

Eden Township Board of Trustees Meeting Minutes

July 31st, 2017

8:00 p.m.

This meeting was called to order 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 Don Glover, Trustee Ryan Bagent, Fiscal Officer Steve Little and Road Maintenance Supervisor Robert Nethers. A small amount of township residents were also present. 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 all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Eric Landis wanted to know the progress of the road condition and schedule/time frame for the road to be finished. He also questioned why limestone isn't being used on the roadways. Ken and Ryan told him it was because of cause, limestone is more than double the cost. Ryan stated that funds aren't currently available to use limestone and justify the extra expense. Eric suggested doing limestone and doing the repairs correctly; if only able to do half the township, do that area and move to the next half of the township when additional funds are available, Don stated we're trying to get ahead of weather and build a strong base. Eric asked if tar and chip will be available again with the levies that were passed and if there is a possibility of using a limestone base? Rob stated Houdeshell and Swick Holton had a limestone base last Fall only because it had to have it. Ken gave the pricing of \$15 /ton and then hauling cost on top of that to equal out to approx. \$20/ton. So the cost doesn't seem feasible. Dave Baker added in that he wanted to know what the plan was for all roads. All trustees agreed that they would continue with the progress of grinding roads, so they are easier and more cost effective to maintain.

Old Business: Ryan stated that the playground mulch can be spread by the inmate program, he just has to call and confirm a day/time and they will arrange for people to be here. September 8th, 2017 was the date chosen; Ryan will call to confirm availability. Kyle Broseus will haul free of charge. 65 yards are needed—3 loads per Kyle. Kyle stated he would drop off the loads the week prior so it's all here and ready to be spread. Dave Baker wanted to know if any specific kind of mulch is needed; Ryan confirmed he had spoken with Parks district and no specific kind is needed.

Samantha Magers vehicles were moved the week prior to the meeting, on Thursday. Don moved a motion to put a lien on the property in the amount of the towing bill---\$90. Ryan Bagent seconded the motion. Ken stated he will inform Austin and that Austin will take care of placing the lien.

New Business: Gov Deals was addressed and reserve values were stated for the items. And it was determined that buyer will pay premium and schedule viewing times with Rob during the hours of 8am-4pm.

Tractor-\$3500

Truck-\$5000

AMC-\$200 As is-Unknown running condition

Sweeper-\$200 As is-Unknown running condition

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

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Our current mowing company-Countryboyz, gave up their current contract. Ken stated Hufforable Lawn Care will be taking over for the balance of the year. Don motioned a movement to allow Huffordable Lawn Care to be the mowing contract for the remainder of the year. Ryan seconded. It was stated that Mr. White's hogs were out; Sally Gardner made a call to complain. Don and Ryan went to speak with him and he assured the issue was being taken care of; it was a fair hog that didn't make weight and it would be going to slaughter that week. Ryan Bagent made a motion to lock into the fixed price for propane with Energy Co-op, Trustee Glover seconded.

Road Report: Road Maintenance Supervisor, Rob Nethers reported they were catching up on mowing. He stated the drag would be needing new blades. He was contacted by Joe Shannon. Mr Shannon is worried about the salt water tank needing a lock system. Rob will be looking into locking options.

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

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