

Canaan Township Board of Trustees
Regular Meeting
November 10, 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.

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. It was also reported that a transfer of \$25000 from StarOhio to the Chase checking account was made to cover the refund of estate monies received from a resident's estate tax payment. Mrs. Pangborn made the motion to approve the reports; Mr. Bayles seconded. Motion passed.

An appropriation modification to cover various fund shortages was moved for approval by Mr. Sayers; Mrs. Pangborn seconded. Motion passed.

Communications included the Grassroots Clippings, a survey from OTA concerning salt shortage, the Westfield Twp newsletter, and other newsletters and flyers.

Under old business the ditching of TR64 has been started. Roads and signs were checked and the report filed. A sign order needs to be placed soon.

Mr. Sayers reported that arrangements have been made for the burial of the handicap ramp at the old township hall and the scraping of the north driveway of the North Canaan Cemetery.

With the demolition of the old township hall Mrs. Pangborn made a motion the lease with Bill and Joyce Rausch for the ground the old hall sat on be declared null and void as of January 1, 2009; Mr. Bayles seconded. Motion passed.

With the resignation of several members and alternates of the Morrow County Zoning Board, a request for an alternate from Canaan Township was received from the board. Mrs. Pangborn made the motion to nominate Deana Detwiler for alternate to the Zoning Board; Mr. Sayers seconded. Motion passed.

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.

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 December 8, 7:30 PM, at the office, 2170 State Route 95.

Chairman _____
Edward Sayers
V. Chairman _____
John Bayles

Billie Pangborn

Deana Detwiler, Fiscal Officer