

Canaan Township Board of Trustees
August 9, 2022 7:00 PM
Regular Meeting Agenda

Pledge of Allegiance

Moment of Silence

1. Call to Order

2. Roll Call & Recognition of Visitors

3. Minutes

4. Fiscal Officer's reports

**A. Payment Listing, Receipt Detail (RE Taxes - 2nd half 2022), Fund Status,
Cash Summary by Fund, Appropriations Status**

B. United Bank Statement/ICS Interest

C. Bank Reconciliation

D. Credit Card Statement/Attestation

E. Other

5. Communications

A. Grassroots Clippings

B. Other

6. Old Business

A. Road Report

B. First Consolidated, Regional Planning updates

C. Final Cemetery Grant Report - accepted

D. Other

7. New Business

A. OTARMA – Insurance Renewal \$3,181 and 2022 Capital Distribution \$223.12

B. OTRMA MORE Grant – ideas for 2022

C. Quote from My Floors – new flooring township hall (ARPA Funds)

D. Pre-buy propane from Shaw Creek? (currently have \$154.60 credit)

E. Koorsen Fire Inspection

**F. Resolution accepting 2nd Tranche ARP Funds into budget and
filing amended certificate with auditor**

G. Kokosing Contract for OPWC Phase 3 Project

H. Resolution to apply for OPWC Grant Application for Round 37/FY 24

I. Bills for Payment

J. Other

8. Other –

9. Adjourn