

Eden Township Board of Trustees Meeting Minutes

November 25, 2013 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Donald Glover, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were present; Trustees Ryan C. Bagent, Kenneth E. Hall and Fiscal Officer Steve Little. The Mary Ann Township Trustees; Tom Bodle, Leslie Wolfe, Rodney Lothes and their Fire Chief Kelly Smith and Captain Randy Miner were present. Road Maintenance Supervisor Dan Baker came in later. 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 Township. The Mary Ann Officials wanted to raise the price but realized it might not be what the Eden Trustees wanted and they questioned if the Eden Board was satisfied the boundaries were to their liking. The Eden Board said they were and Fire Chief Smith indicated the run numbers were fairly equal. At the conclusion of their presentation the Mary Ann Township Officials agreed to keep the same price of \$32,500 for one more year. They also advised that the next year it would probably go up as they were contemplating putting a night crew on of two people from 11:00 p.m. until 7:00 a.m. as they were having trouble getting crews during that time frame each day.

Old Business: The board discussed the need to complete a report for The Energy Cooperative as part of the agreement for their contribution for the replacement and refurbishing of the Eden Community Center Kitchen. Trustee Bagent and Fiscal Officer Little agreed to work on the report and get it to The Energy Cooperative by the end of 2013.

There was a report that the tornado siren and the 4-H camp did not go off during a recent severe weather event. Fiscal Officer Little will report the concern to the Licking County 911 Center and Licking County EMA.

There was a discussion regarding at least two requests for "Children Playing" signs, one on Houdeshell Road and one on Harmon Road. Acknowledging that the Licking County Prosecutor and the Licking County Engineer both frown upon the placement of those signs as not being "legal road signs." Road Maintenance Supervisor Baker was instructed to obtain a quote on placing/providing those signs. Trustee Hall moved to approve the extension with Waste Management for residential trash removal in the township and Trustee Bagent seconded the motion All trustees voted in favor.

New Business: Additional discussion regarding the cost of Dan Baker's hospitalization insurance was debated. All trustees will think about this issue and it was tabled again until a future meeting. After further discussion regarding the fire contracts Trustee Bagent made a motion to approve a new one year contract with Mary Ann Township at the current cost of \$32,500 per year and a new two year contract with Newton Township at the current rate of \$30,000 per year. Trustee Hall seconded the motion and all trustees voted to approve.

Road Report: Road Maintenance Supervisor, Dan Baker reported he needed tires on the Sterling and they were unanimously approved at there was money in the budget line item to cover them.

Trustee Hall 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 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.

Chairman, Don Glover

Ken Hall

Ryan Bagent

Fiscal Officer, Steve Little