

Canaan Township Board of Trustees
Regular Meeting
June 8, 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 Tim Abraham, Morrow County Commissioner, Gene Ebert of Ebert Mowing and Landscaping, and Billie Pangborn, Canaan Township Regional Planning representative.

Mr. Abraham gave the trustees the following update on Morrow County business:

- An advisory board was formed to review the state of healthcare in Morrow County. The commissioners and the hospital board are waiting on the recommendations from the advisory board. It is hopeful that everyone can come together and move healthcare forward in the county.
- An EPA grant was applied for to upgrade the sewer behind the Dollar Tree Distribution Center at 61/71. There is noticeable growth in area population and businesses both there and at 95/61. This growth is also expanding into our villages.
- The commissioners have hired a company to help with a grant for jail renovations and repairs. The jail was built in 1994. The grant would be for 5 million dollars of which 2.7 million would be for renovations alone.
- A company has been hired to review and analyze space in the different county buildings. Most county offices need more room to expand and grow. The company will analyze the space currently being used and offer suggestions to use the space more efficiently.
- There are a couple of barns at the fairgrounds that need torn down. It is hopeful that this will happen before Farm Days in August. They are also wanting to paint a couple of barns.
- The county will receive 6.8 million total from the ARP (American Rescue Plan). 3.4 million will be received this year and 3.4 million will be received next year. There are many stipulations on how the money can be spent, but the commissioners are hoping to improve water, sewage, and broad band, as well as repair HVAC issues (at the courthouse, jail, and JFS building). They have until the end of 2024 to spend the money.

Mr. Ebert reported that everything is going well with the mowing. The recent rains have made mowing a bit challenging, but the cemeteries are looking well kept.

The fiscal officer presented the minutes from the May 11, 2021 meeting. Mr. Carwell 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 were examined. The United Bank Statements were also distributed. Credit card purchases for May and early June 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
- First Energy – Completion of Rebuilt Transmission Line
- MCTA Summer Quarter Meeting June 17, 2021 @ 6:30 p.m.
- OPERS 2021 Election packet
- JD Tractor Survey

The roads were checked on Wednesday, June 2, 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 included discussion about putting 1 additional continuous mill on the ballot in addition to the 1 continuous mill they currently have. They will not ask for the additional 3-4 mills previously discussed.

Mrs. Pangborn gave a Regional Planning update. There will be a public Regional Planning Committee Meeting on Wednesday, July 28, 2021 at 6:00 p.m. in the Community Service Room located in the Health Department. Of discussion will be Common Access Driveway Subdivisions. Common Access Driveway Subdivisions are privately owned and maintained common driveways to access a limited number of residential lots, some of which may rely on the common driveway easement entirely to meet requirements of Section 405. They are subject to the subdivision plat procedure described in Sections 304 and 305. Mrs. Pangborn also reported there were 3 lot splits approved in Canaan Township – Sarah Roberts on TR 60, Caledonia; Zakir Habib on TR 64, Caledonia; and Crossland Title/Fetter on CR 63, Edison.

The trustees reviewed the quotes from Kokosing for the paving of TR 71 (between CR 59 and TR 10) and TR 72 (between CR 59 and CR 61) piggybacking off of the county bid. The quote for these two roads was \$51,623.40. The 2nd quote was for the paving of TR 65 (between TR 60 and TR 66) and TR 74 (between CR 131 and CR 69). The quote for these two roads was \$43,704.03. Paving will start in mid to late June.

Mr. Bayles made a motion to adopt a resolution (#6-8-2021-1) to accept the two Kokosing paving bids totaling \$95,327.43 and covering a total of 3.37 miles of township roads. Mr. Sayers seconded the motion. Roll call vote was as follows: Mr. Bayles, yes; Mr. Carwell, yes; Mr. Sayers, yes. Motion passed.

The trustees signed two separate contracts for the two separate bid quotes with Kokosing for the pavement projects. A purchase order was also signed.

