

Eden Township Board of Trustees Meeting Minutes

November 25, 2019

8:00 pm

This meeting was called to order by Chairman Dave Baker, with all present standing to recite the pledge of allegiance. In addition to Mr. Baker, the following Eden Township personnel were present; Trustee Don Glover, Trustee Ken Hall, Fiscal Officer Chelsea Fulk and Road Supervisor Rob Nethers 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 Glover seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: NONE

Old Business: Dehumidifiers were purchased and installed---currently running at approx. 40%. Scrap was hauled to Crispin's Iron and Metal; tires were taken away too. The Porta John has been removed for the winter.

New Business: Relisting the yellow dump truck (1994) on GovDeals with additional info and photos. \$1500 PO needed for Park National credit card; Trustee Hall made a motion to open a PO for the \$1500 amount for PNC credit card account. Trustee Glover seconded. All in favor.

Road Report: 57 limestone is needed. They've saved some for emergency situations but don't have enough for the very long. Oversized is needed as well, will have Kyle Broseus haul it in from Pleasant Valley. PO needed for Pleasant Valley; Trustee Glover made a motion to open a PO for Pleasant Valley in the amount of \$2000 (or less if possible, pending current amount available on the existing blanket/PO) Trustee Hall seconded. All in favor. The road closed sign for Harmon Road, when would it need to be installed for the winter? The trustees advised Rob Nethers, to use his discretion based on the weather and/or road conditions as to when he should put it up.

Trustee Hall moved a motion to pay bills, Trustee Glover seconded. All in favor, bills passed for review & signatures.

Trustee Glover 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; \_\_\_\_\_ Chelsea Fulk, Fiscal Officer.

\_\_\_\_\_  
Chairman, Dave Baker

\_\_\_\_\_  
Ken Hall

\_\_\_\_\_  
Don Glover

\_\_\_\_\_  
Fiscal Officer, Chelsea Fulk