

Canaan Township Board of Trustees
Regular Meeting
February 11, 2019
Minutes

Chairman Matt Carwell called the meeting to order at 7:34 PM. Roll call showed all trustees present. Mr. Jay Sell with Aspen Energy Consultants of Dublin was present as well as County Commissioner, Burgess Castle.

Mr. Sell provided information in regards to energy aggregation that his company would like to provide for Canaan Township. The township currently has First Energy Solutions. With First Energy Solutions, the residents are paying 5.5 per kwh and his company is offering 5.25 per kwh. The company that they would have us partner with is called Dynegy. If Canaan Township would go with Dynegy, the change wouldn't take effect until the current contract runs out in December 2019. Mr. Sell mentioned they also handle the energy aggregation for Cardington Township. Mr. Castle gave an update on the current situation with the Health Department housing and updated the trustees on the Dollar Tree Distribution Center and other happenings that affect our county.

The fiscal officer presented the minutes from the January 14, 2019 meeting. Mr. Bayles 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 for utilities were examined. The United Bank Statement was also distributed. Credit card purchases for January were reviewed and the attestation statement signed by Mr. Carwell. Mr. Bayles made the motion to approve the reports. Mr. Carwell seconded the motion. Motion passed.

Communications included the Grassroots Clippings and other newsletters and flyers. Post card reminders were received that the next Health District Advisory Council Meeting is March 21, 2019. More details are to follow at a later date.

The trustees checked all the roads on February 6, 2019. There are a lot of potholes but all signs were in place.

Mr. Sayers reported that First Consolidated recently had a meeting. Normal business was conducted and bills were paid.

The mowing contract for Ebert Mowing and Landscaping was signed.

Discussion on records retention and disposal led to the conclusion that since Mrs. Retterer is new to the position, disposal of any records will be tabled for the short term.

Mr. Sayers made a motion to adopt a resolution (2-11-2019-1) recommending Billie Pangborn, 7469 Township Road 71, Edison, OH 43320, for appointment to the Regional Planning Board. Mr. Bayles seconded the motion. Roll Call Vote: Mr. Sayers, yes; Mr. Bayles, yes; Mr. Carwell, yes.

Mr. Bayles gave an update from the OTA Winter Conference he attended in January.

The credit card policy was again discussed in regards to House Bill 312. A new attestation statement is in place to provide compliance and will be signed monthly by the chairman of the trustees confirming that the monthly credit card charges were presented and reviewed.

Mr. Carwell made a motion for Mrs. Retterer to attend the Local Government Officials Conference March 7 and 8 in Columbus. Mr. Bayles seconded the motion. Motion passed.

The revised township hall rental agreement was distributed for review. There will no longer be a refundable deposit required of non-residents. However, anyone that leaves a mess to clean up can incur a \$50 janitorial fee. Extra fees beyond the janitorial fee may also be charged for damages or loss of township property.

The MCTA quarterly meeting will be held on March 28, 2019.

Mr. Carwell presented a quote from Bob Rogers with BR Construction on replacing the two exterior doors on the township hall. The quote was \$3,217.50.

Mr. Bayles 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. Sayers made the motion to adjourn. Mr. Bayles seconded the motion. Motion passed. The meeting adjourned at 9:49 PM.

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

Trustee: _____ Fiscal Officer: _____
John Bayles Jill Retterer