

# Eden Township Board of Trustees Meeting Minutes

December 28, 2015 - 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Ryan Bagent, with all present standing to recite the pledge of allegiance. In addition to Mr. Bagent, the following Eden Township personnel were present; Trustee Ken Hall and Fiscal Officer Steve Little. Road Maintenance Supervisor Dan Baker were not present. Several township residents including Tim and Tammy Hahn, Harry Farley and Connie Reed 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. Ken Hall moved to waive the reading of the minutes, Ryan Bagent seconded the motion all voted in favor, and minutes were filed for the permanent record.

## **Public Participation:**

Harry Farley asked about the proposed increase in the fire contract with Mary Ann Township and if there was enough money in the budget. He was assured by the board that there was.

Tammy Hahn reported there had been an issue with Waste Management, the trash hauler and that they had taken personal trash cans refusing to return, replace or repay them.

## **Old Business:**

Trustee Ken Hall moved to approve the proposed fire contract with Mary Ann Township, a two year contract at the price of \$42,500 per year. Trustee Ryan Bagent seconded the motion and all voted in favor. The motion was approved. Trustee Hall also reported the Sterling is back in service and Trustee Bagent the 1-Ton Ford was ready to plow snow.

## **New Business:**

Trustee Hall reported he would get prices on grader tires as there was some grader work to be done and the tires were in bad shape. He will have the prices just after the first of the year. All agreed to move forward on the purchase. Trustee Bagent reported he would not be attending the Licking County Township Association Meeting on January 9<sup>th</sup> due to another commitment. Trustee Hall moved to approve the attached temporary appropriations, Trustee Bagent seconded and all voted in favor.

Trustee Hall reported on receiving a letter from State Representative Scott Ryan about potential Township grants. He also reported the tractor may be here in January but most likely in February. It was also reported that Baker Road was a mess, both north and south. Trustee Hall suggested hiring someone. Fiscal Officer Little will have suggested job descriptions for both full and part-time positions at the January meeting.

## **Road Report:**

There was none.

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, Ryan C. Bagent

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Trustee Donald L. Glover

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Trustee Kenneth E. Hall

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Fiscal Officer, Steve Little