

Eden Township Board of Trustees Meeting Minutes

May 28, 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. 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: Harry Farley, stated the flag out front of the Community Center needs replaced. Chelsea will look into replacing it, possibly at the flag exchange day at Lewis Clark Insurance.

Old Business: It was decided by the board to table to decision on the 2008 Sterling truck until we have the new truck we purchased in our possession. Trustee Baker gave the quotes for the lighting grant through the Energy Cooperative. The program runs June-June, items would need to be submitted prior to month end for approval. That doesn't allow much time for parts to be ordered and arrive etc, the board agreed to hold off and submit for it during the next starting period.

New Business: Trustee Glover stated he had received a call concerning chipping paint/rust areas on the playground. Could we paint it? Or suggestions? Rob Nethers and Mike Baker, will look for an outdoor/play area safe paint and see if painting is an option. Rob Nethers stated there was a tree cut on Painter Run Rd, someone cut it and left it. Rob and Mike cut it up and removed it from the roadway/ditch areas. Trustee Hall stated there is a request for a new culvert on Swick Holton Rd, located in front of Skip Loughman's property. The gentleman living with the Loughman's would like to purchase the culvert if the road crew will install it. Ken will talk to the gentleman further and discuss details. It was brought up that there is a need for the porta John to be rented again, Fiscal Officer, Chelsea Fulk, will call and have it set up and delivered. Chelsea Fulk, also mentioned to the board switching banks from PNC to Park National Bank, due to more locations, longer hours and direct local customer service. The board all agreed it was a good decision, and voted in favor. Trustee Hall moved a motion to changed banks and Trustee Baker seconded. Trustee Glover informed the board there is an issue with the AC unit located in the meeting room and also a problem with the furnace. He will call and have Lem-Aire come out and look at the items and quote costs. Trustee Hall informed Trustee Baker he would need to attend a class presented as "Sunshine Law" by the State of Ohio, Fiscal Officer, Chelsea Fulk, will get the listing of class dates/time and forward on to Trustee Baker.

Road Report: Road Supervisor, Rob Nethers stated they've had limestone and grindings delivered. They will start mowing. They would like to purchase a side wing mower. There is one in Tractor House magazine pg 69 for \$12-\$13,000. They have the salt water tank full and ready to spread, when dust complaints start coming in.

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.

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Chairman, Don Glover

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Ken Hall

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Dave Baker

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Fiscal Officer, Chelsea Fulk

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

Trustee Baker made a motion to adjourn, Trustee Hall 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.

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Chairman, Don Glover

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Ken Hall

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Dave Baker

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Fiscal Officer, Chelsea Fulk