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

November 28th, 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, Citizens Jackie Laughman, Larry Finkes, Harry Farley, Bill Felumlee.

Trustee Dunlap moved to waive the reading and approved the minutes from the October 31st meeting Trustee Laughman seconded the motion.

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

Public Participation:

None

Old Business:

Harmon Road is now 90% filled with oversize stone, excess mud and sand will need removed.

Carly with Midstate talked with Chuck to confirm color choice and will be sending paperwork.

Mr. Felumlee asked what is going to be done with the West side of Harmon Road. Trustee Baker said Mike will take a look at the culvert in the valley and see what can be done.

The elevator is now working. They explained that if it is not used or tested frequently the computer memory resets. Mike will run it up and down weekly to help prevent this from happening again. The trustees discussed when to does the township stop investing in repairs for the elevator since it is not often used. We would have to check with the state to see if we can take it out of order and what steps would need to be taken to do so.

Mark Altier is no longer our representative with the prosecutor's office, Austin Lecklider will now be the Eden Township representative.

We received notice that the application for the Nature Path grant was denied.

New Business:

2nd half Fire/EMS has been paid to MaryAnn and Newton Township.

Fiscal Officer McKee spoke with UAN and was told we could donate old computers if we would like. Trustee Baker suggested calling House of New Hope in St Louisville to see if they would be interested in them.

Trustee Baker moved a motion to donate the old computers. Trustee Laughman seconded the motion

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

Senior Dinner will be held Saturday at 6PM at the Newton Twp. fire department, trustees and fiscal officers have been invited to join.

Trustee Dunlap and Mike said the F-550 needs new brakes. The white truck needs a lot of work but not willing to invest the money and it should make it through the winter.

The pump on the fuel take may need replaced it is leaking occasionally.

Fiscal Officer McKee received another letter from Jeff Cottrell, it was taken to Austin at the prosecutor's office by Trustee Baker for review. We will not respond until we have heard back from Austin.

Trustee Baker moved a motion to hold the yearly organizational meeting on January 1st at 7:00am. Trustee Laughman seconded the motion.

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

Fiscal Officer McKee will notify The Newark Advocate to run notice.

Road Report:

Still mowing

Chip and seal patching is complete with help from Trustee Laughman.

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.

110-2022	BWC	129.05
111-2022	Windstream	159.04
112-2022	The Energy Co-op	101.39
113-2022	The Energy Co-op	146.87
114-2022	BWC	134.94
116-2022	OPERS	1937.12
117-2022	EFTPS	926.71
118-2022	Ohio Deferred Comp	100.00
119-2022	Ohio School District	44.49
120-2022	State of Ohio	135.51
11958	Glenns Market	452.51
11959	Elevator Solutions	911.30
11960	Licking County Engineer	234.00
11961	A Quality Fire Protection	284.50
11962	Co-Alliance	649.03
11963	Dave Baker	711.80
11964	Mike Baker	2556.69
11965	Chuck Dunlap	727.10
11966	Leonard Laughman	880.42
11967	Robin McKee	1298.52
11968	MaryAnn Township	22500.00
11969	Newton Township	22500.00
		\$57,520.99

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 7:25 pm

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