

# Eden Township Board of Trustees Meeting Minutes

July 28, 2014 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Kenneth Hall, with all present standing to recite the pledge of allegiance. In addition to Mr. Hall, the following Eden Township personnel were present; Trustees Ryan C. Bagent, Donald L. Glover 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 to the trustees. Trustee Bagent 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:**

There was none.

## **Old Business:**

Trustee Hall reported the price for the fence around the Souslin Cemetery was amended because they decided that 6-7 inch diameter posts were not needed and that 5-6 inch diameter posts could be used instead. The amended price was just over \$3600 instead of the original \$4200 estimate.

## **New Business:**

There was discussion regarding the request by the 4-H camp to place a repeater on our tornado siren pole. Initial discussion was favorable in granting permission until it was discovered that they also wanted to hook into the siren solar power supply. This raised some concerns that had not been discussed with Licking County EMA when the initial approval was sought from them. It was decided to contact The Licking County Prosecutor for guidance. Fiscal Officer Little was going to meet with the Prosecutor on an unrelated matter so he was asked to raise the Eden Township Issue while he was there. A report is expected at the next meeting. There was discussion on the request by Jim Holton to purchase property from the township. It was discussed and decided on a motion by Trustee Glover and seconded by Trustee Hall. To inform Mr. Holton the decision was that the Township was not interested in selling property at this time. Trustees Hall and Glover voted in favor and Trustee Bagent abstained from the discussion regarding the property and the vote citing a familial interest.

## **Road Report:**

Road Maintenance Supervisor Dan Baker reported he was patching holes on all roads and the new DuraPatcher and its advanced technology was working well. He reported several good comments from Eden Township Residents.

Trustee Bagent 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 Bagent 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, Kenneth E. Hall

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Trustee Donald L. Glover

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Trustee Ryan C. Bagent

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Fiscal Officer, Steve Little