## Canaan Township Board of Trustees August 13, 2024, 6:00 PM Regular Meeting Agenda

Pledge of Allegiance Moment of Silence

- I. Call to Order
- 2. Roll Call & Recognition of Visitors
- 3. Minutes/Bid Opening Minutes
- 4. Fiscal Officer's reports
  - A. Payment Listing, Receipt Detail, Fund Status, Fund Activity, Cash Summary by Fund, Appropriations Status
  - **B.** Park National Statement/ICS Interest/STAR Ohio Interest
  - C. Bank Reconciliation
  - **D.** Credit Card Statement/Attestation
  - E. OTARMA Renewal
  - F. Bills (including electronic) for payment
  - G. Other
- 5. Communications
  - A. Grassroots Clippings
  - B. OTARMA 2023 Annual Report
  - C. Other
- 6. Old Business
  - A. Road Report
  - **B.** First Consolidated Update
  - **C. Regional Planning Update**
  - D. ARPA Resolutions to appropriate balance of funds
  - E. OTARMA MORE Grant
  - **F. AOS Fraud Training Documentation**
  - G. Other
- 7. New Business
  - A. Electric Aggregation Program Resolution to cede authority to County Commissioners
  - B. OPWC FY26 (Round 39) Resolution to apply
  - C. Motion to Pre-Buy Propane for 2024/2025
  - **D.** Other
- 8. Other –
- 9. Adjourn