

Eden Township Board of Trustees Meeting Minutes

October 30, 2017

8:00 p.m.

This meeting was called to order 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 Don Glover, Trustee Ryan Bagent, Fiscal Officer Steve Little 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 Bagent moved to waive the reading of the minutes, Trustee Glover seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: None.

Old Business: Trustee Bagent gave an update on the additional option for dust control. It is 100% biodegradable, and a soil test would be needed to determine if we're eligible to use this option. It's a \$6000 minimum (10 mile approx.) All decided to table this until closer to Spring/Summer. Chelsea Fulk stated that all items listed on Gov Deals were paid for and picked up.

New Business: Trustee Glover informed that he had received info from United Ag that the shot price for this year will be the same as last year. Trustee Hall stated a resident on McCoy Dr was concerned because people who are unfamiliar with the area pull onto the road and then has to turn around because it's a dead end; they would like to see a No Outlet sign added. Trustee Bagent moved a motion to order and install a 24x24 No Outlet sign, Trustee Glover seconded, all in favor. It was mentioned that the 1982 International distributor truck should be listed on Gov Deals, since hasn't been in service for years. A \$5000 minimum bid was decided on. Trustee Glover moved a motion to list the 82 truck on Gov Deals, Trustee Bagent seconded, all in favor. Don Glover stated that the generator would need serviced, Steve Little is going to call Devin Electric to schedule an appointment.

Road Report: Road Maintenance Supervisor, Rob Nethers reported they have been patching holes on Swick Holton Road as well as installing a culvert on Stradley Road. All the recently purchased signs have been installed. He informed the group that the Sterling truck check engine light came on Thursday and rode very rough. Today, October 30, the truck would hardly run and light remained on---they changed the filters, but no change was made. Trustee Bagent made a motion to take the truck to Flora's for repair, Trustee Glover seconded, all in favor. Rob said we would need 3-4 loads of 57 gravel to fill up the bays and 1 load of 4's. The backhoe has been fixed; the blower was out on it.

Trustee Glover moved to pay the bills, Trustee Bagent 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 Bagent 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.

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Chairman, Ken Hall

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Don Glover

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Ryan Bagent

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Fiscal Officer, Steve Little