

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2008 REGULAR SCHEDULED SESSION

Held: September 8, 2008 1:00 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: Andy Thomas

Chairman Whitmer opened the meeting. Draft copies of the August 4th, 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 "August 2008 Activities Report" was reviewed by the Trustees. (See attachment).

The Trustees approved with their signatures:

- August 31, 2008 "Richwood Bank Reconcile / UAN Fund Balances" report
- Checks to cover payroll and other obligations

Fiscal Officer Beachy presented the August 31, 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 2008-9-1 See Resolution book
 - *Misc Expenses
- Resolution 2008-9-2 See Resolution book
 - *Misc Expenses II
- Resolution 2008-9-3 See Resolution book
 - *Evergreen Landscaping Services
- Resolution 2008-9-4 See Resolution book
 - *FEMA Fund money
- Resolution 2008-9-5 See Resolution book
 - *Gingerich Trucking bal due
- Resolution 2008-9-6 See Resolution book
 - *Operating budget line items

Fiscal Officer Beachy discussed the KLA Loss Prevention results that we received. I asked the Trustees to please review the documentation and we can discuss the recommendations at the next meeting to see how to proceed with any implementations.

Andy Thomas attended the meeting to discuss the Winn project at Rt 42 & Price Hilliard. A cement pad has been poured at the "temporary" entrance on Rt 42. Del Co. had awarded Winn a temporary entrance when the State was hauling in road scrap during the PC by-pass construction. It was to be removed after the project was complete. Meeker had spoken with Mitch Blackford concerning this matter in the past. The Trustees all agreed that this is a matter for the county prosecutor. Harbage called Prosecutor Steve Pronai and left a message to call the Trustees concerning this matter.

The following items were discussed:

Health & Safety: Meeker attended the retirement party for Dr. Herman, Madison Co. Medical Examiner

Zoning: Further discussion on the issue of the entrance at Rt 42 & Price Hilliard. Harbage moved to aggressively appose the property Rt. 42 & Price Hilliard development. Meeker seconded. Roll Call; Whitmer yes, Harbage yes and Meeker yes

Fire: Meeker did not attend the Board Meeting. Meeker did say that the hot water tanks are not working. They had to cut through the drywall to get the tanks out for repair.

Roads: Meeker traveled the township roads and they are not looking too bad. He stated that the guys are getting caught up very well. Whitmer said to continue with trimming the weeds around the guardrails. Whitmer stated that the ditch at the intersection of Amity Pike & PC Georgesville is too steep to mow. The homeowner, Melvin Yutzy, was seen mowing with a push mower and using a rope to pull the mower back up. Whitmer said that he would bring this issue up with Dave Hughes, Madison Co. Engineer, at the Madison Co. Township Meeting this evening. The Amity Pike Bridge is still progressing nicely. The estimated date for opening is July 2009.

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Cemetery: Harbage said that there is mold around both cemetery building windows. He wondered if we could contact Jennifer Shriver and have her clean them. Fiscal Officer Beachy will contact Jennifer. Harbage had Eli Gingerich order custom bars from Gingway for the cemetery building windows. Eli will also install trim around the windows after the bars are installed.

Harbage reported that he received a call from the Madison Co. Sheriff's office on Sat. Aug. 30 concerning a break-in at the Cemetery building. The Deputy stated that it is was a typical "Smash and Grab" that they have been seeing a lot of at the end of the month when people need rent money. The door was busted in and at least 3 items were stolen. Harbage got a list of the items from Twp inventory and received a Sheriff's report.

Harbage contacted JD Equipment and Hilliard Lawn & Garden to get prices for a gas trimmer. Meeker moved that we spend \$300.00 for a gas trimmer from Hilliard Lawn and Garden. Harbage seconded. Roll Call; Whitmer yes, Harbage yes and Meeker yes

Harbage checked with Sears & Tractor Supply to get prices on air compressors. Meeker suggested Harbage check with Yoder's Discount on air compressors, too.

A metal detector was stolen and Harbage has to go to Hobby Town to check on prices. Meeker stated that a generator would be useful for the township. There are very few outside outlets on the Township Building and the generator could be used when trimming. All of the trustees agreed. Meeker moved and Harbage seconded that we purchase a generator for no more that \$364.00; purchase an air compressor plus accessories for no more than \$300.00 and purchase a metal detector for no more than \$700.00. Roll Call; Whitmer yes, Harbage yes and Meeker yes

Eli Gingerich is putting a padlock on the overhead doors at the cemetery building. Eli also put on a new door and deadbolt, temporarily, at the cemetery building. A correct replacement door has been ordered and will take up to 2 weeks to receive.

Harbage contacted ADT concerning rates for a siren for the cemetery building. They do not install just a siren without yearly monitoring. Harbage stated that K&S from Mechanicsburg is coming Tue Sept. 9 at 9:00am to give the Twp an estimate. Meeker moved that we spend up to \$1200.00 for security at the Cemetery Bldg and Harbage seconded. Roll Call; Whitmer yes, Harbage yes and Meeker yes

Harbage commented that John Lewis is slowing down. Not getting as much done at the cemetery.

The Trustees agreed that the blacktop at the cemetery needs to be sealed. Meeker moved that we should spend up to \$1500.00 to have the driveway sealed by Ace Seal Coating this fall. Harbage seconded. Roll Call; Whitmer yes, Harbage yes and Meeker yes

Rt. 42 Building: Meeker said the Twp Bldg overhead door has been fixed and the squeak is nearly gone. The rollers have been replaced. Eli looked at the Twp Bldg roof. Whitmer will check with original bldg contractor to get an estimate and what may be wrong. Trustees will check to see if Eli can fix it.

Thanks to Meeker for taking care of watering the flowers, trees and trimming the roses. Fiscal Officer Beachy stated that the ladies restroom toilet is working slowly.

Misc: Whitmer will attend the Emerald Ash Bore meeting, Thur, Sept 25th. Harbage and his wife will be attending the National Convention in Wash DC at the end of September. They will be taking the bus leaving at noon Monday Sept 29 and returning Thur. evening Oct. 2.

New Business: Nothing to report

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

Fiscal Officer

Trustees _____
