

Eden Township Board of Trustees Meeting Minutes

March 28, 2011 @ 8:05 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 along with several bidders who had an interest in the Mowing Contract for the township. 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.

The bids were opened and read aloud. The bids have been filed pursuant to our record retention schedule and are available for viewing. The successful bidder was the lowest, with rates of \$120 to mow the Eden Cemetery, \$40 to mow the Souslin cemetery, \$20 to mow the Miles Cemetery and \$30 to mow the Eden Community Center. There was no additional charge for cleaning the headstones and cutting brush around the perimeter of the properties twice per year.

Public Participation: Jim Glover, Chief of the Newton Fire Department, requested \$6000 from the fire fund towards the purchase of equipment for the addition to the Station they are in the process of building. This would offset major increases in the contract and would help them in reducing start up costs in preparation for a full time manned station. Trustee Ken Hall moved to approve \$6000 for equipment in the station addition, Trustee Ryan Bagent seconded the motion and all voted in favor.

Old Business: Trustee Glover reported he and Trustee Bagent had fixed the valves on the urinals in the men's room. Trustee Bagent reported he was looking into a grant from Operation Round Up to fix the kitchen and that he was communicating with EMA director Jeff Walker in an effort to secure cots and necessary material from the Red Cross to make the Community Center a Disaster Center in the case of emergencies in the area.

New Business: The trustees reported the sink in the women's rest room may need a cabinet placed under it to help keep it from coming loose from the wall. Trustee Bagent reported that he received a call from the Hughes family on Swick-Holton Road about a culvert; Road Maintenance Supervisor Dan Baker informed the group he had already fixed it. Trustee Glover shared some info from Southeastern Equipment regarding new tractors and mowers. There was discussion about moving a salt water tank from Shelly's Plant in St. Louisville to our garage area. The trustees will conduct a viewing on April 4, 2011 @ 6:30 pm to determine the feasibility.

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.

Chairman, Don Glover

Kenneth E. Hall

Ryan Bagent

Fiscal Officer, Steve Little