# Canaan Township Board of Trustees October 12, 2020 7:30 PM Regular Meeting Agenda

## Pledge of Allegiance

**Moment of Silence** 

- l. Call to Order
- 2. Roll Call & Recognition of Visitors
- 3. Minutes
- 4. Fiscal Officer's reports
  - A. Payment Listing, Receipt Detail, Fund Status, Cash Summary by Fund, Appropriations Status
  - **B. Park National Statement/ICS Interest**
  - C. Bank Reconciliation
  - D. Credit Card Statement/Attestation
  - E. Other

#### 5. Communications

- A. Grassroots Clippings
- **B. OTA Final CARES Act Funding Released**
- C. Morrow Co. Health Dist. Solid Waste Revolving Loan Fund distribution letter
- D. OTARMA letter re: Nominees for the upcoming Board of Directors election
- E. BWC Dividend to ease impact of COVID-19
- F. Other

### 6. Old Business

- A. OPWC TR 60 Phase 2 Improvement Update
- **B.** Road Report
- C. First Consolidated, Regional Planning update
- D. MORE Grant application submitted 9/16/2020
- E. Benick v. Morrow County Health District, et al dismissed
- F. OPWC Grant Application for Round 35/FY22
- **G** Other

### 7. New Business

- A. Township Hall Rentals/Cleaning before/ after use (COVID)
- B. OTARMA Building Inspection 11/11/2020 2 p.m.
- C. Koorsen Fire Inspection completed 9/16/2020
- D. News for website year-end update
- E. Website postcard at Nov. 3<sup>rd</sup> election
- F. Snowplowing contract for 2020/2021
- G. Bills for payment
- H. Other
- 8. Other -
- 9. Adjourn