

Eden Township Board of Trustees Meeting Minutes

August 29, 2011 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Don Glover, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were also present; Trustee Ken Hall, 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. A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given all trustees. Trustee Hall 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 none.

**Old Business:** There was some discussion regarding the Eden Township 2011 Asphalt Paving Project. After the discussion Trustee Hall moved to award the bid for the project to The Shelly Company pending OPWC approval. He added that we should request an extension for completion of the project until October 31, 2011. Trustee Bagent seconded the motion and all trustees voted in favor. The motion carried.

There was discussion on the expenses regarding the moving of the meeting room into the northeast corner of the building. Trustee Bagent had received a quote from Devon Electric to rewire that room and do some additional wiring in the main area of the building. That quote was for \$680. Trustee Bagent moved to approve up to \$1000 for electrical improvements to the building so we could accommodate a Licking County Sheriff sub-station in the building. He added to the motion the approval for up to \$2000 on heating and air-conditioning improvements. Trustee Hall seconded the motion and all trustees voted in favor. The motion carried.

**New Business:** Trustee Hall raised the issue of cars parked in the right-of-ways especially considering we would be working on the Eden Township 2011 Asphalt Paving Project. He will meet with the prosecutor's office on the process to get them removed from the right-of-ways.

The next order of business was discussion regarding the fire contract with Mary Ann Township. Based on the Licking County Prosecutor's advice the trustees will attend a meeting of the Mary Ann Township Trustees and offer an interim contract to be developed by the Licking County Prosecutor's Office until the issue can be further researched. The billing of some residents and not all on top of the contract cost is the main issue along with a "Hold Harmless Clause." The next meeting of the Mary Ann Township Trustees is on September 12, 2011.

Trustee Hall 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 Hall 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, Don Glover

\_\_\_\_\_  
Kenneth E. Hall

\_\_\_\_\_  
Ryan Bagent

\_\_\_\_\_  
Fiscal Officer, Steve Little