

**Canaan Township Board of Trustees
January 14, 2025, 7:00 PM
Organizational & Regular Meeting
Agenda**

Pledge of Allegiance

Moment of Silence

1. Call to Order

2. Roll Call & Recognition of Visitors

3. Election of officers and appointments for boards for 2025

Chair-

V. Chair-

1st Consolidated-

Regional Planning-

Building rental designee –

4. Minutes

5. Fiscal Officer's reports

A. 2024 Year End Reports

B. Park National Statements/ICS Interest

C. Bank Reconciliation

D. Credit Card Statement/Attestation

E. Resolution Accepting Amounts and Rates for 2025

F. Certificate of Estimated Resources for 2025 & revenue line-item estimates

G. Resolution to approve Proposed Appropriations for 2025

H. Resolution to Electronically Transfer Funds to Pay Invoices

I. Approval of Fiscal Officer Reports and Bills for Payment

J. Signing Blanket Certificates/Purchase Orders for 2025

K. Records Retention Meeting for 2025

L. Other

5. Communications

A. Grassroots Clippings

B. Termination by AOS of Audit Agreement with Wilson, Phillips & Agin, CPA

C. Other

6. Old Business

A. Road Report

B. First Consolidated Update

C. Regional Planning Update

D. Other

7. New Business

A. Credit card policy Jan. 2025 – confirm card #'s and sign acknowledgement for 2025

B. 2024 Annual Mileage Certification

C. DKMM Solid Waste District Plan - Resolution Approving Five Year Update

. Other

8. Other –

9. Adjourn