

Eden Township Board of Trustees Meeting Minutes

June 24, 2013 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Donald Glover, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were present; Trustees Ryan C. Bagent, Kenneth E. Hall and Fiscal Officer Steve Little. Also present were Terry Hysong and his wife along with Olivia Thorpe, candidate for Clerk of the Licking County Municipal Court. 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 to the trustees. Trustee Hall moved to waive the reading of the minutes, Trustee Bagent seconded the motion and all voted in favor. The minutes were filed for the permanent record.

Public Participation:

Terry Hysong reported to the board he had recently purchased a bucket truck with a sixty (60) foot reach. He furnished the board with a proposal to trim trees from the township right-of-ways and offered to help the township after big storms and high winds. His proposal of three (3) men a chipper and the bucket truck or just the bucket truck and three (3) men was \$150 and \$100 per hour. The trustees advised him they appreciated the fact that he took the time to come to the meeting with a proposal and added it was nice to have his services in the township.

Old Business:

E-mails from Waste Management were discussed and the board decided unanimously to advise Waste Management they were only interested in residential trash pick-up.

New Business:

Trustee Bagent discussed the finalization of the Operation Round-Up Project in the kitchen. He advised we would need to provide copies of receipts and vouchers as well as pictures to Energy Co-op before the end of the year.

The trustees discussed a Road and Bridge Levy. After a short discussion it was decided the township needed to place the levy back on the ballot as the roads are deteriorating. Trustee Hall moved the adoption of a resolution to place a replacement levy of 5 mills on the ballot if possible and if not then an additional levy of 5 mills should be placed on the ballot. Trustee Bagent seconded the motion and all members voted in favor of the resolution.

Road Report:

Road Maintenance Supervisor, Dan Baker reported paving and patching has begun.

Trustee Bagent moved to pay the bills, Trustee Hall 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, Donald L. Glover

Kenneth E. Hall

Ryan C. Bagent

Fiscal Officer, Steve Little