

**Canaan Township Board of Trustees**  
**Regular Meeting**  
**December 8, 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.

Jeff Detwiler of Buckeye Sealcoat and Snow Removal was present to discuss and sign the contract for ice treatment for intersections.

Clint Canterberry, Assistant Chief of 1<sup>st</sup> Consolidated Fire District, was present to tell the board members of the grant money that has been received this past year and plans to offer free 1<sup>st</sup> aid training to the community. He also discussed the boundary between the areas covered by 1<sup>st</sup> Consolidated and Mt. Gilead Village Fire Dept. He would like to review and clarify the boundary with Chief Staiger from Mt. Gilead FD. Future reports of runs and other information will be emailed to the township.

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

Appropriation modifications as attached to cover various fund shortages were moved for approval by Mr. Sayers; Mr. Bayles seconded. Motion passed.

Mr. Bayles made the motion to encumber funds for payment of bills in January:

Road Work	2500.00	2031-330-360-0000
Electricity - Bldgs	160.70	1000-120-351-0000
Electricity - St Lts	45.00	1000-310-360-0000
Telephone	59.71	1000-120-341-0000
Water	9.60	1000-120-352-0000
Emergency Mgmnt Fee	636.87	1000-420-370-0000
Office Supplies	50.00	1000-120-490-0000

Mrs. Pangborn seconded. Motion passed.

Communications included the Grassroots Clippings, OTARMA's update and Board of Directors election ballot, an agreement from the Health Dept to post notices to the township office door (Moved to approve by Mr. Bayles and seconded by Mrs. Pangborn. Motion passed.), a letter from the county commissioners confirming the appointment of Deana Detwiler as an alternate to the Morrow County Zoning Board, census maps to review township boundaries, zoning board reports, and other newsletters and flyers.

Under old business the ditching of TR64 has been completed on the east side of the road. The west side is yet to be done. Roads and signs were checked and the report filed. A sign order needs to be placed soon, especially stop signs that comply with new regulations for reflectivity.

After discussing officials' compensation for 2009 Mr. Bayles made the motion to adopt the resolution to set the trustees salaries and the fiscal officer's compensation at the maximum as per the ORC for a budget between \$250,000 and \$500,000. Mrs. Pangborn seconded. Upon roll call the voting was as follows: Mr. Sayers, yes; Mrs. Pangborn, yes; Mr. Bayles, yes.

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

Review of the renewal contract for fire protection with Mt. Gilead Fire Department was followed with a motion to approve by Mrs. Pangborn; Mr. Bayles seconded. Motion passed.

Review of the road treatment contract with Buckeye Snow Removal was followed by a motion to approve by Mrs. Pangborn, seconded by Mr. Bayles. Motion passed.

Mr. Sayers made the motion to approve reimbursement of expenses for Canaan officials attending the OTA Winter Convention in Columbus; Mr. Bayles seconded. Motion passed.

Elections of officers for 2009 followed. Mr. Sayers nominated for John Bayles Chairman of the board; Mrs. Pangborn seconded. A unanimous vote for Mr. Bayles was recorded. Mr. Sayers nominated Mrs. Pangborn for Vice-Chairman of the board; Mr. Bayles seconded. A unanimous vote for Mrs. Pangborn was recorded.

It was recorded that Mr. Sayers will continue as the representative to the 1<sup>st</sup> Consolidated Fire Board of Trustees, Mr. Bayles will continue as the rep to Regional Planning, and Mrs. Pangborn will continue as the rep to the Iberia Volunteer Fire Company Dependents' Fund Board.

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 8:15 PM.

The next regular meeting will be held on January 12, 2009, 7:30 PM, at the office, 2170 State Route 95.

Chairman \_\_\_\_\_  
Edward Sayers  
V. Chairman \_\_\_\_\_  
John Bayles  
\_\_\_\_\_  
Billie Pangborn  
\_\_\_\_\_  
Deana Detwiler, Fiscal Officer