

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2020 REGULARLY SCHEDULED SESSION

| | | |
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| Held: August 3, 2020 | 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.

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| In Attendance: | Trustees: | Monroe Harbage, Mark Ishmael, Don Whitmer |
| | Fiscal Officer: | Kimberlie Schrock |
| | Visitors: | Pete Hammond, Marla Farbacher |

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

Harbage made a motion, seconded by Whitmer, to approve the July 2, 2020, Regularly Scheduled Session Meeting Minutes. **Roll Call: Harbage-yes, Ishmael-yes, Whitmer-yes.** Original file copy was signed by all.

Administrative

The Trustees reviewed the Fiscal Officer's July 2020 Activity Report. (See attached).

The Trustees approved with their signatures:

- July 31, 2020, Bank Reconciliation/Fund Balances Report - Fiscal Officer Schrock reported that we have no outstanding warrants. Ishmael asked if there was money in the checking account to cover the presented checks, to which Fiscal Officer Schrock responded "yes." Harbage made a motion, seconded by Whitmer, to approve the July 31, 2020, Bank Reconciliation. **Roll Call: Harbage-yes, Ishmael-yes, Whitmer-yes**
 - **Resolutions: (See Resolution Book)**
 - **Resolution 2020-7-1** – to approve to continue to not rent out the township building during COVID-19
 - **Resolution 2020-2-2** – to approve to spend no more than \$20,000 to purchase two new JOHN DEERE 5090M tractors and one new flail mower from Koenig Urbana. New equipment to be delivered in early 2021.
 - Harbage made a motion, seconded by Whitmer, to approve warrants/electronic bill pay to cover payroll and non-payroll obligations. **Roll Call: Harbage-yes, Ishmael-yes, Whitmer-yes**

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

Health & Safety Madison County Public Health (MCPH) is working on Coronavirus (COVID-19) response every single day. You should monitor state and local news but rely on MCPH for reliable information on COVID-19 right here in Madison County. Information and guidance for COVID-19 changes daily.

Updated Monday, August 3, 2020 at 2:00pm EST

| | | | | |
|---|--|--|-------------------------|---------------|
| 308 | 25 | 333 | 32 | 10 |
| Confirmed Cases in Madison County | Probable Cases in Madison County | Total Cases in Madison County | Hospitalizations | Deaths |

| | | |
|---|--|--|
| 42 | 1 | 93 |
| Median Age of Cases In Madison County | Age of Youngest Case In Madison County | Age of Oldest Case In Madison County |

Fire Ishmael reported that runs are down 25% and inspections are continuing. Ishmael plans to attend the next Pleasant Valley Joint Fire District meeting is this Thursday, August 6.

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Zoning

Ishmael attended the Madison County Zoning meeting to approve Canaan Township resident Greg E. Stewart, 8230 Lucas Pike, variance request regarding a storage shed set back on his east property line. Ishmael reported that Mr. Lewis’ neighbor was opposed giving up any part of her property. The Madison County Zoning tabled Mr. Lewis’ variance request and commissioned both parties to come to an agreement.

Ishmael had a couple of discussions with David Hughes, Madison County Zoning, regarding a couple of parking lots, i.e. FIREPUNK, in violation.

Roads

Harbage reported that Pete and Eli have completed the second round of mowing township ditches. In addition, Pete and Eli Gingerich have sprayed guardrails and poles. Harbage added that Pete Hammond, Lead Employee, is very pleased with our new employee, Joe Wiese. Joe has been a big help with mowing the cemetery and township lawns.

Ishmael followed up on a request from Canaan Township resident Mary Young, Lucas Pike, to trim trees at the end of her driveway. Ishmael advised Mary’s neighbor that they needed to trim the trees since the trees are on their personal property.

Ishmael also followed up on a request from Canaan Township resident Bobby Vanover, 9000 Amity Pike, to remove a tree that is growing up in the concrete drop box and blocking drainage. Ishmael directed Hammond to cut down the tree. Whitmer also advised Pete to spray Tordon on cut down tree. Tordon is a powerful chemical that kills unwanted vegetation.

Hammond stated that a tree limb is blocking the road sign on Plain City Georgesville Road, just north of Amity Pike. Whitmer directed Hammond to trim the tree.

