

Minutes of Regular Meeting January 11, 2006

Present: Trustees Lyle King, James Havens and Wes Sargent, Fiscal Officer Kennedy

Guests: Frank Annarino
Gregg Gaber, 1675 Welsh Hills Rd
Jim Windorff, 217 Victoria Dr

The meeting was called to order at 7:00 PM following the Pledge of Allegiance.

On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote it was agreed to accept the Elected Official Bonds, along with appropriate Oath of Office for the four year term of office beginning January 1, 2006, for Trustees Havens and Sargent.

On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote Fiscal Officer Kennedy was appointed temporary Chair of the meeting until the regular Chair is elected.

Fiscal Officer Kennedy recognized a motion by Trustee Havens and a second by Trustee King, with King yes and Havens yes, with Sargent abstaining, to elect Trustee Sargent Chair for 2006.

Trustee Sargent became chair for the meeting.

On a motion by Trustee Sargent and a second by Trustee King, with King yes, Sargent yes, and with Havens abstaining, Trustee Havens was elected Vice-Chair for 2006.

On a motion by Trustee King and a second by Trustee Sargent, by a unanimous affirmative vote the minutes of the December 14, 2005 meeting were approved as previously submitted.

On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote the following zoning fees were accepted for 2006 as presented by Fiscal Officer Kennedy based upon his discussion with the township zoning inspector:

	Zoning Fee	Amount
1	Dwellings	\$9.20/100 sq ft
2	Garages, additions, satellite dishes, access buildings	\$75 + \$9.20/100 sq ft
3	Commercial structures	\$325 + \$4.00/100 sq ft
4	Commercial hard surfaces	\$225 + \$2.25/100 sq ft
5	Signs	\$85 + \$1.50/sq ft of sign, both sides
6	Certificate of Occupancy	\$100
7	Six month extension of permit	½ original fee

On a motion by Trustee Sargent and a second by Trustee Havens, by a unanimous affirmative vote the following zoning hearing deposits and penalties were adopted for 2006:

Zoning Amendment Hearing Expenses	\$400
Zoning Appeals Hearing Expenses	355
Per day penalty for violations	100

On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote, it was agreed to make the following board and position appointments for 2006:

Board	Appointee
County Health Advisory Council	Trustee King
Granville Foundation	Trustee Sargent
Granville Volunteer Fire Department	Trustee Havens
Granville Recreation Commission	Trustee Sargent
Granville Schools Charitable Foundation	Trustee Havens
Newark Granville Community Authority	Trustee Havens
Union Cemetery Board	Trustee Sargent
Comprehensive Plan Review Committee	Trustee Havens
JEDD Study Committee	Trustee Havens
161 Planning Accord/MORPC	Trustee Havens
Township Records Commission	Chair Sargent, F.O. Kennedy

On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote it was agreed to reimburse personal vehicle mileage at the current rate permitted by the Internal Revenue Service.

On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to hold regular township meetings on the second and fourth Wednesdays, except for the second meeting in July that is cancelled, at 7:00PM in the meeting room at the Maple Grove Cemetery. It was further agreed that public announcement of special meetings or changes in the meeting schedule would be published in the Sentinel if its publication schedule permitted or by posting a notice 24 hours in advance on the north door of the meeting room in the Maple Grove Cemetery.

On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote, it was agreed to authorize Fiscal Officer Kennedy to request advances against any and all taxes collected or in process of collection for the benefit of Gran Twp

On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote the following 2006 holiday schedule was adopted:

a) New Year's Day	Sunday (obser Mon)	January	2
b) M. Luther King Day	Monday	January	16
c) President's Day	"	February	20

d) Memorial Day	“	May	29
e) Independence Day	Tuesday	July	4
f) Labor Day	Monday	September	4
g) Veteran’s Day	Saturday (obser Frid)	November	10
h) Thanksgiving Day	Thursday	November	23
i) Day following Thanksgiving Day		November	24
j) Christmas Day	Monday	December	25

Fiscal Officer Kennedy reported that he has prepared the township’s 2005 financial statements on a modified cash basis in accordance with GASB34 and filed them with the Auditor of State. The financial statements are available for review upon request. He also filed the township’s Certificate of the Total Amount from all Sources Available for Expenditures, and Balances 2006 form with the Licking County Auditor. The Auditor will add the estimated property taxes for 2006 and provide a Certificate of Estimated Resources that will be used for the amounts of permanent appropriations. In the interim Kennedy presented his proposed temporary appropriations.

