

Eden Township Board of Trustees Meeting Minutes

April 24, 2017

8:00 p.m.

This meeting was called to order by Chairman Ken Hall, with all present standing to recite the pledge of allegiance. In addition to Mr. Hall, the following Eden Township personnel were present; Trustee Don Glover, Trustee Ryan Bagent, Fiscal Officer Steve Little and Road Maintenance Supervisor Robert Nethers. Several township residents were also present. 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 all voted in favor, and the minutes were filed for the permanent record.

Public Participation: No participation from the public was made during the meeting.

Old Business: The first order of business was the junk car issue on Stradley Road at the Samantha Magers residence. Trustee Hall stated he would like to post the notice on the doors of the property as soon as possible, when a Sheriff is available to escort. He will call the Sheriff's office to schedule a time. Trustee Glover reported the truck was delivered. Rob stated there is a crack in the seam of the bed, that wasn't welded by the company. He will call the dealership to come and fix the issue. Trustee Glover presented the bid for grinding all or portions of Baker Road, Camp Ohio Road, Billman Road and Harmon Road. Total of \$22,839.30. The company is 3-4 weeks out to begin work, if approved. Trustee Bagent moved a motion to grind previously mentioned roads. Trustee Glover seconded, motion carried. Rob stated he would like a month or so to get ditches prepared for grinding. The Porta Potty will return the first week of May, per Trustee Bagent. Cost will be \$90-\$95/month. A PO will need opened for this company.

New Business: Trustee Bagent moved a motion for \$6500 for gravel from Olen to be used with grinding; Trustee Glover seconded. Trustee Bagent presented mulch pricing for the playground. Natural hardwood mulch would cost approx. \$650-\$700 for 64 cubic yards. Rubber mulch would cost approx. \$12,000 for 48,762 pounds. He mentioned contacting Judge Stansbury's program to see if they have people available to spread the mulch. He suggested tabling this topic until the next meeting. Trustee Glover spoke regarding already ground roads. He suggested Oldaker could be used as a "test" area for chip and seal. There would be 4200 feet including areas of Oldaker and Graceland. Kyle Broseus wanted to know if they'll be putting down a base prior to sealing. This opened discussion; Ginny Iler wanted to know what the plan is for the roads that are currently ground. Ryan stated they will determine if more base is needed or if they want to try a test area of the chip and seal based upon the estimate we receive. Ryan would like to get a quote from Smalls for the test area, discuss further once it's received and make a decision from there. Ginny questioned if we can apply for a Grant. It was opened for discussion. Ginny also questioned the area where the Snedden's live on Oldaker Road. Can anything be done? Ryan stated nothing can be done, it's been looked at by Soil and Water and the Health Department and there have been no issues found. Trustee Bagent moved a motion to list vehicles/equipment on Gov Deals. \$5000 minimum bid for the 1 Ton Truck was agreed upon. Trustee Glover seconded. PO needs opened for \$4000 for Elms, \$2400 for trucking; Trustee Bagent moved a motion for these PO's to be opened. Trustee Glover seconded. All in favor, motion carried.

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

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Road Report: Road Maintenance Supervisor, Rob Nethers reported Stradley Road has been ditched and on Tarlton Road they have taken the grinder to washboard areas. Rob stated they will need grindings. He asked if there will be issues if he ditches into property owners yards. Trustee Hall got out a map of the township which allowed us to determine the following right of ways.

30ft Billman Road
60ft Baker Road
0ft Camp Ohio Road

Trustee Bagent moved to pay the bills, Trustee Glover 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 Glover made a motion to adjourn, Trustee Bagent seconded the motion and all Trustees voted in favor. The meeting was adjourned

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