

# Eden Township Board of Trustees Meeting Minutes

November 24, 2014 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Kenneth Hall, with all present standing to recite the pledge of allegiance. In addition to Mr. Hall, the following Eden Township personnel were present; Trustees Ryan C. Bagent and Fiscal Officer Steve Little. Trustee Glover was out of town for work. Road Maintenance Supervisor Dan Baker came in later. Mary Ann Township Representatives Tom Bodle, Rodney Lothes and Randy Miner 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 Bagent 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:**

The Mary Ann Township Representatives were present to discuss the fire contract between Eden and Mary Ann Townships'. The Eden Trustees want to discuss it with Trustee Glover who was absent but the consensus of the group was to continue the current contract for another year.

## **Old Business:**

There was discussion regarding the need for tires on the 1-Ton truck and it was agreed unanimously to get tires for the truck before the end of the year.

## **New Business:**

There was brief discussion regarding the fire contract with Mary Ann and again the decision was to wait until Trustee Glover was available to continue discussion.

There was discussion regarding the need of a catch basin on Hunt Road and some road preparation that needed to be completed prior to the installation. Road Maintenance Supervisor Baker will install the catch basin if Mr. Hughes (Speedy) will purchase it.

## **Road Report:**

Road Maintenance Supervisor Dan Baker was on vacation as earlier reported.

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 Bagent made a motion to adjourn, Trustee Hall 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, Kenneth E. Hall

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Trustee Donald L. Glover

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Trustee Ryan C. Bagent

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Fiscal Officer, Steve Little