

Eden Township Board of Trustees Meeting Minutes

December 31, 2013 @ 6:30 p.m.

This meeting was called to order in the Eden Community Center by Chairman Donald Glover, with all present standing to recite the pledge of allegiance. In addition to Mr. Glover, the following Eden Township personnel were present; Trustees Ryan C. Bagent, Kenneth E. Hall and Fiscal Officer Steve Little. Eden Township resident Harry Farley was also 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 Bagent moved to waive the reading of the minutes, Trustee Glover seconded the motion and all voted in favor. The minutes were filed for the permanent record.

Public Participation: There was no public participation

Old Business: The board reviewed the completed a report Trustee Bagent prepared for The Energy Cooperative as part of the agreement for their contribution for the replacement and refurbishing of the Eden Community Center Kitchen. The plaque will be hung in the Board Meeting room for all to view.

There was a discussion regarding at least one request for guardrail on Blacksnake Road. When the Board reviews the project plans for 2014 it will be considered.

New Business: Mr. Farley asked about the Waste Management Trash Contract. He was advised it had just been signed and returned to Waste Management. He further asked about how early the trucks were to be in the township. He was given a copy of the renewed contract showing no change in the details, the only changes were in the new rates. Fiscal Officer Little will contact Vince Crawford the new Waste Management Field Representative and raise the issue of trucks coming into the township prior to 7:00 a.m. and report back at the January Meeting.

Road Report: Road Maintenance Supervisor, Dan Baker reported he had been contacted by Mike Myers, the DuraPatch Representative. He has a 2007 DuraPatch machine available for \$29,000. The trustees took no action but agree to discuss the purchase of paving equipment in the near future.

Trustee Hall moved to pay the bills, Trustee Bagent 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 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.

Chairman, Donald L. Glover

Kenneth E. Hall

Ryan C. Bagent

Fiscal Officer, Steve Little