

# Eden Township Board of Trustees Meeting Minutes

March 31, 2014 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Kenneth Hall, with all present standing to recite the pledge of allegiance. In addition to Mr. Hall, the following Eden Township personnel were present; Trustees Ryan C. Bagent, Donald L. Glover and Fiscal Officer Steve Little. 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 Glover 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.

**Public Participation:** Tom Bodle, Leslie Wolfe, Rodney Lothes and Randy Miner of Mary Ann Township were in attendance at the request of the Eden Township Board of Trustees to talk about the Fire Contract between the two townships.

**Old Business:** The trustees debated with the Mary Ann Township Representatives over the prospect of the permitting of EMS billing in exchange for reducing the current contract. With no agreement on changing or amending the contract the Mary Ann Township Representatives left the meeting.

The trustees talked about replacing the tires on the Sterling, buying a new truck, a new tractor and a new dura-patcher. Decisions on all were tabled until the next regular business meeting.

**New Business:** Trustee Bagent moved to permit EMS billing in Eden Township, Trustee Glover seconded the motion and all voted in favor. Motion carried.

Trustee Glover moved to replace the mulch on the playground up to a \$2500 limit, Trustee Bagent seconded the motion and all voted in favor

**Road Report:** The tire on the Sterling have been replaced since one steering tire blew out a sidewall.

Trustee Glovert moved to pay the bills, Trustee Bagent 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 Bagent made a motion to adjourn, Trustee Glover 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, Kenneth E. Hall

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Trustee Donald L. Glover

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Trustee Ryan C. Bagent

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Fiscal Officer, Steve Little