

**Canaan Township Board of Trustees**  
**July 13, 2020 7:30 PM**  
**Budget Hearing & Regular Meeting Agenda**

**Pledge of Allegiance**

**Moment of Silence**

**1. Call to Order**

**2. Roll Call & Recognition of Visitors**

**3. Minutes**

**4. Fiscal Officer's reports**

**A. Payment Listing, Receipt Detail, Fund Status, Fund Activity, Cash Summary by Fund, Appropriations Status**

**B. United Bank Statement/ICS Interest**

**C. Bank Reconciliation**

**D. Credit Card Statement/Attestation**

**E. 2021 Budget Hearing**

**F. Resolution - Appropriation of OPWC Funds (7-13-2020-1)**

**G. Signing of OPWC Project Agreement**

**H. Resolution – Appropriation reduction of 20% of Gas Tax and MV Tax and Amended Certificate of Estimated Resources (7-13-2020-2)**

**I. Updated credit cards from Park National/Sign new acknowledgements**

**J. Other**

**5. Communications**

**A. Grassroots Clippings**

**B. OTARMA - Property Appraisal**

**C. OPWC – June update**

**D. Morrow Co. Auditor – June 2019 vs. June 2020 Settlement Comparisons**

**E. AOS Bulleting 2020-5 re: hourly billing rates and audit costs**

**6. Old Business**

**A. Road Work**

**B. OPWC Round 34 Grant – update**

**C. First Consolidated, Regional Planning update**

**D. Belt Indigent Burial - update**

**D. Other**

**7. New Business**

**A. Contract and Purchase Order – Small's Asphalt Paving – OPWC Project**

**B. Bills for Payment**

**C. Other**

**8. Other –**

**9. Adjourn**