

Eden Township

Licking County, Ohio
10431 Purity Road St. Louisville, Ohio 43071

BOARD OF TRUSTEES

Chuck Dunlap, Chairman
Dave Baker
Kenneth Hall

FISCAL OFFICER

Robin McKee

February 22, 2021

This meeting was called to order at 8:00 pm, by Chairman Chuck Dunlap, with all present standing to recite the pledge of allegiance. In addition to Mr. Dunlap the following Eden Township personnel were present; Trustee Dave Baker, Trustee Ken Hall, Fiscal Officer Robin McKee and Mike Baker Road Supervisor, Citizens Harry Farley and David McKee A copy of minutes, monthly cash journal, permanent fund appropriations, Super blanket PO#s and revenue status was given to the trustees.

Trustee Hall moved to waive the reading and approved the minutes from the January 25th and organizational meeting Trustee Baker seconded the motion.

VOTE: Trustee Baker -yes; Trustee Dunlap -yes; Trustee Hall -yes

Motion carried

Public Participation:

NONE

Old Business:

Trustee Baker has spoken with Millers in regards to a spare tire for the F550, they have one for \$60.00. Baker will go down this week and if the tire looks good he will purchase it.

Fiscal Officer McKee spoke with Phyllis Ellas about paying member dues. She will be sending out letters around March since the meeting was cancelled this year due to Covid.

New Business:

Fiscal Officer McKee present the board with the 2020 Mileage certificate for signatures. All Board Members signed and she will return to the County.

Fire Levy resolution will need discussed further and needs passed no later than the July meeting to be on the ballot for 2021. This is received twice yearly and will need to generate 25,000.00-40,000.00 per year to offset the current cost.

Hinkle report has been filed.

Trustee Baker has gotten several calls from citizens in regards to the lack of trash pick-up. Baker called and spoke with Vince and our district manager and they explained the trash truck has been getting stuck on some roads.

Trustee Baker has ordered new a new blade for the F550 through Fredericktown. Including bolts the cost was \$600.00. If we let them know how many blades per year they will stock them for us. He also informed Baker that Knox County is experimenting with heat treat steel.

Brine for inclement weather does not need to be recorded only when using in the summer months for dust control.

Old Energy Co-op tank has been removed.

Trustee Baker pulled out the mail person on Painter Run Road, he explained that it was not our portion of road but was willing to help this time.

The Township received a check from the Eden Church of Christ as a thank you for snow removal for the funeral of Mr. Roger Smith. The board decided to return the check with a note explaining they were happy to help and would like to offer the same service for all funerals when snow needs to be removed from the lot.

The Board discussed what approach to take with the roads for 2021. This project will need to be open to bids as it will exceed the limit to openly hire a company.

Materials in question for the use of chip & seal being RS-2 or MC-3000. Keeping in mind all prep work is to be done with our manpower and materials for all culvert replacement and stone for any soft spots.

Roads in consideration are Baker Road North & South and all hills coming off them, Blacksnake Road and Tarlton Road.

Road Report:

The F550 is doing good. Lights and shift indicator have both been fixed, everything was still under warranty so the only cost was the new bulbs.

We may want to consider air ride for the plow so it does not drag. Trustee Baker said maybe we just need new coils.

We still have plenty of #9 gravel but will need 57 limestone and 411 limestone. Trustee Baker will order stone, 75 ton each.

Trustee Dunlap move a motion to pay bills. Trustee Hall seconded the motion.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried. The following bills were examined, approved and signed by the Board.

11-2021	The Energy Co-op	\$139.29
12-2021	The Energy Co-op	\$115.92
13-2021	BWC	\$157.61
15-2021	OPERS	\$1863.28
16-2021	ETTPS	\$904.78
17-2021	OhioDeferredComp	\$100.00
18-2021	Ohio School District	\$42.76
19-2021	Treasurer of State	\$133.31
11640	Evolution Agg.	\$328.86
11641	United Aggregate	\$2611.98
11642	Media Network	\$38.95
11643	Glenn's Market	\$852.25
11644	Schilling Propane	\$109.46
11645	Park National Bank	\$1211.14
11646	Dave Baker	\$653.02
11647	Michael Baker	\$2489.55
11648	Charles Dunlap	\$781.04
11649	Kenneth Hall	\$745.39
11650	Robin McKee	\$1250.00
11651	Windstream	\$140.21
11652	Kokosing Materials	<u>\$104.00</u>
	Total Payments	\$14,722.80

I certify there are sufficient funds on deposit for the payments of foregoing bills when obligated and funds are now on deposit to pay the above expenditures

Robin McKee, Fiscal Officer.

Trustee Hall moved a motion to adjourn. Trustee Baker seconded the motion.

VOTE: Trustee Hall –yes; Trustee Baker –yes; Trustee Dunlap –yes

Motion carried

Meeting adjourned 9:24 pm

Chuck Dunlap, Chairman

Dave Baker, Trustee

Kenneth Hall, Trustee

Robin McKee, Fiscal Officer