

Eden Township Board of Trustees Meeting Minutes

November 27, 2017

8:00 p.m.

This meeting was called to order by Chairman Ken Hall, with all present standing to recite the pledge of allegiance. In addition to Mr. Hall, the following Eden Township personnel were present; Trustee Don Glover, Trustee Ryan Bagent, Fiscal Officer Steve Little 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 Glover moved to waive the reading of the minutes, Trustee Bagent seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Chief Kelly Smith and Randy Miner from Mary Ann Township Fire were present, and asked if the board would like to continue with a new 2 year contract since the current one will be ending and/or if they had any complaints etc they would like to address. Current contract is for 2 years @ \$42,500. Donald Glover suggested renewing the contract at \$45,000. He made a motion to approve the contract with Mary Ann Township and Newton for fire services in the amount of \$45,000/each. Ryan Bagent seconded, all in favor.

Old Business: Rob stated that the sensors were bad in the Sterling truck, but has been fixed and the truck is back at the garage. The ‘No Outlet’ sign has been installed near McCoy Drive. The 1982 International truck was listed on 11.27.17 with a \$5000 reserve. Trustee Bagent moved a motion to reduce the reserve to \$3000 if the truck doesn’t sell during the current listing. Trustee Glover seconded, all in favor.

New Business: Trustee Bagent moved a motion to hire Michael Baker on Full Time. He would be going from Part Time to Full Time working with Rob Nethers. Trustee Glover seconded, all in favor. No, discussion, Michael is ok with going to FT. Trustee Hall mentioned that we will be needing grindings. Donald Glover said we should get 200 ton at least, since we are low. Rob Nethers, said they would be needed—they used quite a bit of them on Swick Holton. Trustee Glover moved a motion to purchase 300 ton of grindings, Trustee Bagent seconded, all in favor. Christmas falls on the next meeting date, it will be changed to December 30, 2017 @ 4pm. The organizational meeting was brought up and finalized to be held on January 1, 2018 @ 8am. Steve Little, Fiscal Officer, submitted his resignation from the position effective 1.1.18. Trustee Glover moved a motion to accept the resignation, Trustee Bagent seconded, all in favor. They made the appointment of Chelsea Fulk to the position of Fiscal Officer beginning 1.1.18 and to maintain Steve Little as a consultant with the township in the amount of \$20/hour for a one year term. Donald Glover made the motion to appoint Chelsea Fulk and hire Steve Little as a consult for the township. Trustee Bagent seconded, all in favor.

Road Report: Road Maintenance Supervisor, Rob Nethers reported they installed a culvert at Tim Swicks house on Houdeshell (100 ft) last week. A culvert will be needed on Houdeshell (near Gorious’ property.) The tree damage from the wind was minimal. He will be bringing the grader out tomorrow to hit a few holes that are getting bad and cover them with grindings.

Trustee Glover 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.

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, Ken Hall

Don Glover

Ryan Bagent

Fiscal Officer, Steve Little

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Trustee Bagent made a motion to adjourn, Trustee Glover 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, Ken Hall

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Ryan Bagent

Fiscal Officer, Steve Little