

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

September 28th 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, Doug Smith and Kyle Broseus. A copy of previous months minutes, bank reconcile, monthly cash journal, fund status, and revenue status was given to the trustees.

Trustee Hall moved to waive the reading and approve the minutes from the August 31st meeting. Trustee Dunlap seconded the motion.

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

Motion carried

Public Participation:

Doug Smith introduced himself as the new Fire Chief for Newton Township.

Old Business:

1. Trustee Dunlap again sent the information for request of speed limit reduction to the county since they said they never received the first email. They notified him that it could be up to 3 weeks before a decision could be made.
2. Covid money was discussed and without knowing exactly what the money can and cannot be spent on Trustees Hall and Dunlap decided not to sign the resolution to accept the funds. Trustee Baker was in disagreement.
3. Applying for a grant for Baker Road was discussed but with very little time to get it put together all Trustees decided to wait until next season to move forward with grant writing.

New Business:

1. Schedule A/B 2020/2021 Resolution from the Auditor Office.
Motion to accept Trustee Baker, seconded by Trustee Dunlap
VOTE: Trustee Baker-yes; Trustee Dunlap-yes; Trustee Hall-yes

2. Quality Fire Extinguisher sent an email that it is time for inspection and to recertify, they will contact Trustee Baker the 29th to set up a time.
3. Mowing invoice was wrong again, Trustee Baker contacted and was informed to pay according to our records.
A new heater needs purchased for the shop. Motion was made by Trustee Baker to purchase a new heater, seconded by Trustee Dunlap
VOTE: Trustee Baker-yes; Trustee Dunlap-yes; Trustee Hall-yes
4. Trustee Dunlap moved a motion to purchase a metal detector for cemetery use to locate pins, seconded by Trustee Baker
VOTE: Trustee Baker-yes; Trustee Dunlap-yes; Trustee Hall-yes
5. Trustee Baker informed everyone he received a call from Mid-Ohio Paving and they will be arriving on October 26th to begin work on Stradley Road.
6. Trustee Hall informed everyone that MaryAnn Township had their bid opening for Stickle Road with the following bids being submitted
Shelly Company \$219,829.27
Small Asphalt Paving \$177,467.28
The bid was awarded to Smalls and the project will start next spring.

Road Report:

More culverts were installed on Stickle Road.
Some of the boards on the building are beginning to break and will need replaced soon.
Need to order 411 Limestone – 70 ton should be good
Tractor is now fixed
Trustee Baker graded some roads

Trustee Baker moved a motion to pay bills. Trustee Dunlap 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.

85-2020	Auditor of State	\$618.00
86-2020	The Energy Co-op	\$153.20
87-2020	The Energy Co-op	\$77.96
88-2020	BWC	\$153.03
92-2020	OPERS	\$1844.08
93-2020	EFTPS WV	\$892.86
94-2020	Ohio Deferred Comp	\$200.00
95-2020	Ohio School District	\$41.76
96-2020	Treasurer of State Ohio	\$129.80
11568	Windstream	\$139.38
11569	Martin Trucking	\$3279.37
11570	Medical Mutual of Ohio	\$173.60
11571	Ford Motor Credit	\$14134.95
11572	Schilling Propane	\$879.20
11573	R.D. Holder	\$370.82
11574	Broseus Services	\$158.76
11575	The Dexter Company	\$243.45
11576	Evolution Ag	VOIDED
11577	Elm Recycling	\$357.21

11578	Park National Bank	\$1684.59
11579	Glenns Market	\$334.30
11580	Bobs Tire Service	\$110.00
11581	Dave Baker	\$555.05
11582	Michael Baker	\$2430.79
11583	Charles Dunlap	\$781.04
11584	Kenneth Hall	\$745.39
11585	Robin McKee	\$1250.00
11586	Claggett Landscape	<u>\$1320.00</u>
	Total	\$33,701.96

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 Dunlap seconded the motion.

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

Motion carried

Meeting adjourned 9:25 pm

Kenneth Hall, Chairman

Dave Baker, Trustee

Chuck Dunlap, Trustee

Robin McKee, Fiscal Officer