## Eden Township Board of Trustees Meeting Minutes February 25, 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, Fiscal Officer Chelsea Fulk 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 Glover moved to waive the reading of the minutes, Trustee Hall seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: 1<sup>st</sup> Response Lawn Care presented bids for lawn care service to the board. The rates remained the same as last year with the exception of Eden Cemetery and The Community Center grounds. The Cemetery increased to \$200 from \$140 and the Community Center increased to \$65 from \$50. Phill Warner, owner of 1<sup>st</sup> Response presented the board the quote and certificate of liability coverage he carries. Mow-Tivated Mowers presented bids for lawn care service to the board also, price for all properties was \$350. All rates presented from both companies, are a weekly amount for all locations. The board decided for just a minimal price difference they would remain with 1<sup>st</sup> Response, he has done a great job and he helped us out when in a pinch finishing up the 2017 mowing season. Trustee Glover moved a motion to award the bid to 1<sup>st</sup> Response Lawn Care, Trustee Baker seconded, all in favor. Motion passed.

Old Business: Porta John was removed from the Community Center area; an updated invoice was received in the amount of \$32.14. Fiscal Officer, Chelsea Fulk, has a check issued for this adjusted amount and will pass it for signatures with the other monthly bills. Trustee Glover said Bobby @ Smalls is to get him firmed up pricing of the paving quote in regards to Swick Holton Road.

New Business: Ohio Township Association Conference will be held March 7-9, 2019 in Columbus, no one from the board is able to attend. The insurance policy was received and needed reviewed by the board; all changes, if any, need to be documented and submitted to Shelly @ the insurance office. Everything looked OK, Fiscal Officer Chelsea Fulk, will sign and return. March 13 @ 12pm The District Advisory Committee will meet at The Licking County Health Dept. Trustee Hall and Fiscal Officer Chelsea Fulk plan to attend the meeting. Trustee Glover received a call from Mr. Weiner, on Baker Rd, regarding water dumping out on his property. He would like trenching done to resolve the issue, Trustee Glover informed him that is not something the township would be able to assist with. Trustee Hall informed the board he received a call from a township resident, who wanted to thank Henry Farley for his plowing of driveways and some areas of township roads on Tarlton and Blacksnake Roads. Trustee Baker received a call concerning the plowing of Harmon Road and they wanted to know why their end of the road wasn't taken care of. That portion of the road is closed and posted as closed with signage; Trustee Hall had told Road Supervisor, Rob Nethers, not to plow that portion since it was closed and basically impassable if he met another vehicle. Rob Nethers told the board he had plowed that portion of the road twice; the first time he met said resident, coming up the hill and he ended up getting stuck in the ditch. Trustee Baker said he spoke with the Fire Dept. and

I hereby certify that sufficie	ent funds were on deposit	for the payment of the forgoing b	ills when obligated and funds are now or
deposit to pay the attached expenditures;		Chelsea Fulk, Fiscal Officer.	
Chairman, Dave Baker	Ken Hall	Don Glover	Fiscal Officer, Chelsea Fulk

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they will not come across the bridge to get to this portion of Harmon Rd. It was determined by the board to plow to the resident's driveway if the road conditions were bad enough, if not, the road crew was advised not to attempt plowing it.

Road Report: Road Supervisor, Rob Nethers informed the board they've used up all the 4's they had. A load was delivered from Martin Trucking today and another 2 loads will be coming this week. Everything is extremely muddy and there are lots of pot holes. He informed the board he will need a couple loads of 304's, if Kyle Broseus is available he will have him haul it. The radiator in the backhoe was replaced. The F-550 was repaired at Mathews Ford and covered under warranty. He also informed the board he had to order parts for the plow from The Dexter company. 100 ton of 57's and 75 ton of 4's will be needed. Trustee Glover moved a motion to open a PO for \$15,000 to Martin Trucking for additional stone, trustee Hall seconded, all in favor. Motion passed.

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

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

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Chairman, Dave Baker	Ken Hall	Don Glover	Fiscal Officer, Chelsea Fulk