It was noted that the trustees still need to get the N. Canaan Cemetery driveway in and the graves plotted out for the additional acre of land purchased a few years ago.

There were two burials this month in Worden Cemetery, Canaan Township Resident Richard Gray was buried on 5/14/2021 and former resident Marjorie Garvin Sayers was buried on 5/31/2021.

Mr. Bayles made the motion to approve the bills for payment. Mr. Carwell seconded the motion. Motion passed.

There being no further business to come before the board, Mr. Carwell made the motion to adjourn. Mr. Bayles seconded the motion. Motion passed. The meeting adjourned at 8:45 PM.

Trustee: _____
John Bayles, Chairman

Trustee: _____
Matt Carwell, Vice Chairman

Trustee: _____
Edward Sayers

Fiscal Officer: _____
Jill Retterer

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May 2021 Receipts:

Date:	Amount:	Receipt #:	From:	For:
5/12/2021	\$50.00	42-2021	Kelsey Wells	Township Hall Rental
5/12/2021	\$50.00	43-2021	Georgann Kneipp	Township Hall Rental
5/13/2021	\$829.55	44-2021	Morrow Co. Auditor	May Local Government Distribution
5/13/2021	\$529.27	45-2021	Morrow Co. Auditor	May Local Gov. Dis. Per sec 57
5/20/2021	\$9,552.01	46-2021	Morrow Co. Auditor	May Excise Gas Tax
5/20/2021	\$2,535.70	46-2021	Morrow Co. Auditor	May cents per gallon gas tax
5/25/2021	\$806.07	47-2021	Morrow Co. Auditor	May License Tax - State
5/25/2021	\$370.50	47-2021	Morrow Co. Auditor	May License Tax - County
5/25/2021	\$350.00	48-2021	Morrow Co. Auditor	O/C Grave Richard D. Gray
5/31/2021	\$14.74	49-2021	Park National	May ICS Interest
TOTAL:	\$15,087.84			

May 2021 Payments:

Date:	Amount:	Voucher/Warrant:	To:	For:
5/4/2021	\$934.79	33-2021	OPERS	April 2021 Payroll
5/5/2021	\$40.38	34-2021	Ohio Edison	Denmark Street Lights
5/5/2021	\$30.27	34-2021	Ohio Edison	Climax Street Lights
5/11/2021	\$500.00	35-2021	Cardmember Services	Menard's - tables & chairs for township hall
5/11/2021	\$985.00	3757	Eugene P. Ebert	April 2021 Mowing Contract
5/11/2021	\$640.00	3758	Wilson, Phillips & Agin, CPA's	Final Audit Invoice 2019/2020 Audit
5/11/2021	\$102.50	3759	Auditor of State	IPA Quality Review
5/11/2021	\$225.98	3760	Hoffman Office Center	Office Supplies/Printer Ink
5/11/2021	\$472.06	3761	John Bayles	April Health Ins. Reimbursement
5/11/2021	\$301.16	3762	Matthew Carwell	April Health Ins. Reimbursement
5/11/2021	\$582.35	3763	Edward Sayers	April Health Ins. Reimbursement
5/11/2020	\$220.00	3764	Morrow Co. Twp. Assoc.	MCTA/OTA dues 2021/2022
5/11/2020	\$50.00	3765	Treca Digital Academy	Refund Twp. Hall Rental
5/12/2021	\$91.08	36-2021	Ohio Edison	Township Hall Electric
5/18/2021	\$12.00	37-2021	Delco Water	Township Hall Water
5/31/2021	\$754.41	3766	John Bayles	May Payroll
5/31/2021	\$713.66	3767	Matthew Carwell	May Payroll
5/31/2021	\$857.80	3768	Jill Retterer	May Payroll
5/31/2021	\$725.65	3769	Edward Sayers	May Payroll
TOTAL:	\$8,239.09			

Bank Balance May 31, 2021

Park National Checking Balance:	\$89,092.62
Park National MM Balance:	\$267,100.65
TOTAL:	\$356,193.27