

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2008 REGULAR SCHEDULED SESSION

Held: July 7, 2008

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: Cora Lapp, Josh Lapp, Deborah Michalec & Elena Woodard

Chairman Whitmer opened the meeting. Draft copies of the June 4th, 2008 minutes had been mailed to the Trustees in advance of the meeting. With no additions or corrections Harbage moved and Meeker seconded that those minutes be accepted without verbal presentation. 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 "June 2008 Activities Report" was reviewed by the Trustees. (See attachment).

The Trustees approved with their signatures:

- June 30, 2008 "Richwood Bank Reconcile / UAN Fund Balances" report
- Checks to cover payroll and other obligations

Fiscal Officer Beachy presented the June 30, 2008 "Richwood Bank Reconciliation and Fund Balances" report which 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.

Chairman Whitmer asked our guests to state their visitor business. Cora Lapp inquired about any chance of curbside recycling in the future or recycle bins to be placed at the Township Building. Whitmer stated that he will be attending a July 23rd meeting and will discuss recycle or trash pickup issues with Ms. Steele from Madison Co. and other county officials. He stated that he would call Ms. Lapp with any further details.

Ms. Michalec represents Aglow Int'l which is a non-denominational group that meets on the 3rd Tue. evening of each month. Ms. Michalec was inquiring as to the rental of the Township meeting room for their meetings. They have an attendance of 20-65 people each month with NO December meetings. It would cost \$50 for rental since Ms. Woodard is a Township resident. Harbage had no objections but Meeker suggested we contact Pros. Attorney Pronai for advisement. Whitmer told Ms. Michalec that he would get back to her in 2 weeks.

The trustees approved with their signatures:

- Resolution 2008-6-18 (July 7, 2008) see Resolution book
- *2008 Stonehugger Cemetery Restoration
- Resolution 2008-7-1 (July 7, 2008) see Resolution book
- *OTA Summer & Nat'l Conference
- Resolution 2008-7-2 (July 7, 2008) see Resolution book
- *Blacktop repairs
- Resolution 2008-7-3 (July 7, 2008) see Resolution book
- *General Fund Appropriations
- Resolution 2008-7-4 (July 7, 2008) see Resolution book
- *Madison Co. CIO Web Design & Hosting
- Resolution 2008-7-5 (July 7, 2008) see Resolution book
- * Repairs on IH Truck
- Resolutions 2008-7-6 (July 7, 2008) see Resolution book
- *Cemetery Deed revisions
- Resolutions 2008-7-7 (July 7, 2008) see Resolution book
- *Appoint agent for FEMA Grant
- Resolutions 2008-7-8 (July 7, 2008) see Resolution book
- *Carpet Cleaning
- Resolutions 2008-7-9 (July 7, 2008) see Resolution book
- *Cemetery tree & stump removal
- Resolutions 2008-7-10 (July 7, 2008) see Resolution book
- *Misc Expenses

The following items were discussed:

Meeker discussed low attendance at the June CIC meeting. Many townships were not represented.

Fiscal Officer Beachy asked if it was OK if Phyllis could spend some time in the office to work on the Record Retention. The trustees agreed that it would be fine for Phyllis to have a key to help finish this project.

Health & Safety: Nothing to report

Zoning: Meeker attended the Regional Meeting

RECORD OF PROCEEDINGS
CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO
2008 REGULAR SCHEDULED SESSION

Held: July 7, 2008 7:00 PM

Page 2 of 2

Fire: Meeker was in charge of Fire Board meeting since Davenport was gone. Meeker stated that the Fire Dept. passed an eye care resolution. Tony Stevens spoke to Stevenson concerning the Tax Levy for 2008 or 2009. Eaton Vance, a bond co. requested a financial statement for the Fire Dept. There was \$4,700 in maintenance costs. Fund 3 is growing rapidly – an insurance fund to recover medication costs, etc. The chief may plan to budget for a new EMS Truck for late 2009 or 2010. Champaign Landmark donated equipment that can rescue someone trapped in a grain bin; now they need to be trained to use it. Chief is still having problems with the apron in front of the firehouse. He plans to send a letter to ODOT.

Roads: Whitmer told Eli Gingerich that he can finish mowing all of the ditches anytime. Whitmer would like the County to look @ Kauffman Rd. To see how they can cut out erosion and find out the cost to tar & chip the road. Whitmer will contact the Co. Engineer's Office.

Meeker revisited the request from Whitmer to use township mower to mow a ditch behind Sharon Mennonite Church. Meeker thinks it would be OK since it is a Township ditch but Harbage wanted to think about further.

Cemetery: Harbage reported that Stonehugger Cemetery Restoration Phase III is complete. They replaced existing stones and dug several foundations. Harbage stated that he was very pleased with the work done.
Harbage has a meeting Thur. July 10th with an electrician to get an estimate for underground electric lines to the flag pole. Harbage will also ask about tile to the church. Water was in a lot sold earlier this month and we needed to move the plot 100ft to reach drier ground. Harbage meet with Dale Hostetler from Mad. Co. Engineer's Office concerning tile in front of church playground and parsonage. Mr. Hostetler stated there was no fix. Whitmer urged Harbage to call Dave Brand directly. Harbage will start saving the good topsoil from a grave to use for low spots throughout the cemetery. Ruts were made with the IH truck again.

Rt. 42 Building: Whitmer stated that birds seem to be pulling insulation out of the building. They are going to have Eli Gingerich check on the situation. The building is still too humid. Meeker will call Chic Foust again and see if he can figure out the problem. Harbage stated that the plexiglass still does not look good since it is expanding and needs to be fixed.

Misc: Harbage moved and Meeker seconded to send Eli Gingerich to Pesticide Training in Reynoldsburg. The trustees agreed to cover expenses to attend the training plus mileage and meal costs.

Fiscal Officer Beachy stated that she would be out of town from Wed. 7/9 – Mon. 7/14.

New Business: None

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

Fiscal Officer

Trustees _____
