

Eden Township Board of Trustees Meeting Minutes

May 30, 2016 - 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. In addition to Mr. Glover, the following Eden Township personnel were present; Trustee Ken Hall. Township resident Mike Baker was also present. A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given to the trustees. Chairman Glover moved to waive the reading of the minutes, Ken Hall seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: There was none.

Old Business: Trustee Hall mover to hire Robert Nethers as a full time Road Maintenance Supervisor at the rate of \$20.00 per hour. Trustee Glover seconded the motion and all voted in favor. Trustee Hall then moved to hire Michael Baker as a part-time operator at the rate of \$16.00 per hour, Trustee Glover seconded the motion and all voted in favor.

Trustee Glover had contacted Sue Spiker of the Licking County Planning Commission regarding our Issue 2 grant and she suggested we withdraw from this round of grant funding. There was brief discussion regarding the 42 inch culvert on Houdeshell Road and no ultimate decision was made..

New Business: Trustee Glover had an estimate on grinding and reconditioning some of the roads from Smalls. The estimate was for \$42,408 and reconditioned all or parts of Houdeshell, Swick-Holton, Oldaker, Graceland Lane, Tarlton, Glover and Harmon Roads. Trustee Hall moved to accept and sign the contract from Smalls to get the work started. Trustee Glover seconded the motion and all voted in favor.

Trustee Hall moved to buy a stainless steel salt water tank for the truck at the price of \$1000, and to authorize another \$1000 for A-1 welding to adapt it and weld a base on it to fit our truck, Trustee Glover seconded the motion an all voted in favor.

Trustee Hall moved to buy a Stihl string trimmer and supplies from Mast in Utica at a cost of not more than \$500. Trustee Glover seconded the motion and all voted in favor.

Trustee Hall moved to adopt the same policy that Licking County uses with regard to public records requests. Fiscal Officer Little will be asked to secure a copy of that policy and adapt it to Eden Township.

Road Report: Ditching continuing and mowing to start in June.

Trustee Hall moved to pay the bills, Trustee Glover 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 Hall made a motion to adjourn, Trustee Glover 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, Donald L. Glover

Trustee Ryan C. Bagent

Trustee Kenneth E. Hall

Fiscal Officer, Steve Little