

Canaan Township Board of Trustees
Regular Meeting
September 15, 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, Olen Jackson, was present to talk about the November election and what he would like to accomplish if re-elected. Iberia Volunteer Fire Company Chief Keith Beck and Assistant Chief Steve Smith were also present to report fire runs to the NE section of Canaan Township since the first of the year. Contractor Jerry Hissong presented an estimate for the construction of a picnic shelter behind the office building. There was discussion of specs and possible changes and additions to the proposal. A modified proposal will be submitted for consideration and possible spring construction.

Supt. Bob Alexander presented information on the 1.25% income tax question on the ballot for the Mt. Gilead Schools. He asked for a resolution of support from the trustees. Mr. Bayles made the motion to adopt a resolution of support; Mrs. Pangborn seconded. Upon roll call the voting was as follows: Mr. Bayles, yes; Mrs. Pangborn, yes; Mr. Sayers, yes.

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

The Resolution Accepting the Amounts and Rates for the next year was moved for acceptance by Mr. Sayers; Mr. Bayles seconded. Upon roll call the voting was as follows: Mr. Sayers, yes; Mr. Bayles, yes; Mrs. Pangborn, yes.

Communications included a report of monument repairs at South Canaan Cemetery, a notice from UAN that communications will be by email only after January 1st, the Ohio Municipal Guide, new line or partition fence procedures from the Ohio Township Association, a request from the election board to add signage to the handicap parking space to comply with new state laws, and other newsletters and flyers.

Under old business summer road work was reported completed. Roads were checked and the report filed.

The proposed Code Red plan to provide severe weather and emergency notification of residents through telephone calls was discussed. The cost for Canaan Township to participate is projected to be \$1000 per year. Mrs. Pangborn made the motion to participate in the program and pay the \$1000 per year; Mr. Sayers seconded. Motion passed.

The old computer equipment was put up for bid after the last meeting. One bid was received from John Bayles for \$100. Mrs. Pangborn made the motion to accept the Bayles bid; Mr. Sayers seconded. Motion passed.

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

A newsletter to be published in October was briefly discussed with items to be included assigned.

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 10:56 PM.

The next regular meeting will be held on October 13th, 7:30 PM, at the office, 2170 State Route 95.

Chairman _____
Edward Sayers

V. Chairman _____
John Bayles

Billie Pangborn

Deana Detwiler, Fiscal Officer