Canaan Township Board of Trustees Regular Meeting April 10, 2023 Minutes

Chairman Tyler Levering called the meeting to order at 7:00 PM. Roll call showed all trustees and the fiscal officer present.

The fiscal officer presented the minutes from the March 9, 2023, meeting. Mr. Carwell made the motion to approve the minutes. Mr. Bayles 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 March and early April were reviewed and the attestation statement signed by Mr. Levering. Mr. Bayles made the motion to approve the reports. Mr. Carwell seconded the motion. Motion passed.

Communications included:

• the Grassroots Clippings newsletter

The roads are going to be checked on Wednesday April 12, 2023, and the Road Sign Inventory and Management report will be presented at the May meeting. Mr. Levering reported that he patched some potholes on TR 60, TR 64, and TR 67. It was noted that some Canaan Township residents cleaned up a tree that fell onto TR 67 after one of the most recent windy days.

Township resident Jack Sayers recently spoke with Trustee Tyler Levering about a tile that is plugged in the right of way on TR 65.

The trustees discussed various roads that they wish to chip and seal and pave this summer. The roads being considered for chip and seal are TR 39, TR 67 (between TR 66 and CR 28), TR 74, TR 135, and TR 244. This is approximately 5 miles of chip and seal. The roads being considered for paving are TR 73 (one mile) and approximately ½ mile of TR 133. The trustees also discussed the possibility of paving the portion of TR 60 between TR 67 and CR 61. This is the portion of TR 60 that the township applied to pave with an OPWC grant. That grant was not awarded this year to the township. Mr. Bayles made a motion to advertise for bids for both chip and seal and paving. The ads will run two times in the Morrow County Sentinel on April 19th and April 26th. Mr. Levering seconded the motion. Motion passed.

The trustees signed the contract for Mr. Edward Sayers. Mr. Sayers will be measuring and marking out the plots in the new one-acre lot at N. Canaan Cemetery.

Mr. Bayles attended the 1st Consolidated Fire District meeting on March 28th. Salt Rock Township has agreed to purchase the old squad, Unit 105, and an offer of \$100,000 was accepted. The new squad for 1st Consolidated should be arriving in about one to two months. The cost of the new squad is \$356,000 and that doesn't include equipment. There will be a 4-mil replacement levy and an additional 1-mil levy on the ballot on May 2, 2023. Canaan Township voters in the 1st Consolidated Fire District and River Valley School District were given notice via a letter from the Morrow County Board of Elections that they will be voting in a different precinct for the May 2, 2023, Special Election. Due to the small number of Canaan Township Voters in the 1st Consolidated Fire District and River Valley School District, it was stated the cost would be more efficient to have Canaan Township Voter's vote in a different way. The voters were given the option to vote absentee, vote early in person at the Marion County Board of Elections, or vote in person on Election Day - May 2, 2023, at Dayspring Wesleyan Church.

Mr. Carwell stated that he attended a very short Regional Planning meeting and there was nothing to report.

The trustees discussed possible uses of the rest of the ARPA funds. Ideas discussed were a new tractor and paving the township hall parking lot. The township has until December 2024 to appropriate the rest of the funds and until December 2026 to spend the funds.

Mr. Levering reported that he spoke with Dave Roush regarding the new HVAC system to be installed using ARPA funds. The units have been ordered but have not arrived. There was no estimated time given on their arrival.

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. Levering made the motion to adjourn. Mr. Bayles seconded the motion. Motion passed. The meeting adjourned at 8:40 PM.

Trustee:		Trustee:	
	Tyler Levering, Chairman	John Bayles, Vice Chairman	
Trustee:		Fiscal Officer:	
	Matthew Carwell	Jill Retterer	

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March 2023 Receipts:

Date:	Amount:	Receipt #:	From:	For:
3/3/2023	\$50.00	19-2023	Lindsay McQueen	Township Hall Rental
3/11/2023	\$50.00	20-2023	John Weese	Township Hall Rental
3/15/2023	\$548.08	21-2023	Morrow Co. Auditor	March Local Government Distribution
3/15/2023	\$528.32	22-2023	Morrow Co. Auditor	March Local Gov. Dis. Per sec 57
3/16/2023	\$309.21	23-2023	Morrow Co. Auditor	2022 IRP Excess Compensation Distribution
3/20/2023	\$711.35	24-2023	Morrow Co. Auditor	March License Tax - State
3/20/2023	\$339.00	24-2023	Morrow Co. Auditor	March License Tax - County
3/20/2023	\$8,458.71	25-2023	Morrow Co. Auditor	March Excise Gas Tax
3/20/2023	\$2,184.80	25-2023	Morrow Co. Auditor	March cents per gallon gas tax
3/28/2023	\$500.00	26-2023	Treca Digital Academy	Township Hall Rental
3/30/2023	\$48,239.96	27-2023	Morrow Co. Auditor	1st half 2022 RE Taxes
3/31/2023	\$855.75	28/2023	Park National	ICS Interest
3/31/2023	\$168.63	29-2023	Morrow Co. Auditor	1st half 2023 Manufactured Home Settlement
TOTAL:	\$62,943.81			

March 2023 Payments:

Date:	Amount:	Voucher/Warrant:	To:	For:
3/6/2023	\$41.45	19-2023	Ohio Edison	Denmark Street Lights
3/6/2023	\$31.08	19-2023	Ohio Edison	Climax Street Lights
3/7/2023	\$989.68	20-2023	OPERS	February 2023 Payroll
3/13/2023	\$78.23	21-2023	Ohio Edison	Township Hall Electric
3/14/2023	\$205.00	4019	Sedgwick	Annual Contract Fee
3/14/2023	\$478.24	4020	John Bayles	February Health Ins. Reimbursement
3/14/2023	\$691.76	4021	Matthew Carwell	February Health Ins. Reimbursement
3/14/2023	\$544.26	4022	Tyler Levering	February Health Ins. Reimbursement
3/21/2023	\$12.00	22-2023	Delco Water	Township Hall Water
3/31/2023	\$780.95	4023	John Bayles	March Payroll
3/31/2023	\$777.56	4024	Matthew Carwell	March Payroll
3/31/2023	\$789.26	4025	Tyler Levering	March Payroll
3/31/2023	\$888.93	4026	Jill Retterer	March Payroll
TOTAL:	\$6,308.40			

Bank Balance March 31, 2023

Park National Balance:	\$171,348.56
Park National MM Balance:	\$372,386.04
TOTAL:	\$543,734.60