After a short period of discussion, on a motion by Trustee Sargent and a second by Trustee Havens, by a unanimous affirmative vote the following temporary appropriation measure was adopted for 2006:

Account No.	Title	Amount
GENERAL FUND		
1000-110-111-0000	Salaries – Trustees	35430.00
1000-110-121-0000	Salaries – Clerk	20298.00
1000-110-190-0000	Salaries – Other	500.00
1000-110-211-0000	OPERS	8000.00
1000-110-211-0001	OPERS	.00
1000-110-211-0002	OPERS	.00
1000-110-213-0000	Medicare	750.00
1000-110-213-0001	Medicare	.00
1000-110-213-0005	Medicare – Union Cemetery	.00
1000-110-221-0000	Medical/Hospitalization	35000.00
1000-110-222-0000	Life Insurance	2800.00
1000-110-223-0000	Dental Insurance	1000.00
1000-110-230-0000	Workers’ Compensation	4000.00
1000-110-311-0000	Accounting and Legal Fees	10000.00
1000-110-312-0000	Auditing Services	4500.00
1000-110-313-0000	Uniform Accounting Network Fees	5000.00
1000-110-314-0000	Property Tax Collection Fees	1000.00
1000-110-314-0001	Property Tax Collection Fees	50.00
1000-110-314-0002	Property Tax Collection Fees	50.00
1000-110-315-0000	Election Expenses	3000.00

1000-110-322-0000	Trash Removal – Clean up week	3500.00
1000-110-330-0000	Travel and Meeting Expenses	2500.00
1000-110-341-0000	Telephone	4000.00
1000-110-342-0000	Postage	750.00
1000-110-351-0000	Electricity	300.00
1000-110-382-0000	Liability Insurance Premiums	14000.00
1000-110-383-0000	Fidelity Bond Premiums	500.00
1000-110-410-0000	Office Supplies	3500.00
1000-110-591-0000	Contributions to Other Organizations	25.00
1000-110-599-0000	Other Expenses	19700.00
1000-110-599-0001	Other	.00
1000-110-599-0002	Other	.00
1000-110-599-0003	Other	10000.00
1000-110-599-0004	Other	2000.00
1000-110-599-0005	Other	10000.00
1000-130-190-0000	Salaries	12000.00
1000-130-211-0000	OPERS	2000.00
1000-130-211-0001	OPERS	.00
1000-130-213-0000	Medicare	.00
1000-130-311-0000	Accounting and Legal Fees	1500.00
1000-130-341-0000	Telephone	250.00
1000-130-599-0000	Other Expense	2500.00
1000-310-360-0000	Contracted Services	500.00
1000-410-190-0000	Salaries	23731.13
1000-410-190-0005	Salaries – Union Cemetery	4000.00
1000-410-211-0000	OPERS	5500.00
1000-410-211-0001	OPERS	550.00
1000-410-211-0005	OPERS – Union Cemetery	560.00
1000-410-213-0000	Medicare	600.00
1000-410-213-0001	Medicare	100.00
1000-410-223-0000	Dental Insurance	200.00
1000-410-230-0000	Workers' Comp	4000.00
1000-410-314-0000	Property Tax Collection Fees	1500.00
1000-410-314-0001	State Prop Tax Coll Fees	100.00
1000-410-316-0000	Engineering Services	.00
1000-410-319-0000	Professional & Technical Services	12000.00
1000-410-323-0000	Repairs & Maintenance	9000.00
1000-410-341-0000	Telephone	2000.00
1000-410-351-0000	Electricity	1000.00
1000-410-352-0000	Water & Sewer	750.00
1000-410-353-0000	Natural Gas	2000.00
1000-410-430-0000	Small Tools	1000.00
1000-410-599-0000	Other Expense	12200.00
1000-410-599-0005	Other Expense – Union Cemetery	20712.37
1000-420-370-0000	Payment to Another Political Subdiv	22000.00

