

Canaan Township Board of Trustees
Regular Meeting
August 11, 2008
Minutes

Chairman Edward Sayers called the meeting to order at 7:30 PM. Roll call showed all trustees present including John Bayles and Billie Pangborn. Candidate for Morrow County Commissioner, Terry Sautter, for State Representative of the 90th Ohio District, Duane Grassbaugh, were present to talk about the November election and what each would like to accomplish if elected. Mt. Gilead Village Fire Chief Don Staiger was also present to discuss options for severe weather alert systems including sirens that cost over \$20,000 each and the Code Red telephone alert system that county entities are exploring. If all entities sign up, the approximate cost would be \$1000 per year.

The clerk read the minutes from the previous meeting. Mrs. Pangborn made the motion to approve the minutes; Mr. Bayles 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.

Appropriation modifications were presented. Mr. Bayles made the motion to approve the budget as presented; Mrs. Pangborn seconded. Motion passed.

The Official Certificate of Estimated Resources for Canaan Twp for 2009 projected an estimated income of \$43,700 from property taxes and \$97,000 from other sources for General Fund. The Fire Fund levy will bring about \$14,800.

Communications included zoning permits issued since January 1 for Canaan Twp residents, the OTARMA renewal notice, and other newsletters and flyers.

Under old business road work was discussed. Roads were checked and the report filed with comments about signs the needed to be replaced. There was discussion of the progress of summer road work.

The old township hall is completely down. All that remains is clean-up of the site.

Cemetery work included discussion of fencerow cleaning at N. Canaan, a workday to locate graves for burial records on the computer, and new lot markers for N. Canaan.

Under new business bills for payment were presented. Mr. Bayles made the motion to approve the payment of the bills; Mrs. Pangborn seconded. Motion passed.

The Morrow County Zoning Board has requested a representative from Canaan Twp to serve as an alternate pending the resignation of Jack Sayre who is currently serving on the zoning board.

It was decided that the old computer hardware, valued at less than \$2000, is no longer necessary for township purposes and it will be advertised for bid at the township building. Bids must be received by Sept 8 at 7:30 PM.

The fiscal officer requested an answering machine for the office. Mrs. Pangborn made the motion to purchase an answering machine; Mr. Bayles seconded. Motion passed.

The dial up internet service was discussed and its slow speed for the increasing use of the internet for

township communications from UAN and others. Mr. Sayers made the motion to contract with Redbird Internet Services for wireless internet service; Mr. Bayles seconded. Motion passed.

The quarterly meeting of the Morrow County Township Association was announced for September 13, at the HandleBar Ranch.

There being no further business to come before the board Mrs. Pangborn made the motion to adjourn; Mr. Bayles seconded. Motion passed. The meeting adjourned at 10:56 PM.

The next regular meeting will be held on September 15th, 7:30 PM, due to the fiscal officer being out of town on the 8th.

Chairman _____
Edward Sayers

V. Chairman _____
John Bayles

Billie Pangborn

Deana Detwiler, Fiscal Officer