

Eden Township Board of Trustees Meeting Minutes

October 31, 2016 - 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. In addition to Mr. Glover, the following Eden Township personnel were present; Trustee Ken Hall, Trustee Ryan Bagent, Fiscal Officer Steve Little, and Road Maintenance Supervisor Robert Nethers. Several township residents were also present. 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 Bagent seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Karen Hahn commented on Camp Ohio Road and wanted to thank the board and the road crew for the attention they gave to her complaint. Harry Farley asked about the legal length of culverts in the township, adding that Hersman's contacted him and wondered.

Old Business: Trustee Bagent reported he had installed the mirror on a pole at the intersection of Tarlton Road and Eden Church Road. A letter will be sent to Samantha Magers' regarding the junk cars on her property in the right-of-way on her property on Stradley Road, asking her to attend the next trustee meeting scheduled for, November 28, 2016. Trustee Glover talked with a sales representative at Kalida about the purchase of a new F550 truck at state term contract pricing. He presented a proposal to lease purchase a truck with a 5 year lease purchase price of \$73,968. A down payment of \$12,500 by January 1, 2017, and lease payments for 5 years of \$14,384.93. Trustee Hall moved to lease purchase the truck, Trustee Bagent seconded the motion and all trustees voted aye. Road Maintenance Supervisor Nethers presented prices for new road federally compliant road signs, Trustee Bagent moved to approve \$3000 for the purchase of signs, Trustee Hall seconded the motion and all trustees voted in favor.

New Business: Trustee Bagent moved we have the Port-a-John removed for the winter months, Trustee Hall seconded the motion and all trustees voted in favor. Trustee Hall reported on the County Trustee's Association meeting that was held in Fredonia. There is a safety training being held in the Licking County Engineers Highway Garage on November 23 and our road crew is invited to attend.

Road Report: Road Maintenance Supervisor, Rob Nethers reported most of the mowing was done; they are still pushing brush back and putting grindings down.

Trustee Bagent 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 Bagent 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, Donald L. Glover

Trustee Ryan C. Bagent

Trustee Kenneth E. Hall

Fiscal Officer, Steve Little