

Eden Township

Licking County, Ohio
10431 Purity Road St. Louisville, Ohio 43071

BOARD OF TRUSTEES
Kenneth E. Hall, Chairman
David Baker
Chuck Dunlap

FISCAL OFFICER
Robin McKee

August 31, 2020

This meeting was called to order at 8:00 pm, 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 Dave Baker, Trustee Chuck Dunlap, Fiscal Officer Robin McKee, Mike Baker Road Supervisor and Eden Township citizens Harry Farley, MaryAnn Twp-RodneyLothes and GT Contracting. A copy of previous months minutes, bank reconcile, monthly cash journal, fund status, and revenue status was given to the trustees.

Trustee Baker moved to waive the reading and approved the minutes from the July 27th meeting. Trustee Hall seconded the motion.

VOTE: Trustee Baker -yes; Trustee Dunlap -yes; Trustee Hall -yes

Motion carried

Public Participation:

1. MaryAnn Township-Rodney Lothes presented the trustees and fiscal officer with copies of the Stickle Road bid packet and cooperative agreement signed 5/28/2019. MaryAnn Twp will be holding a special meeting on September 1st for bid letting. We will need to install 3 18" culvert pipes on our portion of Stickle Road per in-kind work.
2. GT Contracting- was present to explain their process for crack sealing pavement at the request of Trustee Hall in preparation of crack sealing McCoy addition and Graceland Lane/HuntRoad. GT presented a quote for \$17,000.00 for Graceland Lane/Hunt Rd and verbal quote for \$3,000.00 to include McCoy addition. A quote was also received from Corsi-Swick for Graceland Lane/Hunt Road for \$7,000.00.
3. Harry Farley- Thank you to the township for the asphalt patching on Blacksnake Road. And noted that Mid-Ohio Paving did a good job of chip & seal on the paver patches from 2019.

Old Business:

1. The request for speed limit change on Camp Ohio road has been turned in to the engineer.

2. Grinding of Stradley Road will begin the end of September/beginning of October per Mid-Ohio Paving. We will be responsible for dumping of #4 Limestone in front of the grinder as needed. They will give the township a two week notice before they arrive so we can stock pile stone.
3. New propane tank has been set from Schilling Propane.
4. Some locations of mowing contract that were not getting done have been taken care of by Trustee Baker and the bill was adjusted accordingly to what was mowed.

New Business:

1. Ali Keith had left a message in regards to renting the school. We are currently not renting due to covid-19.

2. After earlier discussion about crack sealing

Trustee Baker move a motion to accept the quote from Corsi-Swick for crack sealing of Graceland Lane/Hunt Road and McCoy addition. Trustee Hall seconded the motion.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried

3. Covid relief funds are tabled at this time until Fiscal Officer McKee can contact Ken Oswalt for more information on how the township can best utilize these funds.

Road Report:

We are needing #411 Limestone—Trustee Baker will order

Bodle Road wash out used #411 Limestone to repair

The culvert on Rocky Fork Road is still good.

The hill on Harmon Road is washing out again.

We had a tree down on Baker Road South-cleaned up with the help of a home owner.

Mowing and filling holes with #411 Limestone daily.

Generator needs and oil change

Trustee Hall moved a motion to pay bills. Trustee Baker seconded the motion.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried. The following bills were examined, approved and signed by the Board.

73-2020	BWC	\$153.03
74-2020	The Energy Cooperative	\$210.86
75-2020	The Energy Cooperative	\$79.02
80-2020	OPWC	\$2036.08
81-2020	EFTPS-via WV	\$1046.02
82-2020	Ohio Deferred Compensation	\$200.00
83-2020	Ohio School Tax	\$41.76
84-2020	Treasurer of State of Ohio	\$158.01
11552	Schilling Propane	\$820.18
11553	Scioto Materials	\$631.08
11554	Windstream	\$139.38
11555	Martin Trucking	\$1735.65
11556	Glenn's Market	\$339.18
11557	R.D. Holder	\$324.35
11558	Mid-Ohio Paving	\$17371.80
11559	Park National Bank	\$412.23

11560	Elm Recycling	\$587.21
11561	A-1 Welding	\$251.63
11562	Claggett Landscape LLC	\$1185.00
11563	Dave Baker	\$555.05
11564	Michael Baker	\$2981.02
11565	Charles Dunlap JR	\$781.04
11566	Kenneth Hall	\$745.39
11567	Robin McKee	<u>\$1250.00</u>
	Total	\$34034.97

I certify there are sufficient funds on deposit for the payments of foregoing bills when obligated and funds are now on deposit to pay the above expenditures

_____ Robin McKee, Fiscal Officer.

Trustee Baker moved a motion to adjourn. Trustee Hall seconded the motion.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried

Meeting adjourned 10:18 pm

Kenneth Hall, Chairman

Dave Baker, Trustee

Chuck Dunlap, Trustee

Robin McKee, Fiscal Officer