

Eden Township Board of Trustees Meeting Minutes

August 31, 2015 - 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Ryan Bagent, with all present standing to recite the pledge of allegiance. In addition to Mr. Bagent, the following Eden Township personnel were present; Trustee Don Glover, Trustee Ken Hall 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 to the trustees. Don Glover moved to waive the reading of the minutes Ken Hall seconded the motion all voted in favor, and minutes were filed for the permanent record.

Public Participation:

There was none.

Old Business:

Roads are still a priority. Trustee Bagent suggests ripping up some of the chip and seal and returning some of the worst roads back to gravel. Trustee Glover indicated he was still in favor of trying to save some of the chip and seal we have invested in. Trustee Hall indicated chip and seal was a good deal back in the day but that we must be able to afford to maintain it.

New Business:

Trustees again indicated the need for focusing on road repair and in doing so Trustee Glover moved to appropriate the necessary funds to apply fo a matching OPWC State Grant to repair Blacksnake, Tarlton, Graceland Lane and Oldaker Roads. Trustee Hall seconded the motion and all voted in favor.

Trustee Hall moved to accept the rates as determined by the budget commission, Trustee Glover seconded the motion and all trustees voted aye. Motion carried.(see attached)

Trustee Bagent asked to have \$600 approved to trim trees that were hitting trucks and buses on Tarlton Road. He recommended the trimming company we had used before, Hysong Tree Service. Trustee Glover recommend we approved an additional \$250 for trimming deemed necessary by Road Maintenance Supervisor Baker. All Agreed. Trustee moved and Trustee Hall seconded a motion to approve \$850 for Hysong Tree Service to trim trees on Tarlton Road and any additional deemed necessary by Road Maintenance Supervisor Baker. All voted aye. Motion carried.

Road Report:

Road Maintenance Supervisor Baker reported he was still patching roads as best he could. He also reported the Sterling Truck needed brakes the estimate to repair was \$1000 at the Perry Valley Garage. Trustee hall moved, Trustee Glover seconded the motion to approve \$1000 for Perry Valley Garage to repair the brakes on the Sterling truck All voted in favor.

Trustee Hall 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 Glover 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, Ryan C. Bagent

Trustee Donald L. Glover

Trustee Kenneth E. Hall

Fiscal Officer, Steve Little