

Canaan Township Board of Trustees
Regular Meeting
October 12, 2021
Minutes

Chairman John Bayles called the meeting to order at 7:00 PM. Roll call showed all trustees and the fiscal officer present. Also present was County Commissioner Tim Siegfried.

Mr. Siegfried reported early voting has begun for the November 2, 2021 General Election. He stated that the following five county-wide levy's will be on the ballot:

- **Morrow County Seniors on Center** - Renewal 0.5 mills - 5 years - services or facilities
- **Morrow County Roads & Bridges** - Renewal 2 mills - 5 years
- **Morrow County Hospital** – Renewal 2.5 mills – 5 years – general fund
- **Morrow County MRDD** - Replacement & Increase – 4.5 mills – continuous - operation of programs & services
- **Delaware/Morrow Mental Health & Recovery Services Board** - Renewal & Increase- 1.5 mills - 5 years – current expenses

The fiscal officer presented the minutes from the September 14, 2021 meeting. Mr. Carwell made the motion to approve the minutes. Mr. Sayers 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 September and early October were reviewed and the attestation statement signed by Mr. Bayles. Mr. Bayles made the motion to approve the reports. Mr. Sayers seconded the motion. Motion passed.

The trustees signed the paperwork and approved the buy back of two graves in Worden Cemetery from George and Annetta Johnson. Lot 83, Graves A & B were purchased for the original sale price of \$220.00.

Communications included:

- The Grassroots Clippings newsletter
- Update from Treasurer Goff regarding the county money, delinquent taxes, and foreclosures

Mr. Carwell is working on getting another quote for the driveway for the additional one acre of land at the North Canaan Cemetery.

The trustees received a response from the County Prosecutor in regards to the use of the ARP funds. Prosecutor Smith stated that the reasoning presented for use of the funds seemed logical but that he was still researching the issue for other townships as well. He will give the township an answer when he is done looking at the various federal laws that are the basis of the Interim Final Rule. In the meantime, the trustees are going ahead with acquiring various quotes for HVAC, electrical, and flooring in hopes to use the ARP funds for updating the township hall. The updates will allow for ventilation improvements and allow for adaptations to implement COVID-19 mitigation tactics in a congregate setting.

The roads were checked on Wednesday, October 6, 2021. There was a large truck tire discovered in the ditch on TR 73. Also, a large pile of shingles and other trash was picked up out of the ditch on TR 60. All debris was properly disposed of. The trustees also had to remove a large tree out of the roadway on TR 60 last month. The Road Sign Inventory and Management form was completed and is on file.

Mr. Sayers reported that First Consolidated is continuing to get the word out regarding the 2-mil continuous levy that will be on the ballot in November.

There was no Regional Planning update.

The OPWC grant application is due on November 5, 2021. The township is still waiting on the estimate from the engineer's office. As soon as all the information comes in, the application will be submitted online using the OPWC WorksWise Portal.

The ODOT grant is due on November 19, 2021. The township is also waiting on the needed estimate from the engineer's office to complete the application process.

The OTARMA MORE Grant (\$500) was discussed in regards to uses. No decisions were made yet. The Grant is due by December 31, 2021.

Mr. Carwell relayed that Gene Ebert is willing to do another year of mowing in the cemeteries and at the township hall. The trustees are very pleased with the job Mr. Ebert has done over the last several years in maintaining and keeping the cemeteries looking nice. There have not been any complaints from residents of the township. Mr. Ebert has charged \$6,500.00 the last several years. The cost will increase \$395.00 next year, for a total cost of \$6,895.00.

Mr. Carwell made a motion to contract with Mitchell Trucking for snow removal for the 2021/2022 season. The cost this year includes a slight increase; \$68 per hour (\$3 an hour increase) for snowplowing, \$53 per hour (\$3 an hour increase) for spreading of grit and \$10 a ton (\$1 per ton increase) for grit. Mr. Sayers seconded the motion. Motion passed. The trustees signed the Mitchell Trucking snowplow contract.

