

Eden Township Board of Trustees Meeting Minutes

October 26, 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 reported the hill on Camp Ohio Road was wash boarded and rough.

Old Business:

Tim Matheney from Southeastern Equipment presented a proposal on a new tractor. The tractor, an International (110 HP) and an Alamo mower (17-18 ft boom) was quoted at just under \$110,000. After some discussion Don Glover made a motion to buy the proposed tractor and mower. Ken Hall seconded the motion and all voted in favor. It will be decided how long to finance it closer to the delivery date. Southeastern Equipment and Park National Bank will be considered for the financing.

Trustee Hall moved to place the old Ford tractor on Gov Deals. Trustee Glover seconded the motion and all trustees voted in favor.

New Business:

Trustee Glover reported the Sterling dump truck was back in service but it still had a problem. It was agreed unanimously to get it fixed. Don also reported the road grader would need tires. It was agreed to get a price.

Trustee Bagent commented that something had to be done on Blacksnake Road at the bottom of the hill. All trustees agreed and Smalls Asphalt Paving will be contacted to get it fixed.

There was discussion on the proposed Waste Management Contract Extension. All agreed to discuss it at the next meeting.

Road Report:

There was none as Road Maintenance Supervisor Baker was on vacation.

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.

Chairman, Ryan C. Bagent

Trustee Donald L. Glover

Trustee Kenneth E. Hall

Fiscal Officer, Steve Little