

Canaan Township Board of Trustees
Regular Meeting
January 14, 2008
Minutes

Chairman Edward Sayers called the meeting to order at 7:30 PM. Roll call showed all trustees present. Township residents George and Barb Collins were present to discuss the CR28 Township Hall and the sheds in North Canaan and Worden Cemeteries. They presented a letter proposing the removal/disassembly of all three buildings and the clean-up of the sites. This would be done for the same cost as the price of the buildings. Mrs. Pangborn made the motion to approve the proposal as above stated; Mr. Bayles seconded. Motion passed.

The clerk read the minutes from the previous meeting. Mr. Bayles 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. Supplemental appropriations were examined and approval was moved by Mrs. Pangborn; seconded by Mr. Bayles. Motion passed.

Appropriations were presented for examination. Mrs. Pangborn moved the adoption of the resolution approving the appropriations for 2008; Mr. Sayers seconded. Upon roll call the voting was as follow: Mrs. Pangborn, yes; Mr. Sayers, yes; Mr. Bayles, yes.

Communications included the Grassroots Clippings, Information from the Morrow Soil & Water Conservation District about a lunch on Jan. 24, a zoning permit report for 2007, a letter concerning the Ohio Sunshine Laws, a letter about the March 4 Primary Election, a letter from the county treasurer about estate tax to be received soon, language for a Public Records Policy received from Prosecutor Howland, 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 and items noted were cracking on TR74 and crumbling on TR62.

The request to Cardington Township to pay half of the cost of a fire hydrant at the corner of TR66 & CR27 has been given a positive response from the Cardington Trustees. After discussing the locations in Canaan Township that would support fire hydrants, it was agreed to pay for hydrants in two other locations: TR135 & CR28 and SR95 & CR69. Mrs. Pangborn made the motion to approve these expenditures as a proper public purpose; Mr. Bayles seconded. Motion passed.

An update to the township website has been billed to the township by the county commissioners. The cost was for 2hours of work at \$50/hr. The Fiscal Officer paid this bill with personal funds. Mrs. Pangborn made the motion to reimburse the fiscal officer for the \$100; Mr. Sayers

seconded. Motion passed.

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.

Mr. Sayers moved the following rates apply:

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

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

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

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

There being no further business to come before the board Mr. Bayles made the motion to adjourn; Mrs. Pangborn seconded. Motion passed. The meeting adjourned at 9:30 PM.

Chairman _____
Edward Sayers

V. Chairman _____
John Bayles

Billie Pangborn

Deana Detwiler, Fiscal Officer