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

July 26th, 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, David McKee and Joe Shannon. A copy of minutes, monthly cash journal, permanent fund appropriations, and revenue status was given to the trustees.

Trustee Hall moved to waive the reading and approved the minutes from the June 28th meeting Trustee Dunlap seconded the motion.

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

Public Participation:

Chris Thomas with Windstream was present and asked if the township would consider putting up a portion of the American Rescue Plan money to help with bringing broadband internet in the township. The county is willing to also put money toward this project if Windstream can get the townships onboard. He explained there are a couple different options in bringing fiber to the area.

- 1. Fiber to all homes. This process would be the best for everyone but is very expensive and they are not sure they want to go that direction.
- 2. Fiber to certain locations then run off the existing copper wire already in place to each home. This option would be less expensive but they do not yet have a budget or plan in place until they know if the township is interested in contributing funds.

Not all homes within the township would be guaranteed broadband service nor could he tell us what areas would be considered for the upgrade, or what the upgrade would cost each home for future monthly cost.

After consideration the trustees did express interest if he could return with a plan of action and the cost.

Harry Farley explained that neighbors are expressing concerns about what is going to be done on the hill on Blacksnake Road East prior to chip and seal. Trustee Hall thinks the best process.

would be to asphalt the hill this year and wait to chip and seal it at another time.

Trustee Hall moved to put asphalt on the hill and wait for chip and seal at a later date. Trustee Dunlap seconded the motion.

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

Trustee Baker will contact Mid-Ohio to ask for a price for this project.

Fiscal Officer McKee asked to speak as a citizen—

Questioning why the roads that are on the board for improvements this year are not getting prepared and Mike is working on other roads, are the roads still getting done this year, and what is getting done with Tarlton Road in front of Jeff Hughes house where is keeps washing out. Trustee Baker explained that they are not sure what to do with that portion of Tarlton Road, and that Mike was working on roads that had damage from the recent rain storms.

Also questioned who Mike lets know when he is taking vacation time or requesting days off and why not all Trustee and herself are informed of this, and who if anyone tells Mike what needs done within the township each week. Trustee Baker explained that he did not want to micro manage Mike and that he should have to report vacation and time off to one trustee and that trustee should be responsible for letting everyone else know.

Old Business:

Parcel 008-013196-00.000

Trustee Hall will talk to the prosecutors office to find out what we can/cannot do with this property.

Fire/EMS levy final resolution signed and sent in to the Board of Elections for the November ballot.

New Business:

Trustee Baker was contacted by Keith Mullens on Baker Road North upset that so much brine is being put on the roads and that is being done in the evenings. He explained that no one he has talked to wants the brine on the road. He also questioned why the township is paying Jeff Moran to spread brine when we already do it ourselves-Baker told him we are not contracted with Moran nor do we pay him for the brine application and he should not be putting brine on the township roads. Trustee Dunlap will no longer apply brine to Baker Road North unless a township citizen calls and request that it be done.

American Rescue Plan funds are available to the townships, Eden Township would receive \$138,376.15 in two separate deposits if they would like to accept funds. This money would have to be used under guidelines set forth by the state as to what we would be able to purchase or spend the funds on. Upon agreeance to accept the funds. Trustee Dunlap will be the authorized representative of the American Rescue Plan.

**RESOLUTION 21-05- Trustee Hall moved to accept the American Rescue Plan funds. Seconded by Trustee Baker. VOTE: Trustee Baker- yes; Trustee Hall –yes; Trustee Dunlap –yes Motion carried

Road Report:

Smalls was down and did the grinding on Stickle Road.

Ditching has been done on several roads.

Trustee Dunlap moved a motion to pay bills. Trustee Baker 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.

71-2021	BWC	157.61
72-2021	The Energy Co-op	157.43
73-2021	The Energy Co-op	78.73
75-2021	OPERS	1863.28
76-2021	EFTPS	900.29
77-2021	Ohio Deferred Comp	100.00
78-2021	Schools District	42.76
79-2021	State of Ohio	133.31
11713	Park National Bank	108.09
11714	Glenns Market	261.27
11715	Windstream	150.52
11716	8 Up with Graphics	186.00
11717	Co-Alliance	1073.91
11718	Wilson, Phillips & Agin	620.00
11719	Affordable Portable	180.00
11720	Dave Baker	653.02
11721	Mike Baker	2491.17
11722	Charles Dunlap	782.29
11723	Kenneth Hall	745.39
11724	Robin McKee	1251.62
11725	Claggett Landscape	1185.00
		\$13,121.69

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

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

Motion carried

Meeting adjourned 9:58 pm

Chuck Dunlap, Chairman	
Dave Baker, Trustee	
Kenneth Hall, Trustee	
Robin McKee, Fiscal Officer	