

Canaan Township Board of Trustees
Regular Meeting
March 9, 2020
Minutes

Chairman Ed Sayers called the meeting to order at 7:30 PM. Roll call showed all trustees and the fiscal officer present. Also present was Commissioner Warren Davis.

Mr. Davis discussed his leadership and involvement in Morrow County over the past several years. Mr. Davis will be on the spring primary ballot for re-election.

The fiscal officer presented the minutes from the February 10, 2020 meeting. Mr. Bayles made the motion to approve the minutes. Mr. Carwell seconded the motion. Motion passed.

The fiscal officer reported receipts and balances to date in all funds. The bank reconciliation report was also presented. Automatic drafts were examined. The United Bank Statements were also distributed. Credit card purchases for February and early March were reviewed and the attestation statement signed by Mr. Sayers. Mr. Carwell made the motion to approve the reports. Mr. Bayles seconded the motion. Motion passed.

Communications included:

- the Grassroots Clippings newsletter
- Notice of Commissioners Public Hearing for CCBG Program on 3/10/2020 at 1 p.m.
- Notice of District Advisory Council Meeting on 3/24/2020

The trustees checked all the roads on February 12, 2020 and on March 8, 2020. The Road Sign Inventory and Management forms were completed and are on file. The trustees noted potholes forming on some of the roads that will be filled in the near future.

Mr. Sayers reported that the meeting for 1st Consolidated Fire District was business as usual with nothing new to report.

There was no Regional Planning update.

The issue with a couple of problem properties in the township was again discussed. Mr. Bayles made a motion to discuss with Prosecutor Howland on the proper way to proceed with these problem properties. Mr. Carwell seconded the motion. Motion carried.

With the fire protection levy set to expire soon, the trustees will request the County Auditor to compute the annual income from two possible levy millages to be assessed on those residents not in 1st Consolidated Fire District for 5 years (2021, 2022, 2023, 2024, 2025).

- 2.50 mills – renewal of current levy
- 2.50 mills – replacement of current levy

Resolutions 3-9-2020-1 and 3-9-2020-2

The Board of Canaan Township, Morrow County, Ohio met in regular session on March 9, 2020.

**WHEREAS, Mr. John Bayles moved the adoption of the following resolution:
Revised Code for the purpose is 5705.19I.**

WHEREAS, the Board desire to place a tax levy for the amount of 2.5 mils, for the purpose of fire protection upon the ballot for the General election on 11/3/2020, as a Renewal (3-9-2020-1) or Replacement (3-9-2020-2), for a period of 5 years.

Therefore, be it RESOLVED by the Board of the above said taxing district, Morrow County, Ohio, two thirds of all members elected thereto concurring that the County Auditor certify the amount of the levy. Be it further RESOLVED, that the Fiscal Officer of the above said taxing district be and is hereby directed to certify a copy of this resolution to the Morrow County Auditor. WHEREAS, under ORC 5705.03 (B) the Auditor is required to supply this taxing district with the current valuation certification within 10 days after a

taxing authority requests it. The number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specific number of mills.

Mr. Matthew Carwell seconded the motion and roll being called upon its adoption, the vote resulted as follows: Mr. Bayles, yes; Mr. Carwell, yes; Mr. Sayers, yes.

The trustees discussed moving forward with plotting the new lots in the N. Canaan Cemetery. This will be done as weather and time permits. There is a resident interested in purchasing lots in the new part of N. Canaan Cemetery.

The quarterly Morrow County Township Association meeting will be held on Thurs. 3/19/2020 at Trinity United Methodist Church. Canaan Township is one of the host townships for this meeting.

Mr. Matt Strine expressed his interest in providing his services for the spraying of weeds again this year. Mr. Carwell will contact Mr. Strine to see if he can attend the township meeting next month to provide an estimate and to discuss the details of the work to be completed.

