

Eden Township Board of Trustees Meeting Minutes
October 29, 2012 @ 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. The following Eden Township personnel were also present; Trustees Don Glover and Ken Hall and Fiscal Officer Steve Little. Mary Ann Township Trustees Leslie Wolfe and Tom Bodle along with Randy Miner from the Mary Ann Township Fire Department was also present. 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 all trustees. Trustee Glover moved to waive the reading of the minutes, Trustee Hall seconded the motion and all voted in favor. The minutes were filed for the permanent record.

Public Participation: Mary Ann Township Officials were here to discuss the fire contract with the Board. Their position was that Fallsbury Township was paying them 55K per year with less runs and therefore they would need at least that much to renew the contract with Eden Township. They also indicated they were only looking for a 1 year contract.

Old Business: The kitchen will be started in the next month.

New Business: The single hauler trash contract was discussed and re-evaluated, a decision was tabled until the next meeting.

Trustee Bagent volunteered to attend a meeting at Licking Memorial Hospital for township officials.

Fiscal Officer Little presented information on a new credit card for the township with no annual fees. Trustee Glover moved to open a credit card with Park National Bank, Trustee Hall seconded the motion and all voted in favor.

Fiscal Officer Little shared correspondence with the board regarding the “narrow banding” of the tornado siren. It was decided to discuss this issue further at the next meeting.

Trustee Hall moved the adoption of the new health care reimbursement policy suggested by the Licking County Prosecutor’s Office, Trustee Glover seconded the motion and all voted in favor.

Road Report: Road Maintenance Supervisor, Dan Baker reported he was going back to the doctor on Wednesday regarding knee surgery. He advised he would report back to work as soon as possible.

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 Hall made a motion to adjourn, Trustee Glover 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

Kenneth E. Hall

Donald L. Glover

Fiscal Officer, Steve Little