

Eden Township Board of Trustees Meeting Minutes
September 30, 2019
8:00 pm

This meeting was called to order by Chairman Dave Baker, with all present standing to recite the pledge of allegiance. In addition to Mr. Baker, the following Eden Township personnel were present; Trustee Don Glover, Trustee Ken Hall and Fiscal Officer Chelsea Fulk present. A copy of the minutes, a monthly cash journal report and fund, appropriation and revenue status reports were given to the trustees. Trustee Glover 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: Resident, Robin McKee, thanked the board for not using 2's on the Tarlton/Blacksnake Road project. She submitted a request for minutes and bank rec's from January 19-most recent available. Fiscal Officer, Chelsea Fulk, told her she would hopefully have them to her within a week timeframe but she is having computer/scanner issues and is waiting for UAN to mail out the new printer and would possibly have to wait on it to arrive. Mary Ann Twp Fiscal Officer and Trustees were present to work through the completion/review answers on the OPWC application. Worked through, both Mary Ann and Eden Twp Fiscal Officers will meet to finalize and complete application later in the week.

Old Business: NONE

New Business: PO needed to make MedMutal Life a vendor, they've had a name change and we need it updated to pay the life insurance policy statement. Trustee Hall moved a motion to add MedMutal Life as a vendor and open PO to pay the statement. Trustee Baker 2nd, all in favor. PO needed for Ohio Deferred Comp. We were issued a refund check from OPERS (UAN said to send Dave's Ohio Deferred Comp. payment to OPERS and that info was incorrect) We need to add Ohio Deferred Comp as a vendor in order to send the two months (\$400) worth of deductions to them. Trustee Hall moved a motion to add them as a vendor and open a PO to send the refund check to them. Trustee Glover 2nd, all in favor.

Road Report: Mike Baker gave the road report in Road Supervisor, Rob Nethers, absence. All requested culverts are in. Mowing is complete. Rob drug Camp Ohio hill today. They plan to salt it tomorrow, 10.1.19. They've ordered metal for the truck, it will be complete on 10.1.19. Informed the board majority of all road have wash boarding issues.

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

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; _____ Chelsea Fulk, Fiscal Officer.

Chairman, Dave Baker

Ken Hall

Don Glover

Fiscal Officer, Chelsea Fulk