

# RECORD OF PROCEEDINGS

## CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

### 2010 REGULAR SCHEDULED SESSION

Held: February 1, 2010 7:00 PM – 9:15PM

Page 1 of 2

The Canaan Township Trustees of Madison County met at the Canaan Twp. Bldg., 8055 US Highway 42 S., Plain City, Ohio 43064

In Attendance Trustees: Monroe Harbage, Jim Meeker & Mark Ishmael  
Fiscal Officer: Lisa Beachy  
Visitors: Tim Sutert w/ First Energy & George Roby

Draft copies of the January 6, 2010 minutes had been mailed to the Trustees in advance of the meeting. Meeker moved and Harbage seconded that the minutes be accepted as mailed. The file copy was signed by all members of the Board and made available to the visitors present for inspection. Roll Call; Ishmael yes, Harbage yes and Meeker yes

Fiscal Officer Beachy presented the January 6, 2010 “Richwood Bank Reconciliation and Fund Balances” report that the Trustees reviewed and approved with their signatures. Ishmael asked if there was a bank balance to cover the presented checks, to which Fiscal Officer Beachy responded “yes”. Purchase orders and checks were signed.

Tim Sutert with First Energy addressed the Trustees concerning the First Energy Opt Out Aggregation Program they are trying to place on the May 4, 2010 ballot. He explained that the Township must pass a resolution for First Energy to be the buying group or aggregate for the Township under the umbrella of the County. It would be a 9yr term with a letter every 3yrs to renew plus a \$25 opt out for the consumer. The incentive for the Township to approve this is a 1 time grant of \$22,500.00 for the Township to keep and spend as they see fit. Mr. Sutert provided paperwork for the Trustees to review. After further discussion and questions, the Trustees agreed to make a motion. Harbage moved and Meeker seconded that they agree to have the Madison County Commissioner certify their position on the May 4, 2010 ballot with the First Energy Opt Out Aggregation Program. Roll Call; Ishmael yes, Harbage yes and Meeker yes.

Administration: The Fiscal Officer’s “January 2010 Activities Report” was reviewed by the Trustees. (See attachment).

The trustees approved with their signatures:

Resolution 2010-2-1 See Resolution Book

\*Misc Expenses

Resolution 2010-2-2 See Resolution Book

\*Misc Expenses paid since last meeting

Fiscal Officer Beachy presented several items for the Trustees to review that she received in the mail. She asked the Trustees if Eli Gingerich is still certified for spraying. Meeker said he would look into this. Fiscal Officer Beachy presented a form for Gingerich to review for keeping records for spraying.

George Roby asked about attending the OTA Winter Conference Trade Show. Harbage and Meeker said that they would be at the conference to help Roby and Gingerich to get into the trade show. Harbage moved and Ishmael seconded to reimburse Gingerich and Roby for any mileage and meal expenses to attend the 2010 OTA Trade Show. Roll Call; Ishmael yes, Harbage yes and Meeker yes.

The following items were discussed:

Health & Safety: Meeker said he spoke with Jennifer at the Health Dept. and they have received grant money to help citizens repair septic systems that are in need of improvement. She has spoken with Pronai concerning the Hill trailer in Amity. No new details on this matter. The Health Dept. will be holding a H1N1 clinic at our Township meeting room on Wed., Feb 3<sup>rd</sup> from 3-5pm.

Zoning: Township resident, Ervin Hostetler, has a zoning request at this evenings Zoning meeting. The Trustees have no objections with his request. Ishmael met with Rob Slane at the Madison Co. Engineer’s office to discuss any changes to the 2005 Comprehensive Plan Map. The Trustees reviewed the map and made notes to any changes to the 2005 map. Ishmael will be in contact with Rob Slane.

The Trustees discussed a property on PC Georgesville north of Lucas Rd that has had a dumpster and vehicles parked in front of the property. Not sure if it is a business operating there or not. They will check into this situation.

Fire: Meeker said that the monthly meeting was later this month due to getting the budget ready and illness. The Board passed the 2010 budget. They also passed 2 resolutions regarding the ordering of the new EMS truck and the annual maintenance contract on the diesel generator.

Roads: Harbage said that he spoke with Levin Hudson @ the Madison Co. Engineer’s office regarding the “dip” in the road in front of his house. Mr. Hudson said that it is on the schedule. Meeker said that he will contact the group that cleaned the ditches last spring to see when they will want to do it this year. We also used A&J Containers last year for the trash removal. The new tractors are in and Gingerich and Roby have been prepping them for use. Roby said the new tractors have manual 4x4 and could be a hazard when pulling out of ditches. Roby said that he needs blades & cotter keys for the flail mower to get ready for spring mowing season. Meeker requested a PO for White Acres to purchase the blades and cotter keys.

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Page 2 of 2

Cemetery: Harbage has contacted Doug Peteman 3 times concerning the electric project at the Big Darby Cemetery. Peterman said he will try to finish in the near future. Harbage said he spoke with John Lewis about his commitment to mowing this year. Mr. Lewis would like to continue with the mowing but would like help with the weed-eating. Harbage said he also spoke with Heritage Co-op in Kileville where Lewis works and they said his busy times are spring and fall. The trustees agreed to contact Pete Hammond to see if he would be interested in helping with the Cemetery work and co-ordinating with Lewis concerning scheduling. Harbage said he would contact Hammond. Ishmael contacted Rob Slane and received a detailed map of the Township Cemeteries. There are 10 not 12 Cemeteries in the Township.

Building: Meeker said that he would like to contact John Crabtree to get a quote for adding a 4<sup>th</sup> camera on the north side of the building and a instruction booklet for the recording system. The trustees agreed this would be a good idea. The emergency exit door still needs more insulation in the top corner. Gingerich will finish this project soon. Ishmael said that he went to the London Senior Center to look at the chair rail in their meeting room. It would cost approx \$500-1000 to install in our meeting room. After further discussion, the Trustees agreed to remove the plexiglass, fill in the holes and re-paint. Meeker moved and Harbage seconded to remove the plexiglass, fill the screw holes and paint the meeting room, kitchen area and office area. Roll Call; Ishmael yes, Harbage yes and Meeker yes. Fiscal Officer Beachy asked Roby to be sure to check the rental calendar before scheduling the work on the meeting room.

Misc: Fiscal Officer Beachy said that Kim Taylor and her family have rented the Meeting room 5 times since Nov 2009. They always do a great job cleaning up. They have asked to rent the Meeting room again April 4<sup>th</sup>, Easter Sunday. Fiscal Officer Beachy asked if the Trustees would be willing to waive the rental fee for this date since they are very good customers. Harbage moved and Ishmael seconded to waive the rental fee for the Taylor family on April 4<sup>th</sup>, 2010 Easter Sunday. Roll Call; Ishmael yes, Harbage yes and Meeker yes. Ishmael will be attending the Comprehensive Plan Steering Committee meeting on Thur., Feb 4<sup>th</sup>.

Meeker moved that the meeting be adjourned and Harbage seconded. Roll Call; Ishmael yes, Harbage yes and Meeker yes

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Fiscal Officer

Trustees \_\_\_\_\_

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