Eden Township

Licking County, Ohio 10431 Purity Road St. Louisville, Ohio 43071

> BOARD OF TRUSTEES Kenneth E. Hall, Chairman David Baker Chuck Dunlap

> > FISCAL OFFICER
> > Robin McKee

May 25th, 2020

This meeting was called to order at 8:00 pm, 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 Dave Baker, Trustee Chuck Dunlap, Fiscal Officer Robin McKee, Mike Baker Road Supervisor and Eden Township citizens Harry Farley and David McKee. A copy of previous months minutes, bank reconcile, monthly cash journal, fund status, and revenue status was given to the trustees.

Trustee Dunlap moved to waive the reading and approved the minutes from the April 27th meeting. Trustee Baker seconded the motion.

VOTE: Trustee Baker -yes; Trustee Dunlap -yes; Trustee Hall -yes Motion carried

Public Participation:

NONE

Old Business:

- 1. Fiscal Officer Robin McKee will call Marvella McClusky again to see if she can attend the June meeting to explain the grant process and give advice on Stradley Road. Trustee Hall brought an old grant applied for that was not awarded to show the other Trustees what the grant process entails.
- 2. Govdeals account is now set up and paperwork was given to Trustee Baker to fill out and return to Fiscal Officer McKee to get equipment uploaded for auction.
- 3. Trustee Dunlap noted that the sign for the township garage came in and has been installed and that address signs are ordered through the Newton Twp fire department for the garage and the salt barn.

New Business:

1. Trustee Dunlap filled out paperwork for an Engineers Estimate for Baker Road he was quoted approximately \$300,000.00 over the phone but will be sent the true quote by next meeting.

2. Wet-Sol is a product used by Brown Township-Knox County for dust control on their gravel roads that has been recommended for us to try to eliminate brine on the roads. Fiscal Officer McKee spoke with Brian Zollars with Schaeffer Products about Wet-Sol and was informed that 2gallons of Wet-Sol will treat 1000 gallons of water and Brown Township is currently treating their roads twice per year. It is sold by the case (5 gal) for \$62.50 and can also be purchased by the 55 gallon drum.

Trustee Baker moved a motion to purchase 5 gallon of Wet-Sol to test. Trustee Dunlap seconded the motion. VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap – yes. Motion carried.

- 3. Citizen Michelle Swigert contacted Fiscal Officer McKee in regards to using the township house as a safe place during tornado warnings. Information from the Trustees in regards to insurance liability it would be in the townships best interest not to use the township house for this matter. Fiscal Officer McKee will notify Michelle with their answer.
- 4. Fiscal Officer McKee received the first statement from the Park National bank account and found that interest from the CD with Park National bank had been going into this account since it was opened in 2017. None of the interest has been recorded in UAN (\$8,642.72). Per advise from UAN we will need to determine what funds were originally used for the CD to allocate the interest into the appropriate fund accounts. Trustee Hall advised he will look back through past minutes to see if it is noted where the funds for the CD originally came from so we can get the interest recorded.
- 5. Park Nation Bank CD will renew on June 25th—in light of the unreported interest in UAN interest found by Fiscal Officer McKee at Park National Bank, Trustee Dunlap moved a motion to renew the CD for 4 weeks. Trustee Baker seconded the motion. VOTE: Trustee Hall -yes; Trustee Baker -yes; Trustee Dunlap -yes. Motion

Fiscal Officer McKee will renew for 4 weeks when notified by Park National Bank.

6. Reinhart Insurance packets were given to each Trustee for approval for renewal. Upon review.

Trustee Baker moved a motion to renew insurance with Reinhart for June 2020-June 2021 at a rate of \$5,624.00. Trustee Baker seconded the motion. VOTE: Trustee Hall –yes; Trustee

Baker -yes; Trustee Dunlap -yes. Motion carried

7. Trustee Dunlap mentioned that when they try to remove the magnets from the water truck that it was pealing the paint off and we would need new magnets to put on the truck. Trustee Dunlap moved a motion to purchase new magnets at a cost not to exceed \$75.00.

Trustee Baker seconded the motion. VOTE: Trustee Hall –yes; Trustee Baker –yes;

Trustee Dunlap -yes. Motion carried

carried.

8. Trustee Baker was approached by citizens Randy Farley on Harmon Rd questioning when we are going to get the tires out of the woods on his property. Trustee Baker informed him we are only responsible for tires if they are located in the right of way and the township will not be removing them from his property since they are several feet outside of the right of way. He also asked when the road would be taken care of. Trustee

- Baker and road supervisor Mike Baker went over and looked at Harmon Rd and did some ditching to address the water running in the roadway.
- 9. Trustee Baker talked to citizen Shaun Smith in regards to his culvert being plugged. He will purchase the culvert pipes if the township would install them. They discussed maybe replacing the 1 with 3 to get the road farther down the road and installing #2 stone at the ends. It is ok to move his mailbox if needed.

Corrections to previous minutes wrongfully typed

*Meeting 2/24/2020 – Purchase of salt water truck decent price was typed when should have shown agreed upon \$7000.00 or less to purchase

Road Report:

Mike reported that the roads are once are once again in need of hole patching.

The culvert report was finished and turned in at the January meeting and need filed.

Replaced 30' of 30" culvert pipe on Graceland Road.

Wanted to know if he should use the ford tractor to mow the first pass, Trustee Dunlap will help if needed.

Trustee Baker mowed the Hunt Rd intersection and Tarlton Rd/Blacksnake Rd intersection.

The playground needs to be sprayed for the summer.

SwickHolton Rd where the repairs were done earlier this year is in need of 57 limestone, Trustee Baker also noted that the culvert at Boggs on Graceland washed out as well as the culvert on Blacksnake at the horse barn.

Trustees Dunlap and Baker are going to get the road maintainer out.

Trustee Baker will call Kyle Broceus to see about hauling in some #2 material from Pleasant Valley and will order 50 ton #411 limestone and 50 ton #2 limestone from Martin Trucking.

Trustee Baker move a motion to pay bills. Trustee Dunlap seconded the motion.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried. The following bills were examined, approved and signed by the Board.

43-2020	The Energy Cooperative	\$205.00
44-2020	The Energy Cooperative	\$134.09
45-2020	Ohio Dept Job&Family Services	\$59.44
47-2020	EFTPS	\$892.86
48-2020	Ohio Deferred Compensation	\$200.00
49-2020	Ohio School Tax	\$41.76
50-2020	Treasurer State of Ohio	\$129.80
51-2020	OPERS	\$1844.08
11510	Dave Baker	\$555.05
11511	Michael baker	\$2430.79
11512	Charles Dunlap	\$781.04
11513	Kenneth Hall	\$745.39
11514	Robin McKee	\$1250.00
11515	Martin Trucking	\$1634.15
11516	R.D. Holder	\$175.45
11517	Glenns Market	\$199.26

 11518
 8 Up with Graphics
 \$805.00

 11519
 Park National Bank
 \$551.84

 Total
 \$12,635.60

I certify there are sufficient funds on deposit for the payments of foregoing bills when obligated and funds are pay the above expenditures Robin McKee, Fiscal Officer.	now on deposit to
Trustee Dunlap moved a motion to adjourn. Trustee Baker seconded the motion.	
VOTE: Trustee Hall -yes; Trustee Baker -yes; Trustee Dunlap -yes	
Motion carried Meeting adjourned 9:27 pm	
Kenneth Hall, Chairman	
Dave Baker, Trustee	
Chuck Dunlap, Trustee	
Robin McKee, Fiscal Officer	