

Eden Township Board of Trustees Meeting Minutes

June 27, 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 and Fiscal Officer Steve Little. Trustee Ryan Bagent was called out of town for work, Road Maintenance Supervisor Dan Baker came in later. In addition to the Eden Township elected officials, Mary Ann Township Trustees, Nethers, Bodle and Lothes along with Mary Ann Township Fire Department Officials Asst Chief Farmer and Captain Miner were present. Judge David Stansbury and Eden Township Neighborhood Watch Coordinator Shani Smith-Reed were also in attendance. A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given all trustees. Trustee Hall moved to waive the reading of the minutes, Trustee Glover seconded the motion and all voted in favor. The minutes were filed for the permanent record.

**Public Participation:** The Mary Ann Township Officials were present to talk about the fire contact between Eden Township and Mary Ann Township. They proposed a two year agreement with an increase in the first year (2011-2012) to \$26000 and then in the second year (2012-2013) an increase to \$28000. There was some discussion and the contract will be reviewed by the prosecutor and we will get back with the Mary Ann Trustees. Judge Stansbury made a presentation regarding the offender community service program.

**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 still waiting on a response from the grant administrators.

**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. Eden Township Neighborhood Watch Coordinator, Shani Smith-Reed talked with the trustees about possible funding and the purchase of some signs to be placed along the roads at the entrance to the township. The trustees agreed it was a good idea and Shani will get pricing and sign design back to the trustees.

Trustee Hall moved to place an advertisement for bids as soon as we get official notification of the project. The dates proposed to advertise was July 21 and 28, 2011 with a viewing and pre-bid meeting on August 4<sup>th</sup> and the bid opening to be on August 17<sup>th</sup>, 2011. Trustee Glover seconded the motion and all voted in favor.

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.

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Chairman, Don Glover

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Kenneth E. Hall

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Ryan Bagent

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Fiscal Officer, Steve Little