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

October 25th, 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, Mike Baker Road Supervisor, Citizen Harry Farley, Jeff Bremer and Skip Laughman. 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 September 27th meeting Trustee Dunlap seconded the motion.

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

Public Participation:

NONE

Old Business:

The Backhoe was picked up for repairs at Southeastern. They found some other issues while disassembling and parts have been ordered to fix all problems. Trustee Baker will call Tuesday to see how things are coming along and find out when we will be getting it back.

Since the neighboring property is now for sale we will wait to do anything with the small lot.

Some fire levy signs have been put out.

Trustee Hall is taking care of the pictures for Donald Glover, himself and Dan Baker.

Would we like the Porta John removed for the winter months. All Trustees agreed and Fiscal Officer McKee will call and have it removed.

New Business:

Playground- we have not yet received the quote from Carly with Midstate Recreation. Trustee Baker sent her a list of what the trustees thought would be good for the area.

Picnic tables, benches, boarder, swing set, merry go round and the Parakeet play set. An approximate price of \$60,000.00 with installation is to be expected. The township will have to remove the old playground equipment.

Myers Property-Trustee Hall has spoke with Austin Lecklider at the county in regards to this property and was advised that the easiest approach would be to move forward with a Quiet Title Action to clear up the Townships interest in the property.

**Resolution 21-07- Trustee Hall moved to complete the Quiet Title Action releasing funds up to \$2,000.00 for legal filings and advertising needed in this matter. Seconded by Trustee Dunlap

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

Motion carried

ARP funds-

Houston Heating and Plumbing sent a quote for 2 new furnaces with air purifiers \$20,400.00. Blake Brother Glass also sent their quote for all new doors \$16,235.00

**Resolution 21-08- Trustee Hall moved to accept the quotes upon approval from the prosecutors office that they fall under the ARP funds. Seconded by Trustee Baker.

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

Chip and Seal and Asphalt patches are completed.

We need to order 100 ton of 57 limestone and 60 ton 411 limestone.

Air bags and coils are in for the 550, Trustee Baker will get them on this week.

Road Report:

Roads are in need of stone.

Mike is finishing up with the mowing for the year.

We need to order mower blades for next year.

Trustee Hall 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.

100-2021	BWC	157.61
101-2021	The Energy Co-op	80.69
102-2021	The Energy Co-op	136.47
109-2021	OPERS	1863.28
110-2021	EFTPS	900.29
111-2021	Ohio Deferred Comp	100.00

112-2021	Ohio School Tax	42.76
113-2021	Ohio State Tax	129.60
11754	Mid-Ohio Paving	13923.00
11755	Mid-Ohio Paving	14601.00
11756	Licking County Engineer	700.00
11757	The Dexter Company	665.00
11758	Mid-Ohio Paving	41640.00
11759	Mid-Ohio Paving	38100.48
11760	Mid-Ohio Paving	30441.28
11761	Mid-Ohio Paving	31789.36
11762	Windstream	149.75
11763	Affordable Portable	190.00
11764	Co-Alliance	480.36
11765	Park National Bank	192.13
11766	Glenns Market	202.00
11767	Dave Baker	653.20
11768	Mike Baker	2493.45
11769	Chuck Dunlap	782.58
11770	Ken Hall	745.62
11771	Robin McKee	1252.35
11772	Claggett Landscape	1080.00
11773	Mid Ohio Paving	10523.00
11774	Mid Ohio Paving	12135.00
	-	\$206,150.26

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

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

Motion carried

Meeting adjourned 9:09 pm

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