

Minutes of Regular Meeting January 14, 2009

Present: Trustees Fred Abraham, and Bill Habig, Fiscal Officer Norman Kennedy

Guests: Chuck Peterson
Justin Lodge, Clouse Ln, Granville OH
Phillip Pack, Pataskala OH
Jeff Hussey
Bill Mason

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

Fiscal Officer Kennedy reported that he filed a letter with the Licking County Board of Elections, notifying it of Trustee Sargent's resignation which was effective December 31, 2008. The other two Trustees must fill this position for its remaining term ending December 31, 2009 within 30 days or the selection will pass to another.

Trustee Habig explained that on December 17, 2008 during a special meeting the Trustees interviewed five individuals that submitted statements of interest in Trustee Sargent's position. After those interviews he and Trustee Abraham expressed their support for Bill Mason to replace Sargent. Trustee Abraham made a motion to appoint Bill Mason to the remaining unexpired term of former Trustee Sargent. This motion was seconded by Trustee Habig and approved by a unanimous affirmative vote.

F.O. Kennedy presented the required \$1,000 bond for Mr. Mason payable for the benefit of the State of Ohio and administered the Oath of Office to Mr. Mason. The other Trustees congratulated new Trustee Mason.

On a motion by Trustee Abraham and a second by Trustee Mason, with Trustee Abraham yes and Trustee Mason yes, Trustee Habig was elected Chair for 2009.

On a motion by Trustee Habig and a second by Trustee Mason, with Trustee Habig yes, and Trustee Mason yes, Trustee Abraham was elected Vice-Chair for 2009.

On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote the minutes of the December 17th and 29th meetings were approved as previously submitted.

Fiscal Officer Kennedy reported that the new The Record has been mailed to all of the registered voter households in the township (both the township and village). He has received several compliments and has placed the mailer on the township's website under the Record, referenced off the Home Page. He recommended that a new line item be created in the budget for at least an annual mailing with which the trustees concurred.

Trustee Abraham reported that he has met with representatives of the Village regarding revisions to the Comprehensive Plan. After these revisions have been completed they

will be sent to Poggemeyer Design Group to update and prepare the hopefully final draft of the Comprehensive Plan. Trustee Mason asked who should be involved in the review of this final draft. It was indicated that the Comp Plan steering committee, consisting of representatives from the township and the village will then re-convene and a series of public hearings will be held.

Trustee Abraham also reported that he and Bill Mason attended the January 7, 2009 Village Council meeting to hear the report about the Pathways/Walkability project. He invited Dr. Kaplan to come to the trustee's meeting on January 28th to make a similar presentation.

Trustee Habig reported that he has accepted the volunteer President position with Transportation Matters. He has just returned meetings on Capitol Hill in Washington where there was extensive discussion about the proposed economic stimulus bill and what it might mean for infrastructure improvements and possible state aid. They also discussed the new six year transportation reauthorization bill due to be passed this year.

F.O. Kennedy reported he had been contacted by the President of the Granville Recreation Commission who explained that they believe the participants in the possible Joint Recreation District (the township, village and school district) should re-pass the resolution to establish a Joint Recreation District in order to comply with the ORC required 45 day deadline for each participant to appoint a board member. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote the following resolution was passed:

WHEREAS, the Board of Granville Township Trustees believes that a joint recreation district formed pursuant to Ohio Revised Code Section 755.14 may be an effective means of a) providing community programming in recreational, educational, social, cultural and athletic areas and b) acquiring property for, constructing, operating and maintaining parks, playgrounds, play fields, gymnasiums, public baths, swimming pools, indoor recreation centers or community centers for governmental, civic, educational or recreational activities for the benefit of all citizens; WHEREAS, Board of Granville Township Trustees has determined that it is in the best interest of the residents of Granville Township to, in conjunction with the Village of Granville and the Granville Exempted Village School District, establish a joint recreation district, the boundaries of which should be the boundaries of the Granville Exempted Village School District; WHEREAS, the Board of Granville Township Trustees believes that it is in the public's interest to obtain board representation on the governing body for such a joint recreation district; WHEREAS, the Board of Granville Township Trustees, shall make the contributions designated by it on the attached Exhibit B, in consideration of and in reliance on the Village of Granville and the Granville Exempted Village School District make the contributions likewise designated to be made by them in the attached Exhibit A and Exhibit C, and the putative contributions of the Granville Recreation Commission in Exhibit D;

NOW THEREFORE BE IT RESOLVED by the Board of Granville Township Trustees that:

1. Contingent upon passage of a similar, mirror image resolution by the Village of Granville and the Granville Exempted Village School District, hereby is established a joint recreation district, pursuant to Ohio Revised Code § 755.14(C), which shall be known as the Granville Recreation District, the boundaries and territory of which shall be the boundaries and territory of the Granville Exempted School District.

