## Eden Township Board of Trustees Meeting Minutes March 26, 2018 8:00 pm

This meeting was called to order by Chairman Don Glover, with all present standing to recite the pledge of allegiance. In addition to Mr. Glover, the following Eden Township personnel were present; Trustee Ken Hall, Trustee Dave Baker, 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 Hall moved to waive the reading of the minutes, Trustee Baker seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: NONE

Old Business: Trustee Glover stated he had the form to request a traffic study at the Tarlton Rd/Blacksnake intersections. The study is performed by the County. He has the form completed but will need to pass around to obtain signatures from the trustees and fiscal officer before submitting it for review. Trustee Baker informed the board that he had done a review on all of the township buildings for lighting purposes—to replace current lights with LED, a program sponsored by The Energy Co-op. The Community Building would cost \$631, Township Garage would cost \$433 and we would receive back approx. \$500 from The Energy Co-ops program once the job is complete. A rebate check would be mailed and takes approx. 4-5 weeks to receive. Table to next meeting, so Trustee Baker can quote the interior lights of the Community Center (because once this program is applied for, you can't apply for it again. So we would like all lighting to be quoted so a decision can be made before applying.) The 2008 Sterling truck is back and parked in the garage. Phill with 1st Response Lawn Care e-mailed his quote for the maintenance of the playground and mowing of township garage; quote was passed around for review.

New Business: Trustee Baker said he had a mowing company call him and provide him with a quote. He is Raymie from Mow-Tivated mowing. He mows for Mary Ann Township. Quote was passed around and reviewed. Board agreed to stay with 1<sup>st</sup> Choice Lawn Care for this year, he matched the same rates we were paying last year, does a great job and was willing to take over immediately last Summer when we had problems with the original mowing company & pricing was similar to the quote Trustee Baker passed around. Fiscal Officer, Chelsea Fulk, informed the board she had received an email from Olen stating we had a refund of \$537.68, would be like to have it refunded or applied to our account for future purchases? Board agreed to have it refunded since a lot of our material is currently being provided by Martin Trucking Co. There is a 2001 International 466 truck on Craigslist including plow and spreader, with similar mileage to the Sterling for \$25,000 per Trustee Baker. Resident, Jay Little also informed the board that Licking Twp has a truck sitting out for sale @ the 586/146 Intersection.

Road Report: Road Supervisor, Rob Nethers said 500 ton of 57 limestone was delivered and most roads were fixed/covered. They are cutting brush currently. There is another tree on Baker Road that is going to need removed. He asked the board for their plan for the paved portion of

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

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Baker Rd, he has a resident stop and ask him today? Board suggested to maintain with hot/cold patch.

Trustee Baker 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 Baker seconded the motion and all Trustees voted in favor. The meeting was adjourned

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