

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2008 REGULAR SCHEDULED SESSION

Held: October 6, 2008 7:00 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 & Don Whitmer
Fiscal Officer: Lisa Beachy
Visitors: Earl Osborne, Pete Miller and Eli Gingerich

Chairman Whitmer opened the meeting. Draft copies of the September 8th, 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 "September 2008 Activities Report" was reviewed by the Trustees. (See attachment).

The Trustees approved with their signatures:

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

Fiscal Officer Beachy presented the September 30, 2008 "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 2008-10-1 See Resolution book
- *Misc Expenses
- Resolution 2008-10-2 See Resolution book
- *Misc Expenses II

Fiscal Officer Beachy let the Trustees know that there is a PDA meeting @ the EMA in London, Tue. 10/7/2008 from 1-4pm. Whitmer said that he would be able to attend.

KLM Loss Report recommendations to consider implementing were tabled until the next meeting.

The following items were discussed:

Health & Safety: Nothing to Report

Zoning: Whitmer had an update on the Winn Property at Rt. 42 & Price Hilliard. He said that the State issued the permit and there seems to be nothing the county can do at this time. Mr. Winn does have a conditional use permit of agriculture for the property at this time so he is limited as to what can be sold on the property.

Fire: Meeker reported that the fire board passed a resolution to join the Ohio Intra State Mutual Aid Contract to help during catastrophic conditions such as recent Hurricane Ike. \$6,100.00 was spent to repair the water heater. This is State Fire Prevention Week and people are welcome to stop by the Fire Dept. Larry Cooke is not doing well; he has leukemia. As of Nov 24th new green & grey vests must be worn for safety. Meeker has contacted David Brand, Madison Co. Engineer, about acquiring these vests for the Township.

Roads: Whitmer said that we should be finishing up with the mowing for this year. We may need to spray weeds if we get a rain. The trustees would like Eli to spray at the cemetery as well. Dale Wilson stopped by for the trustees to look at his pickup truck. He is asking \$4,000.00. Harbage suggested that we check the blue book on the truck. They agreed that the truck was in good condition and well taken care. If purchased they can sell the old truck at the County auction. They also agreed to have the truck doors lettered. They agreed to purchase the truck for \$4,000.00 unless the blue book is for more or less. The trustees agreed to discuss a fair price after doing some research. Harbage moved and Meeker seconded. Roll Call; Whitmer yes, Harbage yes and Meeker yes

Cemetery: Harbage stated that the township's vacuum blower was also stolen in the Aug. 29th break-in. Bobcat of Columbus no longer carries this model that the township purchased in the 1980's. Harbage contacted Hilliard Lawn & Garden to price a new unit. Harbage moved and Meeker seconded that we purchase an 8hp Honda Vacuum Blower for no more than \$700.00. Roll Call; Whitmer yes, Harbage yes and Meeker yes

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Cemetery cont: Harbage said the wrong door came in at Lowe's for the cemetery and was re-ordered.
A local Boy Scout Troop cleaned up the debris from the 9/14/2008 wind storm in the cemetery for \$300.00
Harbage said that he received a quote from KNS from Plain City for an audible alarm for the cemetery building. There would be no additional monthly charges and they would service the unit if needed.
Doug Peterman with Madison Electric fixed an electrical connection at the cemetery. There was no charge since his children use the Township Bldg for their 4-H activities.

Rt. 42 Building: Meeker contacted Wick Buildings and they came out to look at the Township Building roof. Wick said that the fiberglass insulation is blowing out and that they would come out to fix it.
Foust Plumbing was out to work on the septic system.
Meeker stated that he would purchase some flowers for the foyer for the Nov. 4th election.

Misc: Earl Osborne and Pete Miller attended the meeting to inform the Township about his alternative use for his farm land. Mr. Miller stated that Mr. Osborne's farm has approximately 200 acres of Class A/B aggregate and 70 acres of sand & gravel potential. He explained that the Columbus Aggregate market may be depleted in 10 years. A quarry would last 30-50 years on Osborne's property. Harbage expressed his option to purchase property to expand the driveway at the cemetery. Whitmer expressed his appreciation for Mr. Osborne bringing this to the Township's attention. Harbage expressed his concern for the neighbors and the roads. All trustees expressed their concern to this community for this project. The project can take 2-4 years to get permits and get started.
Whitmer stated that he had lunch with Gary Miller today to discuss employee concerns.
Fiscal Officer Beachy checked with Eli concerning an estimate for the damage to the JD Tractor. Eli said someone is coming on Tue.
Harbage asked the trustees about reimbursing him for the late cancellation charge for the OTA Summer Conference hotel room. Meeker moved and Whitmer seconded to pay the \$69.62 not refunded by the hotel for the late cancellation charge. Roll Call; Whitmer yes, Harbage yes, and Meeker yes

New Business: Nothing to Report

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

Fiscal Officer

Trustees _____

