

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2010 ORGANIZATIONAL SESSION

Held: January 6, 2010 7:00PM – 8:15 PM Page 1 of 1

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: Eli Gingerich & Darryl Beachy

Fiscal Officer Beachy called the meeting to order requesting nominations for chairman. Harbage moved and Meeker seconded that Mark Ishmael take the chairman position; all voted yes. Other positions were filled by similar discussion and agreement. They are as follows:

Chairman	- Ishmael	Cemetery	- Harbage
V. Chairman	- Harbage	Zoning Board Rep	- Ishmael
Fire Board Rep.	- Meeker	Health Board Rep	- Meeker
Alt. Fire Board	-Harbage	Disaster Services	- Harbage
Roads (mowing)	-Meeker	Building	- Meeker
Roads (snow)	- Ishmael		

Ishmael asked for any additions or corrections to the minutes of the December 7, 2009 regular meeting and the December 28, 2009 Budget meeting. Based on the receipt of draft copies mailed earlier; Harbage moved and Meeker seconded the approval of the December 7, 2009 regular meeting and December 28, 2009 special budget minutes. Roll Call: Harbage yes, Meeker yes, and Ishmael yes. The file copies were signed by all. Harbage asked that the individuals who are in charge of the specific dept. be contacted first then that person can get in touch with Eli Gingerich.

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

The Trustees approved with their signatures:

- December 31, 2009 "Richwood Bank Reconciliation / Fund Balances" report
- new 2010 purchase orders and checks to cover non payroll obligations

Ishmael asked if there was money in the checking account to cover the bills presented; to which Beachy replied "yes".

2010-1-1 See Resolution Book

*Misc expenses

2010-1-5 See Resolution Book

*Madison Co. Township Assn. 2010 dues

Fiscal Officer Beachy stated that she had taken the required paperwork to London on Monday, Jan 4th and received fax confirmation of the Permanent 2010 Budget Certificate. Fiscal Officer Beachy told the Trustees what line item changes she made to bring the Dec. 28th budget meeting planned 2010 appropriations in line with the expected 2010 receipts. There was no challenge to the adjustments. Harbage moved and Meeker seconded: Roll Call: Harbage yes, Meeker yes, and Ishmael yes.

2009-1-2 See Resolution Book

*2010 Permanent Official Certificate of Est Resources

2009-1-3 See Resolution Book

*2010 Township Payroll

Fiscal Officer Beachy reported that the BWC premium will be based on the 2009 total payroll of \$69,655.03 of which \$31,452.03 was hourly gross pay.

No changes were made to cemetery, OTARMA, equipment rental forms, janitorial contracts, or group dental and life insurance plans.

Meeker and Harbage have provided validation as to their major medical premium increases to their private Medicare B & D and Teachers' Retirement respectively. Ishmael will also provide his 2010 insurance costs.

All plan to attend the OTA Winter Conference at the Hyatt Regency in Columbus, Feb. 17-19, 2010.

2010-1-4 See Resolution Book

*OTA Winter Conference

Health & Safety: Nothing to Report

Rt 42 Building: Eli Gingerich tried to fix the crack in the emergency door but will need more insulation. Harbage said the refrigerator had water issues. We turned down the thermostat because the water was frozen in the bottom of the frig area. The trustees will discuss the chair rail at a future meeting.

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Roads: Meeker said that the mowing was finished by Dec. 1st. It needs to warm up before we can fill any cracks showing up in the roads. The Co. filled some holes but missed a few. Ishmael had questions concerning how the snow plowing is executed. Eli Gingerich and the Trustees informed him how we handle the snow plowing with the county. Ishmael would like to ride with someone while they are plowing.
Meeker said that we need to add some weight to the pickup truck bed.

Cemetery: Harbage said there were no burials in December. Fiscal Officer Beachy said that Yauger’s has still not paid the Foundation Permit for the Ball grave. He will contact them.
The drainage is done but the electrical project has not been finished. Harbage will contact Doug Peterman concerning this issue.
Ishmael had a question about the Cemetery. Harbage said that the Township actually has 12 Cemeteries but most of them are family cemeteries. The Township has 3 church cemeteries.
Ishmael asked if he could get a copy of the Cemetery paperwork so he could keep for reference in case he receives any calls.

Misc: Nothing to Report

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

_____ Trustees _____
Fiscal Officer _____
