

Eden Township Board of Trustees Meeting Minutes
Emergency Meeting

March 1, 2010 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Ken Hall with all present standing to recite the pledge of allegiance. The following Eden Township personnel were also present; Trustee Don Glover, Trustee Ryan Bagent and Fiscal Officer Steve Little.

Eden Township residents Terry and Marcia Wolford, Robin McKee, Harry Farley, Jerry Dugan, Jon Goldsberry and Phyllis Parrish were also present.

This meeting was called in response to a question raised by Chairman Ken Hall, regarding a resolution approving action regarding the Coshocton, Fairfield, Licking, Perry, Solid Waste District (CFLPSWD). Ken had been approached and asked why we had not responded with a resolution and when he contacted Fiscal Officer Steve Little, it was discovered we had not received the mailing.

If the plan proposed by the CFLPSWC was not approved by jurisdictions encompassing 60% of the residents in the district then a plan could be imposed by the Ohio EPA. The resolution need to be acted upon no later than March 3, 2010 so Ken called an Emergency Meeting.

The resolution to approve the plan was passed by a motion made by Don Glover, seconded by Ryan Bagent and with all the board voting aye. The motion/resolution was passed. (see attached)

Ryan Bagent moved to adjourn the meeting, Don Glover seconded the motion and the meeting was adjourned by a unanimous vote.

A copy of the adopted resolution was faxed to the CFLPSWD immediately after 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.

Chairman, Ken Hall

Don Glover

Ryan Bagent

Fiscal Officer, Steve Little