

Eden Township Board of Trustees Meeting Minutes

October 29, 2018

8:00 pm

This meeting was called to order by Chairman Don Glover, with all present standing to recite the pledge of allegiance. In addition to Mr. Glover, the following Eden Township personnel were present; Trustee Ken Hall, Trustee Dave Baker and Road Maintenance Supervisor Robert Nethers. A copy of the minutes, a monthly cash journal report and fund, appropriation and revenue status reports were given to the trustees. Trustee Hall moved to waive the reading of the minutes, Trustee Baker seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Residents Robin and Dave McKee had road complaints regarding Tarlton and Blacksnake Roads. Gary Walters from Rinehart, Walters and Danner Insurance Co was present and addressed the board...they informed him to add NH Mower for the 3600 tractor and the International dump truck to our policy.

Old Business: Waste hauling bids were opened, Waste Management won the bid for the contract. Listed below are the rates submitted from Waste Management, Rumpke and Waste Away Systems. Trustee Baker motioned to accept the bid from Waste Management, Trustee Hall seconded, motion carried.

**Waste Management**

\$16.48-includes cart

\$14.83-includes cart (senior rate)

No recycling bid

\$2.50 additional tote

**Rumpke**

\$23.00

\$22.77 (senior rate)

\$10.00-recycling and \$9.00 for seniors

\$3.25 tote-90 gal

**Waste Away Systems**

\$19.00

\$17.50 (senior rate)

\$7.00 recycling and \$6.00 for seniors

\$3.00 tote-90 gal

Sterling dump truck sold via GovDeals and was picked up on 10.27.18 by the purchaser. Paving on Swick Holton Road will likely not occur this year, due to the drop in temperatures.

New Business: Board agreed to go ahead and have the propane tank for the community center filled for the winter months. Trustee Hall attended the county's township Fall meeting in Fredonia and brought back some info from the meeting. Mentioned during the meeting were credit card policies, do we have one? He will have FO, Chelsea Fulk, look into this. Also,

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.

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Chairman, Don Glover

\_\_\_\_\_  
Ken Hall

\_\_\_\_\_  
Dave Baker

\_\_\_\_\_  
Fiscal Officer, Chelsea Fulk

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Continuing Education credits for the Fiscal Officer Integrity Act, were mentioned during the meeting and he was curious if FO, Chelsea Fulk, has these completed.

Road Report: Road Supervisor, Rob Nethers informed the board the work needed on Swick Holton that needed completed (prior to the planned paving) has been completed. The windshield on the F-550 was replaced. He said the top tank on backhoe radiator will need to be replaced. He also informed the board we will be needing limestone and shot to be prepared for the coming winter weather.

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

Trustee Hall made a motion to adjourn, Trustee Baker 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.

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Chairman, Don Glover

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Ken Hall

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Dave Baker

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Fiscal Officer, Chelsea Fulk