1000-610-150-0000	Salaries	5000.00
1000-610-211-0000	OPERS	1500.00
1000-610-213-0000	Medicare	150.00
1000-610-230-0000	Workers' Comp	500.00
1000-610-316-0000	Engineering Services	2500.00
1000-610-317-0000	Planning Consultants	5000.00
1000-610-351-0000	Electricity	750.00
1000-610-381-0000	Property Insurance Premiums	250.00
1000-610-599-0000	Other Expenses	5000.00
1000-760-710-0000	Land	.00
1000-760-710-0002	Land – Cemeteries	4500.00
1000-760-710-0003	Land – Parks	.00
1000-760-730-0000	Site Improvements	1500.00
1000-760-730-0001	Site Improvements	1500.00
1000-760-730-0002	Site Improvements – Cemeteries	4400.00
1000-760-730-0003	Site Improvements – parks	4000.00
1000-760-740-0000	Machinery, Equipment & Furniture	5000.00
1000-760-740-0002	Machinery, Equip & Furn – Cemetery	.00
1000-760-740-0003	Machinery, Equip & Furn – Parks	.00
1000-760-740-0004	Machinery, Equip & Furn – Rd & Br	.00
1000-910-910-0000	Transfers – Out	.00
	Subtotal General Fund	390706.50
Motor Veh License		
2011-330-360-0000	Contracted Services	.00
2011-330-420-0000	Operating Supplies	48796.99
	Subtotal Motor Veh Lic	48796.99
Gasoline Tax		
2021-330-190-0000	Salaries	87448.66
2021-330-420-0000	Operating Supplies	.00
	Subtotal Gasoline Tax	87448.66
Road and Bridge		
2031-330-190-0000	Salaries	200000.00
2031-330-211-0000	OPERS	43000.00
2031-330-213-0000	Medicare	4750.00
2031-330-221-0000	Medical/Hospitalization	65000.00
2031-330-222-0000	Life Insurance	7000.00
2031-330-223-0000	Dental Insurance	3200.00
2031-330-230-0000	Workers' Compensation	7500.00
2031-330-314-0000	Property Tax Collection Fees	12000.00
2031-330-314-0001	Property Tax Collection Fees – State	375.00
2031-330-318-0000	Training Services	300.00
2031-330-321-0000	Rent	30000.00
2031-330-322-0000	Trash	.00
2031-330-323-0000	Repairs & Maintenance	35000.00
2031-330-330-0000	Travel & Meeting Expense	1000.00

2031-330-341-0000	Telephone	4500.00
2031-330-351-0000	Electricity	6000.00
2031-330-352-0000	Water & Sewer	2500.00
2031-330-353-0000	Natural Gas	18000.00
2031-330-360-0000	Contracted Services – roadwork	145000.00
2031-330-360-0003	Contracted Services – cracksealing	15000.00
2031-330-360-0004	Contracted Services – Drainage Proj	45000.00
2031-330-360-0005	Contracted Services – Other	55718.77
2031-330-381-0000	Property Insurance	28000.00
2031-330-410-0000	Office Supplies	1000.00
2031-330-420-0000	Operating Supplies	7000.00
2031-330-420-0001	Operating Supplies – Road paint	10000.00
2031-330-430-0000	Small Tools & Equipment	10000.00
2031-330-599-0000	Other	35000.00
2031-330-599-0004	Other – salt	42000.00
2031-330-599-0005	Other – fuel	14000.00
2031-760-740-0000	Machinery & Equipment	55261.69
	Subtotal Road & Bridge	915105.46
Cemetery		
2041-410-190-0000	Salaries	60000.00
2041-410-211-0000	OPERS	8500.00
2041-410-213-0000	Medicare	1000.00
2041-410-221-0000	Medical Insurance Premiums	1000.00
2041-410-222-0000	Life Insurance Premiums	160.00
2041-410-316-0000	Engineering Services	30000.00
2041-410-319-0000	Prof & Tech Services	10000.00
2041-410-420-0000	Operating Supplies	.00
2041-410-599-0000	Other	14038.60
2041-760-710-0000	Land	90000.00
2041-760-740-0000	Machinery & Equipment	25000.00
	Subtotal Cemetery	239698.60
Fire		
2191-110-230-0000	Workers' Compensation	23000.00
2191-110-314-0000	Property Tax Collection Fees	36000.00
2191-110-314-0001	Property Tax Collection Fees State	600.00
2191-110-315-0000	Election Expenses	5000.00
2191-110-360-0000	Contracted Services	1095000.00
2191-110-599-0000	Other	89933.07
	Subtotal Fire	1249533.07
Recreation Comm.		
2192-120-314-0000	Property Tax Collection Fees	8000.00
2192-120-314-0001	Property Tax Collection Fees – State	200.00
2192-120-315-0000	Election Expenses	.00
2192-120-599-0000	Other	273414.22
	Subtotal Recreation Comm	281614.22

