

Canaan Township Board of Trustees
Regular Meeting
January 12, 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. Mrs. Pangborn made the motion to approve the reports; Mr. Sayers seconded. Motion passed.

Appropriations were presented for examination. Mr. Sayers moved the adoption of the resolution approving the appropriations for 2009; Mr. Bayles seconded. Upon roll call the voting was as follow: Mr. Sayers, yes; Mr. Bayles, yes; Mrs. Pangborn, yes.

Communications included the Grassroots Clippings; an announcement that the Trash Bash will be held April 18 from 9 to 1; items from the county health dept concerning junk vehicles, destruction of old buildings, and the Solid Waste Revolving Fund; reports from 1st Consolidated on the December runs and part-time hours worked; Frank Gates information on premium computations, a notice from the county recorder concerning zoning regulations changes and records retention guidelines; zoning permits for 2008; emails from OTA concerning HB458; and other newsletters and flyers.

Under old business road work was discussed. Snowplowing and salting of intersections will be done as needed. Roads were checked recently. A few signs are fading and an order for the new reflective stop signs will be made soon.

A list of 185 new cemetery lot markers for North Canaan Cemetery were reviewed and approved. Mr. Sayers made the motion to approve the purchase not to exceed \$2500; Mrs. Pangborn seconded. 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.

It was reported that Randy Stafford has resigned as fire chief for 1st Consolidated as of 12-31-2008.

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.

Mileage will be paid according to the current federal rate.

Mr. Sayers moved the following rates apply:

Cemetery Lots (Worden, N. Canaan, S. Canaan)
All Fees triple for purchasers other than
taxpayers or residents.

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|--------------------------------------|---|
| Single | \$70 |
| Double | 120 |
| Triple | 160 |
| 4 or more | 50 ea. |
| Infant burial & cremation | 100 |
| Initial O & C Graves | 300 |
| Subsequent O & C (to move a body) | 500 plus add'l costs per judgment of trustees |

Mrs. Pangborn seconded the motion. Motion passed. These rates will stay in effect until changed by action of the board.

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

It was noted that the US Flag and the Ohio Flag are both fraying.

The Records retention meeting will be held soon.

There being no further business to come before the board Mr. Sayers made the motion to adjourn; Mrs. Pangborn seconded. Motion passed. The meeting adjourned at 8:45 PM.

Chairman _____

John Bayles

V. Chairman _____

Billie Pangborn

Edward Sayers

Deana Detwiler, Fiscal Officer