Eden Township Board of Trustees Meeting Minutes February 28, 2011 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Don Glover, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were also present; Trustee Ken Hall, Trustee Ryan Bagent and Fiscal Officer Steve Little. Eden Township residents Robin McKee and Harry Farley were also present. Representatives from the PASS Committee, the pro-levy committee within the North Fork Schools, Julie Van Wey and Lori Stradley were here to make/take comments during the Public Participation Session of the Agenda. 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 all trustees. Trustee Hall moved to waive the reading of the minutes, Trustee Bagent seconded the motion and all voted in favor. The minutes were filed for the permanent record.

<u>Public Participation:</u> Julie VanWey and Lori Stradley presented facts in support of the North Fork School levy. They asked for the support of those present and for possible sign locations. After that they offered to take questions, there were none from the board of trustees and then they left the meeting.

<u>Old Business:</u> The trustees decided to fix the restrooms themselves and Trustee Bagent will contact Winnelson for a price on the fixtures. Trustee Glover reported the new dump truck had been repaired and was back in service.

<u>New Business</u>: Harry Farley reported he had called Waste Management about the trucks being in the township before 7:00 am again. The trustees reported the bulb in the front door light needed replaced and that a new roof had been placed on the shelter house by R& M Construction and 64 Metals at no charge to the township. A "thank you letter" on behalf of the township will be sent to both companies.

There was a suggestion made to request the fund to repair/replace the kitchen from Operation Round-up the LRE Co-Op Community Service Initiative. The trustees will research the application process and report back at a later date.

Trustee Hall moved to install a 5500 KW generator in the Township garage, Trustee Bagent seconded the motion and all members voted in favor.

Trustee Hall, who is in charge of the cemeteries reported we needed to start the bidding process for the mowing of the cemeteries and the community center. Trustee Hall moved to start the process, trustee Bagent seconded the motion and all voted in favor.

The ODOT Mileage report was signed by all trustees and they discussed one complaint regarding Graceland Lane.

The trustees agreed unanimously to sponsor an informational meeting to determine interest in a "Neighborhood Block Watch" program it was decided to hold the event on March 24, 2011, at 7:00 pm, and to see if Deputy Pease would be available.

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 deposit to pay the attached expenditures; Steve Little, Fiscal Officer.					
Chairman Don Glover Kenneth E. Hall Rvan Bagent Fiscal Officer Steve Lit	t to pay the attached expe	tures,	Steve Little, I iscai Oi	incer.		
Chairman, Bon Glover Remedi E. Han Rjun Bugent Tiscar Officer, Steve En	nan, Don Glover	enneth E. Hall	Ryan Bagent	Fiscal Officer, Steve Little		