

Eden Township Board of Trustees Meeting Minutes

November 28, 2011 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Don Glover, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were also present; Trustee Ken Hall, Trustee Ryan Bagent and Fiscal Officer Steve Little. In addition to Eden Township Personnel; Mary Ann Township Fire Chief Kelly Smith, Mary Ann Township Fire Captain Randy Miner, Mary Ann Township Trustees Rodney Lothes and Tom Bodle and Mary Ann Township Fiscal Officer Beth Bodle were present. 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 Bagent seconded the motion and all voted in favor. The minutes were filed for the permanent record.

**Public Participation:** The representatives of the Mary Ann Township were present to discuss the fire contract between them and the Eden Township Board of Township Trustees. They explained the impact of the prosecutor's interpretation of the law on their services and how it was necessary for them to continue business as they had for the last couple of years. After the discussion it was decided to meet again with the Licking County Prosecutor's Office and work towards a solution.

**Old Business:** There was some discussion regarding a packet Trustee Bagent turned to the Energy Co-Op in an effort to secure grant money to replace the kitchen in the Eden Community Center. The application requested \$8000 for the remodeling project. The Mary Ann Township Fire Contract Extension was signed by all Trustees with the agreement they would push to resolution by the end of 2011.

**New Business:** Trustee Bagent made a motion to submit a 1 mill replacement with a 2.5 mill additional fire levy on the ballot during the 2012 Primary Election to the Licking Board of Election for placement on the Primary 2012 Ballot. Trustee Hall seconded the motion and all voted in favor. The motion carried.

It was agreed to re-key the Eden Community Center. Road Maintenance Supervisor Baker was asked to contact the locksmith and oversee the installation.

Trustee Bagent 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 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.

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Chairman, Don Glover

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Kenneth E. Hall

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Ryan Bagent

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Fiscal Officer, Steve Little