

Canaan Township Board of Trustees
Regular Meeting
October 12, 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 Gene Ebert of Ebert Mowing and Landscaping and Tim Abraham, candidate for Morrow County Commissioner.

Mr. Abraham expressed his desire roll up his sleeves and go to work for the county in January 2021 should he be elected to the position of County Commissioner. He passed out his business cards with the encouragement to call him if there is ever any questions or something that needs discussed.

Mr. Ebert reported that things are going well and the mowing season is wrapping up for the year. The trustees again expressed their appreciation for Mr. Ebert's quality work for the township cemeteries.

The fiscal officer presented the minutes from the September 14th regular 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 Park National Statements were also distributed. Credit card purchases for September and early October were reviewed and Mr. Sayers signed the attestation statement. Mr. Carwell made the motion to approve the reports. Mr. Bayles seconded the motion. Motion passed.

Communications included:

- The October Grassroots Clippings newsletter
- OTA email re: Final CARES Act funding
- Distribution letter from Morrow Co. Health Dist. Re: Solid Waste Revolving Loan Fund
- OTARMA letter re: Nominees for the upcoming Board of Directors election
- BWC – 2nd dividend to be issued to east impact of COVID-19

Work has started on the OPWC TR 60 Phase II Project. There is an issue with the culvert replacement and the drainage with one end being lower than the other. Mr. Sayers is meeting with the contractor in the morning and they will discuss how the issue is going to be fixed and made right. The contractor had indicated they would do whatever it took to make it right.

The trustees checked all the roads on Tuesday October 6, 2020. Mr. Carwell patched the potholes on TR 60, 71, and 72. There was some trash collected on TR 72. The extra cold mix for patching is being stored in the township utility building. The Road Sign Inventory and Management form was completed and is on file.

Mr. Sayers reported that 1st Consolidated has decided not to renovate the current building at location 3. The grant funds received will instead be used to remodel the existing building at Caledonia.

There was no regional planning update.

The MORE Grant application was submitted on September 16, 2020. The funds will be used to go toward the recent tree removal in the cemeteries and along township roads.

The township received notice that the Benick v. Morrow County Health District, et al has been dismissed for want of prosecution because Mr. Benick did not comply with the appellate rules. The court did also note, at the end of its Decision, that the trial court's decision to dismiss all of the claims was solid and supported by sound legal basis. The Court did address it on the merits, but just without any analysis. This should conclude this matter, although Mr. Benick may take an appeal – in the 45 days – to the Supreme Court.

The OPWC Grant Application for Round 35/FY22 is due on November 6, 2020. The application process has started but the township is awaiting the engineer's estimate in order to move forward. A tentative date of October 29th was scheduled to have the application completed and ready for submission.

Rental and cleaning of the township hall was discussed. Lysol and hand sanitizer will be purchased to aid in the sanitizing of the building on a regular basis.

The OTARMA Building Inspection will take place on Wednesday, November 11, 2020 at 2 p.m. Mr. Bayles will meet with the representative from CBIZ Valuation Group to give him access to the buildings.

The annual fire extinguishers inspection was completed by Koorsen Fire and Security on September 16, 2020.

Postcards announcing the township website will again be passed out at the upcoming general election on Tues. November 3, 2020.

An end of the year newsletter update for the website was discussed.

Mr. Carwell will check with Mitchell Trucking in regards to snowplowing and salting for the township for the 2020/2021 winter season.

Mr. Carwell 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. Bayles made the motion to adjourn. Mr. Carwell seconded the motion. Motion passed. The meeting adjourned at 9:45 PM.

Trustee: _____
Edward Sayers, Chairman

Trustee: _____
John Bayles, Vice Chairman

Trustee: _____
Matthew Carwell

Fiscal Officer: _____
Jill Retterer

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September 2020 Receipts:

Date:	Amount:	Receipt #:	From:	For:
9/1/2020	\$2,487.08	66-2020	Morrow Co. Auditor/Health District	Remaining balance of Morrow Co. Solid Waste Revolving Loan Fund
9/15/2020	\$529.27	67-2020	Morrow Co. Auditor	September Local Gov. Distribution Per sec 57
9/15/2020	\$606.19	68-2020	Morrow Co. Auditor	September Local Government Distribution
9/15/2020	\$46.80	69-2020	Ergon Oil Purchasing	Crude Oil Interest
9/18/2020	\$2,563.82	70-2020	Morrow Co. Auditor	September cents per gallon
9/18/2020	\$9,527.45	70-2020	Morrow Co. Auditor	September Excise Gas Tax
9/22/2020	\$752.07	71-2020	Morrow Co. Auditor	September License Tax - State
9/22/2020	\$364.50	71-2020	Morrow Co. Auditor	September License Tax - County
9/30/2020	\$21.20	72-2020	Park National	September ICS Interest
TOTAL:	\$16,898.38			

September 2020 Payments:

Date:	Amount:	Voucher/Warrant:	To:	For:
9/2/2020	\$925.52	73-2020	OPERS	August Payroll
9/3/2020	\$40.02	74-2020	Ohio Edison	Denmark Street Lights
9/3/2020	\$30.02	74-2020	Ohio Edison	Climax Street Lights
9/10/2020	\$58.89	75-2020	Ohio Edison	Township Hall Electric
9/10/2020	\$618.00	76-2020	Treasurer of State	UAN Fees - 4th Quarter 2020
9/14/2020	\$2,000.00	3669	Always Chipper	Tree trimming and removal
9/14/2020	\$10,350.48	3668	Village of Mt. Gilead	Fire Contract Payment (65%)
9/14/2020	\$5,573.33	3669	Iberia Joint Fire District	Fire Contract Payment (35%)
9/14/2020	\$985.00	3670	Eugene Ebert	September Mowing Contract
9/14/2020	\$443.74	3671	John Bayles	August Health Ins. Reimbursement
9/14/2020	\$188.18	3672	Matthew Carwell	August Health Ins. Reimbursement
9/14/2020	\$585.39	3673	Edward Sayers	August Health Ins. Reimbursement
9/15/2020	\$12.00	77-2020	Delco Water	Township Hall Water
9/30/2020	\$741.50	3674	John Bayles	September Payroll
9/30/2020	\$713.66	3675	Matthew Carwell	September Payroll
9/30/2020	\$837.88	3676	Jill Retterer	September Payroll
9/30/2020	\$725.65	3677	Edward Sayers	September Payroll
TOTAL:	\$24,829.26			

Bank Balance as of September, 2020:

Park National Checking Acct. Balance:	\$67,259.55
Park National Bank Money Market Balance:	\$266,950.37
TOTAL:	\$334,209.92