2. In consideration of and in reliance on the above, and the contributions made to the Granville Recreation District by Village of Granville and the Granville Exempted Village School District, on attached Exhibits A and C, respectively, and the putative contributions of the Granville Recreation Commission in Exhibit D, the Board of Granville Township Trustees makes the contributions to the Granville Recreation District contained in Exhibit B.

3. The Granville Recreation District shall have all of those powers enumerated under Ohio Revised Code Sections 755.12 et seq.

4. The Granville Recreation District shall be governed by the Granville Recreation District Board of Trustees, which shall consist of five (5) trustees. Every trustee on the Board of Trustees shall reside in the Granville Recreation District. The Granville Village Council, the Granville Township Trustees and Granville Exempted Village School District Board of Education shall have the discretion to designate one individual to serve on the Board of Trustees of the Granville Recreation District. In the event that any entity with discretion to designate an individual to serve a trustee fails to do so within sixty (60) days of being notified in writing of a vacancy, the vacancy shall be filled by majority vote of the remaining trustees on the Board of Trustees of the Granville Recreation District. In voting to fill a vacancy, the Board of Trustees of the Granville Recreation District shall endeavor to fill the vacancy with a resident under the jurisdiction of the body failing to make such designation, but the Board of Trustees is not obligated to do so, except in the case of a Board of Education designee who must reside within the School District.

Each entity herein shall choose its respective representative to the Granville Recreation District Board of Trustees within forty-five (45) days of the last date of passage of this resolution by the three government entities establishing the Granville Recreation District. Not later than thirty (30) days after the last date of designation of the initial representative by the governmental entities, the remaining two (2) at-large Trustees shall be selected by a majority vote of the three (3) initial government entity representatives.

5. Each Trustee on the Board of Trustees of the Joint Recreation District shall serve a three (3) year term, with the exception that the initial terms, in order to stagger the respective terms, shall be as follows:

1. Village designee: 3 Year
2. Township designee: 2 Years
3. School District designee: 3 Years
4. At-Large: 1 Year
5. At-Large 2 Years

6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees resulting in such formal action,

were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

EXHIBIT A VILLAGE OF GRANVILLE CONTRIBUTIONS

Use of Wildwood Park and revenue from the use of the shelter house and community gardens

Provide office space in Village offices for Granville Recreation District staff, as available

In-kind donation – continue equivalent of \$8,000 in-kind donation that is being made today, primarily maintenance of Wildwood Park

Provide legal assistance during formation of the Granville Recreation District

Develop a separate written agreement between the Village and the Joint Recreational Board which defines terms, use and liability issues as related to property, facilities, and equipment

EXHIBIT B – Granville Township Contributions

Continuation of existing support:

The Granville Township Trustees have certain properties that are presently owned or may be owned in the future by Granville Township that they wish to make available for use by the Granville Recreation District under written agreement. At the present time these properties include Raccoon Valley Park, McPeck Lodge and Spring Valley Park. Use or management of these properties will be subject to periodic needs of the Trustees and various township boards as well as any pre-existing arrangement that may be in place between the township and third parties.

It is anticipated that various sources of rental income from these properties will be retained by the Granville Recreation District subject to the assumption of various operating expenses - such as utilities, insurance, maintenance and repairs, grass mowing, tree maintenance, snow plowing and property taxes if at some point the properties are declared to be no longer tax-exempt by the State of Ohio, as outlined under separate written agreements for each property.

Proposed Additional Support of Granville Recreation District:

Upon the passage of an operating levy by the to be formed Granville Recreation District the Granville Township Trustees agree to request that the Licking County Auditor not collect the current 1.0 mill continuing township recreation/parks levy.

