

Eden Township Board of Trustees Meeting Minutes

August 28th, 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 and Road Maintenance Supervisor Robert Nethers. One township resident was in attendance. Another resident joined after the meeting had started. 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 Bagent seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Harry Farley questioned when the mulch would be complete on the playground. Ryan informed him we would be spraying the weeds and then proceeding to mulch on Sept 8th.

Old Business: Ken stated a tow bill is needed, per Austin Lecklider, Prosecuting Attorney, to place a lien on the property of Samantha Magers. Ryan presented lock options to Rob for the salt water tank, so he could review since he will be the one using them the most. Ryan OK'ed ordering one to see if they like it and/or the quality of it. Don moved motion; Ryan seconded it, all in favor.

New Business: Electric pump for the salt tank (2) will be needed, the old one is shot. Ryan moved motion, Don seconded it. Rob presented a quote for the blades/bolts for the drag and chains for the new truck. We will need a \$1500 PO opened to Dexter for these items. Ryan moved a motion, Don seconded, all in favor.

\$600 chains

\$825.75 blades/bolts

Gov Deals-Chelsea will submit all photos, info and minimum bids to Gregory (our Gov Deals rep) He will then place the items for sale on the site.

The weld in the bed of the new Ford truck still needs to be taken care of-Chelsea will contact the dealership to have this issue taken care of.

Chelsea told Don the Becky Bush letter was mailed out and she would need to submit payment within 30 days of receiving the letter.

A new resident on Baker Road came into the meeting, after it had started. He came to voice his concern with the amount of dust that floods his home and onto his vehicles. Could dust pads be installed in front of his home or could he himself pay for and have a dust pad installed? Ken informed him that we were unsure if he could pay for the area himself, but that he would speak with Austin @ the Prosecutors office and get an answer. Until then Rob will salt the area in front of his house well to help reduce the dust. Resident is Darren Weiner. He also addressed an erosion issue with the pipe on Baker Road near his home. He wanted to know if he could put broken up concrete around it to avoid additional issue---he was told that wouldn't be a problem if he wanted to do that.

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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Road Report: Road Maintenance Supervisor, Rob Nethers reported they were catching up on mowing. He again reminded of the Dexter quote for blades/bolts and chains.

Trustee Glover moved to pay the bills, Trustee Bagent 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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