Eden Township

Licking County, Ohio 10298 Purity Road St. Louisville, Ohio 43071

BOARD OF TRUSTEES Dave Baker, Chairman Chuck Dunlap Leonard Laughman

FISCAL OFFICER Robin McKee January 1, 2022

The organizational meeting of the Eden Township Trustees was called to order at 3:00 pm in the Eden Community Center by Fiscal Officer, Robin McKee with all present standing to recite the pledge of allegiance. Trustees Dave Baker, Chuck Dunlap and Leonard Laughman were present. The first order of business was to elect a chairman for the 2022 calendar year. Fiscal Officer McKee asked for nominations for Chairman and Dave Baker was nominated by Trustee Chuck Dunlap. There were no other nominations for Chairman. With no other nominations being made, nominations were declared closed and a unanimous vote was cast for Mr. Baker to be the Chairman of the Eden Township Trustees for 2022. A motion was made by Trustee Baker and second by Chuck Dunlap to set the following policies and approve the following actions for Eden Township in the 2022 calendar year.

- 1. The meeting times will change to 6:30 pm on the last Monday of year calendar month at the Eden Township Community Center, unless advertised in a newspaper in general circulation within the township. Special meetings shall be called in accordance with applicable standards and statues.
- 2. The Trustees and Fiscal Officer shall remain on salary to paid the maximum allowed by law for the year 2022.
- 3. The reimbursement for mileage to township officials who use their personal vehicle to perform township business outside the township shall be at a rate of fifty (.50) cents per mile. Mileage shall be paid from the general fund and shall include parking and travel to and from home while attending meetings and other business related to their positions. The township will pay any and all expenses for township officials to attend OTA Conferences for the 2022 calendar year.
- 4. The township shall continue to provide drug screening/testing for all CDL drivers as required by statue as well as life insurance coverage for all employees and elected officials also as authorized by statue.
- 5. Where a culvert is needed by a landowner, whether new, or damaged and in need of replacement, the landowner shall furnish the culvert according to township specifications and the township will install it. In no case shall the township approve a culvert less than twelve inches in diameter.
- 6. Trustee Leonard Laughman shall supervise the cemeteries. The rate for opening and closing grave sites shall be \$600.00. The rate for opening and closing grave sites for ashes shall be \$250.00. The price for grave spaces shall remain at \$200.00 per space for township residents

- and \$450.00 per space for out of township residents. There will be a \$100.00 surcharge for Saturday funerals and a \$150.00 surcharge for all Sunday funerals.
- 7. The hourly rate shall be \$11.00 for spot/maintenance type work, \$14.00 for project employees and up to \$17.00 per hour for equipment operators and Licensed CDL drivers.
- 8. Road crossing permits shall be required by the township for utility companies, private contractors, or residents needing to ditch or trench across township roads. These permits shall be approved by no less than two trustees and monitored by the Eden Township Road Maintenance Employee.
- 9. Dues for the county and state associations shall be paid by the township from the general fund
- 10. The rental for the Eden Township Community Center shall remain \$85.00.
- 11. The township shall continue to pay all associated costs for credit cards issued to the Fiscal Officer, the Trustee, and to the Road Maintenance Employee. There will be a \$1500.00 maximum on the cards to be used for township business only with each transaction supported by receipts prior to the next monthly meeting. The credit card is not to be used as a credit accommodation and must be paid in full each month.
- 12. The policy of the Eden Township shall be to implement a blanket replacement of all signs in an effort to meet the federal and state guidelines regarding reflect ability and reflectivity.
- 13. With regard to wages for Eden Township Road Maintenance Employee Michael Baker, his wage shall increase to \$21.00 per hour. Mileage reimbursement shall remain at (.50) cents per mile while using his personal vehicle for township business. He shall receive ten (10) days of vacation, ten (10) holidays, and five (5) sick days for calendar year 2022. He may cash in 40 hours of vacation leave one time per year and will be paid for any unused vacation time at the end of the calendar year as well. The sick leave may be carried over from year to year with a maximum not to exceed 320 hours or forty (40) days if unused. Mr Baker shall also receive a \$300.00 clothing allowance.
- 14. Fiscal Officer McKee presented the board with 2022 Budget, Super Blank PO#s, total amount for expenditure for 2022, and permanent appropriations for 2022. After review the Board approved the above for 2022.

**RESOLUTION 2022-01- Trustee Baker moved to accept the budget, PO #s (PO # sheets were forgotten but explained that PO #s are for full amount of appropriations. PO #s are certified and will be signed at next meeting) and permanent appropriations for year 2022 as follows: General Fund \$178,592.03; MVL Fund \$57,482.61; Gas Fund \$258,984.03; Road and Bridge Fund \$274,046.85; Fire Levy Fund \$168,096.94. Total for all funds \$937,202.46.

Seconded by Trustee Dunlap. VOTE: Trustee Baker- yes; Trustee Dunlap -yes; Trustee

Laughman -yes

Motion carried

Trustee Dunlap moved a motion to accept the above listed topics except for the highlighted section that will be amended per the trustees request to Doug Conner. Trustee Laughman seconded

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

Motion carried

Trustee Dave Dunlap motioned to adjourn, Trustee Baker seconded the motion.

VOTE: Trustee Baker -yes; Trustee Dunlap -yes; Trustee Laughman -yes.

Motion carried

Trustee Dave Baker	
Trustee Chuck Dunlap	
Trustee Leonard Laughman	
Fiscal Officer Robin McKee	