

Eden Township Board of Trustees Meeting Minutes

April 30, 2018

8:00 pm

This meeting was called to order 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 Dave Baker, Fiscal Officer Chelsea Fulk and Road Maintenance Supervisor Robert Nethers (who arrived after the meeting had begun). A copy of the minutes, a monthly cash journal report and fund, appropriation and revenue status reports were given to the trustees. Trustee Hall moved to waive the reading of the minutes, Trustee Baker seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: NONE

Old Business: Trustee Glover stated he hasn't received an update regarding the traffic study at the Tarlton Rd/Blacksnake intersections. He has called the county and will wait for them to return his calls/send over completed documentation. Trustee Baker informed the board he had obtained all lighting quotes for the community center and garage to apply for the grant through Energy Cooperative. Total cost of \$2405.25 and will we be reimbursed approx. half of that amount. He will have the gentleman completing the quotes combine them into one quote and present it at the next meeting---tabled item to May meeting. Fiscal Officer, Chelsea Fulk, told the board the Olen refund had been received and deposited. The board brought up the topic of the 2008 Sterling truck. Advertise and plan to sell it; we will remove the plow and spreader prior to listing. Tabled to next meeting so we can review listings of similar trucks to obtain a starting/asking price. ODOT has a truck listed that has been viewed by trustee's/road crew; 2002 International with 149,000 miles, including spreader, plow and dirt tailgate for \$5800. Trustee Baker moved a motion to purchase the truck, Trustee Hall seconded, all in favor. Motion passed. Fiscal Officer, Chelsea Fulk, informed the board Hysong Tree Service would remove the large tree on Baker Road for \$900. Trustee Hall moved a motion to have Hysong Tree Service remove the tree, Trustee Baker seconded; all in favor. Motion passed.

New Business: Fiscal Officer, Chelsea Fulk, said she had been contacted by a township resident who has a large older television she would like to donate to the township, if we would be interested---would need approx. 3-4 people to move it out of her home. The board stated there is no cable connection at the Community Center and are afraid the item would be damage during rentals; they'll pass on the donation but appreciate the offer. Trustee Glover said Barb Walker called him and informed him of a death within their family and that they would like to make the burial spot on their property; he informed them this matter would need consultation with Licking County and/or the Health Dept. Trustee Baker stated Ronnie Hillary call him and stated our road crew had caused damage while cutting down trees, on his property @ Rocky Fork Road, that resulted in a fire starting. Mr. Baker was later contacted by Randy Hillary (Ronnie's son) who informed him the County was the crew working on the property, not our road crew, and that his Dad was just hoping to find someone to clean up the mess from the fire. Trustee Baker also stated he had received multiple complaints about dust.

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; _____ Chelsea Fulk, Fiscal Officer.

Chairman, Don Glover

Ken Hall

Dave Baker

Fiscal Officer, Chelsea Fulk

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Road Report: Road Supervisor, Rob Nethers said we will be needing 200-300 ton of grindings and 200-300 tons of limestone. Trustee Hall made a motion to open a PO for grindings and limestone, Trustee Baker seconded. All in favor, motion passed. They have been working on mowing, grading and maintenance of the roads.

Trustee Hall moved a motion to pay bills, Trustee Baker seconded. All in favor, bills passed for review & signatures.

Trustee Hall made a motion to adjourn, Trustee Baker 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; _____ Chelsea Fulk, Fiscal Officer.

Chairman, Don Glover

Ken Hall

Dave Baker

Fiscal Officer, Chelsea Fulk