

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2010 REGULAR SCHEDULED SESSION

Held: March 1, 2010 7:00 PM – 9:00PM

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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: Monroe Harbage, Jim Meeker & Mark Ishmael
Fiscal Officer: Lisa Beachy
Visitors: Eli Gingerich, George Roby, Tim Rose and Kelly Hicks

Draft copies of the February 1, 2010 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; Ishmael yes, Harbage yes and Meeker yes

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

Fiscal Officer Beachy presented the February 1, 2010 "Richwood Bank Reconciliation and Fund Balances" report that the Trustees reviewed and approved with their signatures. 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 2010-3-1 See Resolution Book
*Misc Expenses paid since last meeting
Resolution 2010-3-2 See Resolution Book
*Misc Expenses

Fiscal Officer Beachy reminded the Trustees that the early registration for the Local Gov't Official's Conference ends March 26th. She said that she will be attending both days and suggested that the Trustees check out the Auditor of State's website for more information.

Resolution 2010-3-3 See Resolution Book
*LGOC expenses covered

Beachy told the Trustees that she has received a records request via an email from the Ohio Citizens Accounting Standards Board. F.O. Beachy said she has been in touch with Steve Pronai and he has responded in writing. She will be working on this project and plans to have it completed in a timely fashion.

Beachy asked about the status of the First Energy Opt Out Aggregate Program. Ishmael said that he spoke with Mark Forrest. Mr. Forrest said that there was not enough time for the Townships to prepare and the Trustees needed more clarity on the process. A packet will be developed for the Townships before the November ballot.

Ishmael asked Mr. Rose if he would like to address the Trustees. Mr. Rose said that he would like thank George Roby and the other snow plow drivers for the excellent work removing the snow during February. Mr. Rose said that he still needs to speak with Levin Hudson about tree services for the County. Ishmael said that he will also speak with Mr. Hudson.

George Roby asked the Trustees if they have ever thought about putting up snow fence in the Township. Roads such as Kilbury, Amish Pike and others are very hard to navigate when we get very heavy snows. It would also be helpful if the Township could place some reflective posts in areas of the Township. The trustees said they will check with the county concerning this issue.

The following items were discussed:

Health & Safety: Meeker called the Health Dept. and they said that not much was going on in Feb., which could be weather related. The H1N1 clinic at the Township was a success with 72 individuals attending. Meeker called Darlene Steele concerning the recycle program and she said that nothing has changed right now.

Zoning: Ishmael went to the Comprehensive Plan Meeting in Feb and said that the Green Energy wording was discussed. Dave Hughes wondered how this would affect zoning. A rep from OSU was in attendance to review specifics on conducting a survey for the County on the Comprehensive Plan. The next meeting will be March 10th. Ishmael said that Dave Hughes has not contacted the homeowner on PC Georgesville concerning the dumpsters in front of his property. The property on the corner of Amity Pike and PC Georgesville has a semi parked in front of the property on occasion that blocks the view at the stop sign. Ishmael said that the 2005 Comprehensive Plan map is not a zoning map. The trustees agreed that there are no changes to be made at this time. Ishmael will be in contact with Rob Slane.

Fire: Meeker asked if the Trustees received the Fire Board minutes and they said yes. The Fire Board passed 3 resolutions. Meeker said that Dr. Lowe has replaced Dr. Johnson, whose license the Dept. uses to dispense medicines. The fire fighters asked the Board to pay for an EMS issues class for \$1050.00/class for a minimum of 15 people.

Roads: Ishmael said that the IH Truck had to have a tire and rims replaced due to being overloaded with salt/grits. The Township used Taylor Tire Co. for this work and were very satisfied.

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- Roads:** It was recommended that when washing off the IH Truck to remember to spray between the rims to remove grit. Ishmael said that Burdick Equipment dropped off a pair of plow markers for the IH Truck.
John E. Miller went into the ditch on Kilbury Rd. during the last snow storm. The County pulled the truck out and bent the salt spinner. Took the truck to the County and they repaired the damage.
George Roby asked if tow hooks could be added to the IH Truck for future towing needs. Also a mudflap is missing and the right tail light is hanging.
Fiscal Officer Beachy said that there is a pothole on the curve just south of Sharon Mennonite on Amity Pike.
- Cemetery:** Harbage said that Doug Peterman spent 2 days at the Cemetery and installed a flag pole light. Harbage said that for future information the wiring buried was not underground wiring but Peterman said that we shouldn't have any problems.
Harbage said that Pete Hammond will start working for the Township this spring. He has completed the paperwork with F.O. Beachy. Harbage stated that Gingerich and Ishmael should go over the handbook with Hammond and will be dispatched by Gingerich.
- Building:** Meeker said that he emptied the pit at the Township for Gingerich. New paper towel dispensers have been installed in the bathrooms by Classic Solutions. The old dispensers are in the shop. Meeker said that the cracks in the parking lot are getting bigger and need to be filled as soon as the weather permits. Harbage said that the 4-H club has asked if they can purchase a 4-H flag to be kept at the Township building for their meetings. The Trustees have no objections. Harbage said that the kitchen is getting too small for the 4-H club and they have asked if they can use some of the shop area. F.O. Beachy asked that they be very careful when using the shop. Meeker asked Gingerich to replace the rollers on the overhead door in the wash bay.
- Misc:** Harbage presented paperwork and pamphlets that he picked up at the OTA Winter Conference. Harbage spoke to a rep from the Horton Facility in Grove City. They said that they will call around the 1st of April to let the Trustees know when the Pleasant Valley EMS will be built and the Trustees can come see the EMS Truck being manufactured.
Gingerich said that he will check on his pesticide license from OSU.
Gingerich said that he will be cleaning up the Cemetery mower and Bobcat and service. He will service the Township mowers. He needs to get sprayer parts from Don Whitmer. Harbage asked him to check the mower located in the Cemetery Vault and see if it works.
Fiscal Officer Beachy asked the Trustees about renting the Building to the Pioneer Optimist Club on the last Thurs. of each month through June 2010. After some discussion, Harbage moved and Meeker seconded to allow the Pioneer Optimist Club to use the meeting room free of charge since they are a non-profit organization through June 2010. Roll Call: Harbage yes, Meeker yes and Ishmael yes.
F.O. Beachy said that we currently have 3 computers and printers in the Township. The oldest computer, the HP is no longer needed. She said that Meeker has expressed some interest in this computer. After some discussion, Harbage moved and Ishmael seconded to donate the HP computer to Meeker. Roll Call; Ishmael yes, Harbage yes and Meeker abstained. Harbage said that he would be interested in the printer. Ishmael moved and Meeker seconded to donate the HP Laser printer to Harbage. Roll Call; Ishmael yes, Meeker yes and Harbage abstained.
Kelly Hicks stopped in at the end of the meeting and said that she just attended the Madison Co. Soil & Water Conservation meeting in London. They are experiencing cutbacks and are considering placing a .2M 5yr levy on the November ballot (\$6.14 per \$100,000). She said the next meeting is Wed. April 7th and welcomed anyone that would want to come with her.
Beachy asked about changing the time for the May meeting since it is the day before the May 4th election. Ishmael said he needs more time and we will discuss at the April meeting.

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

Fiscal Officer

Trustees _____

