

Canaan Township Board of Trustees
Regular Meeting
May 11, 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 Gene Ebert of Ebert Mowing and Landscaping and the following representatives from Iberia Joint Fire District: Chief Keith Beck, Steve Smith, and Fiscal Officer Brenda Miller.

Chief Beck reported the department has a total of 19 fire fighters. He also reported that last year they were able to replace a 1994 engine with a newer 2019 engine. Run reports for the last two years were also presented. The contract the township currently has with the Iberia Joint Fire District expires on December 31, 2021. Mr. Beck invited the trustees to come to any future meetings and also to come check out their new engine and equipment.

Mr. Ebert reported that everything is going well with the mowing. Mr. Ebert also inquired about a sub-contractor working under him in his absence. It was determined that the contract allows that.

The fiscal officer presented the minutes from the April 13, 2021 meeting. Mr. Sayers 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 United Bank Statements were also distributed. Credit card purchases for April and early May were reviewed and the attestation statement signed by Mr. Bayles. Mr. Carwell made the motion to approve the reports. Mr. Sayers seconded the motion. Motion passed.

Communications included:

- The Grassroots Clippings newsletter
- An anonymous letter from a resident re: junk removal
- Acceptance letter from the Auditor of State for the 2019/2020 Financial Audit
- Open Enrollment information for Worker's Comp from Sedgwick MCO
- District Public Works Integrating Committee (DPWIC) Membership Voting

The roads were checked on Wednesday, May 5, 2021. The Road Sign Inventory and Management form was completed and is on file.

Mr. Sayers reported that the meeting for 1st Consolidated Fire District was business as usual with nothing new to report.

There was no Regional Planning update.

Kokosing won the county bid for paving projects and 20/20 Enterprises received the county bid for chip and seal. The paving bid is \$53 per ton. Canaan Township will piggy back off the county for all paving and any chip and seal projects done this summer.

The trustees are considering the following roads for paving this year: Twp. Rd. 71 (between CR 59 and TR 10), Twp. Rd. 72 (between CR 59 and CR 61), Twp. Rd. 74 (between CR 131 and CR 69), and Twp. Rd. 65 (between TR 60 and TR 66). This is approximately 3.37 miles of paving.

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. Carwell made the motion to adjourn. Mr. Sayers seconded the motion. Motion passed. The meeting adjourned at 9:00 PM.

Trustee: _____
John Bayles, Chairman

Trustee: _____
Matt Carwell, Vice Chairman

Trustee: _____
Edward Sayers

Fiscal Officer: _____
Jill Retterer

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April 2021 Receipts:

Date:	Amount:	Receipt #:	From:	For:
4/2/2021	\$500.00	31-2021	Treca Digital Academy	Township Hall Rental
4/2/2021	\$25.00	32-2021	Tammy Sellers	Township Hall Rental
4/5/2021	\$352.37	33-2021	Morrow Co. Auditor	2020 IRP Excess Compensation
4/15/2021	\$625.66	34-2021	Morrow Co. Auditor	April Local Government Distribution
4/15/2021	\$529.27	35-2021	Morrow Co. Auditor	April Local Gov. Dis. Per sec 57
4/19/2021	\$8,140.49	36-2021	Morrow Co. Auditor	April Excise Gas Tax
4/19/2021	\$1,525.34	36-2021	Morrow Co. Auditor	April cents per gallon gas tax
4/19/2021	\$844.65	37-2021	Morrow Co. Auditor	April License Tax - State
4/19/2021	\$358.66	37-2021	Morrow Co. Auditor	April License Tax - County
4/28/2021	\$50.00	38-2021	Elizabeth Wells	Township Hall Rental
4/28/2021	\$50.00	39-2021	Kelley Wilt	Township Hall Rental
4/30/2021	\$50.00	40-2021	April Anthony	Township Hall Rental
4/30/2021	\$14.26	41-2021	Park National	ICS Interest
TOTAL:	\$13,065.70			

April 2021 Payments:

Date:	Amount:	Voucher/Warrant:	To:	For:
4/2/2021	\$934.79	22-2021	OPERS	March 2021 Payroll
4/6/2021	\$40.37	23-2021	Ohio Edison	Denmark Street Lights
4/6/2021	\$30.28	23-2021	Ohio Edison	Climax Street Lights
4/8/2021	\$1,001.82	24-2021	IRS	1st Quarter Federal Tax
4/8/2021	\$322.89	25-2021	State of Ohio	1st Quarter State Tax
4/8/2021	\$170.43	26-2021	State of Ohio	1st Quarter School District Tax
4/13/2021	\$87.63	27-2021	Ohio Edison	Township Hall Electric
4/13/2021	\$590.00	3744	Eugene P. Ebert	April 2021 Mowing Contract
4/13/2021	\$185.00	3745	Sedgwick	Annual Contract Fee
4/13/2021	\$534.00	3746	Treasurer of State	2nd Quarter 2021 UAN Fees
4/13/2021	\$14,407.09	3747	Village of Mt. Gilead	Fire Contract Payment (65%)
4/13/2021	\$7,757.66	3748	Iberia Joint Fire District	Fire Contract Payment (35%)
4/13/2021	\$472.06	3749	John Bayles	March Health Ins. Reimbursement
4/13/2021	\$301.16	3750	Matthew Carwell	March Health Ins. Reimbursement
4/13/2021	\$582.35	3751	Edward Sayers	March Health Ins. Reimbursement
4/13/2021	\$25.86	3752	Matthew Carwell	Reimbursement - tables and chairs from Menard's
4/20/2021	\$12.00	28-2021	Delco Water	Township Hall Water
4/30/2021	\$754.41	3753	John Bayles	April Payroll
4/30/2021	\$713.66	3754	Matthew Carwell	April Payroll
4/30/2021	\$857.80	3755	Jill Retterer	April Payroll
4/30/2021	\$725.65	3756	Edward Sayers	April Payroll
TOTAL:	\$30,506.91			

Bank Balance April 30, 2021

United Bank Balance:	\$82,258.61
United Bank MM Balance:	\$267,085.91
TOTAL:	\$349,344.52