

# RECORD OF PROCEEDINGS

## CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

### 2009 REGULAR SCHEDULED SESSION

Held: February 2, 2009 7:00 PM

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 & Don Whitmer  
Fiscal Officer: Lisa Beachy  
Visitors: Michael Gorman

Draft copies of the January 5, 2009 minutes had been mailed to the Trustees in advance of the meeting. Fiscal Officer Beachy read a section of the minutes that had been changed since they were mailed to the Trustees. The trustees agreed that we should mail a copy of the minutes for January to Madison Co. Prosecutor, Steve Pronai for review. Harbage moved and Meeker seconded that the minutes be accepted as corrected and mailed. The file copy was signed by all members of the Board and made available to the visitors present for inspection. Roll Call; Whitmer yes, Harbage yes and Meeker yes

Administration: The Fiscal Officer's "January 2009 Activities Report" was reviewed by the Trustees. (See attachment).

Fiscal Officer Beachy presented the January 5, 2009 "Richwood Bank Reconciliation and Fund Balances" report that the Trustees reviewed and approved with their signatures. Whitmer 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.

The trustees approved with their signatures:

Resolution 2009-2-1 See Resolution Book  
\*Misc Expenses

Fiscal Officer Beachy showed the Trustees a contract received from the Madison Co. Board of Elections for using our facility for the upcoming 2009 elections. Whitmer moved and Meeker seconded to accept the contract as written to include Lisa Beachy and Monroe Harbage as contacts for this contract. Roll Call; Whitmer yes, Harbage yes and Meeker yes

Fiscal Officer Beachy presented the new addition for the Employee Personnel Policies Handbook concerning the 3hr minimum pay for an employee who may be called into work for an emergency. After discussion, the trustees agreed to accept the new policy.

Resolution 2009-2-2 See Resolution Book  
\*Minimum pay for employees

Trustee Whitmer asked to discuss the unemployment request that was received by the Township. Fiscal Officer Beachy stated that she called the Unemployment Agency to discuss the situation. It was determined to be shown as a lack of work for the employee. At this point the form will be filed until we can put the employee back to work. Our visitor, Michael Gorman, suggested using an agency for filling employment needs for the township. The trustees agreed to check with Steve Pronai on this matter.

The following items were discussed:

Health & Safety: Meeker said that the county is checking the area residents septic systems.

Zoning: Meeker said that he had been in touch with Mitch Blackford with the State of Ohio concerning the Sharon Mennonite Church sign located at Route 42 & Amity Pike.

Fire: Meeker stated that a resolution was passed to hire Bo Smith, graduate of Eastern Kentucky. He scored the highest on his exam. He also said that the Fire Board hired some part time help as well.

Roads: We had a lot of snow at the end of the month. The county is not getting the roads plowed; they are concentrating on the intersections and curves.

Cemetery: Harbage reported that he sold a lot with 2 graves to Lloyd and Doris Roby. Harbage used the Cemetery bobcat to backfill the grave. The remainder of the dirt will be hauled to the Madison Co. Engineer's office where they have a place to dump. Harbage said that John Lewis did a nice job last fall leveling up some of the graves that have settled. Harbage also used the bobcat to clean off the ice on the driveway and the church parking lot. They would like to keep the loop cleaned off so vehicles can get in and out of the cemetery smoothly.

Building: Meeker said that he needs to have Eli fix the light fixture on the outside of the building

Misc: Trustee Whitmer asked Michael Gorman if he would like to speak. Mr. Gorman said that he was at this meeting to see if any progress had been made with the Osborne plan.

# RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

## 2009 REGULAR SCHEDULED SESSION

Held: February 2, 2009 7:00 PM

Page 2 of 2

Misc cont.:

He has a homeowner's association meeting on Wed. and wanted to get an update. He suggested that the trustees create a committee with concerned citizens such as himself or Mike Buckingham to keep in touch with the on-going situation. Harbage suggested that we put the issue on the March agenda to discuss. Whitmer said the Comprehensive Plan should be up for review later this year to finalize in 2010.

Whitmer asked if I received the \$72.00 check for the disposal of the IH Truck radiator. Fiscal Officer Beachy state yes and that it was deposited today.

Fiscal Officer Beachy asked if the Trustees had a chance to review the documents from KLA Risk Management. Whitmer asked for the issue to be tabled until the March meeting.

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

\_\_\_\_\_  
Fiscal Officer

Trustees \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_