

# 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

April 25th, 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 Maintenance, Citizen Harry Farley, Bill Felumlee and Gary with Reinhart Insurance. 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 March 28th meeting Trustee Laughman seconded the motion.

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

Motion carried

### Public Participation:

Gary with Reinhart Insurance introduced himself and was present to answer any questions in regards to the renewal of the insurance. Trustee Baker asked about what the fine arts category on the policy covered, Gary explained it was a broadening endorsement and was provided at no additional cost to the township. Inland Marine is a coverage for off property use. Sirens are covered for non-maintenance purposes such as lighting strikes or power surge causing failure. An update was made since the policy was only showing one siren and the township has 3. He also explained that signage at the cemeteries would be helpful in liability coverage.

They are also offering a Crime policy in place of the bonds that each trustee and the fiscal officer have to carry. House Bill 444 will allow you to pass resolution to do a crime policy, they can provide the resolution if the township is interested in the change.

### Old Business:

The Myers property is now property of the township, all papers have been filed.

The new elevator company was unable to meet with the inspector due to an employee calling off sick, but he will reschedule the meeting.

We need to check and get the sirens on a yearly maintenance schedule. When invoiced we need to contact to see if the issue was that it was hit by lightning.

New Business:

Resolution 2022-4

Trustee Baker moved to elect taking the Revenue Loss for the American Rescue Plan Funds.

Seconded by Trustee Dunlap

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

Motion carried

Fiscal Officer McKee stated that the first reports were completed and submitted for the American Rescue Plan Funds.

The trustees are still pondering ideas to best spend these funds.

The porta-john doors is broken, believed to have been caught by the winds, fiscal officer McKee was asked to call and have them come out to fix it.

Rental of the building—anyone not abiding by the rental contract will lose privilege of renting the facility in the future.

We need to look into a drop box for the key return after rental.

Fiscal Officer McKee was asked to add some items to the rental agreement for future renters.

Trustee Dunlap made motion to move the May 30<sup>th</sup> meeting to May 23<sup>rd</sup> due to the 30<sup>th</sup> being Memorial Day. Trustee Laughman seconded the motion.

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

Motion carried

Robin will run an ad in the Newark Advocate public notice section prior to 23<sup>rd</sup>.

Road Report:

Progress is being made with dragging the roads.

Blacksnake Road hill is already cracking, Trustee Baker mentioned there was a lot of cold mix under the new asphalt and this may be to blame.

#1 bay for 57 limestone is empty but #2 bay is full.

Trustee Baker spread #8 limestone on the roads in the cemetery.

Engineer estimates are in for road work for this year, and Mid-Ohio quote is ready.

Mike was looking for 4" tile from the roadway that runs to a ditch a culvert on Baker Road when approached by Mr. Cottrell. Mr. Cottrell is wanting entire road frontage culverts installed-he explained to Mike that he (the township) could be causing harm to his grandchildren when mowing grass because Mike dug down to get the water to flow through the culvert.

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.

32-2022	The Energy Co-op	115.46
33-2022	The Energy Co-op	141.73
35-2022	OPERS	1915.12
36-2022	Ohio Deferred Comp	100.00
37-2022	EFTPS	828.76
38-2022	Ohio School	43.58
39-2022	Treasure State	133.36
11855	Sedwick	365.00
11856	Park National Bank	390.73
11857	Licking County Engineer	284.00
11858	Co-Alliance	540.42
11859	Glenns Market	371.00
11860	Dave Baker	711.80
11861	Michael Baker	2556.69
11862	Chuck Dunlap	785.91
11863	Leonard Laughman	880.42
11864	Robin McKee	1256.89
11865	Windstream	<u>158.08</u>
		\$11,578.95

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

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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 8:36 pm

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Dave Baker, Chairman

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Chuck Dunlap, Trustee

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Leonard Laughman, Trustee

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Robin McKee, Fiscal Officer