

Eden Township

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

BOARD OF TRUSTEES

Dave Baker, Chairman
Chuck Dunlap
Leonard Laughman

FISCAL OFFICER

Robin McKee

December 30th, 2024

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.. Citizens, Bill Felumlee, Larry and Erin Finkes, Harry Farley and Jesse Daniels.

Trustee Baker moved to waive the reading and approved the minutes from the November 25th, 2024 meeting. Trustee Laughman seconded the motion.

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

Public Participation:

Bill Felumlee asked if when the trustees vote to waive the minutes from the previous meeting does this mean they are approving the minutes as they are typed.

Trustee Baker answered yes.

Old Business:

Trustee Dunlap stated he had spoken with the State and it is ok for the trustees to close the elevator. Elevator Solutions will come and drain the oil, and remove the cables. We can board it up permanently. The cost will be between \$3,000 to \$4,000

Trustee Dunlap moved motion to permanently close the elevator. Trustee Baker seconded the motion.

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

Trustee Baker called around about the tractor but had no luck finding someone to take a look at it. Trustee Dunlap said Rick Gayheart said he would take a look at it.

Trustee Baker reported that the king pins have been replaced on the International.

New Business:

Fiscal Officer McKee said she could no longer clean the building for rentals and that we would need to find someone who could do so. The trustees discussed what they were willing to pay for each cleaning and decided on \$50.00 per cleaning since FO McKee said it normally takes her 1.5-2 hours per cleaning. An agreed upon price increase for rental was to be set at \$175.00. Trustee Dunlap moved motion to raise the cost of rental to \$175.00 per rental for everyone. Trustee Baker seconded the motion.

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

Motion carried

FO McKee will post on the Eden Twp Citizens Facebook page that the trustees are looking for a cleaner on an as needed basis.

United Agg sent a new price sheet for 2025.

Trustee Baker said we should have the septic pumped as it has probably not been done in several years. John Ransom who rented the building for Christmas reported the kitchen sink would not drain. Trustee Baler will contact Affordable to have them pump.

Road Report:

Mikes report for roads was as follows.

Filling holes

Propane is at 60%

Yellow truck is fixed.

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

139-2024	The Energy Co-op	285.70
140-2024	Auditor of State	762.00
141-2024	BWC	36.38
142-2024	Park National Bank	95.03
143-2024	The Dexter Company	320.00
144-2024	Windstream	77.56
146-2024	OPERS	2659.28
147-2024	EFTPS	1532.67
148-2024	Ohio Deferred Comp	100.00
149-2024	School Tax	46.14
150-2024	State of Ohio	224.15
12316	Silco Fire & Security	350.11
12317	Keystone Co-op	422.47
12318	Glenns Market	352.77
12319	Rick Gayheart	1500.00
12320	Licking County Engineer	360.00
12321	Martin Trucking	5699.21
12322	Michael Baker	400.00

12323	Dave Baker	741.45
12324	Michael Baker	4490.29
12325	Chuck Dunlap	727.34
12326	Leonard Laughman	910.93
12327	Robin McKee	<u>1360.00</u>
		\$23,453.48

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 7:00 pm

Dave Baker, Chairman

Chuck Dunlap, Trustee

Leonard Laughman, Trustee

Robin McKee, Fiscal Officer