

Eden Township Board of Trustees Meeting Minutes
April 30, 2012 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Ryan Bagent, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were also present; Trustee Ken Hall, Trustee Don Glover and Fiscal Officer Steve Little. Road Maintenance Supervisor Ban 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 Glover seconded the motion and all voted in favor. The minutes were filed for the permanent record.

Public Participation: There was none.

Old Business: It was reported we were still working on the accommodations for the Sheriff's Sub-station. Progress is being made but not as quickly as originally hoped. The fire band radio was installed. The Licking County Child Support Agency advertised and we were able to purchase some desks and file cabinets. They were delivered and set up in the new meeting room.

There was no update from the prosecutor's office regarding the fence issue between Smith's and Goldsberry's.

To continue the levy process Trustee Don Glover moved to now place a 3.5 mill Fire Levy on the ballot, Trustee Ken Hall seconded the motion and all voted in favor. There will be a 3.5 mill fire levy on the ballot August 7, 2012.

New Business: The new Fraud Reporting Act was discussed and a copy of the information was given to all present at the meeting.

Trustee Bagent will attempt to get heating and cooling estimates by the next meeting. This has been a difficult process as the vendor (Global) we were trying to utilize has been difficult to work with. Multiple contacts and applications to no avail.

Road Report: Road Maintenance Supervisor, Dan Baker reported the roads are breaking up and additional asphalt grindings will be needed to repair them as that seemed to work well last year. The Trustees all agreed.

Trustee Glover 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 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.

Chairman, Ryan C. Bagent

Kenneth E. Hall

Donald L. Glover

Fiscal Officer, Steve Little