

Eden Township Board of Trustees Meeting Minutes

July 26, 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. 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 all trustees. Trustee Glover 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: There was no public participation.

Old Business: The tire collection day advertised by the Licking County Health Department on August 28, 2010 from 8-12 was advertised in the wrong location. It will be at the Community Center and not the Garage. Notices will be posted that day to direct people to the proper location. All present appreciated the fact the air condition had been repaired.

Trustee Bagent has been in contact with Alan McDougal to repair the tractor. Alan knows the problem and will be here to fix it as soon as possible. Trustee Bagent also reported that local electrician Dennis Rutherford , who lives on Tarlton Road is working up an estimate for installing a generator for the Community Center. It should be ready by the next meeting. Trustee Bagent then made a motion to spend up to \$10,000 of the fire fund for a generator to run the whole building in an effort to keep the fire band repeater from ever being down. Trustee Glover seconded the motion and all trustees voted in favor. Trustee Bagent then reported he had a conversation with Linda Melick from Swick-Holton Road about the road being rough. He had passed the information along to Road Maintenance Supervisor Dan Baker.

Trustee Hall reported he had seen a tractor with a side mount mower advertised for \$19,500. It was discussed that perhaps we should look around and get some prices to bring back at the next meeting.

Trustee Glover reported he had spoken with Bob and Janice Holton's family, the family that owns the property south of the Community Center, about cutting the trees out of the fence line in an effort to create a safer landing zone for Med-Flight, as they are using the Community Center frequently as a landing site. They are ok with it and a member of the family, Charlie Merrill, would like the wood from the trees. No decision was made on when to begin this project.

New Business: Trustee Hall will get some estimates for repairing/replacing the roof on the Community Center. \$10,000 was appropriated for this project from the General Fund at the first of the year.

Trustee Bagent Moved to pay the bills and Trustee Glover seconded the motion, all trustees voted in favor. The attached listing is a true and accurate listing of the bills that were presented to be paid.

Trustee Bagent then 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.

Chairman, Ken Hall

Don Glover

Ryan Bagent

Fiscal Officer, Steve Little