

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

February 24, 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 Mike Baker Road Supervisor. A copy of minutes, monthly cash journal, permanent fund appropriations, Super blanket PO#s and revenue status was given to the trustees.

Trustee Baker moved to waive the reading and approved the minutes from the January 27th meeting Trustee Dunlap seconded the motion.

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

Motion carried

Public Participation:

Sheriff Deputy Stetson was present with a report for the 2019 runs for Eden Twp- a copy was left for trustees to look at. Stetson expressed that the Sheriff's office is attempting to be more present within the townships and are wanting to attend at least two meetings per year. Trustee Baker asked about the side-by-side vehicles running the roads in the middle of the night, Sheriff Stetson said he would send out an email to his department to try and patrol our area on Friday and Saturday nights.

Gary Walters with Rinehart-Walters-Danner Insurance was present to discuss house bill 291 (Authorize insurance in lieu of bonds for local officers/employees) and to remind us that our policy renews in June and we will be receiving our packet soon. Scott Lindsey will be contacting Fiscal Officer Robin McKee in regards to Cyber Clear Safe (free of charge) system to check if emails are on the black market.

Old Business:

NONE

New Business:

1. The Fiscal Officer presented the Board with the total amounts for expenditure for 2020 and the permanent appropriations for the year 2020. After review the Board approved the appropriations for 2020.

Resolution 20-02 – Trustee Hall moved to accept the permanent appropriations for 2020 as follows: General Fund-\$133,208.10; MVL Fund-\$40,420.60; Gas Tax Fund-\$237,758.81; Road and Bridge Tax Fund-\$248,688.46; Fire Levy Fund-\$154,737.63. Total for all funds = \$814,813.60. Seconded by Trustee Baker. VOTE: Trustee Baker - yes; Trustee Dunlap -yes; Trustee Hall -yes
Motion carried

2. Resolution 20-03 – Trustee Baker moved to give Michael Baker an increase in pay for the 2020 year of \$1.50 adjusting the hourly rate to \$20.00 per hour and an additional weeks vacation increasing the yearly vacation time to two weeks since Michael Baker has accepted the position of Road Maintenance Supervisor due to Rob Nethers resigning. Michael Baker will check on getting a CDL license and at that time any future increases will be discussed. Michael Baker will need to be added to the Ohio Health Consortium listing for testing. Seconded by Trustee Dunlap. VOTE: Trustee Baker -yes; Trustee Dunlap -yes; Trustee Hall -yes
Motion carried
3. Culvert/Sign Count- Per Trustee Hall the culvert/sign report does not have to be turned in to the county any longer only kept in the office on file. Robin will print a list for Mike to check and inventory.
4. Change of Meeting days and times – Trustee Baker had contacted the Prosecutor office to see what we would need to do to change meetings from once monthly to twice monthly and to change the time of the meetings from 8:00 pm to 7:00 pm. He was informed we would only have to advertise the meeting changes in the local newspaper to alert the citizens of the township. Trustee Dunlap thought the meeting changes would help with discussion of future road projects and Trustee Baker thought they would be beneficial to making sure all bills are paid in a timely manner. After further discussion the days and times will remain the same for now.
5. CDL driver – Trustee Baker spoke with the Prosecutor about the need for a CDL driver for the position of Road Maintenance Supervisor. He was informed that the Road Maintenance Supervisor is a position we have given to our employees that is not a requirement to do the job. The only time a CDL license would be needed is if the employees would be driving a vehicle that requires it.
6. Trustees working together – Trustee Baker also noted that there was concern about two trustees working on the roads together and citizens mentioning this be considered an unpublished meeting. Clarification indicates that this would not be consider an unpublished meeting as long as there is not discussion of township information that should only take place within a meeting.
7. Someone needs to contact All Walls and let them know we have the title for the dump truck if they would like to schedule a time to meet and sign it over to them.

8. Time clock – no time clock will be purchased at this time for the maintenance building for the employees to use.
9. Trustee Hall spoke with Dewey Wilfong and has let everyone know that if we were to need part-time help he would be interested in that position.
10. 1st Response Mowing has emailed that they will not be mowing for the township this year due to Phil accepting another position. Ben Claggett will be taking over some of the mowing contracts for Phil. Trustee Hall said he would contact Ben Claggett and see if he will attend the March meeting for discussion if he will be taking over the township for the 2020 mowing season.
11. Park National Bank – Fiscal Officer Robin has asked that the checking account be moved to Park National Bank for the ease of all accounts being with one bank. Park National has requested that Robin send 2-3 months of banking statements from PNC for them to look over and determine what account best fits the township and to let her know of any service fees and costs of the checks. Trustee Dunlap moved a motion to allow Robin to send the banking statements requested and move money from PNC to Park National Bank. Seconded by Trustee Baker. VOTE: Trustee Baker -yes; Trustee Dunlap -yes; Trustee Hall -yes
Motion carried
12. Purchase of a grain truck – all trustee discussed the benefit of purchasing a used grain truck to mount the salt water tank on permanently so they do not have to keep putting it in and out of the dump truck every time the dump truck needs used. Trustee Baker moved a motion to purchase a used grain truck if one is found at a decent price. Seconded by Trustee Hall. VOTE: Trustee Baker -yes; Trustee Dunlap -yes; Trustee Hall -yes
Motion carried

Road Report:

Mike reports that he has been filling potholes on various roads with the help of Trustee Baker and Trustee Dunlap.

Trustee Baker placed an order for 60 ton of 304 limestone to be delivered 2/25/2020.

Trustee Baker move a motion to pay bills. Trustee Dunlap 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.

11-2020	EFTPS via WV	\$1450.60
12-2020	Ohio Deferred Compensation	\$200.00
13-2020	Ohio School District Income Tax	\$82.01
14-2020	Treasurer of the State of Ohio-OIT w/h	\$225.32

11463	Dave Baker	\$555.05
11464	Charles R Dunlap Jr	\$781.04
11465	Kenneth Hall	\$745.39
11466	Robin McKee	\$1209.51
11467	Michael Baker	\$2254.21
11468	Robert Nethers	\$2984.86
11469	Martin Trucking	\$9363.26
11470	Ohio Health Consortium	\$176.25
11471	KS State Bank	\$15235.41
11472	R.D. Holder	\$124.44
11473	Media Network of Central Ohio/MNCO	\$38.95
11474	Super Duty Truck Parts	\$75.00
11475	Glenn's Market	\$398.10
11476	Molly Long	\$199.20
11477	The Energy Cooperative	\$134.44
11478	Robert Nethers	\$176.90
11479	Park National Bank	<u>\$2801.57</u>
	Total Payments	\$39211.51

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 10:33 pm

Kenneth Hall, Chairman

Dave Baker, Trustee

Chuck Dunlap, Trustee

Robin McKee, Fiscal Officer