

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2010 REGULAR SCHEDULED SESSION

Held: June 7, 2010 7:00 PM – 9:30 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 & Mark Ishmael
Fiscal Officer: Lisa Beachy
Visitors: Tom Bichsel, John Crabtree and George Roby

Draft copies of the May 3, 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

Administration: The Fiscal Officer's "May 2010 Activities Report" was reviewed by the Trustees. (See attachment).

Fiscal Officer Beachy presented the May 31, 2010 "Richwood Bank Reconciliation and Fund Balances" report that the Trustees reviewed and approved with their signatures. Chairman 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.

The trustees approved with their signatures:

- Resolution 2010-6-1 See Resolution Book
 - *Misc Expenses paid since last meeting
- Resolution 2010-6-2 See Resolution Book
 - *Misc Expenses
- Resolution 2010-6-3 See Resolution Book
 - *Updated Cemetery Policy
- Resolution 2010 6-4 See Resolution Book
 - *Blacktop repairs-American Pavements

Chairman Ishmael asked our guest to address the Board. Mr. Tom Bichsel, president of the Jonathan Alder Soccer Association aka JASA, stopped by the meeting to show the Trustees the plans for the new soccer fields located behind the Dutch Kitchen on US Hwy 42. The trustees asked about the need for additional parking for the soccer fields. Mr. Bichsel said that there will be a new parking lot back by the new soccer fields to accommodate the parking concerns. The Trustees were pleased with the information and had no objections. Mr. Bichsel left to attend the Zoning Meeting in London at 8pm.

John Crabtree with Stewarts Security Systems came to the meeting to address any questions from the Trustees concerning the new quotes. Meeker asked if the DVR would ever need to be replaced. Mr. Crabtree said only if the hard drive were to go bad and it is highly unlikely but can happen. These systems are very reliable. Ishmael said that we have 3 quotes but have narrowed it to 2. The 2 companies considered are Vector and Stewarts Security Systems. The Trustees discussed and compared both systems. Meeker said he would like to stay local with Mr. Crabtree, who installed our current system. Ishmael asked Mr. Crabtree if there is any "wobble room" on the quote. Mr. Crabtree said that he could check with the salesman. Meeker asked if we really need a monitoring system or to just update the cameras. F.O. Beachy said that we may want to wait on the Monitoring System until the 1st of the yr so we could include it in our annual budget. Meeker moved and Harbage seconded that in lieu of the budget that the Twp should replace the 3 cameras, add a 4th camera on north side of building and upgrade to a 17" LCD monitor but wait on the monitoring system until later or the 1st of the year. Ishmael yes, Harbage yes and Meeker yes. After further discussion concerning the quotes, Ishmael agreed that he would like to stay with local business and there is only a \$50 difference in the quotes for installing the camera. Ishmael moved and Harbage seconded that we use Stewarts Security Systems to install the 4 cameras at the Township Building. Ishmael yes, Harbage yes and Meeker yes.

The following items were discussed:

Health & Safety: Nothing to Report

Zoning: Harbage said that there are 2 zoning issues at tonights Zoning Meeting. Paul Yutzy and JASA. Ishmael talked with Mr. Yutzy and he is zoning this property to build a house for his son & disabled wife so that they can help with her care. The Trustees have no objections. Ishmael said that the Steering Committee of the Comprehensive Plan will not meet again until August 2010 and will discuss the survey's at that meeting. Any changes will be made to be approved by October for the County Commissioners.
Ishmael said he wanted to make a statement as a private citizen that he purchased the Hill property in Amity and will be helping the family get through probate. He will have the trailer removed after it is in his name.
Harbage gave John Lewis Omar Slabugh's name to contact in removing his old truck & scrap metal. Ishmael said he will contact Mr. Pronai's office concerning the property on the SW side of Amity.

Fire: Meeker said that the Fire Board had an Emergency meeting to approve getting a grant for \$200,000.00 for radio equipment for the trucks and passed a resolution to pay for a grant writer.

They are planning a trip to see the EMS truck being built in the near future.

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2010 REGULAR SCHEDULED SESSION

Held: June 7, 2010 7:00 PM – 9:30 PM Page 2 of 2

Roads: Meeker said that it has been so rainy & muddy that they have only gotten some of the mowing done. They had to repair the speed mower that hit a steel pipe on AW Wilson Rd. They broke a joint on the big roller and had it welded at Gingway. Meeker said we may need to consider replacing the speed mower in the future as it is showing wear. Ishmael asked if the warranty work was completed on the JD Tractors. Meeker said yes. Meeker will check on the 3 point hitch repair/replacement that was worked on by JD Equipment. Harbage asked about when the Co. may started using the mower with the arm to mow the hard to reach ditches. Meeker said he would check with Levin. George Roby said that a resident on Price Hilliard Rd. complained about long grass. Roby also said that there is a product that can be sprayed on grass to make it dormant. Meeker said we need to know what the effects are before we could use the product.

Cemetery: Harbage had a long talk with John Lewis and Mr. Lewis is going to contact OPERS concerning his retirement. If all goes well, Mr. Lewis would like to retire by Jan, 2011. The Cemetery looked nice for Memorial Day with mulch & flowers. The grass is high right now due to the rain. It was too wet to mow on Thur or Fri last week. We need to do a better job at cleaning the drain so the water flows. Harbage went to Dwyers and purchased an extended striker for the Cemetery bldg. Harbage sold 4 graves this month to Larry Lowry. Harbage said he needs to go through the Cemetery books to verify the Veterans so he can get plaques for their graves.

Building: Meeker had Dailey’s Appliance Service come and look at the refrigerator concerning the water leak. He said that it is probably the thermostat and will replace it in the future.
F.O. Beachy read the new addition to the Rental Reservation Form stating “Please keep decorating to a minimum and do not use any materials that may destroy walls or ceilings. If any damage is found after rental, an additional charge may be assessed.” Harbage moved and Meeker seconded to accept the new Rental Form as changed. Ishmael yes, Harbage yes and Meeker yes.

Misc: After reading the Grass Roots Clippings better, the Trustees decided not to get any Twp brochures. Harbage said he would still like to attend the one day Summer Conference but will get it approved at the July meeting.
Meeker said that he has spoke with Dave Hughes concerning Jeff Phipps’ request to put a large propane tank on his property for business use. All are in agreement that this is not a good location right across from Canaan Middle School plus US Hwy 42 and Price Hilliard is a very dangerous intersection. Meeker moved and Ishmael seconded to not approve of the propane business for Jeff Phipps on his home property. Ishmael yes, Harbage yes and Meeker yes. They agreed that a copy of the minutes should be sent to Dave Hughes.
Due to the holiday in July, next month’s meeting will be on Wed., July 7, 2010 at 7pm. Fiscal Officer Beachy will notify The Madison Press and the Madison Messenger. Fiscal Officer Beachy will be on vacation from June 9-23, 2010.
Harbage said he had a request from Ted Thompson as to why he was not being called into work this season. Meeker said that he talked with Mr. Thompson and told him that we are cutting back on our help this year. Meeker said that he has only used Gingerich and Roby in the tractors and Yantes and Hammond to trim guardrails. Ishmael asked if we had any full-time help. Meeker said that all the employees are on an intermittent status.

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

Fiscal Officer

Trustees _____

