

# RECORD OF PROCEEDINGS

## CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

### 2021 REGULARLY SCHEDULED SESSION

Held: June 7, 2021	7:00 to 9:00 PM	Page 1 of 3
--------------------	-----------------	-------------

The Canaan Township Trustees of Madison County met at the Canaan Township Building, 8055 US Highway 42 South, Plain City, Ohio 43064.

<b>In Attendance:</b>	<b>Trustees:</b>	Monroe Harbage, Mark Ishmael, Don Whitmer
	<b>Fiscal Officer:</b>	Kimberlie Schrock
	<b>Visitors:</b>	Pete Hammond

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

Harbage made a motion, seconded by Whitmer, to approve the May 3, 2021, 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 May 2021 Activity Report. (See attached).

The Trustees approved with their signatures:

- May 31, 2021, Bank Reconciliation/Fund Balances Report - Fiscal Officer Schrock reported that we have two outstanding warrants. 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 Harbage, to approve the May 31, 2021, Bank Reconciliation. **Roll Call: Harbage-yes, Ishmael-yes, Whitmer-yes**
  - **Resolutions: (See Resolution Book)**
    - 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**

The **Ohio Township Association Risk Management Authority (OTARMA)** is continuing the risk control and risk management initiative – MORE Grant in 2021. We considered and discussed some risk control and risk management purchases that would qualify for this Grant in 2021.

The 2019/2020 Audit is scheduled for June 21.

**Action Items Register**      Fiscal Officer Schrock reviewed the May Action Items Register.

**Health & Safety**      Republican Gov. Mike DeWine says Ohio’s mask mandate and most other coronavirus-related state orders ended on June 2. He said that applies to all of the state’s COVID-19 orders - such as distancing in restaurants and the mask mandate - except those for nursing homes and other long-term care facilities. However, he noted that stores and businesses still may require customers to be masked.

**Fire**      Ishmael reported that three firefighters have taken other jobs and will need to be replaced. The Pleasant Valley Joint Fire District (PVJFD) replaced the motor on the water rescue boat. The Fire Marshal is almost caught up on all inspections. The PVJFD has rescinded COVID spending restrictions.

**Zoning**      Ishmael confirmed that Canaan Township resident Hayward, on Plain City Georgesville Road, has a permit for additions to their property. Multiple housing is being built on Hayden Run Road and six new housing developments in the Village of Plain City:

- **Darby Fields** is a residential development comprised of single-family homes in the western most portion of Plain City. At over 250 homes, this development has added to the housing stock within the Village and brought many new residents to the community. In order to leverage connectivity from this community to the surrounding areas, a pathway connector is currently under construction. It is hoped that with this project pedestrians will have not only better access to the Plain City Elementary School, but to the Uptown area.

**Zoning (Contd.)** **Darby Station** is a residential development situated on 335.83± acres along State Route 161. The development will provide housing options, ranging from single family homes to multi-family living and park/open space.

**Jefferson Village** is multi-family residential development fronting along US 42. The development is situated on 6.51± acres and consists of a mix of apartments and townhomes.

**Madison Meadows** is a planned residential mixed-use community encompassing approximately 104 acres. The community will be comprised of 30% green space including a 12-acre park, walking trails and ponds.

**Oak Grove** is a single-family residential development located on the west side of U.S. 42, just south of the Perry Pike and U.S. 42 intersection. This development will be on 98.4 acres and comprise of 235 lots.

**The Run at Hofbauer Preserve** development is set to be located along N. Chillicothe Street, north of Noteman Road, and directly across from Pastime Park. The development will be located on 39.08± net acres and contain 100 single family homes.

**Roads**

Harbage reported that the first round of mowing is complete. Second round of mowing to begin prior to July 4 holiday.

Harbage and Ishmael addressed several concerns on Glenview Drive – trimming trees for line of sight, repairs to concrete curbs, and debris in storm gutter. Ishmael asked Hammond to blow the debris in the storm gutter at his earliest convenience.

Harbage will follow up with the County regarding the following areas that need addressed as follows:

- Amish Pike – clean out ditch drain
- Lucas Pike – repair 2-foot drop between two 6-foot tiles
- Plain City Georgesville Road – repair ditch tile breakdown in the middle of the ditch
- Mowing the high banks at the Melvin Yutzky residence
- Repairing the concrete curbs on Glenview Drive – Harbage will contact Robby Miller to repair concrete curbs

Harbage addressed the need to remove the multiflora rose at the Garver residence on Plain City Georgesville Road and Amity Pike. Multiflora rose is an exotic invasive perennial shrub with arching, prickly stems that climb over other plants and form dense thickets. Multiflora Rose is native to China, Japan, and Korea, and has been classified as a noxious (harmful, poisonous, and very unpleasant) weed in many states, including Ohio. Harbage will ask Eli Gingerich to talk to his cousin about removing the multiflora rose on his property.

Lead Employee, Pete Hammond, and township employee, Joe Wiese, sprayed guard rails.

Ishmael ordered new U.S.A and Ohio flags for the township front flowerbed.

Whitmer will speak with township employee Delbert Troyer regarding his interest in mowing township ditches.

**Cemetery**

Whitmer is preparing for a cremation burial on Thursday, June 10. Hammond has applied the second application of fertilizer and grubs to the Big Darby Cemetery lawn. Hammond set two military bases. Ishmael ordered new flags for Big Darby Cemetery.

**Building**

Fiscal Officer Schrock stated mulch and weeding are needed in the township flowerbeds. Hammond plans to purchase bulk mulch from Kurtz Brothers.

At this time, there is no need to upgrade internet service at the township building.

**Building (Contd.)** Per Gov. DeWine lifting restrictions, Ishmael made a motion, seconded by Harbage, to open up the township meeting room for reservations immediately. **Roll Call: Harbage-yes, Ishmael-yes, Whitmer-yes** Fiscal Officer Schrock will update our Canaan Township web site to remove the meeting room reservation restriction.

Ishmael made a motion, seconded by Whitmer, to make obsolete the computer equipment that has been replaced in the township office. **Roll Call: Harbage-yes, Ishmael-yes, Whitmer-yes**

**Miscellaneous** Nothing to report

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, July 6, at 7:00 PM.

	Trustee
Fiscal Officer	Trustee
	Trustee