

Eden Township Board of Trustees Meeting Minutes
August 30, 2010 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Ken Hall, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were also present; Trustee Don Glover, Trustee Ryan Bagent and Fiscal Officer Steve Little. Eden Township resident Robin McKee from Tarlton Road was also present. 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. Trustee Glover 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 no public participation.

Old Business: Trustee Ken Hall had asked several companies and individuals about replacing the roof on the Eden Community Center. Two estimates were delivered to Fiscal Officer, Steve Little prior to the meeting. Both estimates were read aloud. Chris Rogers of 140 Church Street in Newark estimated the material and labor to be \$7160. R & R General Contracting of 13840 Billman Road in Eden Township estimated material and labor to be \$7137. Trustee Rayn Bagent made a motion to accept the estimate of R&R because they were lower and also because they were located in Eden Township. Trustee Don Glover seconded the motion and R&R will be contacted to complete the work as soon as possible.

New Business: Trustee Bagent reported he had estimates from Rutherford Electrical to install the generator in the building. The estimates were for completing part of the building or the whole building. It was decided that since the cost for completing the whole building was half of what was authorized by motion in the July meeting to go ahead with the completing the entire building.

Trustee Don Glover made a motion to delegate Trustee Ken Hall as the Eden Township representative to the Auditor of State's Public Records Training being held on September 10, 2010 in at the Etna Township Hall in Etna. Trustee Ryan Bagent seconded the motion and all trustees voted aye.

Trustee Bagent had a complaint about Harmon Road, Ken Hall had a complaint about Tarlton Road both complainants were told their road was slated for repair very soon and by the time the meeting was held Harmon Road was repaired. Tarlton Road was slated for chip and seal in the next 30 days.

Trustee Glover spoke with Sue Spiker in the Licking County Planning Department. The Issue 2 grant applications are due October 1, 2010. Trustee Ryan Bagent moved to reapply for the Graceland Road project. The old Eden Township 2010 Multi-Road Project. It is to be completed with Baker being the Project Manager, Glover being the Chief Executive Officer and Little being the Chief Fiscal Officer, and submitted by the October 1, 2010 deadline. Trustee Don Glover seconded the motion and all members voted in favor.

Trustee Don Glover moved to pay the bills and Trustee Ryan Bagent seconded the motion, all trustees voted in favor. The attached listing is a true and accurate listing of the bills that were presented to be paid.

Trustee Don Glover then made a motion to adjourn, Trustee Ryan Bagent 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, Ken Hall

Don Glover

Ryan Bagent

Fiscal Officer, Steve Little