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

June 24th, 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 Leonard Laughman, Fiscal Officer Robin McKee was absent this meeting, Citizen Jackie Laughman sat in to take minutes Citizens, Bill Felumlee, Diana Hall, MaryAnn Twp Fire Department (Keisha Amspaugh and Ethan Barker), Erin and Larry Finkes and Harry Farley.

Trustee Dunlap moved to waive the reading and approved the minutes from the May 20th, 2024 meeting. Trustee Baker seconded the motion.

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

Public Participation:

Diana Hall presented the trustees with a written proposal for the purchase of the property the block building sits on.

Trustee Dunlap explained that the township has to discuss this with the prosecuting attorney. Trustee Baker will give the proposal to the prosecutor.

Diana explained the building would remain until a new building is built. Also explained how Intel is going to change the township since we have no zoning, they are still wanting to do things the right way even without zoning in place. The store will not become a retail store and will remain a small store as it is now.

Captain Amspaugh reported the runs YTD, states CPR training is done at camps. Water training and new recruits by life guards to show training

EMS runs were discussed, they have the 911 center ready to change, due to legal requirements a letter must be sent to them to give consent to change. Robin will send email to them, (Robin was not notified to send email, Keisha sent copy of contract and all is good)

Harry Farley asked if equipment is on private property and gets damaged is it the property owners responsibility, and is it the owners responsibility to be sure fire and ems can get down their driveway.

All trustees signed the contract and presented to Captain Amspaugh to get signed and return one copy to Robin for our records.

EMS welcomes visitors 7/20 for the kids program at the station-food provided by Chipotle

Old Business:

Radiator-returned, now to be fixed

Dry hydrants-Dave had Gene Maharg come in. We as the township own none of the bridges, because of this we cannot bolt hydrants or anything to a bridge, bridges belong to the county. The Commissioner would have to approve use of the bridges. Hydrants could cause damage to property, the commissioner is concerned with the pipes.

Trustee Baker explained how it works and that there is no weight added to the bridge structure 100 thousand gallons of water can legally be drawn from the water flow. There are more water points than what ponds provide for the township and would be less expensive to maintain.

Captain Amspaugh said Belmont County has done this and would recommend. They can reach out to them if we would like.

Bill Felumlee suggested we present ourselves to the Licking County Commissioner with the Fire Dept. and explain it would help the citizens of this community and help to keep them safe.

Trustee Baker explained he can and will install the hydrants ourselves.

MaryAnn Fire Dept. will be checking this week to see which hydrants flow. They had a fire on Hickman Rd Sunday and if they had bridge hydrants it would have helped.

Trustee Baker and Captain Amspaugh explained how easy they are to install.

New Business:

No changes need to be made to insurance.

2.5 year contract is now with MaryAnn Township for Fire and EMS services

Mikes new card should be in this week.

Asphalt Company-bonding

L.County Board of Comm. Letter—gas and electric

Silco letter-read

Harry Farley brought up chip & seal of roads, Finkes asked when this was all decided.

Chuck said they are doing

Tarlton Rd-single

Swick-Holton Rd-double except where asphalt is

Baker South-single

Graceland-single

Harry asked why nothing has been discussed at any of the meetings and where are the documents to approve this.

Trustee Baker said the county requires \$75,000.00 to get a bid, we will buy our own stone, and our own oil rent the equipment and labor. Harry asked where the stone is being bought from, Dunlap replied Fredericktown-gravel is cheaper than limestone.

Mid-Ohio is charging \$66,000.00 to rent equipment and labor which is under the \$75,000.00 and we have more control over the cost by doing it this way. We will know exactly how much stone and oil are used. 700 ton 8 gravel and 400 ton 57 gravel

Projected time is mid-July by Mid-Ohio to start.

Robin has it set up where we can buy what we need by making a motion.

Harry feels there is more communication now.

Bill Felumlee asked about the ditches being done.

Roads with no right-of-way -some were nice and gave info and asked about new culvert, not a concern.

Road Report:

No road report

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

66-2024	Windstream	66.71
67-2024	Energy Co-op	263.96
68-2024	BWC	193.10
69-2024	Affordable Portables	120.71
70-2024	Park National Bank	284.77
72-2024	OPERS	2226.32
73-2024	EFTPS	1086.39
74-2024	Ohio Deferred Comp	100.00
75-2024	School District	46.14
76-2024	State of Ohio	170.21
12224	City of Newark	612.50
12225	Reinhart Insurance	6100.00
12226	MaryAnn Township	25000.00
12227	Glenns Market	431.00
12228	Keystone Co-op	334.33
12229	Michael Baker	75.00
12230	Dave Baker	741.45
12231	Michael Baker	3340.75
12232	Chuck Dunlap	727.34
12233	Leonard Laughman	910.93
12234	Robin McKee	1360.00
12235	Mow-tivated Mowers	1975.00
12236	Hughes Equipment	925.00
12237	Wolfe Radiator	1585.00
12238	B&E Farm Equipment	137.00
		\$48,813.61

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 -yes; Trustee Dunlap -X

Motion carried

Meeting adjourned 7:31 pm

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