

Eden Township Board of Trustees Meeting Minutes

September 26, 2016 - 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. In addition to Mr. Glover, the following Eden Township personnel were present; Trustee Ken Hall, Trustee Ryan Bagent, Fiscal Officer Steve Little, and Road Maintenance Supervisor Robert Nethers. Several township residents were also present. A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given to the trustees. Trustee Bagent moved to waive the reading of the minutes, Trustee Hall seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Karen Hahn commented on the mud on Camp Ohio Road and wanted to know if she could get gravel on the road. Tammy Hahn insisted the township still wasn't getting the wash boards off the roads. Trustee Hall commented that Camp Ohio Road would be a good one to grind up and reshape. Dave Baker advised the Trustees he finally had the culvert to install he had been talking about and was ready when the Township Road crew could get to it.

Old Business: Trustee Bagent reported he had called The Energy Cooperative about installing a mirror on a pole at the intersection of Tarlton Road and Eden Church Road so people could see over the hump on Eden Church Road. Their response was, "they won't take it off," Trustee Bagent had researched the cost of the mirror and the least expensive was Global Industries. He moved to spend up to \$300 for the project. Trustee Hall seconded the motion and all trustees voted in favor. Trustee Bagent moved that the Board of Trustees start the process of removing the junk cars in front of Samantha Magers' property on Stradley Road, Trustee Hall seconded the motion and all trustees voted in favor.

New Business: Trustee Glover reported the water pump had quit working at the Community Center, the cost of repairs was approved unanimously by the board. Trustee Bagent reported he had been contacted by Larry Wagner regarding a potential safety concern on the corner of Graceland Lane by his property and asked the Township to mow a swath on private property to resolve the potential safety issue. The property owner agreed and the township will mow the weeds to resolve the issue. Trustee Hall move to accept the Amounts and Rates set by the Licking County Budget Commission, Trustee Bagent seconded the motion and all voted in favor. (see attached) Trustee Glover talked with a sales representative at Kalida about the purchase of a new F550 truck at state term contract pricing. He was told it would be around \$75,000 with a gasoline motor, a diesel would be \$10,000-\$15,000 more. Dave Baker interjected that even with a base truck and a steel bed the city was paying around \$57,000.

Road Report: Road Maintenance Supervisor, Rob Nethers reported they were still mowing and smoothing up roads. He also reported needing some new signs and was checking prices.

Trustee Bagent moved to pay the bills, Trustee Hall 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 Hall made a motion to adjourn, Trustee 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, Donald L. Glover

Trustee Ryan C. Bagent

Trustee Kenneth E. Hall

Fiscal Officer, Steve Little