Opera House		
2193-110-190-0000	Salaries	.00
2193-110-211-0000	OPERS	.00
2193-110-213-0000	Medicare	.00
2193-110-599-0000	Other	90399.39
2193-760-710-0000	Parks - Notes	50000.00
2193-760-730-0000	Improvement of Sites	.00
	Subtotal Opera House	140399.39
Preservation Levy		
2195-110-314-0000	Property Tax Collection Fees	27000.00
2195-110-314-0001	Property Tax Collection Fees – State	750.00
2195-110-599-0000	Other Expenses	15000.00
2195-760-710-0000	Land	1417833.65
2195-760-710-0001	Land – Notes for purchases	35000.00
	Subtotal Preservation Levy	1495583.65
FEMA/OEMA		
2901-110-599-0000	Other Expenses	54450.00
	Subtotal for FEMA	54450.00
Cem Beq – UnRestr		
2902-760-360-0000	Contracted Services	10423.87
	Subtotal Unrestr Cem Beq	10423.87
	Subtotal	4913760.41
Cem Beq – Restrict		
4951-760-740-0000	Non-expendible	176158.78
	Subtotal Restrict Cem Beq	176158.78
	Grand Total	5089919.19

Fiscal Officer Kennedy discussed the offerings in the OIH catalogue and reported that there were no items for purchase either because of lack of need or the minimum purchase quantities. On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed that the Township would not make any purchases from OIH during 2006 and would consider the use of OIH again next year.

On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote, it was agreed to pay all necessary expenses for the elected officials to attend the winter and summer OTA conferences, the National Township Conference in Washington DC, and also any seminars offered by the Auditor of State, the State Treasurer, the Ohio Bureau of Workers' Compensation and the Frank Gates Company.

After a short period of discussion on a motion by Trustee King and a second by Trustee Sargent by a unanimous affirmative vote it was agreed to make the following appointments to the Zoning Commission and Board of Zoning Appeals:

	Zoning Commission	Zoning Appeals
Five year term beginning 1/1/06	William Habig	Jim Larimer

Alternates – one year term beg 1/1/06

Tom McCullough	Jonathan Downes
Tara Parsley	Leonard Hubert

The other members of the Boards and their remaining term are:

December 31, 2006	Dan VanNess	James Murr
December 31, 2007	Gayle Mulvey	John Gordon
December 31, 2008	Thalia Oster	Glenn White
December 31, 2009	Robert Erhart	William Brady

Fiscal Officer Kennedy further reported that he received information from the County Auditor regarding township property tax rates and property valuations for 2006 and will put this information on the township's website.

The following matters were discussed with respect to the roads department:

- 1) Superintendent Annarino reported that the employees have been using the good weather to perform roadside tree trimming.
- 2) Trustee Sargent indicated he had been contacted by a resident regarding a defaced sign on Burg St. Superintendent Annarino indicated there is a problem in the area with vandals defacing signage and structures. He stated the sign in question has been replaced.
- 3) Superintendent Annarino presented the year end Equipment and Inventory and Culvert reports. Fiscal Officer Kennedy will file these reports with the County Engineer as required by the Ohio Revised Code.

