

Eden Township Board of Trustees Meeting Minutes

June 28, 2010 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Ken Hall with all present standing to recite the pledge of allegiance. The following Eden Township personnel were also present; Trustee Don Glover, Trustee Ryan Bagent and Fiscal Officer Steve Little. Also attending the meeting was Eden Township resident Robin McKee. A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given all trustees. The minutes were read, approved by all and filed for the permanent record as presented.

Public Participation: Louise King of Royalty Enterprises, Inc., and Newark based company gave a presentation on dust control. She stressed that their product was NOT oil field brine and that they were still in existence doing business here in Licking County.

Old Business: Don Glover reported that a "Tire Amnesty Day" was going to be held here at the Community Center in funded by a grant in conjunction with the Licking County Health Department and the Ohio Department of Natural Resources. A time will be determined and flyers will be posted.

Ryan Bagent reported that he had spoken with Eden Township Fire Prevention Officer Jim Glover about placing landing lights for Med-Flight here at the Eden Community Center. Jim advised Ryan that if we placed landing lights we would need to coordinate installation with Med-Flight and they require a concrete landing pad that must be kept clean and free of snow and debris 24/7-365 days per year. Don reported he had spoken with Sue Shannon about clearing Janice Holton's (Sue's Mom) property line so that Med-Flight would have clear landing access to a landing zone. Sue will get back with the trustees.

Ryan also reported that during his conversation with Jim Glover, the need for a generator was discussed. Fire Departments rely heavily on the repeater here at the center and when power goes out for a few days, as it has several times in the recent past, the repeater goes down and Fire Departments can't communicate. Jim requested we use Fire Fund Money for this project at his direction. Ryan will get estimates on the installation of a generator.

New Business: Ryan Bagent moved to buy a new air conditioner for the office at the Community Center, Don Glover seconded the motion and all voted aye. Lem-Air will be contacted to install a new unit not to exceed the cost of one thousand six hundred dollars (\$1600).

Ryan Bagent brought up the poor condition of the mowing tractor and potential safety issues with it. He will contact a Tractor mechanic to look at repairing it.

Robin McKee asked about widening her drive way by placing some #2 aggregate in the ditch adjacent to the existing drive. The trustees had no problem with it so it is permitted.

Road Report: Dan Baker reported that patching was continuing. It was noted the new patching machine was much more efficient and there was not the wasted material as before. He and the contract crew were working on Blacksnake, Glover, Camp Ohio, Baker and Swick-Holton roads.

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.

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