

Eden Township

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

BOARD OF TRUSTEES
Kenneth E. Hall, Chairman
David Baker
Chuck Dunlap

FISCAL OFFICER
Robin McKee

January 27, 2020

This meeting was called to order at 8:00 pm, by Chairman Ken Hall, with all present standing to recite the pledge of allegiance. In addition to Mr. Hall the following Eden Township personnel were present; Trustee Dave Baker, Trustee Chuck Dunlap, Fiscal Officer Robin McKee and Rob Nethers Road Supervisor. A copy of minutes, monthly cash journal, temporary fund appropriations, blanket PO#s and revenue status was given to the trustees.

Trustee Baker moved to waive the reading and approved the minutes from the December 30th meeting as well as the minutes from the January 1st organizational meeting, and to approve the temporary fund appropriations, monthly cash journal, revenue status and blanket PO#s. Trustee Dunlap seconded the motion.

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

Public Participation:

Fire Chief Jim Glover presented the Trustees with the new 2 year fire and EMS contract. Mr. Glover reported the runs for 2019 in Eden Township. After discussion Trustee Baker made a motion to accept the 2 year contract at \$45,000.00 per year to be paid in two payments per year. Trustee Dunlap seconded the motion.

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

Motion carried and contracts were signed

Fiscal Officer Phil Shaw (Washington Township) was in attendance to help with any questions presented by the board or citizens in regards to the reports or the help he is providing Robin.

Old Business:

The F-550 is still having issues with one headlight.

New Business:

Fiscal Officer Robin McKee presented the Trustees with documents for the changing of administrative rights for BWC, OPERS, Banking and Ohio Business Gateway to be signed. There was an unpaid balance on the Park National Credit Card that had not been paid in December. Trustee Baker made a motion for a PO# to pay the balance. Trustee Dunlap seconded the motion.

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

Motion carried.

Trustee Dunlap made a motion for PO #s to pay Fiscal Officer Molly Long (Franklin Township) and Fiscal Officer Phil Shaw (Washington Township) for their help with Fiscal Officer Robin McKee with year end 2019, setting up 2020 and reports needing filed while she is fulfilling her appointed position. Trustee Baker seconded the motion.

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

Motion carried.

Road Report:

Road Supervisor Rob Nethers reports that they did some work on the culvert on Graceland Lane but it needs replace soon, it is measuring 30" in diameter and 30' long. He is not sure that Elm Recycling stocks culverts this diameter so we will need to check price and will need to order. #304 limestone is gone and there is very little #57 limestone left. Trustee Baker will order 300 ton of #57 limestone and 60 ton of #304 limestone tomorrow to be delivered as soon as possible.

Road Supervisor Rob Nethers announced that he was offered a new job and will leave his position with Eden Township on February 21st, 2020. Trustee Hall asked that he please submit his resignation in writing for us to file.

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.

3-2020	Ohio Public Employees Retirement System	\$2752.47
4-2020	EFTPS via WV	\$1330.73
5-2020	Treasurer State of Ohio-- OIT	\$225.32
6-2020	Ohio Schools District Income Tax	\$82.01
7-2020	Ohio Deferred Compensation	\$200.00
11441	VOID—misprint	
11442	VOID---misprint	
11443	VOID---misprint	
11444	VOID---misprint	
11445	VOID---misprint	
11446	VOID---misprint	
11447	Ohio Department of Commerce	\$108.25
11448	R.D.Holder	\$211.32
11449	The Energy Co-op	\$374.62
11450	Treasurer State of Ohio	\$437.60
11451	Rinehart-Walters-Danner	\$100.00
11452	Pleasant Valley Limestone	\$1211.62
11453	Michael Baker	\$2254.21
11454	Robert Nethers	\$2984.86
11455	LickingCtyTreas-OliviaParkinson	\$156.00
11456	BP	\$373.28
11457	Dave Baker	\$555.05
11458	Charles Dunlap JR	\$847.22
11459	Kenneth Hall	\$745.39
11460	Robin McKee	\$1263.20

11461	Park National Bank	\$1284.80
11462	Windstream	<u>\$138.52</u>
	Total Payment	\$17,636.47

I certify there are sufficient funds on deposit for the payments of foregoing bills when obligated and funds are now on deposit to pay the above expenditures

_____ Robin McKee, Fiscal Officer.

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

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

Motion carried

Meeting adjourned 10:02 pm

Kenneth Hall, Chairman

Dave Baker, Trustee

Chuck Dunlap, Trustee

Robin McKee, Fiscal Officer