The following matters were discussed with respect to cemeteries:

- 1) Fiscal Officer Kennedy read a 2005 Maple Grove Cemetery activity report prepared by Laura Main: a) 41 Burials, b) 38 Property Right Sales (graves), c) 32 Foundations Poured, d) 2 Deed Transfers, e) 12 Graves repurchased.
- 2) Trustee Sargent reported that Flo Hoffman has submitted her resignation from the Union Cemetery Board. She has been instrumental in the renovation and restoration of the Old Colony Burying Ground and will be hard to replace. He indicated he has several thoughts for someone to replace her on the Board and will keep the trustees informed.
- 3) Superintendent Annarino reported he continues to work with surveyor Scott Harmon on the mapping of Maple Grove Cemetery.

The following matter was discussed with respect to parks:

- 1) Jim Windorf (representing the GRC) and Gregg Gaber (AIA employed by the GRC) were present to talk about proposals for the development of Phase 2 of Raccoon Valley Park. The Trustees purchased an additional 28+ acres in late 2003 for expansion and the GRC is going to pay for the project. GRC has hired Gaber and Associates to handle the dirt movement and drainage issues and Gregg Gaber to serve as the project manager. They anticipate spending up to \$130,000 in 2006 and believe this project will take a total of 8 years to complete at a preliminary projected cost of \$700,000. The project will take this long because

GRC doesn't intend to borrow any money and must wait until the annual proceeds of its levy are received. Mr. Gaber indicated that his firm has been able to figure out how to develop this park without a change in the amount of dirt in the flood plain. Mr. Windorf explained that the LCPC has remapped the flood way and determined that the flood elevations in the area have been updated to reflect that flood way elevations are at eleven feet lower than previously designated. This allows for flexibility in design which could include structures. The plans being worked on include storage and concession buildings as well as future installation of restroom facilities.

There was discussion about the need to leave a portion of the 28 acres in tract to preserve possible artifacts in place. At some point in the future the entire area set out in the Phase 1 report for the original park property will be examined. There was also discussion about surface drainage of any flood waters and the possible continued farming of the property during the phased development.

A preliminary meeting with the adjacent driving range operator indicate some interest in swapping equal portions of park and driving range property to achieve a mutually beneficial layout of both respective operations. Fiscal Officer Kennedy is to check with the Prosecutors Office regarding any restrictions or requirements in structuring a land swap with the private owner.

Fiscal Officer Kennedy gave Mr. Gaber copies of the ODNR playground equipment applicant and grant agreement and a copy of the original Phase 1 report.

Trustee Havens asked Fiscal Officer Kennedy to send him information with respect to the money spent by Granville Township to develop the first forty acres of Raccoon Valley Park.

2. Fiscal Officer Kennedy presented a copy of a Request for Permit to Develop in an Identified Flood Hazard Area submitted to LCPC by GGDR, LLC d/b/a The Golf Range, 1221 River Rd, Granville. The permit requests permission to construct an elevated golf ball hitting structure at the existing range. The permit has been approved as long as the structure is built two feet above the 902 foot elevation of the 100 year flood at site.

Fiscal Officer Kennedy presented a report from Zoning Inspector Warren May of zoning permits issued during 2005:

Permit No.	Date	Issued to	Address	Purpose
05-01	02/17	J. Gordon	25 Brecon Cir	Storage Barn
05-02	02/18	C. Stepp	180 Lincliff	Dwelling
05-03	02/28	J. Fondriest	1755 Welsh Hills	Garage
05-04	03/03	L. Morris	68 Stonehenge	Access Bldg
05-05	03/12	R. Pallage	80 Glyn Carin Ln	Addition
05-06	03/15	J. Dieterle	2586 Hankinson	Addition