Whitmer repaired the snap ring on the new high-speed mower. Whitmer is also working with Gingway to fix the high-speed mower. Hammond reported that a wire, that is supposed to be buried, is exposed on Lafayette & Guy Avenue.

Hammond stated that the license plate on the International Truck is rusted out and needs replaced. Fiscal Officer Schrock will order a new license plate for the International Truck. Whitmer plans to have Gingway make a new license plate holder for the International Truck.

Hammond reported that the Chevy Pickup truck did not run well the other day while spraying guardrails. In addition, the suspension spring is missing on the Chevy Pickup truck. Whitmer will look at the Chevy Pickup truck for possible repairs.

Fiscal Officer Schrock notified township employee, Delbert Troyer, that the Ohio Health Consortium randomly selected him for a drug test. Delbert was out of town but drove to London to take the test. To compensate Delbert’s hours and mileage, Whitmer made a motion, seconded by Harbage, to reimburse Delbert Troyer for his hours and mileage.

Roll Call: Harbage-yes, Ishmael-yes, Whitmer-yes Fiscal Officer Schrock will meet with Delbert to have him complete a timesheet for hours and for mileage.

Hammond is on vacation in August. Eli Gingerich is on call for township duties.

Cemetery

Whitmer reported that the drainage at Big Darby Cemetery is to be complete in August. Whitmer talked to Hammond about chemical to kill thistles at the cemetery.

Hammond reported that bulldozed trees at Converse Cemetery are blocking the driveway to the cemetery. Hammond has to drive in ditch to get access to the cemetery to mow. Whitmer also directed Hammond to remove a dead tree in Converse Cemetery. Hammond requested help to remove the dead tree.

We received a request from Chris Tippet for burial plots at Big Darby Cemetery for his grandmother, Lily Cordle Orcutt, and his grandmother’s son, Thomas Orcutt. Fiscal Officer Schrock did not find any records in our cemetery database for the Orcutt surname. Whitmer will investigate further. In addition, Whitmer needs to identify the Section and plot number for Roscoe Ramey, born 1897 and died 1954, who was buried at Big Darby Cemetery.

Cemetery (Contd.) Mark and Dee Bushong purchased six cemetery plots at Big Darby Cemetery, Section C, Lot # 369 A,B,C,D and Lot # 370 A,B.

Building Hammond hung the five touchless, automatic, wall-mounted hand sanitizer/soap dispensers in the township building. Hammond needs to rehang the dispenser in the kitchenette because it is hanging crooked.

Ishmael called All Secured Security Services to install a new doorknob on the exterior door of the foyer. He is also working on several options to enable various laptops to work with our projector.

Miscellaneous Marla Farbacher, Independent candidate for Madison County Prosecutor, attended the meeting to present her experiences: Assistant prosecuting attorney for 23 years, dedicated to obtaining justice for all victims, seven death penalty trials, over 60 felony trials, respected community leader, honest & hard working, and committed to doing the right thing. A Prosecutor, not a Politician. Farbacher also engaged in a question-and-answer session with the Trustees.

Ishmael called Madison County Auditor Jennifer Hunter regarding the SB 310 Coronavirus Relief that was drafted to help pass Coronavirus Relief Funding from the State of Ohio to local governments who have not received direct funding from the Federal Government. SB 310 distributed funding based upon the 2019 Local Government Fund distribution. This money can only be used for expenses incurred by our township in relation to fighting/protecting from COVID-19. It cannot be used for supplementing revenues.

After some discussion, it was determined that our township did not qualify for this funding, however, Madison County Auditor Hunter did advise Ishmael that we could transfer our funding to the Pleasant Valley Joint Fire District if they have a need. Ishmael will discuss the need for this funding at the Pleasant Valley Joint Fire District meeting on Thursday, August 6.

Harbage moved that the meeting be adjourned and Whitmer seconded. **Roll Call: Harbage-yes, Ishmael-yes, Whitmer-yes.** Meeting adjourned. The next Regularly Scheduled Session is scheduled for Tuesday, September 8, at 7:00 PM.

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| | Trustee |
| Fiscal Officer | Trustee |
| | Trustee |