

Eden Township Board of Trustees Meeting Minutes
November 26, 2018
8:00 pm

This meeting was called to order 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 Dave Baker, Fiscal Officer Chelsea Fulk and Road Maintenance Supervisor Robert Nethers. 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 Baker seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Resident Jim Melick, asked if the board had decided to make a heated area for the road personnel within the Maintenance building? Trustee Baker said there is a large meeting occurring @ the county building tomorrow morning, regarding a new policy for contracted work/permits; a lot of the decision will ride on the decision of the meeting and if the Commissioners pass this new policy. The policy will limit a lot of improvement jobs, painting, etc for homeowners, business owners and others if passed.

Old Business: Waste hauling documents were signed, so Fiscal Officer, Chelsea Fulk, can send them on to Waste Management for signatures to complete the contract process. Credit Card policy was attached to the meeting agenda; it was noted at the 1.1.18 organizational meeting. Chelsea Fulk is signed up to attend CE class in Columbus on December 7, 2018 to complete the needed hours for 2018.

New Business: Trustee Hall moved a motion to have the porta john removed for the winter months, effective 11.27.18. Trustee Baker seconded, all in favor, motion passed. FO, Chelsea Fulk, will call to have the removal scheduled. The board agreed to have the December meeting still on the 31st, but to move the time to 4:00 pm instead of 8:00 pm. They also established having the organizational meeting on January 1, 2019 @ 8:00am. FO, Chelsea Fulk, will send these meeting times/dates to the Newark Advocate for publication. Trustee Glover said he received a call from Erin Long, who is looking into starting a gun shop and had questions; Trustee Glover advised to contact Licking County for requirements/additional info. Trustee Glover had also received a call from a resident named Ryan on Rocky Fork Rd regarding zoning; he returned his call and there was no answer or voicemail established.

Road Report: Road Supervisor, Rob Nethers informed the board they've been filling more holes, due to all the rain we've got. There is 1 bay empty and he would like to order more 57's and 4's from Martin Trucking. 3 loads of 57 and 2 loads of 4's. A \$6000 PO will be needed for this. Trustee Baker moved a motion for the PO, Trustee Hall seconded, all in favor, passed motion. They've had the grader out on Baker Rd N, patching and filling holes after grading. The small ice storm that passed through the area put down a couple of trees; they had to trim or cut them the rest of the way down. Painter Run has had standing water due to the recent rains.

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

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, Don Glover

Ken Hall

Dave Baker

Fiscal Officer, Chelsea Fulk

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Trustee Hall made a motion to adjourn, Trustee Baker 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, Don Glover

Ken Hall

Dave Baker

Fiscal Officer, Chelsea Fulk