05-07	03/30	J. Philips	3008 Granview	Access Bldg
05-08	04/04	J. Lee	25 Heidi Ct	Addition
05-07	04/09	G. Davis	632 Mill Race	Garage
05-10	04/13	P. Mumma	440 Dorrence	Pool
05-11	05/01	T. Howarth	2050 Hankinson	Addition
05-12	05/01	Borough Co	905-943 River Rd	Parking
05-13	05/09	C. Saar	1771 Silver St	Addition
05-14	05/25	D. Yore	1555 Hankinson	Addition
05-15	05/25	Denison Univ	North St	Sign
05-16	05/25	Jean-Luc Mor	2905 Loudon St	Addition
05-17	05/25	G. Thomas	145 Denison Dr	Addition
05-18	06/12	A. Hamilton	2409 Loudon St	Addition
05-19	06/15	R. Lightiser	749 New Burg St	Addition
05-20	06/28	G. Tabler	1711 Loudon St	Dwelling
05-21	07/02	S. Taylor	21 Crozier Ct	Deck
05-22	07/02	R. Kerr	3123 Canyon Rd	Addition
05-23	07/14	D. Allen	185 Potters Ln	Shed
05-24	07/20	Paramount Fin	4009 Columbus R	Sign
05-25	07/20	M. Evans	1655 River Rd	Addition
05-26	08/02	M. Rodewig	2592 Burg ST	Dwelling
05-27	08/02	M. Rodewig	2592 Burg St	Garage
05-28	08/04	B. Hupp	2145 Welsh Hills	Deck
05-29	08/04	T. Reigort	114 Roseview	Dwelling
05-30	08/07	J. Frahn	204 Whipkey Dr	Deck
05-31	08/08	J. Berry	16 Brecon Cir	Addition
05-32	08/22	T. Eveland	1364 N Gran Rd	Porch
05-33	08/22	G. Thomas	145 Denison Dr	Addition
05-34	08/30	B. Newkirk	71 Clouse Ln	Addition
05-35	08/30	B. Hill	115 Oak Hill Dr	Garage
05-36	08/31	Jankowski	20 Carmarthen W	Barn
05-37	09/06	D. Davdenport	201 Linnell Dr	Deck
05-38	09/08	R. Nipps	71 Stublyn	Storage Bldg
05-39	09/12	J. Jackson	1121 River Rd	Comm Bldg
05-40	09/30	Rodger Sprouse	1837 James Rd	Carport
05-41	10/05	Randy Nips	71 Stublyn Rd	Pool
05-42	10/05	M Upfold	47 Miller Av	Shed
05-43	10/06	M. Stevens	105 Vill-Edge Dr	Garage
05-44	10/12	R. Fraley	257 Clouse Ln	Addition
05-45	10/25	R. Parsley	1062 River Rd	Porch
05-46	11/01	N. Ingle	172 Joy Ln	Dwelling
05-47	11/05	Don Miller	75 Falmouth Rd	Remodeling
05-48	12/27	E. Shurtz	71 Denison Dr	Porch

Fiscal Officer Kennedy presented a copy of the Board of Zoning Appeals meeting minutes from December 13, 2005. The Blackstone's were granted a variance to permit

the subdivision of their property which is 5 feet less than the 250' front footage requirement in an agricultural district.

Fiscal Officer Kennedy reported that he filed the Kendal TIF paperwork with the Licking County Auditor on December 27, 2005. The County Auditor is to send the paperwork on to the Ohio Department of Taxation for processing. The Township's attorney has advised that this process could take one year to complete.

On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to enter into a Retainer Agreement with Moots, Carter & Hogan, LPA, for 2006.

Fiscal Officer Kennedy reported the transaction by Mr. Philip Parker and his sister, donating slightly less than one acre along River Rd near SR661, to the Township was closed in 2005.

Trustee Sargent reported that he was contacted by ODOT with questions regarding the Statement of Interest in construction of a bikepath that was submitted by the township in behalf of Kendal at Granville. Trustee Sargent responded to those questions. He reminded the other Trustees that the township is merely acting as the sponsoring governmental agency and is not putting any township funds into the project.

Trustee Havens reported that he met with the new President and new Chief of the Granville Volunteer Fire Department Inc. to discuss assistance that the Trustees might be able to provide in helping the private corporation attract paid firefighters/EMTs now that the new 2.5 mill fire levy has passed. Previously the department had expressed concern about trying to compete with public fire departments that were able to offer participation in the Ohio Police and Fire Pension Fund. Trustee Havens indicated that his first preference was that the department remain autonomous with respect to its operations as it has for so many years. His second preference was that the department convert to a township operation. He does not believe that the third possibility of converting to a fire district would be beneficial to the Granville taxpayers as they could wind up financially subsidizing service to the other townships. He indicated that he felt a decision could be reached within four months and proposed that the 2006 contract with the department be written through April 30, 2006 with the annual contract amount prorated to that date. He also wants to be flexible if it takes longer than four months and indicated the 2006 contract would be extended beyond April 30th if necessary. On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to enter into a 2006 contract with the Granville Volunteer Fire Department Inc for a period of four months ending April 30, 2006 for fire and EMS services for Granville Township which includes the Village of Granville. The amount of the contract is to be \$365,000 which is one-third of the estimated net levy revenues of \$1,095,000.