Further, at the option of the Granville Recreation District, and only after the passage of an operating levy by the District, the Township Trustees agree to cancel their contract with the Granville Community Recreation Commission Inc. at the end of calendar year preceding the collection of the Granville Recreation District levy. In addition, the

Township Trustees will not oppose the transfer of any and all assets owned by the Granville Community Recreation Commission Inc. to the new Granville Recreation District.

EXHIBIT C GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT CONTRIBUTIONS

Provide the Granville Recreation District with use of indoor and outdoor school facilities and equipment when they are not being used for school functions

Provide legal assistance during formation of the Granville Recreation District

Develop a separate written agreement between the District and the Joint Recreational Board which defines terms, use and liability issues as related to property, facilities and equipment

EXHIBIT D GRANVILLE RECREATION COMMISSION CONTRIBUTIONS

The Granville Recreation Commission shall, at the option of the Granville Recreation District, transfer all of its assets, including liquid assets, to the Granville Recreation District to be used by the Granville Recreation District in furtherance of its purposes

F.O. Kennedy reported that statements of interest in being appointed as the township's board member to the Joint Recreation Commission, along with other paperwork, were received from the following individuals and that he had forwarded these documents to the Trustees for their review.

1. Paul Jenks
2. Justin Lodge
3. R. Peterson

Trustee Abraham indicated he had reviewed each of the sets of information provided and appreciated the interest in this position. He believes that Mr. Lodge, who is an attorney, has worked on this program for the GRC and has been an integral part of helping to form the Joint Recreation District. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to appoint Justin Lodge to the township position on the newly formed Joint Recreation District Board.

Mr. Lodge thanked the Board for his appointment and left the meeting.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote the following zoning fees as presented by Fiscal Officer Kennedy based upon his discussions with the township zoning inspector were accepted for 2009:

	Zoning Fee	Amount
1	Dwellings	\$10.25/100 sq ft
2	Garages, additions, satellite dishes, access buildings	\$85 + \$10.25/100 sq ft

3	Commercial structures	\$360 + \$4.50/100 sq ft
4	Commercial hard surfaces	\$250 + \$2.75/100 sq ft
5	Signs	\$95 + \$1.80/sq ft of sign, both sides
6	Certificate of Occupancy	\$115
7	Six month extension of permit	½ original fee

On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote the following zoning hearing deposits and penalties were adopted for 2009:

Zoning Amendment Hearing Expenses	\$750
Zoning Appeals Hearing Expenses	550
Per day penalty for violations	100

On a motion by Trustee Mason and a second by Trustee Habig, by a unanimous affirmative vote, it was agreed to make the following areas of responsibility and board and position appointments for 2009:

Areas of Responsibility/Board Positions	Appointee
Fire Department and Recreation Comm	Trustee Mason
Land/Prop Acquisition, economic development & school district relations, Zoning, Transportation	Trustee Habig
Roads & Cemeteries	Trustee Abraham
Bryn Du Mansion Governance Comm	Laurence Bicking
Community Joint Committee (Twp, Vill, SD, Denison, Cham Comm)	Trustees Mason & Abraham
Comprehensive Plan Review Committee	Trustee Abraham & Habig
County Health Advisory Council	Trustee Abraham
Granville Foundation	Bill Wilken
Granville Recreation Commission	Trustee Mason
Granville Schools Charitable Foundation	Leonard Hubert
Spring Valley Property restoration	Trustee Abraham
Tax Incentive Review Council	L. Hubert & Andy Hughes
Township Records Commission	Chair, F.O. Kennedy
Union Cemetery Board	Trustee Abraham
MORPC	Trustee Habig
Joint Recreation District Board	Justin Lodge
Pathways/Walkability project	Trustee Abraham

The township trustees must still select two community appointees to the Pathways/Walkability committee.

On a motion by Trustee Abraham and a second by Trustee Habig, 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 Habig and a second by Trustee Mason, by a unanimous affirmative vote it was agreed to hold regular township meetings on the second and fourth Wednesdays, except for the second meetings in April, June and October that are cancelled, at 7:00PM. Effective with the second meeting in January the Trustees will begin meeting at McPeck Lodge, 3447 Raccoon Valley Rd. at least thru April or ending before trap shooting season begins. The Trustees have been advised that the Granville Conservation Club holds its weekly trap shooting sessions on Wednesday evenings and this may interfere with conducting the meetings. The Trustees will make a decision as to its meeting location in mid-April and the remainder of the year at that time. 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 and the west door of McPeck Lodge as well as notifying the editor of the Sentinel.

