

Canaan Township Board of Trustees
Regular Meeting
May 11, 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. Bayles seconded. Motion passed.

An estate tax receipt of \$6657.66 will be coming in the future as reported by a letter from the county treasurer.

Communications included the Grassroots Clippings, a notice concerning Certified Records Training for elected officials, a letter on the deadline for applications for funds from the Dist. 17 Integrating committee, a county health dept. letter with the results of the Trash Bash, a request for a sign order from Jim Hatten of the Morrow county Twp Assoc., OTARMA renewal forms for insurance coverage, an OPERS notice of board elections, the April run report for 1st Consolidated FD, a NIMS implementation fact sheet for Ohio for 2009, newsletters from Westfield and North Bloomfield Twps., a questionnaire from the county township association about email of meeting notices, a study report for Ohio Economic Development, and other newsletters and flyers.

Under old business road work was discussed. Roads and signs were checked recently. Signs were all in place. Patching has been done for potholes.

An order for the signs with the new reflectivity is ready to deliver to Hartman Printing, and the management forms to record the signs are almost ready. Sign dates of installation and reflectivity are in to be logged as new signs are installed. The order for 10 new Stop signs with the new reflectivity will be sent to Jim Hatten.

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

The county commissioners sent a letter requesting the township officials to declare their position on a possible additional license plate tax. Each individual official completed a form.

The opening of bids for the township road work needed for this summer proceeded at 8 PM. Bids were received for roadwork and culvert repair only from Earthworm Construction, for roadwork only from Shelley, for roadwork only from Lloyd, Porter, and Porter. Upon review the lowest

and best bid for roadwork was from Earthworm Construction. Mr. Sayers made the motion to award the bid to Earthworm for roadwork for the summer and fall of 2009; Mrs. Pangborn seconded. Motion passed.

A non-resident complaint was reported by John Bayles from a phone call on May 4th concerning a motorcyclist and passenger who hit a pothole on TR10 causing the passenger some physical injury, as reported by the caller. The pothole was found to be located in the eastern half of the road in the jurisdiction of Tully Township, Marion County. The caller was referred to the Tully Township officials via a return phone call later in the day on May 4th.

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.

Chairman _____

John Bayles

V. Chairman _____

Billie Pangborn

Edward Sayers

Deana Detwiler, Fiscal Officer