

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2010 REGULAR SCHEDULED SESSION

Held: May 3, 2010 1:00 – 3:00 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: Monroe Harbage, Jim Meeker & Mark Ishmael
Fiscal Officer: Lisa Beachy
Visitors: Megan Roschek, Mary Ann Webb, John Crabtree & Rich Comchoc

Draft copies of the April 5, 2010 minutes had been mailed to the Trustees in advance of the meeting. Meeker moved and Ishmael 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 "April 2010 Activities Report" was reviewed by the Trustees. (See attachment).

Fiscal Officer Beachy presented the April 30, 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 2010-5-1 See Resolution Book
 - *Misc Expenses paid since last meeting
- Resolution 2010-5-2 See Resolution Book
 - *Misc Expenses
- Resolution 2010-5-3 See Resolution Book
 - *Spring Road/Ditch Cleanup 2010
- Resolution 2010-5-4 See Resolution Book
 - *Annual OTARMA renewal
- Resolution 2010-5-5 See Resolution Book
 - *Mailbox Policy
- Resolution 2010-5-6 See Resolution Book
 - *Fertilizer for Twp yard & Cemetery
- Resolution 2010-5-7 See Resolution Book
 - *Roto Tiller for Township

Chairman Ishmael asked for our visitors to address the Board. Megan Roschek was here from OTARMA to go over our insurance policy for the upcoming term of 5/12/10-5/12/11. She went over the new changes & updates to our policy. The Trustees were happy with the coverage and agreed to renew the policy for the upcoming year. Mary Ann Webb, Madison Co. Health Dept., said she stopped in today for her annual visit and to address any questions or concerns the Trustees may have. She said she is in the process of obtaining a ODNR Fiscal Grant for Tire Recycling good from June 2010-June 2011. She also reminded the Board of the upcoming Levy in November. She asked to keep her office in mind.

John Crabtree from Stewart's Security Service, went over the estimate he provided for the additional camera and updated monitor for the Township security system. He gave the Trustees three estimates for different options for security upgrades. Mr. Comchoc, also with Stewart's Security Service, asked if we are a member of DAS. We are, therefore, he will re-do his estimate with state contract prices and email the new estimates to us. Ishmael told the other Trustees that he would like to check with the company, Vector, for an additional estimate. Meeker said that he will contact Electronic Security Systems to see if they want to re-do thier estimate. The Trustees have decided to discuss this at next month's meeting.

Fiscal Officer Beachy told the Trustees that she finished the records request for the Ohio Citizens Accounting Board. Beachy told the Trustees that she attended the Auditor's Local Gov't Conference on April 7-8. She said that it was very informative. She told the Trustees that they should provide insurance proof each month if possible if that is how they want to be reimbursed. Basically we need a copy of an invoice paid or paystub for proof each month. Fiscal Officer Beachy said that we should no longer reimburse for meals for day trips only overnight trips.

The following items were discussed:

Health & Safety: Nothing to Report

Zoning: Ishmael said that no one attended the last Comprehensive Plan meeting. He will be receiving the minutes from that meeting. The next meeting will be Thur. May 6th. The only item on the monthly Zoning meeting is for Keith Hostetler. The Trustees have no objections on this request.

Fire: Meeker asked Harbage if he received the Fire Board minutes. He said yes. Meeker said that the Fire Board passed 2 resolutions. Cement work was done around the drains at the Fire Dept. Jeremy Johnson was re-instated to the Fire Dept.

Roads: Meeker said that Eli Gingerich and George Roby started mowing the ditches 2 days ago. The guys are OK with the tractors so far. Ishmael said he was contacted as to how long PC Grgsvl Rd. would be closed. He checked and the county said it would be closed approximately 4

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Roads (cont.): months. Harbage said Jason Straley contacted him about berming in front of his mailbox. Ishmael said that he will contact Levin at the Madison Co. Engineer's office.

Cemetery: Ishmael said that he has heard that the Osborne property next to his is going to be sold. Harbage asked Ishmael if he would contact Osborne concerning purchasing 4 acres to expand the Cemetery in the future. Ishmael said he would contact Mr. Osborne. Harbage said that they are burying Dale Wilson's mothers ashes on May 5, 2010. Sondra Hammond's ashes were buried in April on the appropriate grave. 2 foundations were installed by Longstreth. Harbage said that he is very pleased with Pete Hammond using the new Roto Tiller to fix the graves and drainage work. Harbage said that Pete is to mow if John can't get it done by Sat. John still wants to mow. Harbage said they received 2 loads of topsoil for the Cemetery. John is to flag any holes or low spots so Pete can fill them with dirt and cover with grass seed. The Trustees discussed the Rowse plot. There is no headstone yet and Mrs. Rowse has been placing a sports jersey on the grave. The Trustees agreed to only allow the placement of jerseys or similar items for up to 2 weeks on the grave(s) in the Cemetery.

Building: Harbage complimented the workers for a nice paint job on the Meeting room. Meeker said that he received a quote from American Pavements. He said there is a \$900 savings if American Pavements does all the roads requested plus the Township parking lot. After discussion, Ishmael moved and Harbage seconded that we have all the work performed per the American Pavements quote. Roll call; Ishmael yes, Harbage yes and Meeker yes. Meeker moved and Harbage seconded to amend the motion to include that Eli Gingerich is to seal the Township parking lot after the cracks have been filled. Roll call; Ishmael yes, Harbage yes and Meeker yes. Fiscal Officer Beachy asked the Trustees if they contacted the homeowner on the corner of Amity Pike (east) and PC Grgsvl to park his semi in the rear of the home. Ishmael said that he has not yet but will try to do that soon.

Misc: Harbage said that he would like to attend the OTA one day Summer Conference in Wilmington, OH on July 30, 2010. They will discuss this at next month's meeting. Harbage said that we should get the 100 free brochures that are available in the Grass Roots Clippings for the Township. Trustees will discuss this at next month's meeting. Fiscal Officer Beachy will put it on the agenda. Trustee Ishmael had to leave the meeting early at 2:30pm

Misc cont.:

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

Fiscal Officer

Trustees _____

