

**Canaan Township Board of Trustees**  
**Regular Meeting & Budget Hearing**  
**July 14, 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. Candidates for Morrow County Commissioner, Bob Goheen and Tom Harden, were present to talk about the November election and what each would like to accomplish if elected.

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. Mr. Bayles made the motion to approve the reports; Mrs. Pangborn seconded. Motion passed.

The budget for 2009 was distributed for study. Mrs. Pangborn made the motion to approve the budget as presented; Mr. Bayles seconded. Motion passed.

Communications included the OPERS employer rates for 2009, the BWC rates for 2009, the District 17 OPWC Application Training on July 16 in Newark, and other newsletters and flyers.

Under old business road work was discussed. Roads were checked and the report filed with comments about signs all being in place. There was discussion of summer road work to be started soon. Monument repairs have been completed, but a list of monuments repaired has not been supplied. Jahn's Monuments will send one soon.

Discussion of including policies, forms, minutes and other relative information concerning Canaan Township on the new website design was brief and positive.

The DelCo water hydrants have been installed.

Mrs. Pangborn gave a report on her fact-finding concerning Severe Weather/ Tornado sirens and Weather Alert Radios. Further information will be researched on other alternatives.

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.

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 8:35 PM.

The next regular meeting will be held on August 11<sup>th</sup> at 7:30 PM.

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