Mr. Carwell relayed that at the quarterly township association meeting in September, Engineer Bart Denison proposed that the townships consider mowing the county ditches in their townships with reimbursement from the county for the service. The trustees discussed this idea. No decision was made.

The website will be updated with an end of the year summary. Road work completed and the roles of trustees are some of the things that will go into the update.

Mr. Carwell made the motion to approve the bills for payment. Mr. Sayers 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 8:50 PM.

Trustee: _____
John Bayles, Chairman

Trustee: _____
Matt Carwell, Vice Chairman

Trustee: _____
Edward Sayers

Fiscal Officer: _____
Jill Retterer

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September 2021 Receipts:

	Amount:	Receipt #:	From:	For:
9/3/2021	\$23.07	85-2021	State of Ohio	Manufactured Homes Rollback
9/8/2021	\$6.00	86-2021	Ohio Bureau of Workers' Compensation	Employer Premium Refund
9/15/2021	\$529.27	87-2021	Morrow Co. Auditor	September Local Gov. Dis. Per sec 57
9/15/2021	\$606.19	88-2021	Morrow Co. Auditor	September Local Government Distribution
9/21/2021	\$9,730.79	89-2021	Morrow Co. Auditor	September Excise Gas Tax
9/21/2021	\$2,692.52	89-2021	Morrow Co. Auditor	September cents per gallon gas tax
9/21/2021	\$717.30	90-2021	Morrow Co. Auditor	September License Tax - State
9/21/2021	\$336.00	90-2021	Morrow Co. Auditor	September License Tax - County
9/30/2021	\$14.26	91-2021	Park National	September ICS Interest
TOTAL:	\$14,655.40			

September 2021 Payments:

Date:	Amount:	Voucher/Warrant:	To:	For:
9/1/2021	\$934.79	64-2021	OPERS	August 2021 Payroll
9/3/2021	\$40.53	65-2021	Ohio Edison	Denmark Street Lights
9/3/2021	\$30.39	65-2021	Ohio Edison	Climax Street Lights
9/13/2021	\$170.40	66-2021	Ohio Edison	Township Hall Electric
9/14/2021	\$985.00	3802	Egene P. Ebert	September 2021 Mowing Contract
9/14/2021	\$16.55	3803	Matthew Carwell	Reimbursement for Twp. Hall Supplies
9/14/2021	\$144.30	3804	Mid-Ohio Sanitation & Recycling	Trash Drop Off
9/14/2021	\$799.50	3805	Shaw Creek Propane	Pre-buy 500 gallon propane @1.599 gallon
9/14/2021	\$112.99	3806	Hoffman Office Center	Toner for printer
9/14/2021	\$126.70	3807	Burkhart Farm Center	Parts for mower
9/14/2021	\$534.00	3808	Treasurer of State	4th Quarter UAN Fees
9/14/2021	\$472.06	3809	John Bayles	August Health Ins. Reimbursement
9/14/2021	\$301.16	3810	Matthew Carwell	August Health Ins. Reimbursement
9/14/2021	\$582.35	3811	Edward Sayers	August Health Ins. Reimbursement
9/14/2021	\$9,430.92	3812	Village of Mt. Gilead	Fire Contract (65%)
9/14/2021	\$5,078.20	3813	Iberia Joint Fire District	Fire Contract (35%)
9/21/2021	\$12.00	67-2021	Delco Water	Township Hall Water
9/30/2021	\$754.58	3814	John Bayles	September Payroll
9/30/2021	\$713.86	3815	Matthew Carwell	September Payroll
9/30/2021	\$858.35	3816	Jill Retterer	September Payroll
9/30/2021	\$725.85	3817	Edward Sayers	September Payroll
TOTAL:	\$22,824.48			

Bank Balance September 30, 2021

Park National Checking Balance:	\$96,218.69
Park National MM Balance:	\$267,144.39
TOTAL:	\$363,363.08