

Eden Township Board of Trustees Meeting Minutes

May 30, 2011 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Don Glover, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were also present; Trustee Ken Hall, Trustee Ryan Bagent and Fiscal Officer Steve Little. Road Maintenance Supervisor Dan Baker came in later. A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given all trustees. Trustee Bagent moved to waive the reading of the minutes, Trustee Hall seconded the motion and all voted in favor. The minutes were filed for the permanent record.

Public Participation: There was none.

Old Business: Fiscal Officer Steve Little, reported talking with Jeff Walker, the Licking County Emergency Management Director about the issue of leasing space on the tower to parties interested in offering wireless internet in the area. Mr. Walker is waiting on a response from the grant administrators. Trustee Bagent reported he had no response from Operation round up as of yet. Both Little and Bagent will report back at the next meeting if there is further information. Trustee Chairman Glover will check with the Community Block Grant Administrators in the Licking County Planning Department about the possibility of getting grant money to upgrade the kitchen.

It was also reported the building generator was fixed and back from the manufacturer.

Trustee Glover reported that he received a letter from OPWC stating we received the grant for the 2011 – Eden Township Multi-Road Improvement Project. The grant amounts to just over \$300,000. He was advised to do nothing until we received a letter to proceed.

It was decided by a unanimous decision to sent the specs to the Assistant County Prosecutor, Eric Fox so he could have the bid packets ready when we receive notice so we can proceed as soon as the notice arrives.

New Business: The new neighborhood block watch was discussed again and everyone present still feels that most of the folks liked what was going on and that it is a positive for the community. An e-mail from Cindy Haas in the Licking County Auditor's Office was discussed. It has no impact as the Township will have no levies on the ballot this fall.

Road Report: Road Maintenance Supervisor Dan Baker was asked to get signs for the Community Center and fro the truck.

Trustee Hall 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 Bagent 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; _____ Steve Little, Fiscal Officer.

Chairman, Don Glover

Kenneth E. Hall

Ryan Bagent

Fiscal Officer, Steve Little