

Eden Township Board of Trustees Meeting Minutes

December 26, 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. 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:** There was none.

**Old Business:** Trustee Bagent reported on the application he turned in 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 kitchen remodeling project. Operation Roundup awarded \$3360 towards the project. Trustee Bagent will check on the stipulations and requirements and report back to the board.

Trustee Hall moved to approve the fire contracts with Mary Ann and Newton Township with the understanding there would be no billing of the residents of Eden Township. The annual price of the contracts as follows: Mary Ann Township \$35,000 annually, for a period of one (1) year and Newton Township \$20,000 annually, for a period of two years. Trustee Bagent seconded the motion and all voted in favor.

Trustee Hall reported we had seven (7) burials in Eden Cemetery this year.

**New Business:** The trustees agree a policy regarding compliance with the new regulations regarding road sign reflectivity should be enacted as suggested by Road Maintenance Supervisor Dan Baker. By unanimous decision it was agreed that a blanket replacement of all signs was necessary to come into compliance and so authorized Road Maintenance Supervisor Dan Baker to order stop signs and stop ahead signs first and replace all other signage as necessary to assure blanket replacement of all signs.

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.

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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