

Eden Township Board of Trustees Meeting Minutes
November 26, 2012 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Ryan Bagent, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were present; Trustees Don Glover and Ken Hall and Fiscal Officer Steve Little. Mary Ann Township Trustee Leslie Wolfe and Randy Miner from the Mary Ann Township Fire Department were also present. In addition to the Mary Ann Township group, Jon and Gabrielle Goldsberry and David and Georgette Skrobot 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 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: Jon Goldsberry stated, “you know why we are here,” referring to a letter he had hand delivered to each of the Eden Township Trustees the week before. He invited the Board to visit the fence line again for another viewing and asked that the law be applied. He was advised that as a Board they would deliver his letter to the prosecutor for advice and they would then follow the advice given by their legal counsel. Georgette asked why it had to go back to the prosecutor again and she was advised that it was the Board’s practice to ask for legal advice on legal matters prior to making a final decision. The group was further advised by Trustee Bagent that as soon as we get word back from the prosecutor we would follow that advice.

Jon asked if the township had any plans to go digital and questioned if Eden Township could run off the county’s web site. Trustee Bagent advised Mr. Goldsberry that there were no plans at this time and that it would take money previously designated for other areas to do that.

Old Business: Mary Ann Township Officials asked if there were questions regarding the fire contract with the Board and asked if the Eden Trustees were still looking at it. (there were none) They also indicated their meeting was on the second Monday of December and they reiterated their position that they were only looking for a 1 year contract.

New Business: The single hauler trash contract was discussed and Trustee Glover indicated he would like to see a provision included in the next contract for dumpsters up to four (4) yards. He will contact the prosecutor’s office and ask about including that provision in the new bid packets and perhaps asking for bids both with and without dumpsters being included.

Trustee Glover moved to have Abe Miller repair the storage building at a rate of \$600 and we would supply the materials up to \$3000. Trustee Hall seconded the motion and all voted in favor. Motion carried.

By unanimous agreement the December meeting will be held at 4:00 p.m. on Monday, December 31, 2012, and the Organizational Meeting will be held on January 1, 2013, at 9:00 a.m. and both meetings will be held in the Eden Community Center.

Road Report: Road Maintenance Supervisor, Dan Baker reported he spoke with a sales representative from Dura Patch and they have no information regarding grants for the purchase of their equipment.

Trustee Glover 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 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; _____ Steve Little, Fiscal Officer.

Chairman, Ryan C. Bagent

Kenneth E. Hall

Donald L. Glover

Fiscal Officer, Steve Little