

Eden Township Board of Trustees Meeting Minutes

July 25, 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, Trustee Ryan Bagent and Fiscal Officer Steve Little. Road Maintenance Supervisor Dan Baker came in later. In addition to the Eden Township elected officials, Lori Stradley of the North Fork Children's Foundation was 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 Bagent seconded the motion and all voted in favor. The minutes were filed for the permanent record.

Public Participation: Lori Stradley presented facts regarding the North Fork Children's Foundation and offered to answer any questions. There were no questions and Lori left the meeting.

Old Business: There was some discussion regarding the Eden Township 2011 Asphalt Paving Project and the potential of the Licking County Sherriff's Office using tower space to enhance their communications in the northeast quadrant of the county. No decisions were reached on either.

New Business: It was decided by a unanimous vote that we would move the meeting room and fiscal officer's work station into the northeast room of the community center. The trustees agreed it would provide more space for a meeting room and by vacating the current meeting room and office there would be space to offer Randy Thorp, the Licking County Sherriff, for an outpost or substation thereby expanding their presence in Eden Township.

Trustee Bagent will contact an electrician for an estimate on preparing the new space. The Licking County Sherriff's Neighborhood Watch Coordinator, Deputy Nick Pease has offered to bring a work detail from the jail to move things out of the space and to paint.

Road Report: Road Maintenance Supervisor Dan Baker informed the Board that a salt water tank that The Shelly Company wanted disposed of could be used in Eden Township for salt water and arrangements were made to move it into Eden Township on July 31, 2011.

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 Hall 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, Don Glover

Kenneth E. Hall

Ryan Bagent

Fiscal Officer, Steve Little