

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2021 REGULARLY SCHEDULED SESSION

Held: August 2, 2021	7:00 to 9:00 PM	Page 1 of 3
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The Canaan Township Trustees of Madison County met at the Canaan Township Building, 8055 US Highway 42 South, Plain City, Ohio 43064.

In Attendance:	Trustees:	Mark Ishmael, Don Whitmer
	Fiscal Officer:	Kimberlie Schrock
	Visitors:	Pete Hammond

Chairman Ishmael called meeting to order. **Roll Call: Ishmael-yes, Whitmer-yes.**

Whitmer made a motion, seconded by Ishmael, to approve the July 6, 2021, Regularly Scheduled Session Meeting Minutes. **Roll Call: Ishmael-yes, Whitmer-yes.** Original file copy was signed by all.

Administrative

The Trustees reviewed the Fiscal Officer’s July 2021 Activity Report. (See attached).

The Trustees approved with their signatures:

- July 31, 2021, Bank Reconciliation/Fund Balances Report - Fiscal Officer Schrock reported that we have one outstanding warrant. Ishmael asked if there was money in the checking account to cover the presented checks, to which Fiscal Officer Schrock responded “yes.” Whitmer made a motion, seconded by Ishmael, to approve the July 31, 2021, Bank Reconciliation. **Roll Call: Ishmael-yes, Whitmer-yes**
 - **Resolutions: (See Resolution Book)**
 - **Resolution No. 2021-7-1** – approve to spend no more than \$1,600 to repair the Ford F550 truck at Roush Ford
- Ishmael made a motion, seconded by Whitmer, to approve warrants/electronic bill pay to cover payroll and non-payroll obligations. **Roll Call: Ishmael-yes, Whitmer-yes**

Action Items Register Fiscal Officer Schrock reviewed the July Action Items Register.

Health & Safety **Ticks** - Contrary to popular belief, ticks do not jump, fly or fall out of trees. They wait on low growing plants for a host to pass by. When a person or animal brushes against the vegetation, the tick will cling to fur or clothing and crawl upward, looking for a place to attach and begin feeding. The risk of exposure to ticks and disease can be reduced by following precautions found at this link:
https://www.co.madison.oh.us/services/public_health/environmental_health/ticks.php

- Ticks
- Tickborne Diseases of the U.S.
- Preventing Tick Bites
- Tick Removal
- Preventing Ticks on Your Pets
- Preventing Ticks in the Yard
- Tick Life Cycle and Hosts

Fire Ishmael reported that the Pleasant Valley Joint Fire District (PVJFD) received a resignation from Captain Sam Parsons. The PVJFD promoted Joshua McDowell to rank of Captain. Ishmael reported revenues of 2M and expenses of 1.6M. The PVJFD completed their audit with no exceptions. Fire Marshall completed 16 fire inspections.

Zoning Ishmael reported constructions on the new Big Darby Baptist church has begun. New construction at the parsonage at the church in Amity has begun. Ishmael will check for zoning permit on this new construction.

The Detweiler house on Lucas Pike has been torn down because of mold. There is illegal temporary housing on property. Ishmael will follow up with circumstance.

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Roads

Hammond reported that picking up trash in the ditches is complete and they are ready to begin the third round of mowing the ditches. Hammond began his training to operate the high-speed mower.

On June 23, Canaan Township employee Eli Gingerich was operating a John Deere tractor for the Canaan Township mowing in the area of 6457 Lafayette Plain City Road. Debra Berry was passing the tractor and claimed that the high-speed mower threw a rock striking her vehicle in the front fender causing a dent and chipping the paint in the front passenger door. Berry stopped and gave Gingerich her information and left the scene. When the Sheriff's Office contacted the Berry's, Debra's husband, Jim Berry, attended to the incident with the vehicle. The Madison County Sherriff's office made contact wit the driver to get her information for the report due to her not returning to the scene. The suspected rock or item suspected of hitting the vehicle could not be located at the time of the report, and photos were taken of the Honda. It was noted that the mower does have a rubber drape around the bottom to prevent items being kicked out while in operation. The Berry's were following another larger tractor pulling an unknown implement when they passed the tractor mowing.

Canaan Township received a claim from Westfield Insurance regarding the Berry incident. Ishmael will follow up with Madison County Prosecuting Attorney, Nicholas Adams, for counsel regarding this claim.

Ishmael has had discussions with Glenview Drive residents regarding removing the trees for line of sight at the intersection of Rt. 142 and Glenview Drive. After some discussion, Ishmael made a motion, seconded by Whitmer, to spend no more than \$1,800 to have Tim Rose, Central Ohio Tree and Stump Removal, trim trees at the Glenview intersection to improve the line of sight. **Roll Call: Ishmael-yes, Whitmer-yes**

Ishmael will contact Tim Rose to set a date and time to remove the trees. Ishmael will also organize and plan for safety precautions during the removal of these trees.

Hammond completed blowing debris in storm gutter on Glenview Drive. Harbage is to call the city of West Jefferson about the use of their street sweeper to assist with removing the debris.

Ishmael contacted the Madison County Engineer's Office to request they replace the SLOW CHILDREN sign on Price Hilliards Road. The County removed the sign because it was in bad shape and has no plans to replace it.

Cemetery

Hammond sprayed the weeds and leveled the dirt at the cemetery where the drainage tiles were put in. Hammond and Joe Wiese also picked up rocks in this area.

Building

Ishmael commented on letter received from Madison County Commissioners regarding electric aggregation program for the coming year. The letter states that Madison County recently renewed their Electric Aggregation Program for the coming year. This new program equates to an approximate \$727,000 annually in community savings. The aggregation program is countywide for citizens and small business in the unincorporated portions of the County who receive electric bills from Ohio Edison, AEP, and AES Ohio (formerly Dayton Power and Light). Small business that are eligible would be those who use 700,000 kWh or less annually. Opt-out letters will be going out in the next couple of weeks to eligible citizens. These letters will contain information about the new contract including who the supplier is, the price, and the term.

The County signed a new contract with Energy Harbor at a price of \$0.0451/kWh starting October 2021 through May 2024. This is a fixed rate for the entire term and this pricing will first be seen on the November bill (October usage).

If a resident or small business would like to be in the aggregation program, they don't need to do anything. However, if for some reason they would like to be removed from the program, they simply return the bottom portion of the letter and their meter will be taken out of the program. Citizens can opt out at any time after the letters have been sent out with no fees. They would just need to contact Energy Harbor to be removed.

Building (Contd.) Windows need caulked around the township building. Whitmer recommends Hammond use Quad – an all-season formula, superior performance and strong adhesion without the need for primer to most materials for an effective air and moisture barrier. Quad is permanently flexible and is weather resistant: tough, rubbery seal resists water, UV, dust, and dirt and will not crack or yellow.

Resurfacing the Township blacktop will be addressed at the September meeting.

Miscellaneous Nothing to report

Whitmer moved that the meeting be adjourned and Ishmael seconded. **Roll Call: Ishmael-yes, Whitmer-yes.** Meeting adjourned. The next Regularly Scheduled Session is scheduled for Tuesday, September 7, at 7:00 PM.

	Trustee
Fiscal Officer	Trustee
	Trustee