

Eden Township Board of Trustees Meeting Minutes  
December 31, 2012 @ 4:00 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. The following Eden Township personnel were present; Trustees Don Glover and Ken Hall and Fiscal Officer Steve Little. Mary Ann Township Trustees Leslie Wolfe and Tom Bodle were also present. In addition to the Mary Ann Township group, Jon and Gabrielle Goldsberry were present. Road Maintenance Supervisor Dan Baker came in later. 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, Trustees Hall seconded the motion and all voted in favor. The minutes were filed for the permanent record.

**Public Participation:** Jon Goldsberry stated, he was present only to state publically what he had stated in a letter dated December 30, 2012, and hand delivered to Eden Township Officials. In that letter he and Gabriele stated they were withdrawing with out prejudice, their current fencing complaint. That complaint had been filed with the township originally on June 25, 2012.

The Eden Township Board of Trustees acknowledged Mr. and Mrs. Goldsberry's request and moved to old business.

**Old Business:** The Eden Township Trustees unanimously adopted resolutions 12-12-1 and 12-12-2 dealing with fire protection and coverage in Eden Township. Resolution 12-12-1, the contract with Mary Ann Township Trustees was signed and copies given to Mr. Bodle to be filed with the Fiscal Officer of Mary Ann Township. Resolution 12-12-2, the contract with Newton Township Trustees, was then signed and given to Fiscal Officer Little for delivery to the Newton Township Fiscal Officer.

The single hauler trash contract was discussed and the prosecutor's office is including a provision in the new bid packets to be delivered at the next Eden Township Board of Trustees Meeting on January 28, 2013. Two provisions, one with and one without dumpsters being included and should be available for review at that meeting.

**New Business:** By unanimous agreement the Board decided to bill both Mr. & Mrs. Goldberry and Mr. and Mrs. Smith for the expenses incurred in the filing of the fence line dispute. The Fiscal Officer will prepare bills for each after the first of the year.

Trustee Don Glover moved to adopt a resolution to request that the Licking County Auditor certify the valuation and revenue information for the board to place a 5 mill replacement road levy on the May Primary Election Ballot. This levy would be for a continuing period of time. (see attached resolution) Ken Hall seconded the motion and all trustees voted in favor.

Trustee Ken Hall moved, based on recently passed legislation, to return to the old policy and practice of reimbursing township officials for the co-pays on their employer provided insurance for families rather than actually adding them on our group plan. Ryan Bagent seconded the motion. During discussion it was noted and agreed this was a much less costly alternative than putting elected officials on our group plan. The motion passed unanimously.

**Road Report:** Road Maintenance Supervisor, Dan Baker reported he was hoping we would have little or no snow during the winter to save money for patching and road paving.

Trustee Glover 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 Glover 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 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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Kenneth E. Hall

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Donald L. Glover

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Fiscal Officer, Steve Little