

**Canaan Township Board of Trustees**  
**Special Meeting**  
**April 1, 2020**  
**Minutes**

Chairman Ed Sayers called the meeting to order at 4:00 PM. Roll call showed all trustees and the fiscal officer present.

The trustees discussed the need for culvert replacement on TR 135. The county will supply the culvert pipe but the township will be responsible for the labor and materials. Matt Crum dba Crum Excavating submitted an estimate of \$2,500 to replace the culvert on TR 135. The estimate includes labor to cut the road, remove and haul away culverts and all spoils, replace culverts including #57 limestone bedding compacted in 12” lifts to 12” from road surface then compact #304 limestone in 6” lifts to road surface and placing type C pip rap on both ends of culverts for protection. The stone will be a separate bill coming from Mitchell Trucking. In total, the project is estimated to cost approximately \$5,000. Mr. Carwell made the motion to contract with Mr. Crum for the culvert replacement. Mr. Bayles seconded the motion. Motion passed.

Due to the declaration of a state of emergency by Ohio Governor Mike DeWine and other orders issued by the Director of the Ohio Department of Health stemming from the COVID-19 pandemic, Mr. Bayles made a motion to continue to pay any necessary bills during the month of April to keep the township current on their obligations. Mr. Carwell seconded the motion. Motion passed.

Mr. Carwell made a motion to pay the current bills and cancel the April 13, 2020 regular meeting. Mr. Bayles seconded the motion. Motion passed.

The trustees are optimistic that township meetings will be able to resume in May. Therefore, the next township meeting is scheduled to be held on May 11, 2020 at 7:30 p.m.

There being no further business to come before the board, Mr. Bayles made the motion to adjourn; Mr. Carwell seconded. Motion passed. The meeting adjourned at 4:30 p.m.

Trustee: \_\_\_\_\_ Trustee: \_\_\_\_\_  
Edward Sayers, Chairman John Bayles, Vice Chairman

Trustee: \_\_\_\_\_ Fiscal Officer: \_\_\_\_\_  
Matthew Carwell Jill Retterer

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March 2020 Receipts

Date:	Amount:	Receipt #:	From:	For:
3/10/2020	297.98	16-2020	Morrow Co. Auditor	2019 IRP Excess Compensation
3/17/2020	\$548.08	17-2020	Morrow Co. Auditor	March Local Government Distribution
3/17/2020	\$529.27	18-2020	Morrow Co. Auditor	March Local Gov. Dis. Per sec 57
3/17/2020	\$49,913.99	19-2020	Morrow Co. Auditor	1st half 2019 RE Taxes
3/19/2020	\$9,283.12	20-2020	Morrow Co. Auditor	March Excise Gas Tax
3/19/2020	\$2,529.72	20-2020	Morrow Co. Auditor	March cents per gallon
3/20/2020	\$669.70	21-2020	Morrow Co. Auditor	March License Tax - State
3/20/2020	\$304.50	21-2020	Morrow Co. Auditor	March License Tax - County
3/20/2020	\$141.19	22-2020	Morrow Co. Auditor	1st half 2020 Mobile Home Taxes
3/31/2020	\$241.21	23-2020	United Bank	March ICS Interest
<b>TOTAL:</b>	<b>\$64,458.76</b>			

March 2020 Payments:

Date:	Amount:	Voucher/Warrant:	To:	For:
3/3/2020	914.51	16-2020	OPERS	February Payroll
3/5/2020	\$37.27	17-2020	Ohio Edison	Denmark Street Lights
3/5/2020	\$27.94	17-2020	Ohio Edison	Climax Street Lights
3/12/2020	\$68.68	18-2020	Ohio Edison	Township Hall Electric
3/17/2020	\$12.00	19-2020	Delco Water	Township Hall Water
3/25/2020	\$400.00	20-2020	Cardmember Service	OTA Winter Conf. Hotel
3/25/2020	\$15.00	20-2020	Cardmember Service	OTA Winter Conf. Parking
3/9/2020	\$33.35	3597	John Bayles	Mileage Reimbursement OTA Conf.
3/9/2020	\$256.24	3598	Morrow Co. Engineer	Scoops of 2:1 Mix - road treatment
3/9/2020	\$172.00	3599	CareWorks Comp	OTA's 2021 Worker's Comp Renewal
3/9/2020	\$188.18	3600	Matthew Carwell	February Health Ins. Reimbursement
3/9/2020	\$443.74	3601	John Bayles	February Health Ins. Reimbursement
3/9/2020	\$577.76	3602	Edward Sayers	February Health Ins. Reimbursement
3/31/2020	\$741.50	3603	John Bayles	March Payroll
3/31/2020	\$713.66	3604	Matthew Carwell	March Payroll
3/31/2020	\$799.09	3605	Jill Retterer	March Payroll
3/31/2020	\$725.65	3606	Edward Sayers	March Payroll
<b>TOTAL:</b>	<b>\$6,126.57</b>			

United Bank Balance:	\$25,226.10
United Bank MM Balance:	\$296,439.10
<b>TOTAL:</b>	<b>\$321,665.20</b>