

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2009 REGULAR SCHEDULED SESSION

Held: June 1, 2009 7:00 PM – 9:00 PM

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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: Don Whitmer, Monroe Harbage & Jim Meeker
Fiscal Officer: Lisa Beachy
Visitors: Eli Gingerich, Craig Morelock & Steven L. Lampheur

Draft copies of the May 4, 2009 minutes had been mailed to the Trustees in advance of the meeting. Harbage moved and Meeker 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; Whitmer yes, Harbage yes and Meeker yes

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

Fiscal Officer Beachy presented the May 4, 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 2009-6-1 See Resolution Book
 - *Misc Expenses paid since last meeting
- Resolution 2009-6-2 See Resolution Book
 - *Misc Expenses
- Resolution 2009-6-3 See Resolution Book
 - *Part-time summer help
- Resolution 2009-6-4 See Resolution Book
 - *Sherm Service floor cleaning

Fiscal Officer Beachy said that Chris Kemper with Perry & Assoc. came on Thursday, May 28th to start the audit process. He gathered information to perform testing on our Township. He was very pleased with our organization and would be in touch with us at a later date.

Fiscal Officer Beachy said that she found posters of the Bill of Rights, Constitution and Declaration of Independence that she can purchase and then we could have framed. Harbage moved and Meeker seconded that we purchase the posters and arrange to have them framed. Roll Call; Whitmer yes, Harbage yes and Meeker yes. Whitmer asked Fiscal Officer Beachy if she received the Resignation form from Gary Miller. She said she did.

Chairman Whitmer opened the floor to our visitors. Steven Lampheur had a question as to the drainage issue on Smith Calhoun road. Whitmer said that we are waiting on the County and there are currently 3 other projects on Smith Calhoun road. There is no definite time but we may expect it in the fall of 2009. Whitmer said that 3-4 yrs ago they tried to get a guard rail installed on Smith Calhoun at the Franklin Co. line. Mr. Lampheur requested to visit with the County Engineer to assist him and/or the Township in a petition for speed limits on Smith Calhoun Rd. Whitmer said the County won't do anything but Mr. Lampheur is welcome to contact the Engineer's office on his own. He thanked the Trustees.

Craig Morelock has talked to Trustee Whitmer concerning the possibility of soccer fields on Hayden Run Rd. He missed last month's meeting due to the time change. The trustees said that it was discussed at last month's meeting. Mr. Morelock said that he is available for any questions. He is representing the residents in the area. He has not talked to any resident who approves of this development. He suggested we check the organizations website occasionally, which is www.mossl.org. The main concerns for this development are drainage and traffic for the 1000 car parking lot. The engineer for this project wants to create retention ponds since the drainage is not flowing properly to the west. Drainage on Gary Becker's farm is plugged due to the age of the tile. Mr. Morelock will keep the Trustees informed and the Trustees agreed to do likewise.

The following items were discussed:

Health & Safety: Jennifer with the Madison Co. Health Dept. dropped off some pamphlets concerning the infestation of bed bugs. She also stated that there is a black fly problem in Amity. The black fly is very small and if bitten it will leave a welt and may itch. Mr. LeMaster is in the process of building a new house in Amity and was given the OK. The Health Dept. plans on writing a letter to John Lewis concerning his property. They are in the process of condemning the Hill property so they can move the trailer and make it a sellable lot. The Health Dept. said that there are 41 septic tanks that are plugged in Canaan Twp and that a township resident can get partial funding from the Health Dept. to fix or replace the septic system.

Zoning: Harbage and Meeker attended last month's zoning meeting. Harbage said that he stated at the meeting that he was concerned about traffic and safety. His only problem with the tire & battery business was the signage out in front of the business.

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- Fire: Meeker said that Mr. Kim, attorney, attended the Fire Board Meeting. They continued to talk about what may happen if the levy does not pass in the fall.
- Roads: Eli Gingerich said that he stopped to talk with Melvin Yutzy concerning his ditch mowing on PC Grgsvl & Amity Pike. After the intersection was changed, it became too steep to mow with our equipment. Whitmer said that he will try to get someone from the Co. Engineer's office to look at the situation.
Whitmer said that 4 trees and stumps need to be removed for traffic safety located at the NE corner of Smith Calhoun and Amity Pike. They will be in contact with the homeowner for their approval. Harbage moved and Meeker seconded to spend no more than \$2100.00 to remove 4 trees and stumps upon the homeowner's approval.
Roll Call; Whitmer yes, Harbage yes and Meeker yes
- Cemetery Harbage called John Lewis to let him know that the Cemetery looked good. A new metal roof with metal fascia was installed on the Cemetery Vault and looks good. Harbage had Harold Yoder look at the Cemetery Vault wall and Mr. Yoder said that it should not be a problem for awhile. Mr. Yoder did have to replace the plywood on the Vault roof because it was rotten. We sold 2 graves in May and had 3 foundations installed by Roby Memorials. Harbage said that he told George Roby to fill out a time sheet when he only works at the Cemetery so he can save a trip to the Township Bldg to clock in. All Trustees agreed that this would be OK.
Meeker said that he talked with Pete Hammond from Big Darby Church about tapping into the drainage that will run into a road ditch. Mr. Hammond said that he would agree to this. Harbage said that he will be in contact with Doug Peterman concerning the drainage. Whitmer suggested that Harbage contact Lee Miller Excavating to get another opinion on what needs to be done.
- Building: Meeker said that Sherms Service can get a sealer for the bay where we store the IH truck that is salt resistant. Meeker moved and Harbage seconded that they spend an additional \$50.00 to seal the bay. Roll Call; Whitmer yes, Harbage yes and Meeker yes
Meeker said that he contacted Levin Hudson with the Madison Co. Engineer's office concerning putting a package together to fill the cracks in our blacktop with the Co. Mr. Hudson said that he is in the process of putting a package together for Canaan Township, W.J. Fire Dept., Madison Co. and P.C. Fire Dept.
Meeker said that the flowers in the pots at the Township look good.
Whitmer said that we need to contact Fire Shield to get the fire extinguishers certified.
Harbage said that the Cemetery fire extinguishers need to be done at the same time.
- Misc: Meeker said that he will not be attending the 2009 OTA Summer Conference in Marietta, OH at this time. Harbage said that he would like to attend this conference since it will be the last OTA Summer Conference. Meeker moved and Whitmer seconded to pay the registration fees of \$40.00 associated with the 2009 OTA Summer Conference in Marietta, OH. Hotel accommodations, transportation related items and cost of reasonable meals will be paid or reimbursed by the Township. Only Board members' expenses are considered for payment.
Fiscal Officer Beachy reminded the Trustees that she will out of town from June 10-July 1, 2009. She will have additional bills to pay before she leaves.
- Harbage moved that the meeting be adjourned and Meeker seconded. Roll Call; Whitmer yes, Harbage yes and Meeker yes

Fiscal Officer

Trustees _____