On a motion by Trustee Abraham and a second by Trustee Habig, 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, including those for the Kendal TIF, for the benefit of Granville Township.

On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote the following 2009 holiday schedule was adopted:

a) New Year's Day	Thursday	January	1
b) M. Luther King Day	Monday	January	19
c) President's Day	"	February	16
d) Memorial Day	"	May	25
e) Independence Day	Friday	July	3 Observ
f) Labor Day	Monday	September	7
g) Veteran's Day	Wednesday	November	11
h) Thanksgiving Day	Thursday	November	26
i) Day following Thanksgiving Day (lieu of Col)		November	27
j) Christmas Day	Friday	December	25

Fiscal Officer Kennedy reported that he filed the township's Certificate of the Total Amount from all Sources Available for Expenditures, and Balances 2009 form with the Licking County Auditor. The Auditor will add the estimated property taxes for 2009 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 Abraham and a second by Trustee Habig, by a unanimous affirmative vote the following temporary appropriation measure was adopted for 2009:

Account No.	Title	Amount
GENERAL FUND		
1000-110-111-0000	Salaries – Trustees	48000.00
1000-110-121-0000	Salaries – Fiscal Officer	24500.00
1000-110-190-0000	Other Salaries	2500.00
1000-110-211-0000	OPERS	11000.00
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	.00
1000-110-221-0001	COBRA medical insurance premiums	12005.00
1000-110-222-0000	Life Insurance	1500.00
1000-110-222-0001		.00
1000-110-223-0000	Dental Insurance	2000.00
1000-110-224-0000	Vision Insurance	1000.00
1000-110-230-0000	Workers’ Compensation	2750.00
1000-110-230-0001	DFWP – Prof Services	5000.00
1000-110-311-0000	Accounting and Legal Fees	4000.00
1000-110-312-0000	Auditing Services	5500.00
1000-110-313-0000	Uniform Accounting Network Fees	7500.00
1000-110-314-0000	Property Tax Collection Fees	1000.00
1000-110-314-0001	Property Tax Collection Fees	250.00
1000-110-314-0002	Property Tax Collection Fees	.00
1000-110-314-0003	Estate tax collection fees	2500.00
1000-110-315-0000	Election Expenses	4000.00
1000-110-319-0000	Professional & Technical Services	1000.00
1000-110-319-0001	Professional Services – Op Space	1500.00
1000-110-319-0002	Professional Services – COBRA	750.00
1000-110-319-0003	Professional Services – Computer/IT	2500.00
1000-110-322-0000	Trash Removal – Clean up week	3000.00
1000-110-323-0000	Maintenance & Repairs	2000.00
1000-110-330-0000	Travel and Meeting Expenses	3000.00
1000-110-341-0000	Telephone	6005.00
1000-110-342-0000	Postage	1000.00
1000-110-351-0000	Electricity	350.00
1000-110-382-0000	Liability Insurance Premiums	15000.00
1000-110-383-0000	Fidelity Bond Premiums	1000.00

