

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

May 29th, 2023

This meeting was called to order at 6:30 pm, by Chairman Chuck Dunlap, 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 & Erin Finkes David McKee and Harry Farley

Trustee Dunlap moved to waive the reading and approved the minutes from the April 24th, 2023 meeting Trustee Baker seconded the motion.

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

Motion carried

Bid Openings: Fiscal Officer McKee received 3 sealed bids for the Baker Road North project, Shelly Company, Kokosing and Mid-Ohio Paving. Upon opening all sealed bids the following are the results

Shelly Company total Engineer bid sheet price \$488,995.50

Kokosing Construction Company total Engineer bid sheet price \$499,078.00

Mid Ohio Paving total Engineer bid sheet price \$443,130.08

After discussion that the township doesn't have enough funds to complete the project as noted on the Engineers estimate, the trustees have decided to contact Mid-Ohio Paving and see if they would be interested in holding the per unit price bid to a project the township could afford.

Trustee Baker will call Charlie and see what it would cost to do 1.7 miles x 18' of 2.5"

compacted asphalt on Baker Road North. If Mid-Ohio Paving will hold the per unit price bid and the township can stay under \$300,000.00 to complete the project contract will go forward with paving to happen as soon as possible.

Public Participation:

David McKee asked the board why they thought it was a good idea to spend large amounts of money on the roads if they are not prepped correctly (graded and ditched). Trustee Dunlap explained that the trustees and Mike Baker will prep the roads prior to the paving. Trustee Baker explained that most of the roads we do not have a right of way but Baker Road is a road that we

do have right of way and ditching will be done prior to road work. David also asked why when ditching is Mike throwing the stone from the ditches up on the bank of the roadway instead of using the grader and pulling the stone back onto the road as to not waste money and when it rains the stone rolls back into the ditch again. Trustee Baker explained that to haul the stone or dirt away is more than a one man job.

Fiscal Officer McKee asked the board if they thought it may be a good idea to hire a part time employee in the summer months to help Mike with projects that need more than one person and to get more accomplished.

Old Business:

The road grader is done and new tires were put on the dura patcher. Mike Myers will be coming to show the trustees and Mike how the dura patcher works.

Fiscal Officer McKee let the board know that the contract with Park National Bank is not up until 12/31/2023 and she has asked that Peoples Bank reach back out in November to discuss a switch at that time.

New Business:

Jason Chrisman on Baker Road said there are some tree limbs that need to be removed, Trustee Baker will contact Hysong to see if they can take care of this.

Fiscal Officer McKee received a notice from Medical Mutual that they had not gotten payment and the policy had been cancelled. After several phone calls the problem was figured out and the policy was reinstated. Medical Mutual had applied payment to the wrong Eden Township.

Road Report:

Mike was not present to give the road report.

Trustee Baker moved a motion to pay bills. Trustee Dunlap seconded the motion.

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

Motion carried. The following bills were examined, approved and signed by the Board.

46-2023	The Energy Co-op	146.31
47-2023	The Energy Co-op	102.24
48-2023	BWC	134.94
49-2023	Windstream	159.06
51-2023	OPERS	2182.46
52-2023	EFTPS	1100.53
53-2023	Ohio Deferred Comp	100.00
54-2023	School District	45.31
55-2023	State of Ohio	170.37
12037	Newton Twp	22500.00
12038	MaryAnn Twp	22500.00
12039	Affordable Portable	100.00
12040	Gary's Repair Service	5212.00
12041	Glenn's Market	511.64

12042	Media Network	135.20
12043	Martin Trucking	5526.72
12044	Tractor Service and Supply	3032.80
12045	Licking County Engineer	312.00
12046	Bob's Tire Service	703.00
12047	A-1 Welding	787.79
12048	Park National Bank	479.94
12049	Shelly Materials	86.70
12050	Mow-Tivated Mowers	1505.00
12051	Dave Baker	726.91
12052	Mike Baker	3240.00
15053	Chuck Dunlap	707.50
15054	Skip Laughman	895.54
15055	Robin McKee	1329.93
15056	Mow-Tivated Mowers	<u>1360.00</u>
		\$75,793.89

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 7:36 pm

Chuck Dunlap, Chairman

Dave Baker, Trustee

Leonard Laughman, Trustee

Robin McKee, Fiscal Officer