

Eden Township Board of Trustees Meeting Minutes

January 28, 2013 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Donald Glover, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were present; Trustees Ryan C. Bagent, Kenneth E. Hall and Fiscal Officer Steve Little. Road Maintenance Supervisor Dan Baker came in later.

A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given to the trustees. Trustee Bagent moved to waive the reading of the minutes, Trustee Hall seconded the motion and all voted in favor. The minutes were filed for the permanent record.

Public Participation:

There was none.

Old Business:

The status of the trash contract was discussed and the prosecutor had submitted a draft. Each trustee was given a copy and they were to get back with Fiscal Officer Little with their proposed revisions to the draft. It would then be resubmitted to the Prosecutor's Office for further review

New Business:

Trustee Ken Hall moved, to approve the proposed 2013 budget, Ryan Bagent seconded the motion. The motion passed unanimously.

Trustee Bagent moved to adopt a resolution to place a 5 mill replacement road levy on the May Primary Election Ballot. This levy would be for a continuing period of time. (see attached resolution) Ken Hall seconded the motion and all trustees voted in favor.

Road Report:

Road Maintenance Supervisor, Dan Baker reported he would soon need money for patching and road paving and that we needed to open purchase orders at Baker's Automotive, Flora's Diesel and Bob's Tire.

Trustee Bagent moved to pay the bills, Trustee Hall seconded the motion and all voted in favor. The attached listing is a true and accurate listing of the bills that were presented to be paid.

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

I hereby certify that sufficient funds were on deposit for the payment of the forgoing bills when obligated and funds are now on deposit to pay the attached expenditures; _____ Steve Little, Fiscal Officer.

Chairman, Donald L. Glover

Kenneth E. Hall

Ryan C. Bagent

Fiscal Officer, Steve Little