

Canaan Township Board of Trustees
Regular Meeting
March 10, 2008
Minutes

Chairman Edward Sayers called the meeting to order at 7:30 PM. Roll call showed all trustees present.

Tom Harden, candidate for Morrow County Commissioner, and Dean Pangborn, cemetery care contractor, were present.

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. A transfer of \$10,000 from StarOhio to the Chase checking in the General Fund was reported. A transfer of \$10,000 from the Chase checking to StarOhio in the Gasoline Tax Fund was reported. Mr. Bayles made the motion to approve the reports; Mrs. Pangborn seconded. Motion passed.

Communications included the Grassroots Clippings, information from the Health Department about the Trash Bash on April 19 and the District Advisory Council Meeting on March 20th, the county Planning Office hearing on fee structures for lot splits and transfers scheduled for April 23, and other newsletters and flyers.

Under old business road work was discussed. Roads were checked and the report filed with comments about TR62 being soft, TR74 having cracks, and water signs placed for water over the roads.

The renewal of the Cemetery Care Contract for 2008 was discussed. Terms will be the same as 2007. Mr. Sayers made the motion to adopt a resolution approving the contract with Dean Pangborn; Mr. Bayles seconded. Upon roll call the voting was as follows: Mr. Sayers, yes; Mr. Bayles, yes; Mrs. Pangborn abstained due to the relationship of the contractor.

The matter of the removal of the Township Hall on CR28 was discussed. Recent information has shown the building is valued at \$4900 on the auditor's website. An application to reduce the value to \$500 was filed with the Board of Revision. A response is expected in early April.

Road bids will be accepted for opening at the meeting in April.

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.

New flags for the township office flagpole have been ordered.

Publishing a newsletter for the spring was discussed briefly.

There being no further business to come before the board Mrs. Pangborn made the motion to adjourn; Mr. Sayers seconded. Motion passed. The meeting adjourned at 8:43 PM.

Chairman _____

Edward Sayers

V. Chairman _____

John Bayles

Billie Pangborn

Deana Detwiler, Fiscal Officer