

Canaan Township Board of Trustees
Regular Meeting
February 9, 2009
Minutes

Chairman John Bayles called the meeting to order at 7:30 PM. Roll call showed all trustees present. The clerk read the minutes from the previous meeting. Mr. Sayers made the motion to approve the minutes; Mrs. Pangborn seconded. Motion passed.

The fiscal officer reported receipts and balances to date in all funds. The bank reconciliation report was also presented. Automatic drafts for utilities were examined. Mr. Bayles made the motion to approve the reports; Mrs. Pangborn seconded. Motion passed.

A transfer of \$5000 from StarOhio to the General Fund was reported by the Fiscal Officer.

Communications included the Grassroots Clippings; the 2008 Annual Report for 1st Consolidated; correspondence from the Regional Planning office concerning nominations for the RP Board and the Zoning Board of Appeals, an announcement of the District Advisory Council meeting on March 19, an OPERS letter announcing spouse premiums will not be subsidized as of January 2011, an OTA email concerning salt purchase through the county engineer, an insurance quote for 2009 from Ohio Plan insurance, a letter from the county board of elections to reserve the building for elections, information from the state auditor on the Local Govt Services Conference in April, a letter asking for nominations for the District 17 Committee, a letter from the county prosecutor concerning the resale of cemetery lots by owners, a CD of the Morrow County Emergency Ops Plan, and other newsletters and flyers.

Under old business road work was discussed. Snowplowing and salting of intersections will be done as needed. Roads and signs were checked recently. The required management plan for signs will be addressed soon. Any new stop signs need to comply with reflectivity requirements.

New cemetery lot markers for North Canaan Cemetery are pending.

The cemetery care contract language for 2009 was reviewed. The contract is with Dean Pangborn for \$7500 total for the mowing season. Mr. Sayers made the motion to approve the contract; Mr. Bayles seconded. Mrs. Pangborn abstained. Motion passed.

The ramp for the old township building is still not removed. The ditching of the west side of TR64 is still to be done.

Under new business Mr. Sayers made the motion to set the labor compensation rates at \$7.50 to \$12 variable to be in affect from this day forward; Mrs. Pangborn seconded. Motion passed.

Bills for payment were presented. Mr. Sayers made the motion to approve the payment of the bills; Mr. Bayles seconded. Motion passed.

Mr. Sayers made the motion to nominate John Bayles as the Canaan Township representative to the Regional Planning Board; Mrs. Pangborn seconded. Upon roll call the voting was as follows: Mr. Sayers, yes; Mrs. Pangborn, yes; Mr. Bayles, abstained.

Mrs. Pang born made the motion to nominate Dan Barker as the Canaan Township representative to the Morrow County Board of Zoning Appeals; Mr. Sayers seconded. Upon roll call the voting was as follows: Mrs. Pangborn, yes; Mr. Sayers, yes; Mr. Bayles, yes.

There being no further business to come before the board Mrs. Pangborn made the motion to adjourn; Mr. Sayers seconded. Motion passed. The meeting adjourned at 9:21 PM.

Chairman_____

John Bayles

V. Chairman_____

Billie Pangborn

Edward Sayers

Deana Detwiler, Fiscal Officer