

RECORD OF PROCEEDINGS

CANAAN TOWNSHIP TRUSTEES OF MADISON COUNTY OHIO

2021 REGULARLY SCHEDULED SESSION

Held: September 7, 2021	7:00 to 7:45 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, Harbage-yes, Whitmer-yes.**

Whitmer made a motion, seconded by Ishmael, to approve the August 2, 2021, Regularly Scheduled Session Meeting Minutes. **Roll Call: Ishmael-yes, Harbage-yes, Whitmer-yes.** Original file copy was signed by all.

Administrative

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

The Trustees approved with their signatures:

- August 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.” Harbage made a motion, seconded by Whitmer, to approve the August 31, 2021, Bank Reconciliation. **Roll Call: Ishmael-yes, Harbage-yes, Whitmer-yes**
 - **Resolutions: (See Resolution Book)**
 - **Resolution No. 2021-8-1** – approve to spend no more than \$1,800 to to have Tim Rose, Central Ohio Tree and Stump Removal, trim trees at the Glenview intersection to improve the line of sight.

Harbage made a motion, seconded by Whitmer, to approve warrants/electronic bill pay to cover payroll and non-payroll obligations. **Roll Call: Ishmael-yes, Harbage-yes, Whitmer-yes**

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

Health & Safety Recycling, Trash, and Tires

Madison County Public Health (MCPH) encourages you to recycle as much as possible. Some of the material you discard is not recyclable and needs to be thrown away without creating a public health nuisance on your property or to your neighbors. For recycling, trash and tire disposal options available in Madison County, go to the North Central Ohio Solid Waste District (NCOSWD) web site at:
<https://www.ncowaste.org/Madison County.html>

If you are storing trash outside, it needs to be trash cans or dumpsters, protected from animals scavenging and the wind from blowing your trash on your property or to neighboring properties. Remember, it is illegal to burn trash, old furniture or tires on your property. If you do not have weekly pickup of your trash, you need to arrange to take your trash to one of the landfills listed on the NCOSWD web site. Contact the MCPH Environmental Division at 740-852-3065 to report trash nuisances or scrap tire storage. If you have questions or complaints about what you can burn on your own property, contact your local fire department.

Fire Ishmael reported that the Pleasant Valley Joint Fire District (PVJFD) received one part-time resignation, two part-time requests for Honorary Status, and three new-hires for part-time positions.

Zoning Ishmael reported that Madison County Zoning, David Hughes, sent letters to Paintz by Sam and Firepunk for zoning violations.

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Page 2 of 3

Roads Harbage reported that they have begun the third round of mowing the ditches.

Cemetery Whitmer shared that Elmer and Ruth Thomas would like to purchase a single lot beside their already existing 2-grave lot. Trustees approved to allow Elmer and Ruth Thomas to purchase a single lot. Whitmer will notify the Thomas's.

Whitmer asked Eli Gingerich to test for army worms at Big Darby Cemetery. Gingerich reported that there is no evidence of army worms.

Building Ishmael made a motion, seconded by Harbage, to accept the Matheson Propane Lock-In Program at 1,400 lock-in gallons at \$1.999 per gallon. The Lock-In pricing is in effect through March 31, 2022. **Roll Call: Ishmael-yes, Harbage-yes, Whitmer-yes**

A discussion ensued in the purchasing four new chairs for the township meeting room. Whitmer made a motion, seconded by Ishmael, to spend no more than \$500 to purchase four new chairs. **Roll Call: Ishmael-yes, Harbage-yes, Whitmer-yes**

Whitmer had Piqua Lumber come to the township building to look at replacing the roof on the township building. Whitmer is waiting to hear from Piqua Lumber on an estimate to replace the roof.

Miscellaneous Nothing to report

Ishmael moved that the meeting be adjourned and Harbage seconded. **Roll Call: Ishmael-yes, Harbage-yes, Whitmer-yes.** Meeting adjourned. The next Regularly Scheduled Session is scheduled for Monday, October 4, at 7:00 PM.

	Trustee
Fiscal Officer	Trustee
	Trustee