Trustee King indicated that he and Trustee Sargent and Fiscal Officer Kennedy attended the Licking County Township Association meeting on the 7th. New County officers were elected and there were several speakers on topics of interest to the township officials.

Trustee Sargent indicated he worked through an issue of Columbia Gas clearing trees in its utility right-of-way. He eventually had to involve Senator Hottinger who was able to resolve the matter. He also was contacted regarding an unsightly open storage problem on a property on Loudon St. Trustee Havens indicated he would work on the problem.

Trustee Havens reported that he has upcoming meetings on the 12th, 18th and 19 with MORPC, the Village re: its Section 201 plan and the 161 Planning According.

Fiscal Officer Kennedy indicated that that Trustees needed to appoint two township residents to the County Enterprise Zone Review Board. On a motion by Trustee King and a second by Trustee Sargent by a unanimous affirmative vote it was agreed to appoint Bill Willis and Leonard Hubert to this Board.

Fiscal Officer Kennedy presented the December 31, 2005 bank reconciliation for review and approval by the Trustees. He also reported that Park National had provided its semi-annual pooled securities listing as collateral for the township's public deposits.

On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote the following warrants, EFT's and/or direct charges were approved for payment:

3080	Downes, Hurst & Fischel	525.00	3081	Betty Montgomery, AOS	915.00
3082	PNB – Visa	1583.92	3083	Nextel	609.25
3084	AEP	17.16	3085	Arwebb Office	39.84
3086	Licking Land Trust	100.00	3087	Alpha Link	449.00
3088	Stacey Engle	92.17	3089	USPO	39.68
3090	INT Information Systems	250.00	3091	Erie Insurance Company	6613.00
3092	KPS/NAPA	832.15	3093	Vermeer of Southeastern OH	995.66
3094	IMSCO Corporation	14.45	3095	Mt. Vernon Tractor & Equip	83.92
3096	Wince Welding	45.23	3097	Wright Bros Power	163.30
3098	Karl Kuemmering Inc	199.99	3099	Granville Lumber	132.34
3100	Waste Management	98.17	3101	Hall & Sons	875.04
3102	Cintas Corporation	792.42	3103	Morton Salt	6630.34
3104	Certified Oil Company	1658.30	3105	Sunoco	66.31
3106	Ben Rader	2450.00	3107	James Kennedy	2450.00
DM	Alltel	177.42	DM	AEP	37.14
DM	Columbia Gas	1684.70	DM	Village Granville	78.20
E1	Annarino	1395.34	E2	Binckley	1007.04
E3	Brown	210.18	E4	Engle	64.41
E5	Giles	957.69	E6	Havens	391.79
E7	Kennedy	588.73	E8	King	371.75
E9	Main	225.81	E10	May	633.09
E11	Meisenhelder	570.06	E12	Polk	137.94
E13	Sargent	360.45	E14	Schenz	99.07
E15	Smith	1146.99	E16	Westall	44.02
3108	Deferred Compensation	967.00	3109	PNB – IRS	2289.17

I hereby certify that the funds were on hand or in process of collection and properly appropriated for payment of the aforementioned warrants.

Norman S. Kennedy, Fiscal Officer

On a motion by Trustee Havens and a second by Trustee King, with King yes, Havens yes and Sargent yes the meeting was moved into executive session for the purpose of discussing employee evaluations and possible property acquisition.

After a period of discussion the meeting was returned to regular session.

Trustee Sargent presented an email from a local realtor suggesting that the township might buy some property that is along Columbus Road using Open Space monies. The Trustees discussed the matter and determined they will not pursue the property for several reasons:

1. The particular property is not located in the areas of the township where the trustees have been focused to deter residential development.
2. The property does not fit well with the criteria established by the Open Space Committees that made purchase recommendations to the Trustees.
3. The trustees are currently negotiating with William Kraner and is trying to conserve current resources pending the outcome of those negotiations.

The meeting was adjourned at 8:55PM.