

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

December 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, Mike Baker Road Supervisor, Citizen Harry Farley, Joe Shannon, Tom Brown with North Licking Conservation Club and representatives of MaryAnn Township fire department. A copy of minutes, monthly cash journal, permanent fund appropriations, and revenue status was given to the trustees.

Trustee Dunlap moved to waive the reading and approved the minutes from the November 29th meeting Trustee Hall seconded the motion.

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

Motion carried

Public Participation:

Mr. Brown has been working with the game warden on conducting a hunter safety course for people of all ages. They are thinking sometime in February or March, this class would be held for 4 days and instructed by Austin Levering the Knox County Wildlife Officer. Mr. Brown is asking the trustees to sponsor the class by providing the township hall for the classes. There will no charge to anyone wanting to attend must they must commit to the 4 days. You can contact Tom Brown for more information 740-404-4926.

Trustee Dunlap moved to allow the North Licking Conservation Club to use the township hall for the classes at no charge.

Trustee Baker seconded the motion.

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

Motion carried

Keisha with the MaryAnn Township Fire Department was present to see what materials are needed for reimbursement of cost for Covid runs within Eden Township. She will meet with Fiscal Officer McKee on Friday to submit their information. The prosecutor explained to Keisha that as long as the patient was presumed to have covid they were ok to claim as a covid patient and follow cleaning procedures as so.

Mr. Farley asked if the township is allowed to use the money in the CD to purchase new fencing for the cemeteries. As per rules when the money was left to the township, they can only use the interest the money earns.

Old Business:

Trustee Dunlap asked if we had heard any news on the playground equipment, No more news than we already have been told.

Trustee Baker has finished installing the springs and coils on the F550.

Mike explained that the tornado siren is still not working.

New Business:

Park National Bank has sent over the agreement for the public funds checking account, Fiscal Officer McKee present the documents to the trustees for approval. She also discussed that the bank had spoke to her in regards to money from a sweep account to a money market account. The money market account has a current interest rate of .06% and the sweep account has a current interest rate of .03%. By switching to the money market account, the township would save \$50.00 per month on sweep account fees, with money market Fiscal Officer McKee would transfer the money herself to the checking account each month to cover the checks written. Trustee Baker asked if that would be a problem and Fiscal Officer McKee replied that it would not be an issue. She explained that she would like to keep \$10,000.00 in the checking account at all time and the remainder of the money would be in the money market account and only transferred when checks are written.

Trustee Baker moved to allow Fiscal Officer McKee to move the money from the sweep account to a money market account.

Trustee Dunlap seconded the motion.

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

Motion carried

Mowing—just a reminder that we need to prepare for the mowing season.

The PO for the OPWC funds was submitted for approval and the townships portion was paid by check to Small's.

Trustee Baker mentioned that the towner on the township hall is bent and should be looked at and straighten before it gets any worse.

The organizational meeting is set for January 1st at 3:00 pm, Fiscal Offcier McKee will run an ad in the Newark Advocate.

Road Report:

Mike has been patching chip and seal potholes with cold mix and #8 limestone. The grader hose is leaking and will need fixed, it is also leaking antifreeze.

Blades will need flipped soon.

Mike thanked Trustee Baker for taking the time to put the spring and coils on the truck, it has helped.

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.

125-2021	BWC	128.45
126-2021	BWC	128.45
127-2021	Energy Co-op	109.65
128-2021	Energy Co-op	116.75
129-2021	Auditor of State-UAN	618.00
131-2021	OPERS	2121.59
132-2021	EFTPS	1125.66
133-2021	Ohio Deferred Comp	100.00
134-2021	School District	42.76
135-2021	State of Ohio	167.04
11791	Dave Baker	653.20
11792	Michael Baker	3214.87
11793	Charles Dunlap	782.58
11794	Kenneth Hall	745.62
11795	Robin McKee	1252.35
11796	Kleem	342.46
11797	Licking County Township Assc.	340.00
11798	Co-Alliance	744.57
11799	Glenns Market	243.50
11800	Park National Bank	121.74
11801	Michael Baker	300.00
11802	Smalls Asphalt Paving	<u>5931.68</u>
		\$19,330.92

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 Dunlap seconded the motion.

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

Motion carried

Meeting adjourned 9:12 pm

Chuck Dunlap, Chairman

Dave Baker, Trustee

Leonard Laughman, Trustee

Robin McKee, Fiscal Officer