

Eden Township Board of Trustees Meeting Minutes

December 30, 2017

4:00 p.m.

This meeting was called to order by Chairman Ken Hall, with all present standing to recite the pledge of allegiance. In addition to Mr. Hall, the following Eden Township personnel were present; Trustee Don Glover, Trustee Ryan Bagent, Fiscal Officer Steve Little and Road Maintenance Supervisor Robert Nethers. 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 all voted in favor, and the minutes were filed for the permanent record.

Public Participation:NONE.

Old Business: Chelsea Fulk will be replacing Steve Little effective January 1, 2018 as Fiscal Officer, due to Steve's resignation. Trustee Bagent moved a motion to increase the pay for Newton Township's fire contract to \$45,000 to match the increase we agreed upon for Mary Ann Township's fire service. Trustee Glover seconded, all in favor, motion passed.

New Business: NONE.

Road Report: Road Maintenance Supervisor, Rob Nethers reported no issues. They have plowed and put shot down when needed.

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 moved a motion to approve the temporary appropriation budget for 2018, Trustee Glover seconded, all in favor.

Trustee Bagent made a motion to adjourn, Trustee Glover 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, Ken Hall

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Don Glover

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Ryan Bagent

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Fiscal Officer, Steve Little