Eden Township Board of Trustees Meeting Minutes August 26, 2019 8:00 pm

This meeting was called to order by Chairman Dave Baker, with all present standing to recite the pledge of allegiance. In addition to Mr. Baker, the following Eden Township personnel were present; Trustee Don Glover, Trustee Ken Hall and Fiscal Officer Chelsea Fulk present. A copy of the minutes, a monthly cash journal report and fund, appropriation and revenue status reports were given to the trustees. Trustee Glover moved to waive the reading of the minutes, Trustee Hall seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Resident, Dale Sap, from Bodle Road said he bought his home (old Casebolt residence) 6 years ago when it was a chip/seal road. He is upset the road is now not in good condtion. The road crew fills the holes with stone but needs more attention. Trustee Baker agreed the road needs attention but the rain we have received all year hasn't helped the conditions of the road. Trustee Baker informed him the road won't be chip/sealed this year but it could be looked at next year, budget pending. He informed him the board will look at the road and address the conditions before winter. Residents, Chuck Dunlap and Mike Ballinger, thanked the road crew for putting in their culverts. Chuck Dunlap asked if the ditch will be addressed prior to winter? Rob Nethers, Road Supervisor, said the problem is finding someone to take all the dirt from when they dig out the ditches. Trustee Baker said Wayne Claggett and Jeff Hughes will take the dirt. Resident, Harry Farley, thanked the road crew for another round of mowing. Chuck Dunlap asked Trustee Hall for records on his cemetery lots he has.

Old Business: Ty Yoho with the County told the trustees that if the wire is less than 1" crushed concrete, similar material can be used on the sides of Tarlton/Blacksnake Rd project. If it is found the wire is more than 1" long the township would be responsible for damages. The county uses this material as well but it is typically used under bridges etc. The board agreed the cost is much cheaper but the cost/labor to remove/cut the wire to correct length doesn't make it worth it and could also be a potential liability for the road guys if they were to get hurt while cutting the wire. The speed study on Hunt Road determined the speed to be 45 mph; paperwork complete and sent to ODOT @ Jacktown. Trustee Baker said he spoke with the trash truck driver, he informed him it has been addressed at the meetings that residents felt it was a safety concern for him to back down the hill on Blacksnake Road near the "Y" at Tarlton Rd. Mary Ann Twp would like for us to attend their 9.9.19 meeting @ 7pm to further discuss Issue 2/application. Mary Ann informed us the county has agreed to replace the culvert they needed replaced prior to the project starting (if we obtain the grant) so they have decided to move forward with the application. We will need a Cooperative Agreement to enter into the contract/application with Mary Ann, since they are the lead on the project. That will be the only paper requirement for Eden to Submit to them.

New Business: Schedule A and B from the County were passed for review and signatures. Fiscal Officer, Chelsea Fulk, will need to submit back to County with signatures. Trustee Baker made a motion to accept Schedule A/B, Trustee Hall 2nd, paperwork finalized with signatures from the board.

I hereby certify that sufficie	nt funds were on deposit:	for the payment of the forgoing b	ills when obligated and funds are now on	
deposit to pay the attached	sit to pay the attached expenditures; Chelsea Fulk, Fisca		l Officer.	
Chairman, Dave Baker	Ken Hall	Don Glover	Fiscal Officer, Chelsea Fulk	

Eden Township Board of Trustees Meeting Minutes

Road Report: Road Supervisor, Rob Nethers, informed the board they have completed 5 driveway culverts. Worked on the hill on Camp Ohio Road. Dug graves at the cemetery. He said Houdeshell Road needs some attention after this last hard rain we received. Bodle Road needs attention as well, they've tried 4's 57 limestone and nothing maintains. Trustee Bradford McDaniel from Burlington Township said they have used an asphalt hot mix, they run it out of the coal shoot on the truck and then drag it. He said it holds up really well. Just an idea of options Rob informed the board of since it seems to work for other townships, locally. He said they will need 57 limestone, approx. 75 ton.

Trustee Glover moved a motion to pay bills, Trustee Hall seconded. All in favor, bills passed for review & signatures.

Trustee Glover made a motion to adjourn, Trustee Hall seconded the motion and all Trustees voted in favor. The meeting was adjourned.

hereby certify that sufficient funds were on deposit funds to pay the attached expenditures;		for the payment of the forgoing bills when obligated and funds are now on Chelsea Fulk, Fiscal Officer.		
Ken Hall	Don Glover	Fiscal Officer, Chelsea Fulk		
	enditures;	enditures; Chelsea Fulk, Fiscal		