

Canaan Township Board of Trustees
Regular Meeting
May 12, 2008
Minutes

Chairman Edward Sayers called the meeting to order at 7:30 PM. Roll call showed all trustees present. Visitors present included Morrow County Prosecutor Charles Howland and Bill and Joyce Rausch, leaseholders of the land the CR28 Township Hall sits on.

Prosecutor Howland provided answers to questions and information concerning the dismantling and removal of the CR 28 Township Hall. The Rausches provided their thoughts and concerns on the project and the time in which it would be completed. Agreement was reached on the points discussed.

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

Appropriation modifications were presented for approval. Mrs. Pangborn made the motion to approve the modifications; Mr. Sayers seconded. Motion passed.

Communications included the Grassroots Clippings, state auditor communications concerning the new computer hardware coming in June and the new billing format for UAN, a thank you note from The Four Hearts 4-H Club, a notice of a public hearing from the Ohio EPA, a Westfield Township newsletter, the Trash Bash report from the Health Department, information on HB 521, a letter recommending CareWorks for BWC managed care services, 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 and the patching needed.

After discussing the notice of the dismantling of the CR28 building, Mr. Sayers made the motion to contract with George Collins to dismantle the building and remove all materials and the outhouse by September 1, 2008, for a total amount of \$500; Mr. Bayles seconded. Motion passed.

Cemetery business included discussion of continuing to repair monuments. Mr. Bayles made the motion to approve \$2800 to be paid to Jahn's Monuments for as many monument repairs as the amount would cover; Mrs. Pangborn seconded. Motion passed.

It was also mentioned that the driveway in n. Canaan Cemetery needs gravel. The specifications for footers were also discussed for inclusion in the Cemetery Policy to be adopted. New grave

markers were discussed briefly for N. Canaan and Worden Cemeteries.

After discussing the one bid received for the garden tractor that is no longer needed for mowing the cemeteries, Mrs. Pangborn made the motion to accept the \$1100 bid from Nancy Bayles, Mr. Sayers seconded. Upon voting the motion passed with Mr. Bayles abstaining from the vote.

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

To allow for proper posting of public notices the fiscal officer asked that an outdoor bulletin board in a case be purchased to mount outside the front door of the office building. Mrs. Pangborn made the motion to purchase the outdoor bulletin board case; Mr. Sayers seconded. Motion passed.

With the Ohio Township Association recommending CareWorks for the managed Care organization for the Ohio BWC premium discounts, Mr. Bayles made the motion to notify CareWorks of our desire to use their services for the BWC Premium discount; 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 10:46 PM.

Chairman _____
Edward Sayers

V. Chairman _____
John Bayles

Billie Pangborn

Deana Detwiler, Fiscal Officer