

Eden Township Board of Trustees Meeting Minutes
September 27, 2018
8:00 pm

This meeting was called to order 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 Dave Baker, Fiscal Officer Chelsea Fulk and Road Maintenance Supervisor Robert Nethers. A copy of the minutes, a monthly cash journal report and fund, appropriation and revenue status reports were given to the trustees. Trustee Hall moved to waive the reading of the minutes, Trustee Baker seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Resident, Jim Melick, wanted to know if we have received the bids for the chip/seal pricing for road repairs? Trustee Glover, informed we have and we would be reviewing it under old business.

Old Business: Fiscal Officer, Chelsea Fulk, informed the board the 2008 Sterling didn't sell on GovDeals. Would we like to re-list and drop the reserve price or relist with current price? The board agreed to re-list and reduce the reserve price to \$4000 from \$5000. Trustee Hall motioned, Trustee Baker seconded. All in favor. Trustee Glover, passed the quote from Smalls around for review. To complete the chip/seal areas the cost would be \$36,759.00 (407 tack coat & 441 Type 2 asphalt surface course.) if completed in 2018. If completed in 2019 price would be \$38,327.85. \$8730.30 is the pricing for chip/seal which would have to be completed in 2019. They will try to complete the job this year if able but depends on their schedule and the weather. The board asked if we could remove Blacksnake Rd from the quote and have Bobby @ Smalls requote only Swick Holton Rd. Trustee Glover will call him and have him requote and confirm pricing for Swick Holton Rd, only. Trustee Hall moved a motion to chip/seal Swick Holton Rd, once pricing was confirmed from Smalls, Trustee Baker seconded, all in favor, motion passed. Trustee Baker said the lighting updates are complete and the refund has been issued, Fiscal Officer, Chelsea Fulk, stated she has received the refund and deposited it into the checking account. Fiscal Officer, Chelsea Fulk, handed out trash bid packets, composed by our Prosecuting Attorney, for review and updates if needed. The board asked if 3 yrd totes be possible? We agreed to ask The P.A. and get his opinion before moving on with the bid process. A timeline was agreed upon to advertise, dates would be Oct. 11 and Oct 18, 2018, receive bids back on/before October 26, 2018 and open them at our October 29, 2018 meeting (all pending if the Prosecuting Attorney can have the changes made and updated in time to send the notification to the Advocate for publishing.) Trustee Glover stated he had spoken to trustees with Mary Ann Twp. and they are happy with their service they've received since change insurance companies to OTARMA. Gary from Rinehart, Walters and Danner Insurance Agency was to be in attendance of tonight's meeting but his secretary e-mailed Fiscal Officer, Chelsea Fulk, this morning and asked to reschedule for the October 29, 2018 meeting. Fiscal Officer, Chelsea Fulk, updated the board on the renewal of the CDARS account with Park National Bank, would we like to reinvest the money or pull it out? Paperwork showing details was passed around for the boards review. Trustee Baker motioned to leave the money in the account and reinvest, Trustee Hall seconded, all in favor, motion passed.

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; _____ Chelsea Fulk, Fiscal Officer.

Chairman, Don Glover

Ken Hall

Dave Baker

Fiscal Officer, Chelsea Fulk

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New Business: Trustee Hall said he has received a call about our section of Stickle Road. It needs ditched, the resident stated 3-4 school buses travel the road and use it as a turnaround location.

Road Report: Road Supervisor, Rob Nethers informed the board areas of Bodle Rd are in need of some cold patch work. They've been grading, ditching and finishing up mowing. He will be calling to schedule repairs for the F-550 windshield.

Trustee Baker moved a motion to pay bills, Trustee Hall seconded. All in favor, bills passed for review & signatures.

Trustee Hall made a motion to adjourn, Trustee Baker 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; _____ Chelsea Fulk, Fiscal Officer.

Chairman, Don Glover

Ken Hall

Dave Baker

Fiscal Officer, Chelsea Fulk