# Eden Township Board of Trustees Meeting Minutes December 29, 2014 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Kenneth Hall, with all present standing to recite the pledge of allegiance. In addition to Mr. Hall, the following Eden Township personnel were present; Trustees Ryan C. Bagent, Don Glover and Fiscal Officer Steve Little. Road Maintenance Supervisor Dan Baker came in later. Gordon Postal, a visitor from Madison Township was 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 Glover 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:**

Gordon Postal stated he was just here to see how townships ran their meeting and was just visiting.

### **Old Business:**

A one (1) year extension of the current fire contract with Mary Ann Township was discussed. Trustee Glover moved to approve a one (1) year extension of the current agreement at the current rate/ Trustee Bagent seconded the motion and all trustee voted in favor.

Trustee Glover reported on a meeting at the Licking County Board of Elections regarding the possibility of reopening the polling place in Eden Township. The meeting will be held on January 13<sup>th</sup> and he would like to attend on behalf of the township. It was agreed he would attend and report Back to the board at our next meeting.

### **New Business:**

It was reported the new tires were on the 1-Ton truck.

Trustee Glover made a motion to pay the dues to the Licking County Township Association, Trustee Bagent seconded the motion and all voted in favor. Trustee Bagent reported he had resigned from the Licking County Transit Board due to time requirements at his employer. Trustee Glover moved to approve the temporary appropriations for Fiscal Year 2015, Trustee Bagent seconded the motion and all trustees voted in favor.

#### **Road Report:**

Road Maintenance Supervisor Dan Baker reported a complaint on Harmon Road east regarding a logging company, Dundee Hardwoods, tearing up the road at the Steele property. Trustee Bagent will attempt to contact them regarding the damage.

Trustee Bagent moved to pay the bills, Trustee Glover 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 deposit to pay the attached ex	1 1	, , ,	ment of the forgoing bills when obligated and funds are now on _ Steve Little, Fiscal Officer.	
Chairman, Kenneth E. Hall	Trustee Donald L. Glover	Trustee Ryan C. Bagent	Fiscal Officer, Steve Little	