1000-110-383-0001		.00
1000-110-410-0000	Office Supplies	2500.00
1000-110-430-0000	Small tools & equipment	1000.00
1000-110-519-0000	Dues – MORPC	1750.00
1000-110-591-0000	Contributions to Other Organizations	25.00
1000-110-599-0000	Other Expenses	56249.04
1000-110-599-0001	Other – demolition expenses	6000.00
1000-110-599-0002	Other	.00
1000-110-599-0003	Other – Newsletter	1005.00
1000-110-599-0004	Other	.00
1000-110-599-0005	Other – River monitoring	1500.00
1000-130-190-0000	Zoning Salaries	15000.00
1000-130-211-0000	OPERS	2100.00
1000-130-211-0001	OPERS	.00
1000-130-213-0000	Medicare	250.00
1000-130-230-0000	Workers' Comp	575.00
1000-130-311-0000	Accounting and Legal Fees	1000.00
1000-130-317-0000	Planning Consultants	20000.00
1000-130-341-0000	Telephone	250.00
1000-130-599-0000	Other Expense	4000.00
1000-310-360-0000	Contracted Services	750.00
1000-330-360-0000	Contracted Services	750.00
1000-420-370-0000	Payment to Another Political Subdiv	27000.00
1000-610-190-0000	Salaries	4500.00
1000-610-211-0000	OPERS	750.00
1000-610-211-0001		.00
1000-610-213-0000	Medicare	100.00
1000-610-230-0000	Workers' Comp	200.00
1000-610-316-0000	Engineering Services	7500.00
1000-610-317-0000	Planning Consultants	5000.00
1000-610-319-0000	Parks planning	5000.00
1000-610-351-0000	Electricity	1005.00
1000-610-351-0001		.00
1000-610-352-0000	Water & Sewer	495.00
1000-610-353-0000	Natural Gas	3500.00
1000-610-381-0000	Property Insurance Premiums	2500.00
1000-610-599-0000	Other Expenses	1505.00
1000-760-710-0000	Land	10000.00
1000-760-710-0002	Land – Cemeteries	3000.00
1000-760-710-0003	Land – Parks	6800.00
1000-760-720-0001	Buildings – R&B garage	200000.00
1000-760-730-0000	Site Improvements	5000.00
1000-760-730-0001	Site Improvements	5000.00
1000-760-730-0002	Site Improvements – Cemeteries	5000.00
1000-760-730-0003	Site Improvements – parks	8200.00

1000-760-730-0004		.00
1000-760-730-0005		.00
1000-760-740-0000	Machinery, Equipment & Furniture	1500.00
1000-760-740-0002	Machinery, Equip & Furn – Cemetery	2500.00
1000-760-740-0003	Machinery, Equip & Furn – Parks	3500.00
1000-760-740-0004	Machinery, Equip & Furn – Rd & Br	6950.00
1000-760-740-0005		.00
1000-910-910-0000	Transfers – Out	.00
	Subtotal General Fund	604069.04
Motor Veh License		
2011-330-360-0000	Contracted Services	1000.00
2011-330-420-0000	Operating Supplies	17696.12
	Subtotal Motor Veh Lic	18696.12
Gasoline Tax		
2021-330-190-0000	Salaries – regular	25000.00
2021-330-190-0001	Salaries – overtime	6000.00
2021-330-190-0006	Salaries – phone reimb.	1500.00
2021-330-211-0000	OPERS	5750.00
2021-330-213-0000	Medicare	1000.00
2021-330-221-0000	Medical Insurance Premiums	10000.00
2021-330-221-0002	Medical Premium Deductible	3005.00
2021-330-222-0000	Life Insurance Premiums	1000.00
2021-330-223-0000	Dental Insurance Premiums	1000.00
2021-330-224-0000	Vision Insurance	500.00
2021-330-230-0000	Workers’ Comp Premiums	2500.00
2021-330-310-0000	Professional & Tech Services	.00
2021-330-310-0001		.00
2021-330-310-0002		.00
2021-330-341-0000	Telephone	1500.00
2021-330-341-0001		.00
2021-330-420-0000	Operating Supplies	.00
2021-760-730-0000	Improvement of Sites	7936.68
	Subtotal Gasoline Tax	66691.68
Road and Bridge		
2031-330-190-0000	Salaries	100000.00
2031-330-190-0001	Overtime	15000.00
2031-330-190-0006	Cell phone reimb	1500.00
2031-330-211-0000	OPERS	16000.00
2031-330-213-0000	Medicare	2000.00
2031-330-221-0000	Medical/Hospitalization	12505.00
2031-330-221-0002	Medical deductible	7500.00
2031-330-222-0000	Life Insurance	1000.00
2031-330-223-0000	Dental Insurance	1500.00
2031-330-224-0000	Vision Insurance	750.00
2031-330-230-0000	Workers’ Compensation	4000.00

