

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

August 29th, 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 and Larry Finkes

Trustee Dunlap moved to waive the reading and approved the minutes from the July 25th meeting Trustee Baker seconded the motion.

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

Motion carried

Public Participation:

NONE

Old Business:

Grant -Ashley Baker- we should know November/December if we get the grant.

ARP \$- front doors are done, overhead doors are done, heating/cooling is done.

Still do final decision on playground equipment.

Backhoe is still having issues, Trustee Baker has ordered a used control valve to see if that helps, Southeastern has looked at and is not sure of the problem.

3 new toilets and door sweeps will be purchased and installed.

New Business:

Fiscal Officer McKee received notice for the contract extension for Wilson, Phillips & Agin to continue for future audits.

Trustee Dunlap moved to extend the contract Trustee Baker seconded the motion.

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

Evan Dugan has oil casing pipe that we can use to put pylons around new air units to avoid someone backing into them.

Trustee Baker received a phone call complaining about 400+ side by sides running in the township.

****RESOLUTION 22-07-**

Trustee Dunlap moved to accept Schedule A&B from the Auditors office for fiscal year 2023, Trustee Laughman seconded.

**VOTE: Trustee Baker-yes, Trustee Dunlap-yes, Trustee Laughman-yes
Motion carried**

Road Report:

Mike is almost done with the mowing.

Randy Workman would like something done with his driveway, he may buy a culvert and will can install.

Faith Morgans driveway will need asphalt along the roadway to divert water from washing out her drive when we get heavy rains.

Culvert on Harmon Road East is plugged and needs replaced.

Trustee Dunlap moved a motion to pay bills. Trustee Laughman 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.

75-2022	BWC	128.45
76-2022	Energy Co-op	79.15
77-2022	Energy Co-op	166.05
78-2022	Windstream	159.90
81-2022	OPERS	2138.72
82-2022	EFTPS	1087.49
83-2022	Ohio Deferred Comp	100.00
84-2022	School District	44.49
85-2022	Ohio tax	164.94
11912	MaryAnn Twp-Fire	400.00
11913	Newton Twp-Fire	400.00
11914	Claggett Landscape	1490.50
11915	Co-Alliance	1426.77
11916	Blake Brothers Glass	6260.00
11917	Superduty	502.47
11918	Southeastern	3464.53

11919	Affordable Portable	180.00
11920	Park National Bank	575.71
11921	Unshackled Overhead Door	7839.00
11922	Glenns Market	354.44
11923	The Dexter Comp	35.00
11924	Dave Baker	711.80
11925	Mike Baker	3134.66
11926	Chuck Dunlap	727.10
11927	Leonard Laughman	880.42
11928	Robin McKee	1298.52
11929	Elliott Heating/Cooling	8082.49
11930	Medical Mutal	<u>192.00</u>
		\$42,024.60

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 Laughman seconded the motion.

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

Motion carried

Meeting adjourned 7:24 pm

Dave Baker, Chairman

Chuck Dunlap, Trustee

Leonard Laughman, Trustee

Robin McKee, Fiscal Officer