November 28, 2016 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. In addition to Mr. Glover, the following Eden Township personnel were present; Trustee Ken Hall, Trustee Ryan Bagent, Fiscal Officer Steve Little, and Road Maintenance Supervisor Robert Nethers. Several township residents were also present. A copy of the minutes, a monthly cash journal report and; fund, appropriation and revenue status reports were given to the trustees. Trustee Bagent moved to waive the reading of the minutes, Trustee Hall seconded the motion all voted in favor, and the minutes were filed for the permanent record.

**Public Participation:** There were no public comments.

<u>Old Business:</u> Junk cars were discussed and Trustee Hall agreed to follow up with Assistant Licking County Prosecutor Austin Lecklider on the issue. Trustee Glover reported he had positive comments about the mirror installed on the pole at the intersection of Tarlton Road and Eden Church Road. The safety training originally scheduled for the road crew has been rescheduled for December 5<sup>th</sup>.

**New Business:** Fiscal Officer Little reported he has hired Eden Township Resident Chelsea Fulk as an Administrative Assistant at the project rate set in the January 2016 Organizational Meeting, to learn some of the fiscal procedures, in case the fiscal officer becomes unable to perform those duties, the township would at least have someone trained and wouldn't have to experience an interruption of services. The trustees agreed it was a good idea.

The trustees rescheduled the December meeting from the normal last Monday of the month (December 26) to Thursday December 29, 2016 at the normal 8:00 pm time. This is done to allow the Fiscal Officer to get all bills in and paid by the end of the fiscal year. They also set the Organizational Meeting for January 2, 2017 at 7:30 a.m. in the Eden Township Office. The Fiscal Officer will notify the press and post notices on the door of the building.

**<u>Road Report:</u>** Road Maintenance Supervisor, Rob Nethers reported they cut 6-8 trees on Baker Road South and are still pushing brush back and putting grindings down. They have also acquired a couple of loads of shot in case of winter weather.

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 Hall made a motion to adjourn, Trustee Bagent 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.