

Eden Township Board of Trustees Meeting Minutes

May 29, 2017

8:00 p.m.

This meeting was called to order 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 Don Glover, Trustee Ryan Bagent, Fiscal Officer Steve Little and Road Maintenance Supervisor Robert Nethers. A handful of township residents were also present. A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given to the trustees. Trustee Glover moved to waive the reading of the minutes, Trustee Bagent seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Kyle Pound stated holes on Baker were knee deep in areas. Mike Baker stated they had been filled and was curious if anyone knew who filled them. Kyle stated it was him, he had almost been hit head on avoiding them and he took his time to fill the holes.

Old Business: The first order of business was the junk car issue on Stradley Road at the Samantha Magers residence. Trustee Hall stated the letter was posted on May 5, 2017 and he will check with Austin on how to proceed. . Rob stated the tornado sirens have been repaired. And per the repairman he would sound them to test. Trustee Bagent questioned if we needed an additional base prior to laying the mulch. All others didn't feel we would need. He passed a motion to open a PO for Elms for mulch in the amount of \$700. Trustee Glover seconded, all in favor, motion passed. Ryan will check with Judge Stansbury's program to schedule time for help to spread mulch. Trustee Glover stated that chip seal price would be approx. \$30,000-\$34,000/mile. He will confirm pricing. He passed around the initial agreement paperwork for Smalls for signatures from all trustees.

New Business: Trustee Glover mentioned we need to amend by laws, including material purchases (driveway pipe standards) to state the township will pay for if in the scope of the project--- (with hopes for reimbursement.) He motioned, Trustee Bagent seconded. Trustee Bagent asked about right of way for a dead tree on Houseshell Road-at the residence of Mark Broseus. Mark is unsure of who would be responsible. All suggested he start with the electric company first to get their response. Trustee Hall said the small section of white picket placed in the cemetery on Eden Church, looks very nice. It was mentioned if Kathy Bowser would still be interested in cleaning the community center. Chelsea Fulk will get in contact with her to confirm.

Road Report: Road Maintenance Supervisor, Rob Nethers reported Camp Ohio Road has been the main project—hoping to finish the week of May 29th. He stated the salt water tank had been leaking and they had a welder come and repair the issues. He came on 5.27.17. He asked the trustees if renting equipment would be something we could do to help with the removal of dirt when ditching/grinding. It would make the jobs run much faster. Trustee Glover said he would check with Bob at Smalls to see if we can rent something and how much of a cost it would be. Rob said Mary Ann Township had come to look at the chipper and they would be in contact if interested.

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, Ken Hall

Don Glover

Ryan Bagent

Fiscal Officer, Steve Little

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Trustee Glover moved to pay the bills, Trustee Bagent 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 Glover made a motion to adjourn, Trustee Bagent seconded the motion and all Trustees voted in favor. The meeting was adjourned

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