

**Canaan Township Board of Trustees
Regular Meeting
December 9, 2019
Minutes**

Chairman Matt Carwell called the meeting to order at 7:30 PM. Roll call showed all trustees and the fiscal officer present. Also present were Billie Pangborn, Regional Planning Representative, Andrew Wick, candidate for Morrow County Prosecutor, Mike Goff, candidate for Morrow County Treasurer, and Tim Siegfried, candidate for Morrow County Commissioner.

Mr. Goff shared that he has been in the treasurer's office for a little over a year and is completing an unexpired term. He will be on the primary ballot in the spring and as of this date is running unopposed. Mr. Goff is a 1976 graduate of Mt. Gilead. He said his top priority is the protection of county money. The county is also on pace to collect 24% of delinquent taxes this year. Mr. Goff said the county presently has over 3 million in delinquent taxes.

Mr. Tim Siegfried shared that he is running for Morrow County Commissioner against current commissioner Burgess Castle. Mr. Siegfried is a 1976 graduate of Mt. Gilead and grew up in the Iberia and Edison areas and currently resides in Marengo. He is a retired educator, ending his career in the River Valley School System.

The fiscal officer presented the minutes from the November 11, 2019 regular meeting. Mr. Sayers made the motion to approve the minutes. Mr. Bayles 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 Statement was also distributed. Credit card purchases for November and early December were reviewed and the attestation statement signed by Mr. Carwell. Mr. Bayles made the motion to approve the reports. Mr. Sayers seconded the motion. Motion passed.

Mrs. Retterer reported that the \$500 check for the MORE Grant was received on December 5, 2019. This will help cover the reflective road signs purchased from Hartman's Printing.

Mr. Sayers made a motion to encumber the following funds for payment of bills in January 2020:

Adv Legals	50.00	1000-110-345-0000
Road Work	2500.00	2031-330-360-0000
Electricity - Bldgs	200.00	1000-120-351-0000
Electricity – St Lts	80.00	1000-310-360-0000
Water	15.00	1000-120-352-0000

Mr. Bayles seconded the motion. Motion passed.

Mr. Sayers made a motion to pay compensation for 2020 out of the general fund. Mr. Bayles seconded the motion. Motion passed.

Communications included:

- the Grassroots Clippings newsletter
- AOS Bulletin 2019-003: Ohio Sunshine Laws and New Star Rating System
- Faithful Performance/Oath information from OTARMA
- OTARMA Winter 2019/2020 Quarterly Update
- Ohio EP Class B Biosolids Beneficial Use Site Authorization: The Ohio EPA authorized approximately 23-acres beneficial use site, owned and operated by Michael and Nicole Sayers, located on the north side of CR 67 between CR 60 and CR 66. This site is to be included as part of the Caledonia WWTP Class B Biosolids Management Program.

David King Sayers, brother of Ed Sayers, was buried in Worden cemetery on Saturday, November 23, 2019.

The trustees checked all the roads on December 4, 2019. The Road Sign Inventory and Management form was completed and is on file. The sign and post on TR 39 has been knocked over by a vehicle and will need to be replaced.

Mrs. Pangborn, Regional Planning Representative, reported there is nothing new affecting Canaan Township. However, the board did discuss changing the zoning for McCreary's Body Shop in Mt. Gilead from residential/agricultural to industrial or commercial. It has been zoned this way for over 43 years. The board has decided to leave the final decision for re-zoning up to the Morrow County Commissioner's.

Mr. Sayers reported that the levy for First Consolidated to build a new fire station on State Route 98 just south of State Route 95 will be placed back on the ballot in the spring. There is an open meeting on Wednesday, December 11, 2019 to discuss this. The next regular scheduled meeting is Monday December 16, 2019.

Mr. Carwell is still waiting on a call back from Ag-Pro to discuss the invoice (\$1,591.11) for the Kuhn mower repair back in September. The repairs made were not successful. The trustees discussed setting a time to go in and speak to Ag-Pro in person about their concerns.

The application for the Indigent Burial Reimbursement for Michael L. Belt was completed online on December 4, 2019. If reimbursed, the township would receive \$1,000 back from the state for the funeral expenses the township incurred for Mr. Belt.

Mr. Sayers made a motion for the following officer's and appointments for 2020:

Trustee Chair – Edward Sayers
Trustee Vice-Chair – John Bayles
1st Consolidated Representative – Edward Sayers
Regional Planning Representative – Billie Pangborn
Building Rental Designee – Matthew Carwell

Mr. Bayles seconded the motion. Motion carried.

