

# Eden Township

Licking County, Ohio  
10431 Purity Road St. Louisville, Ohio 43071

## BOARD OF TRUSTEES

Kenneth E. Hall, Chairman  
David Baker  
Chuck Dunlap

## FISCAL OFFICER

Robin McKee

June 29, 2020

This meeting was called to order at 8:00 pm, by Chairman Ken Hall, with all present standing to recite the pledge of allegiance. In addition to Mr. Hall the following Eden Township personnel were present; Trustee Dave Baker, Trustee Chuck Dunlap, Fiscal Officer Robin McKee, Mike Baker Road Supervisor and Eden Township citizens Harry Farley, and Kyle Broceus, and speaker-Marvella McClusky A copy of previous months minutes, bank reconcile, monthly cash journal, fund status, and revenue status was given to the trustees.

Trustee Dunlap moved to waive the reading and approved the minutes from the May 25th meeting. Trustee Baker seconded the motion.

VOTE: Trustee Baker -yes; Trustee Dunlap -yes; Trustee Hall -yes

Motion carried

### Public Participation:

1. Kyle Broceus asked why the recycling bin has been removed and if there was a way we could request they bring it back. Trustee Hall advised that the recycling bin belongs to the county, the trustees had tried to get the county to leave it within the township but they had taken it for another location.
2. Kyle Broceus asked why the township couldn't build up the roads with asphalt grindings. He also stated the county and state has piles setting around at sites they might be interested in getting rid of.
3. Marvella McClusky notified that district 17 is on hold and not accepting grants at this time for future projects and will contact us when we will be able to apply for the next round. She also let us know that applications are normally due in by October 1<sup>st</sup> for the following year and are usually decided upon in January but with the current situation she was not sure if the process would take longer. She had a few questions for the trustees in regards to what the township has in place and would need to complete the application when available.
  - Ditch and road inventory
  - 5 year plan (projects planned for the next 5 year)
  - Any businesses located on the road
  - Traffic counts

- In kind work (work complete by the township)

Trustee Hall also advised Marvella that it has been 10+ years since the township had applied for grants, and that we currently have a road levy.

Fiscal Officer McKee gave a copy of the engineers estimate for Baker Road to Marvella for her records. She did let the trustees know that the grant process is getting more competitive.

#### Old Business:

1. CD Interest- Fiscal Officer McKee presented the Board with the division of interest for the CD that was previously found and had not been entered into UAN for approval.
  - General Fund 16.055% (\$1387.58)
  - Motor Vehicle Fund 6.707% (\$579.66)
  - Gas Fund 25.406% (\$2195.77)
  - Road & Bridge Fund 25.563% (\$2209.34)
  - Fire Fund 22.992% (\$1987.14)
  - Cemetery Fund 3.277% (\$283.23)
  - TOTAL \$8642.72

Resolution 20-05 – Trustee Baker moved to accept the division of the interest as indicated by Fiscal Officer McKee found within UAN, seconded by Trustee Hall.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried.

#### New Business:

1. Park Nation Bank CD will renew on July 25<sup>th</sup> as per the 4 weeks renewal agreed upon at the May meeting for the June renewal period.

Resolution 20-06 – Trustee Hall moved to disburse all funds except for the cemetery portion of the CD and for said amounts be entered in the same division as the above mentioned interest division. All money will be disbursed except for the original \$16,380.43 noted per Trustee Hall, seconded by Trustee Dunlap.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried.

2. Trustees had received estimates for the Stradley Road project from both Small's Asphalt Paving and Mid-Ohio Paving both exceeding the amounts legal to proceed without bid.

Resolution 20-07 – Trustee Dunlap moved to run public notice for bid of the Stradley Road project and all intersections and hills that were paved in 2019, to be opened at the next meeting July 27<sup>th</sup> 2020 at 8:10PM Fiscal Officer McKee will run public notice, seconded by Trustee Baker.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried.

3. Trustee Baker informed the Board that the tractor pulley flew apart and no new pulley can be found for now. Applied Tech can make but he has not yet heard back from them. Can take to Doug Bero at A-1 welding \$235-\$240 – out until September.

Road Report:

- Mike noted all but two roads have been mowed, and Harmon Road has been fixed at the bottom.
- Tried to purchase asphalt but not selling due to ticket exchange-Fiscal Officer McKee will call Olen and give them her email so they can email all tickets-so no contact.
- International mower is losing power, AgraTrac says that DEF expires and can crystalize. The cheaper DEF can cause problems and mess up injectors and may be better to call Englefield and order.
- Trustee Baker mentioned that the Case tractor and backhoe are in need of tires. He priced for both Turf tire for the Case \$437.15 each bars \$355.00 each Backhoe \$651.00 for firestone tires. Trustee Hall moved a motion to purchase tires for both the tractor and backhoe not to exceed \$3500.00, seconded by Trustee Baker.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried.

- Mike asked if we needed paperwork filled out to turn in old road signs for scrap. Fiscal Officer McKee will call Crispins and see if there is any paperwork needed.
- Wet-Sol product has not yet been tried but hoping to fill the truck soon and test on some roads.

Trustee Baker move a motion to pay bills. Trustee Dunlap seconded the motion.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried. The following bills were examined, approved and signed by the Board.

52-2020	BWC	\$153.03
53-2020	Energy Co-op	\$168.66
54-2020	Energy Co-op	\$136.03
58-2020	EFTPS	\$1046.02
59-2020	OhioDeferredComp	\$200.00
60-2020	OhioSchoolDistrict	\$41.76
61-2020	Treasurer of State	\$158.01
62-2020	OPERS	\$2036.08
11521	Dave Baker	\$555.05
11522	Michael Baker	\$2981.02
11523	Charles Dunlap	\$781.04
11524	Kenneth Hall	\$745.39
11525	Robin McKee	\$1250.00
11526	Park National Bank	\$643.48
11527	Glenns Market	4414.07
11528	MaryAnn Township	\$22500.00
11529	Martin Trucking	\$1552.43
11530	Windstream	\$299.24

11531	Molly Long	\$27.24
11532	Claggett Landscape	\$3390.00
11533	R.D. Holder	\$51.42
11534	claggett Landscape	<u>\$1580.00</u>
	TOTAL	\$40709.97

I certify there are sufficient funds on deposit for the payments of foregoing bills when obligated and funds are now on deposit to pay the above expenditures

\_\_\_\_\_ Robin McKee, Fiscal Officer.

Trustee Hall moved a motion to adjourn. Trustee Baker seconded the motion.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried

Meeting adjourned 9:48 pm

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Kenneth Hall, Chairman

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Dave Baker, Trustee

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Chuck Dunlap, Trustee

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Robin McKee, Fiscal Officer