Eden Township

Licking County, Ohio 10431 Purity Road St. Louisville, Ohio 43071

> BOARD OF TRUSTEES Chuck Dunlap, Chairman Dave Baker Leonard Laughman

> > FISCAL OFFICER
> > Robin McKee

January 31st, 2022

This meeting was called to order at 6:30 pm, by Chairman Dave Baker, with all present standing to recite the pledge of allegiance. In addition to Mr. Baker the following Eden Township personnel were present; Trustee Chuck Dunlap, Trustee Leonard Laughman, Fiscal Officer Robin McKee, Mike Baker Road Supervisor, Citizen Harry Farley, Jared Burden, Bill Felumlee and Chief Doug Smith with the Newton Twp. Fire Dept.. 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 baker seconded the motion.

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

Public Participation:

Fire Chief Doug Smith was present to update that there were 5 runs for the month of January for Eden Township. Chief Smith was also there to clear up a question in regards to the Seifert house fire. Trustee Baker had been asked by a couple township citizens why Chief Rice with the Bladensburg fire department was in charge if we are contracted with Newton and MaryAnn townships. Chief Smith explained that there were several departments there on hand to help battle the structure fire and Newton and MaryAnn township personnel we busy battling the fire, Chief Rice was asked to be in charge so Newton and MaryAnn could turn full attention to battling the fire.

Harry Farley asked Chief Smith if it is possible to request a medical assessment without lights and sirens in a non-emergency case. Chief Smith responded that you can request that when you call in.

Jared Burden asked if there is any way to get out of the contract with Waste Management since they are not picking up trash as stated in the contract. Trustee Baker explained that he has been in contact with Vince with Waste Management and trying to resolve the problems the township citizens are having. He will ask if they could please come the the next meeting to try to figure out how to resolve the issues.

Old Business:

Fiscal Officer McKee has spoke with Dwight at Ohio Health Consortium and only CDL holders need to participate in the random drawings for drug testing. Dwight was not aware of the bill passed to allow non-CDL holders to operate CDL required vehicles in emergency situations but would like for us to send him the information.

Trustee Baker has spoken with Elevator Solutions LLC out of Baltimore and they would be willing to take over the yearly inspections of the elevator and respond to the current issues since the previous company has not responded to request.

The tornado siren at the garage is still not working. Trustee Baker will try to find a company to come out and get the issue fixed.

Trustee Baker contacted Mossholder about changing all the locks for the township buildings. He explained that the charge for everything should be around \$215.00 maybe a little more depending on pad locks.

Trustee Dunlap moved a motion to change all the locks including the pad locks at a cost of up to \$500.00. Trustee Laughman seconded the motion.

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

Trustee Baker had no luck finding a timeclock that will work in the garage.

New Business:

Several people are not seeing the ROAD CLOSED sign at Camp Ohio Road. Speedy's Towing has now towed 5 vehicles off the hill that could not make it up/down. Mike did get another sign from the county to put up but we are needing more visible signage to make people aware they should not chance going up/down the hill in bad weather. Mike will look into getting more visible signs to put at the top and bottom of the hill.

**RESOLUTION 22-03- Trustee Baker moved to amend the organizational minutes to include the following changes.

Sick days, vacation days and all comp time is to be used by year end or shall be paid out at year end, no time will be carried over to the following year. Seconded by Trustee Dunlap. VOTE:

Trustee Baker- yes; Trustee Laughman -yes; Trustee Dunlap -yes

Road Report:

Mike did get the sign up for Camp Ohio Rd.

The furnace filters are changed.

He can not find any oil to do oil changes.

We can now purchase salt from the City for \$70.00 per ton, McCoy addition is request salt instead of the shot. After discussion the trustees would like to try salt on all blacktop areas.

Mike asked if we are still removing the playground equipment as he would like to get started on that project. Trustee Baker said that we are but need to wait until spring to remove.

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.

1-2022	Park National Bank	58.00
2-2022	The Energy Co-op	116.32
3-2022	The Energy Co-op	144.23
4-2022	Windstream	151.75
6-2022	OPERS	2318.32
7-2022	EFTPS	1198.70
8-2022	Ohio Deferred Comp	100.00
9-2022	School District	43.58
10-2022	State of Ohio	192.22
11803	Windstream	151.05
11804	Media Net of Ohio	38.95
11805	Ohio Dept Commerce	108.25
11806	Bane-Welker	1598.15
11807	KC State Bank-final payment	15235.41
11808	United Aggregate	479.10
11809	Park National Bank	201.71
11810	Glenns Market	738.51
11811	Co-Alliance	526.86
11812	Dave Baker	711.80
11813	Michael Baker	3664.25
11814	Charles Dunlap	785.91
11815	Leonard Laughman	880.42
11816	Robin McKee	1256.89
11817	Licking C. Treasurer	<u>36.00</u>
		\$30,736.38

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 Baker –yes; Trustee Laughman –yes; Trustee Dunlap –yes

Motion carried

Meeting adjourned 8:57 pm

Chuck Dunlap, Chairman

Dave Baker, Trustee		
Leonard Laughman, Trustee		
Robin McKee, Fiscal Officer		