The final year-end special meeting date for 2019 will be Monday, December 23, 2019 at 6:30 p.m. Regular meeting dates for 2020 will remain the 2nd Monday of every month at 7:30 p.m. at the Canaan Township Hall, 2170 State Route 95, Edison, Ohio 43320.

Cemetery rates and policies will remain the same for 2020.

Mileage reimbursement will be the same as the IRS rate for 2020.

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

There being no further business to come before the board, Mr. Carwell made the motion to adjourn. Mr. Sayers seconded the motion. Motion passed. The meeting adjourned at 9:10 PM.

Trustee: _____ Trustee: _____
Matthew Carwell, Chairman Edward Sayers, Vice Chairman

Trustee: _____ Fiscal Officer: _____
John Bayles Jill Retterer

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November 2019 Receipts:

Date:	Amount:	Receipt #:	From:	For:
11/1/2019	\$25.00	70-2019	Denise Taylor	Township Hall Rental
11/8/2019	\$59.62	73-2019	Ergon Oil Purchasing	Crude Oil Interest
11/12/2019	\$25.00	74-2019	Penny Tilly	Township Hall Rental
11/14/2019	\$637.09	75-2019	Morrow Co. Aud.	Local Gov. November
11/14/2019	\$529.27	75-2019	Morrow Co. Aud.	Local Gov. November per sec 57
11/19/2019	\$50.00	76-2019	Penny Albright	Township Hall Rental
11/20/2019	\$208,186.08	77-2019	OPWC	OPWC Grant TR 60
11/21/2019	\$9,485.50	78-2019	Morrow Co. Aud.	November Excise Gas Tax
11/21/2019	\$2,607.86	78-2019	Morrow Co. Aud.	November cents per gallon
11/21/2019	\$685.98	78-2019	Morrow Co. Aud.	November State License Tax
11/21/2019	\$325.50	78-2019	Morrow Co. Aud.	November County License Tax
11/26/2019	\$350.00	79-2019	Snyder Funeral Homes	O/C Grave David K. Sayers
11/26/2019	\$50.00	80-2019	Joe McCotter	Township Hall Rental
11/29/2019	\$407.17	81-2019	United Bank	November ICS Money Market Interest
TOTAL:	\$223,424.07			

November 2019 Payments:

Date:	Amount:	Voucher/Warrant:	To:	For:
11/1/2019	\$907.51	108-2019	OPERS	October Payroll
11/6/2019	\$35.10	109-2019	Ohio Edison	Denmark Street Lights
11/6/2019	\$26.32	109-2019	Ohio Edison	Climax Street Lights
11/13/2019	\$66.43	110-2019	Treasurer of State	Township Hall Electric
11/19/2019	\$12.00	111-2019	Delco Water	Township Hall Water
11/20/2019	\$208,186.08	112-2019	Shelly & Sands	TR 60 Improvments/Grant Money
11/26/2019	\$32.19	113-2019	Cardmemeber Services	Office Depot - Website postcards
11/26/2019	\$30.32	113-2019	Cardmemeber Services	Amazon -Workplace Compliance Poster
11/26/2019	\$112.94	113-2019	Cardmemeber Services	Amazon - large bulletin board
11/26/2019	\$105.99	113-2019	Cardmemeber Services	HP - Laser Jet Ink for printer
11/11/2019	\$226.00	3555	Mitchell Trucking	Limestone and Truck Rental
11/11/2019	\$457.25	3556	Hartman Printing	Balance - road signs
11/11/2019	\$430.70	3557	John Bayles	November Insurance Reimbursement
11/11/2019	\$290.24	3558	Matt Carwell	November Insurance Reimbursement
11/11/2019	\$71,038.35	3559	Shelly & Sands	TR 60 Improvement/Twp. Portion
11/11/2019	\$721.58	3560	John Bayles	November Payroll
11/11/2019	\$719.61	3561	Matt Carwell	November Payroll
11/11/2019	\$1,026.11	3562	Jill Retterer	November Payroll
11/11/2019	\$731.60	3563	Ed Sayers	November Payroll
TOTAL:	\$285,156.32			

Bank Balance November 31, 2019

United Bank Balance:	\$34,573.78
United Bank MM Balance:	\$265,372.66
TOTAL:	\$299,946.44

