

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

September 27th, 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 was absent because of Covid-19. Mike Baker Road Supervisor, Citizen Harry Farley, and representative Vince Crawford from Waste Management.. A copy of minutes, monthly cash journal, permanent fund appropriations, and revenue status was given to the trustees.

Trustee Baker moved to waive the reading and approved the minutes from the August 30th meeting Trustee Hall seconded the motion.

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

Motion carried

Public Participation:

NONE

Old Business:

Waste Management presented their position: as far as fuel surcharge-anything above \$3.50 per gallon every 4 cent raise would be a 2 cent increase.

The Eden Township base rate would be \$18.28 per month, senior discount would be \$16.47 per month with anyone having additional totes would be \$2.75 additional charge per month. Vince left amendments for the contract (3 copies) we can sign and send when ready, keeping a copy for ourselves.

Trustee Hall made a motion to accept the contract for 3 years, seconded by Trustee Baker.

VOTE: Trustee Baker -yes; Trustee Dunlap -no; Trustee Hall -yes

Motion carried

Coil springs are here for the F550 but still waiting on the air bags that are on backorder. Fiscal Officer McKee let Baker know she had talked to the company ordered from and they will hopefully be here in two weeks or less.

Southeastern has ordered parts for the backhoe so repairs can be done. They will get us a rental at \$700.00-\$900.00 per week. They will only charge for hauling one way.

Trustee Hall is still working on the title issue for the land where the salt shed is located.

New Business:

NONE

Road Report:

Mike is getting some mowing done.

Mid-Ohio started the road upgrades today (paving patches and chip & seal)

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.

95-2021	OPERS	1863.28
96-2021	EFTPS	900.29
97-2021	Ohio Deferred Comp	100.00
98-2021	Ohio School Tax	42.76
99-2021	State Tax	133.31
11740	Affordable Portable	180.00
11741	Licking County Engineer	700.00
11742	Ford Motor Credit	14134.96
11743	Claggett Landscape	1120.00
11744	The Dexter Company	221.52
11745	Park National Bank	433.48
11746	Glenns Market	121.35
11747	Co-Alliance	561.52
11748	Dave Baker	653.02
11749	Michael Baker	2491.17
11750	Charles Dunlap	782.29
11751	Kenneth Hall	745.39
11752	Robin McKee	1251.62
11753	Windstream	<u>150.23</u>
		\$26,586.19

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 Baker seconded the motion.

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

Motion carried

Meeting adjourned 9:20 pm

Trustee Hall recorded minutes for this meeting on behalf of Fiscal Officer McKee who was out with Covid-19

Chuck Dunlap, Chairman

Dave Baker, Trustee

Kenneth Hall, Trustee

Robin McKee, Fiscal Officer