

# Eden Township Board of Trustees Meeting Minutes

February 23, 2015 - 8:00 p.m.

This meeting was called to order in the Eden Community Center by Trustee Don Glover, with all present standing to recite the pledge of allegiance. In addition to Mr. Glover, the following Eden Township personnel were present; Trustee Kenneth Hall and Fiscal Officer Steve Little.

Chairman Ryan Bagent was absent due to illness. 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 Glover 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:**

There was discussion about the tractors and trucks displayed at the Ohio Township Association Convention in Columbus. No decision will be made until all trustees are able to discuss and then decide. Fiscal Officer Little reported the fire contract with Mary Ann Township had been signed and returned.

## **New Business:**

The Sterling truck is back in the shop. Trustee Glover moved to approve the estimated six thousand dollars for repair, Trustee Hall seconded the motion and both voted aye. Motion was approved. It was reported by Road Maintenance Supervisor Baker that the 1-ton was also in need of repair. Trustee Hall moved to approve the estimated one thousand dollars for transmission repair, Trustee Glover seconded the motion and they both voted aye. Motion carried.

## **Road Report:**

Road conditions are worsening. Winter weather is causing considerable breaking-up of the chip and seal.

Trustee Glover 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 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; \_\_\_\_\_ Steve Little, Fiscal Officer.

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Chairman, Ryan C. Bagent

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Trustee Donald L. Glover

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Trustee Kenneth E. Hall

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Fiscal Officer, Steve Little