

## Eden Township Board of Trustees Meeting Minutes

September 28, 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:**

Tammy Hahn asked if there was a lease on the Holton property that if it sells the school goes back to the Holtons. The trustees explained that was not the case and in fact Eden Township owns part of what is perceived to be the Holton property. The township still owns where the old grange hall stood. Harry Farley commented that the contractor did a nice job trimming trees on Tarlton Road. Tammy Hahn commented that Camp Ohio Road was in much better shape.

### **Old Business:**

Trustee Glover reported that an Issue two grant application had been completed and was ready to submit. 3.9 miles of double chip and seal was being proposed in the application on Blacksnake, Tarlton, Graceland and Oldaker Roads. Total cost of the project would be \$262,225 with the Eden Township portion being upwards of \$60,000 including cash and in-kind work. Harry Farley asked if that was why the road counter was on his road and the trustees answered yes.

### **New Business:**

Trustee Bagent suggested we start looking for mowing tractors since spring would be here before you know it and we would need one. Trustee Glover reported he had checked with Agri-Trac in Utica and they were talking \$114,000 on a lower end tractor up to \$131,000 on a higher end tractor. It was agreed to contact Southeastern and get a price to bring back at the next meeting. It was duly noted that service would be an issue to consider in the purchase.

### **Road Report:**

Road Maintenance Supervisor Baker reported he was still patching roads as best he could. He also reported the Sterling Truck needed to be repaired again with an estimate of around \$5750. It was agreed to fix it.

Trustee Glover 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 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.

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Chairman, Ryan C. Bagent

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Trustee Donald L. Glover

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Trustee Kenneth E. Hall

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Fiscal Officer, Steve Little