

Eden Township Board of Trustees Meeting Minutes

March 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 and Fiscal Officer Chelsea Fulk. 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: Resident, Jon Hughes said he had heard the issue of the road crew driving the truck came up at the last meeting and he would like to include that the township would be liable for any damages, accidents etc. they would cause while driving the truck regardless of time/location. Trustee Glover, said he understood but that the road crew wasn't out joyriding and causing issues, they are running errands, picking up parts, fueling up the truck etc. Trustee Baker said he has received 2-3 calls addressing the issue the road crew takes long lunches. Why does it take 2 people to fill up the truck with gas? Trustee Hall said he understood the liability aspect of it, but their duty is road maintenance, therefore that puts them on the road in a vehicle or equipment. We carry insurance for reasons exactly like this, if anything were to happen, we would have coverage. Mr. Hughes also asked if we sub out the mowing of the community center yard. Trustee Baker said we do, and presented those present with the quote we received from 1st Response Lawn Care.

Old Business: Trustee Glover said Bobby @ Smalls said if we have our areas ready they can get to our job starting in June. 3 hills on Swick Holton-\$47,993.40. If we do any work on Tarlton/Blacksnake it would be from the "Y" to John Swick's mailbox, 18 ft wide around the "Y" on each side. Resident, Jay Little, asked how much work would have to be done to be ready. Trustee Glover said the work they did last fall preparing for the job has held up good, they would just need to go back through and straighten out a few areas, with focus on a spot in front of Dick Holton's home on Swick Holton. Trustee Hall moved a motion for paving resurfacing on Swick Holton and the "Y" area on Tarlton/Blacksnake. Trustee Glover seconded, all in favor. Contract passed for signatures. Trustee Hall informed he had received the estimate back from the County Engineer for the Stickle Road area (Issue 2-joint with Mary Ann Twp.) Approx 4/10 of a mile. \$230,894.90 total. Ditch work, culvert replacement, reshaping of road would be needed prior to completing the paving. Also received back was the estimate for Houdeshell Road-\$382,000. Trustee Glover asked what percentage Mary Ann Twp. would be submitting, Trustee Hall was unsure but would find out. Their percentage will determine what we should submit. The question was asked what exactly is Issue 2. It is a grant based on a points system. Filing for a joint project would get you more points. Paperwork, photos, documentation etc must be submitted and reviewed. All work is completed the following year, once the go ahead is given. Motor pave is existing on Houdeshell near the camp. Kyle Broseus asked what motor pave consists of. Trustee Hall said it is a mix of cement, grinding of the road (whatever the current base is) and 57 limestone. Kyle said the road could be prepped and add 304/s so they aren't mixing in just dirt when they starting grinding the current base. Trustee Hall said that would be great but the cost wouldn't be affordable.

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; _____ Chelsea Fulk, Fiscal Officer.

Chairman, Dave Baker

Ken Hall

Don Glover

Fiscal Officer, Chelsea Fulk

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New Business: Harry Farley said he is shopping for new insurance and the dry hydrant @ Ware's doesn't register with the insurance company he has spoken with. Fiscal Officer, Chelsea Fulk, said it is because majority of our township is a Protection Class 10, which is the most expensive PC, due to the distance from a fire station. Many aspects go into deciding a PC but it is likely even if the dry hydrant would register it wouldn't change his insurance because he is over 5 miles from a fire dept. and they are volunteer, not full time. Trustee Baker said he knew not long ago Jim Glover had them tested because Dave's son was one who helped with the testing. Trustee Baker said he was contacted by Jim Untied, who spoke with Kurt Simross at the County regarding a piece of property he would like to sell. He was informed he would need a traffic study completed. Fiscal Officer, Chelsea Fulk, said that is paperwork that can be printed from the County Engineers website, completed and submitted for the study to begin. Trustee Baker also said the County Directory needs to be updated, they still have Danny Baker listed as the Road Supervisor. The "Stop Ahead" sign on Tarlton Road has not completely fallen down but it leaning. Mike Baker, road crew, said they have fixed it but the muddy/wet conditions just keep allowing it to move. They will try to put in a longer post, to fix the issue. Chelsea Fulk, Fiscal Officer, said we will need to be requesting the porta john be set up at the playground area for the Summer months. She will make a call and have it scheduled. The May meeting falls on Memorial Day, and has been requested to be moved to Tuesday, May 28, in order for the county prosecutors to attend. Trustee Glover made a motion to change the meeting date, Trustee Hall seconded. The change of date will need advertised in the Newark Advocate, Chelsea Fulk, FO, will complete that.

Road Report: Mike Baker gave the road report, in the absence of Road Supervisor, Rob Nethers. He said signs has been stolen on Baker and Billman Roads. They will need 3 loads of 57 limestone and 3 loads of 304's. Baker Rd S on the paved end is having issues, should they cold patch it? They will attempt that and see if it resolves the issue. The old yellow dump truck needs sold, it's not safe to even be on the road any longer. Trustee Hall said he spoke with Jillian Flowers at the County and there is a grant you can apply for, to assist with the purchase of a new truck. The county did this when they recently replaced their trucks, you have to blow a hole in the motor of your existing truck to qualify. There are more guidelines and stipulations that would apply, Jillian Flowers is going to send paperwork for the township to review. Mike stated there are groundhogs at the back of the shop building that need taken care of, they are causing issues.

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

Trustee Glover made a motion to adjourn, Trustee Hall 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