

Eden Township Board of Trustees Meeting Minutes

April 25, 2016 - 8:00 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. In addition to Mr. Glover, the following Eden Township personnel were present; Trustee Ken Hall, Trustee Ryan Bagent and Fiscal Officer Steve Little. Road Maintenance Supervisor Dan Baker was not present. Several township residents including; Karen Hahn, Tim Hahn, Harry Farley, Mike and Bonnie Baker were also present. In addition to the Eden Township residents, Robert Nethers was present. A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given to the trustees. Ryan Bagent moved to waive the reading of the minutes, Ken Hall seconded the motion all voted in favor, and minutes were filed for the permanent record.

Public Participation: There was none .

Old Business: The trustees received one resume for the road supervisor position. The Fiscal Officer had received none as a result of the posting with Ohio Means Jobs. In the meantime two men had been working fairly steady as part time with an additional person being available to run the road grader as needed. Those contract hires were; Robert Nethers, Mike Baker and Jeff Bremmer. All have been doing an outstanding job and will continue as contract hires until a decision is made. It was agreed to close the posting on Ohio Means Jobs.

It was decided unanimously to postpone closing Houdeshell Road for culvert replacement until after school is out.(June 1)

Trustee Glover reported we did not receive the Issue 2 grant we applied for and there was a slim possibility someone may turn money back in and we would be on the short list to get some of that money. Trustee Bagent recommended that we spend the money we held as our part of that grant on the roads as soon as possible. It was agreed by all, and Trustee Glover will get an estimate on grinding and reconditioning some of the roads from Smalls as soon as possible.

New Business: Trustee Glover moved to buy a power washer up to \$750 so equipment could be cleaned, Trustee Hall seconded the motion and all were in favor. Trustee Hall moved to buy a grave digging bucket for the back hoe from Southeastern at an estimated \$1750 Trustee Bagent seconded the motion and all voted in favor. Trustee Bagent moved to buy another 500 tons of asphalt grindings and have Hoskinson Trucking haul it, Trustee Hall seconded the motion and all voted in favor.

It was suggested Pleasant Valley Aggregate may have limestone priced reasonably. Trustees Hall and Bagent will check and report back at the next meeting.

Road Report: Culvert issues were reported by part time contract hire Robert Nethers on Baker Road South, Harmon Road and Houdeshell. Trustee Hall moved to open a \$2000 purchase order at Elms for culvert, Trustee Bagent seconded the motion and all voted in favor. C.W. Bevard has offered to haul and apply salt water on township roads including all paperwork needed to file with the State of Ohio. Trustee Bagent will check it out and report at the next meeting..

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, Donald L. Glover

Trustee Ryan C. Bagent

Trustee Kenneth E. Hall

Fiscal Officer, Steve Little