The special meeting of the Eden Township Board of Trustees was called to order by Chairman Kenneth Hall at 7:00 pm. in the Eden Community Center, 10431 Purity Road, St. Louisville, Ohio 43071, on Monday, May 19, 2014.

The purpose of the meeting was to meet with Representatives of Park National Bank to secure financing and purchase a Duraco Durapatching Machine from the Leader Machinery Company at State Term Contract.

After meeting with the bank representative, who suggested we issue bonds instead of a traditional loan, it was discussed and by motion made by Don Glover, seconded by Ryan Bagent and with all board members voting aye.....the board decided to purchase the equipment outright at a price of \$56,808. They indicated they could take funds from the CDARS account later in the year if necessary.

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.