

# Eden Township Board of Trustees Meeting Minutes

February 25, 2013 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Donald Glover, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were present; Trustees Ryan C. Bagent, Kenneth E. Hall and Fiscal Officer Steve Little. Mary Ann Township Fire Department was represented by Chief Kelly Smith and Captain Randy Miner. 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 Bagent 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:**

The Mary Ann Township Fire Department Representatives presented Squad and Fire Run figures for Eden Township and asked the board of trustees if they had any questions or comments. The board reiterated they supported the fire department and had no issues with them. Again, the decision to change the spilt in Eden Township was based purely on money.

## **Old Business:**

The status of the trash contract was discussed and the prosecutor had submitted a draft. Waste Management had contacted Fiscal Officer Steve Little regarding the contract. Steve told them he was not the decision maker but would take their offer back to the Eden Township Board of Trustees. Their offer of a 2.5% increase and keeping the contract with a proposal of adding dumpsters was worth considering. The Waste Management Representative will attend the next meeting.

## **New Business:**

Trustee Ken Hall agreed to attend a "Dam Safety" meeting being held by the Muskingum Watershed District. Fiscal Officer Steve Little reported that the Road and Bridge Levy ballot language had been approved.

The trustees agreed to enter into an "Agreed to Audit Process" with State Auditor Dave Yost's office for this year's bi-annual audit. It should save the Township almost 50% in audit fees.

## **Road Report:**

Road Maintenance Supervisor, Dan Baker reported he would soon need money for patching and road paving and that we needed to have the new truck repaired, again.

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 on deposit to pay the attached expenditures; \_\_\_\_\_ Steve Little, Fiscal Officer.

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Chairman, Donald L. Glover

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Kenneth E. Hall

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Ryan C. Bagent

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Fiscal Officer, Steve Little