2031-330-240-0000	Unemployment	3500.00
2031-330-251-0000	Uniforms	5000.00
2031-330-259-0000		.00
2031-330-314-0000	Property Tax Collection Fees	7990.00
2031-330-314-0001	Property Tax Collection Fees – State	2500.00
2031-330-315-0000	Election Expenses	3000.00
2031-330-318-0000	Training Services	2000.00
2031-330-319-0000	Professional Services – garage/misc	7295.00
2031-330-319-0001	Professional Services	.00
2031-330-319-0002	Professional Services - IT	1205.00
2031-330-321-0000	Rent	12500.00
2031-330-322-0000	Trash	2750.00
2031-330-323-0000	Repairs & Maintenance	25000.00
2031-330-330-0000	Travel & Meeting Expense	2000.00
2031-330-341-0000	Telephone	7005.00
2031-330-341-0001	Telephone DLS	1000.00
2031-330-351-0000	Electricity	4005.00
2031-330-352-0000	Water & Sewer	1500.00
2031-330-353-0000	Natural Gas	25005.00
2031-330-360-0000	Contracted Services – roadwork	.00
2031-330-360-0001	Issue 1 match	.00
2031-330-360-0002	Contracted Services – cracksealing	.00
2031-330-360-0003	Contracted Services – c/o	.00
2031-330-360-0004	Contracted Services – Drainage Proj	12000.00
2031-330-360-0005	Contracted Services – Other	.00
2031-330-360-0006	Contracted Services – culverts	.00
2031-330-360-0007	Contracted Services – tree services	.00
2031-330-381-0000	Property Insurance	20000.00
2031-330-381-0001		.00
2031-330-410-0000	Office Supplies	2000.00
2031-330-420-0000	Operating Supplies	2500.00
2031-330-420-0001	Operating Supplies – Road paint	7500.00
2031-330-430-0000	Small Tools & Equipment	10000.00
2031-330-430-0001	Street sign replacement	7500.00
2031-330-430-0002	Tires	5000.00
2031-330-599-0000	Other	47310.64
2031-330-599-0001	Towing expenses	2500.00
2031-330-599-0002	Uniforms	4801.00
2031-330-599-0003	No. 9 shot	2699.00
2031-330-599-0004	Other – salt	45005.00
2031-330-599-0005	Other – fuel	32005.00
2031-760-720-0000	Building	750000.00
2031-760-740-0000	Machinery & Equipment	.00
	Subtotal Road & Bridge	1225830.64
Cemetery		

2041-410-190-0000	Salaries	75000.00
2041-410-190-0001	Other Salaries	3000.00
2041-410-190-0006	Cell reimbursement	500.00
2041-410-211-0000	OPERS	11000.00
2041-410-213-0000	Medicare	1200.00
2041-410-221-0000	Medical Insurance Premiums	8000.00
2041-410-221-0002	Premium deductible	4000.00
2041-410-222-0000	Life Insurance Premiums	1500.00
2041-410-223-0000	Dental	755.00
2041-410-224-0000	Vision	750.00
2041-410-230-0000	Workers' Comp	2500.00
2041-410-314-0000	Tax collection fees – county	1500.00
2041-410-314-0001	Tax collection fees – state	150.00
2041-410-316-0000	Engineering Services	25000.00
2041-410-319-0000	Prof & Tech Services	4000.00
2041-410-341-0000	Telephone	1005.00
2041-410-341-0001		1755.00
2041-410-351-0000	Electricity	1005.00
2041-410-351-0001		.00
2041-410-352-0000	Water & Sewer	1205.00
2041-410-353-0000	Natural Gas	2005.00
2041-410-410-0000	Office Supplies	305.00
2041-410-420-0000	Operating Supplies	500.00
2041-410-599-0000	Other	10185.00
2041-410-599-0001	Mulch	3505.00
2041-410-599-0002	Concrete	3505.00
2041-410-599-0003	Topsoil	3505.00
2041-410-599-0005	Payment to Old Colony	20712.37
2041-760-710-0000	Land	34910.38
2041-760-740-0000	Machinery & Equipment	.00
	Subtotal Cemetery	222957.75
Fire		
2191-110-190-0000	Volunteer Incentive	.00
2191-110-212-0000	Volunteer Social Security	.00
2191-110-213-0000	Volunteer Medicare	.00
2191-110-230-0000	Workers' Compensation	.00
2191-110-311-0000	Accounting and Legal	2000.00
2191-110-314-0000	Property Tax Collection Fees	1000.00
2191-110-314-0001	Property Tax Collection Fees State	1000.00
2191-110-315-0000	Election Expenses	4000.00
2191-110-318-0000	Fire Training	9490.00
2191-110-318-0001	Squad training	5000.00
2191-110-318-0002	Medic Training	10000.00
2191-110-318-0003	IT/website/email services	155.00
2191-110-330-0000	Travel & meeting	1500.00

