS via WV		\$904.78
8-2021	Ohio deferred Comp		\$200.00
9-2021	Ohio School District		\$41.76
10-2021	Treasurer of State		\$132.28
11624	United Aggregates		\$978.96
11625	Licking County Engineer		\$70.00
11626	Media Network		\$38.95
11627	Treasurer State of Ohio		\$108.25
11628	Licking County Treasurer		\$156.00
11629	Park National Bank		\$307.77
11630	A-1 Welding		\$65.77
11631	Glenn's Market		\$427.51
11632	Dave Baker		\$555.05
11633	Michael Baker		\$2489.55
11634	Charles Dunlap		\$781.04
11635	Kenneth Hall		\$745.39
11636	Robin McKee		\$1250.00
11637	Windstream		\$140.21
11638	KS State Bank		\$15235.41
11639	Co-Alliance		<u>\$673.65</u>
		Total Payments	\$27679.16

Trustee Baker moved a motion to adjourn. Trustee Hall seconded the motion.

VOTE: Trustee Hall -yes; Trustee Baker -yes; Trustee Dunlap -yes

Motion carried

Meeting adjourned 8:56 pm

Kenneth Hall, Chairman
Dave Baker, Trustee
Chuck Dunlap, Trustee
Robin McKee, Fiscal Officer