

Eden Township Board of Trustees Meeting Minutes

October 31, 2011 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Don Glover, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were also present; Trustee Ken Hall and Fiscal Officer Steve Little. Trustee Ryan Bagent was excused as he was called out of town for work and was available by phone if necessary. In addition to Eden Township Personnel Mary Ann Township Fire Chief Kelly Smith and Mary Ann Township Fire Captain Randy Miner were present. A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given all trustees. Trustee Hall moved to waive the reading of the minutes, Trustee Glover seconded the motion and all voted in favor. The minutes were filed for the permanent record.

**Public Participation:** The representatives of the Mary Ann Township Volunteer Fire Department were present to discuss the fire contract between them and the Eden Township Board of Township Trustees. They explained the impact of the prosecutor's interpretation of the law on their services and how it was necessary for them to continue business as they had for the last couple of years.

**Old Business:** There was some discussion regarding the Eden Township Fire Contract with Mary Ann Township and it was decided to gather more information and wait until Trustee Bagent was back in the area to make a decision.

**New Business:** Trustee Hall made a motion to submit a 1 mill replacement with a 2.5 mill additional fire levy on the ballot during the 2012 Primary Election to the Licking County Auditor for certification. Trustee Glover seconded the motion and all voted in favor. The motion carried.

It was decided to lay carpet in the new office area in preparation for the Sheriff to move into the building. A quote of \$1811.83 was submitted by Triphase Floor Coverings of Utica (Gary Stradley). A motion to approve the expenditure was made by Trustee Glover seconded by Trustee Hall All voted in favor and the motion carried.

**Road Report:** Road Maintenance Supervisor Dan Baker, who was out of town on vacation reported the 2011 to Chairman Don Glover the Eden Township Multi-Road Improvement Project was almost complete.

Trustee Hall moved to pay the bills, Trustee Glover 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.

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Chairman, Don Glover

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Kenneth E. Hall

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Ryan Bagent

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Fiscal Officer, Steve Little