2191-110-360-0000		.00
2191-110-360-0001		.00
2191-110-410-0000	Office Supplies	2000.00
2191-110-420-0000	Squad Supplies	7455.00
2191-110-420-0001	Firehouse Supplies	2500.00
2191-110-420-0002	Fire Operation Supplies	2500.00
2191-110-599-0000	Other	3500.00
2191-110-599-0001	New employee expense	1500.00
2191-220-122-0000	Sal – Twp Fiscal Officer Staff	.00
2191-220-190-0000	Full-time hourly wages	209000.00
2191-220-190-0001	FT – FLSA OT	10500.00
2191-220-190-0002	FT – OT Worked	15500.00
2191-220-190-0003	FFIC	5000.00
2191-220-190-0004	Inspections	14000.00
2191-220-190-0005	Intermittent hourly wages	65000.00
2191-220-190-0007	Term Life Premium	350.00
2191-220-211-0000	OPERS	.00
2191-220-212-0005	Social Security – Intermittent employ	9000.00
2191-220-213-0000	FT – Medicare	6000.00
2191-220-213-0005	Medicare – Intermittent employees	2100.00
2191-220-214-0000	Volunteer Firefighter’s Dependent Fd	.00
2191-220-215-0000	OP&FPP	55600.00
2191-220-221-0000	Medical Ins	46995.00
2191-220-221-0001	Health & Wellness	5000.00
2191-220-221-0002	Medical Ins deductible	18005.00
2191-220-222-0000	Life Ins	2000.00
2191-220-223-0000	Dental Ins	6005.00
2191-220-224-0000	Vision	1750.00
2191-220-229-0000	Other Insurance	.00
2191-220-229-0001	Other Insurance	.00
2191-220-240-0000	Unemployment Ins	2045.00
2191-220-251-0000	Uniforms	10000.00
2191-220-251-0001	Gear repair	2000.00
2191-220-310-0000	Prof & Tech	5000.00
2191-220-310-0001	Physicals and testing	6500.00
2191-220-310-0002	Ladder testing	2500.00
2191-220-310-0003	Background checks	2000.00
2191-220-321-0000	Copier machine	2000.00
2191-220-322-0000	Trash	.00
2191-220-323-0000	Vehicle repairs & maintenance	5000.00
2191-220-323-0001	All other repairs & maintenance	5000.00
2191-220-323-0002	Fire Station Repairs	745.00
2191-220-323-0003		.00
2191-220-330-0000	Travel & Meeting Expense	3000.00
2191-220-341-0000	Telephone	7805.00

2191-220-342-0000	Postage	150.00
2191-220-351-0000	Electricity	6500.00
2191-220-352-0000	Water & Sewer	1000.00
2191-220-353-0000	Gas	9005.00
2191-220-360-0000	Contract Services	.00
2191-220-380-0000	Insurance	22845.00
2191-220-420-0000	C200 vehicle fuel	2000.00
2191-220-430-0000	Small tools & equipment	5000.00
2191-220-430-0001		5500.00
2191-220-510-0000	Dues & Subscriptions	2000.00
2191-220-591-0000		250.00
2191-220-599-0000	Misc Exp	3845.00
2191-220-599-0001	Fire Prevention	4000.00
2191-220-559-0002	VIP	1000.00
2191-220-599-0003	Fuel	21005.00
2191-220-599-0004	C/O	202.26
2191-220-599-0005	Misc	5000.00
2191-760-720-0000	Building	.00
2191-760-740-0000	Capital Purch – Emergency Squads	.00
2191-760-740-0001	Capital Purch – Machinery & Equip	.00
2191-760-740-0002	Capital Purch – Fire Equipment	3000.00
2191-760-740-0003	Capital Purch – Radio Equipment	3000.00
2191-760-740-0004	Capital Purch – Personal Gear	5000.00
2191-760-740-0005	Capital Purch – Specific items	5000.00
2191-760-740-0006	Grant program	.00
2191-760-740-0007	Grant program	.00
2191-760-740-0100		.00
2191-760-750-0000	Reserve for future equipment purch.	.00
2191-910-910-0000	Transfer out	.00
	Subtotal Fire	684302.26
Recreation Comm.		
2192-110-315-0000		
2192-110-315-0001		
2192-120-314-0000	Property Tax Collection Fees	5000.00
2192-120-314-0001	Property Tax Collection Fees – State	250.00
2192-120-315-0000	Election Expenses	4000.00
2192-120-351-0000	Electricity	2005.00
2192-120-599-0000	Other	29524.30
2192-120-599-0001		.00
2192-120-599-0002		.00
2192-760-740-0000		.00
	Subtotal Recreation Comm	40779.3
Opera House		
2193-110-190-0000	Salaries	.00
2193-110-211-0000	OPERS	.00