An email was received from Rob Everard with American Transmission Systems, Incorporated (ATSI), a FirstEnergy Company. ATSI will be rebuilding approximately 13 miles of the existing Bingham-Cardington 69 kV Overhead Electrical Transmission Line in Morrow and Marion Counties. As a result, ATSI will need temporary access from state, county, and township roads. Mr. Everard was inquiring if Canaan Township would require access or overhead crossing permits. The trustees determined that no permits would be required and that the preconstruction notification would be sufficient. To rebuild the transmission line, temporary access will be potentially needed at a couple of Canaan Township road locations, which includes two access points along Township Road 60 and one at an existing driveway along Township Road 133. This project is slated to begin in March 2020 and completed by the end of 2020.

Mr. Bayles made the motion to approve the bills for payment. Mr. Carwell seconded the motion. Motion passed.

There being no further business to come before the board, Mr. Bayles made the motion to adjourn. Mr. Carwell seconded the motion. Motion passed. The meeting adjourned at 9:50 PM.

Trustee: _____
Edward Sayers, Chairman

Trustee: _____
John Bayles, Vice Chairman

Trustee: _____
Matthew Carwell

Fiscal Officer: _____
Jill Retterer

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February 2020 Receipts:

Date:	Amount:	Receipt #:	From:	For:
2/14/2020	\$724.62	11-2020	Morrow Co. Auditor	February Local Government Distribution
2/14/2020	\$529.27	12-2020	Morrow Co. Auditor	February Local Gov. Dis. Per sec 57
2/21/2020	\$9,331.88	13-2020	Morrow Co. Auditor	February Excise Gas Tax
2/21/2020	\$2,547.94	13-2020	Morrow Co. Auditor	February cents per gallon
2/24/2020	\$710.34	14-2020	Morrow Co. Auditor	February License Tax - State
2/24/2020	\$322.50	14-2020	Morrow Co. Auditor	February License Tax - County
2/28/2020	\$331.42	15-2020	United Bank	February ICS Interest
TOTAL:	\$14,497.97			

February 2020 Payments:

Date:	Amount:	Voucher/Warrant:	To:	For:
2/3/2020	914.51	9-2020	OPERS	January Payroll
2/6/2020	\$36.82	10-2020	Ohio Edison	Denmark Street Lights
2/6/2020	\$27.64	10-2020	Ohio Edison	Climax Street Lights
2/12/2020	\$70.90	11-2020	Ohio Edison	Township Hall Electric
2/12/2020	\$115.74	12-2020	Cardmember Service	Office Depot - Office Supplies
2/18/2020	\$12.00	13-2020	Delco Water	Township Hall Water
2/10/2020	\$652.57	3582	John Bayles	January Health Ins. Reimbursement
2/10/2020	\$187.30	3583	Matthew Carwell	January Health Ins. Reimbursement
2/10/2020	\$17.73	3584	Matthew Carwell	Twp. Hall Supplies Reimbursement - toilets
2/10/2020	\$50.60	3585	Morrow Co. Treasurer	Special 911 & Otter Creek Assessment
2/10/2020		3586		VOIDED CHECK
2/10/2020	\$59.88	3587	Shoppers Compass	Advertising for new website
2/10/2020	\$17.50	3588	AIM Media	Legal Notice Annual Financial Report
2/10/2020	\$30.00	3588	AIM Media	Legal Notice - Organ. Mtg. & Monthly Mtg.
2/10/2020	\$1,114.07	3589	Ag-Pro	Kuhn Mower Repair
2/10/2020	\$1,243.75	3590	Washington Twp.	Twp. Rd. 9 Agreement - 2019
2/10/2020	\$772.95	3591	Edward Sayers	January Health Ins. Reimbursement
2/10/2020	\$112.99	3592	Hoffman Office Center	Toner for MFP M428fdw Printer
2/29/2020	\$741.50	3593	John Bayles	February Payroll
2/29/2020	\$713.66	3594	Matthew Carwell	February Payroll
2/29/2020	\$799.09	3595	Jill Retterer	February Payroll
2/29/2020	\$725.65	3596	Edward Sayers	February Payroll
TOTAL:	\$8,416.85			

Bank Balance February 29, 2020

United Bank Balance:	\$25,226.10
United Bank Money Market Balance:	\$296,439.10
TOTAL:	\$321,665.20