

Canaan Township Board of Trustees
Regular Meeting
October 13, 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. Candidate for Morrow County Commissioner, Tom Harden, was present to talk about the November election and what he would like to accomplish if re-elected. Brenda Goheen, wife of County Commissioner candidate Bob Goheen, also presented information in support of her husband's bid for commissioner.

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. It was also reported that a transfer of \$5000 from StarOhio to the Chase checking account was made. Mr. Bayles made the motion to approve the reports; Mrs. Pangborn seconded. Motion passed.

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

Communications included OTARMA's notice of elections for the Board of Director sand their Annual Report, an email from EMA concerning damage assessment and debris removal, a letter saying our StarOhio funds are safe from the current financial crisis from Ohio Treasurer Richard Cordray, an Ohio Township Association legislative update, and other newsletters and flyers.

Under old business summer road work needed on TR66 at SR95 was reported. Roads and signs were checked and the report filed. A sign order needs to be placed soon.

Mrs. Pangborn distributed information on lot markers for North Canaan Cemetery with prices for various kinds of markers.

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.

A proposed policy for the distribution and use of Chase charge cards to each of the township officials was read. Mrs. Pangborn made the motion to approve the policy; 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 8:56 PM.

The next regular meeting will be held on November 10th, 7:30 PM, at the office, 2170 State Route 95.

Chairman _____
Edward Sayers
V. Chairman _____
John Bayles

Billie Pangborn

Deana Detwiler, Fiscal Officer