

Eden Township Board of Trustees Meeting Minutes

January 28, 2019

8:00 pm

This meeting was called to order by Chairman Dave Baker, with all present standing to recite the pledge of allegiance. In addition to Mr. Baker, the following Eden Township personnel were present; Trustee Ken Hall, Trustee Don Glover and Road Maintenance Supervisor Robert Nethers. A copy of the minutes, a monthly cash journal report and fund, appropriation and revenue status reports were given to the trustees. Trustee Hall moved to waive the reading of the minutes, Trustee Baker seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Jim Melick hasn't had his trashed picked up in 3 weeks. Trustee Baker said he would contact Waste Management in regard to the issue.

Old Business: Porta John was requested to be removed following the Nov. 2018 meeting but has yet to be picked up, a bill was received but Fiscal Officer Chelsea Fulk, advised the board not to pay it until Vicky @ Affordable Portables corrected the statement and issued a new invoice.

New Business: Trustee Glover moved to approve permanent appropriations for 2019. Trustee Hall seconded, all in favor, motion passed. The credit card policy, implemented by the Ohio Township Association, was passed around for review and signatures from the board. Trustee Glover moved a motion to adopt the credit card policy, Trustee Hall seconded, all in favor. The yearly annual mileage certificate from the county was passed around for signatures from the board.

Road Report: Road Supervisor, Rob Nethers informed the board the they've been plowing and spreading shot. Filling in holes with limestone on various roads. The radiator on the backhoe needs replaced.

Trustee Hall moved a motion to pay bills, Trustee Glover seconded. All in favor, bills passed for review & signatures.

Trustee Glover made a motion to adjourn, Trustee Hall 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; _____ Chelsea Fulk, Fiscal Officer.

Chairman, Dave Baker

Ken Hall

Don Glover

Fiscal Officer, Chelsea Fulk