2193-110-213-0000	Medicare	.00
2193-110-314-0000		.00
2193-110-360-0000		.00
2193-110-599-0000	Other	120880.93
2193-330-300-0000		.00
2193-610-351-0000	Electricity	1005.00
2193-610-352-0000	Water & Sewer	1005.00
2193-610-353-0000	Natural Gas	4505.00
2193-610-380-0000	Insurance	.00
2193-760-710-0000	Land	.00
2193-760-720-0000		.00
2193-760-720-0001		.00
2193-760-730-0000	Improvement of Sites	.00
	Subtotal Opera House	127395.93
Preservation Levy		
2195-110-314-0000	Property Tax Collection Fees	15000.00
2195-110-314-0001	Property Tax Collection Fees – State	1000.00
2195-110-319-0000	Appraisal	7500.00
2195-110-319-0001	Environmentals	7500.00
2195-110-599-0000	Other Expenses	10000.00
2195-760-710-0000	Land	3374969.61
2195-760-710-0001	Land – Notes for purchases	.00
	Subtotal Preservation Levy	3415969.61
Kendal TIF		
2901-760-311-0000	Accounting and Legal	10000.00
2901-760-314-0000	Tax collection fees - County	.00
2901-760-314-0001	Tax collection fees - State	.00
2901-760-700-0000	Capital Outlay	154414.77
	Subtotal for FEMA	164414.77
Cem Beq – UnRestr		
2902-410-420-0000	Contracted Services	24322.84
2902-410-599-0000		.00
2902-760-360-0000		.00
	Subtotal Unrestr Cem Beq	.00
	Subtotal	24322.84
FEMA - payments		
2903-330-599-0000		.00
	Subtotal FEMA payments	
Fire Dept Equip Res		
4902-760-740-0000	Current equipment purchase	98026.50
4902-760-740-0001	Reserve balance	840733.15
	Subtotal Fire Dept Equip Res	938759.65
Cem Beq – Restrict		

4951-760-740-0000	Non-expendible	.00
	Subtotal Restrict Cem Beq	.00
	Grand Total	7534189.59

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 Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed that the Township would not make any purchases from OIH during 2009 and would consider the use of OIH again next year.

On a motion by Trustee Habig and a second by Trustee Mason, 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, and also any seminars offered by the Auditor of State, the State Treasurer, the Ohio Bureau of Workers' Compensation, the Frank Gates Company and any others related to operation of the township.

Trustee Habig moved the following changes to the township's zoning boards:

Zon Comm: For the 5 year term beginning 1/1/09 ending 12/31/13 – Greg Davis

For the remaining term ending 12/31/09 – Brian “Chip” Blanchard

1st Alternate for one year term ending 12/31/09 – Don Andrews

2nd Alternate for one year term ending 12/31/09 – Tara Parsley

Zon App Bd: For the 5 year term beginning 1/1/09 ending 12/31/13 – Jonathan Downes

1st Alternate for one year term ending 12/31/09 – Leonard Hubert

2nd Alternate for one year term ending 12/31/09 – Stacy Engle

This motion was seconded by Trustee Abraham and approved unanimously.

These appointments resulted in the following zoning board members:

5 yr term ending December 31,	Zoning Commission	Appeals Board
2009	Brian Blanchard	William Brady
2010	Tom McCullough	Jim Larimer
2011	Dan VanNess	James Murr
2012	Gayle Mulvey	John Gordon
2013	Greg Davis	Jonathan Downes
Alternates		
#1 2009	Don Andrews	Leonard Hubert
#2 2009	Tara Parsley	Stacy Engle

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

1. Trustee Abraham reported that he and Superintendent Binckley, in conjunction with the County Engineer continue to work on a drainage problem along Jones Rd. As Superintendent Binckley is out plowing snow Trustee Abraham also reported that the employees have been trimming trees on Granview between

snow storms. Since the last meeting 140 tons of salt and 160 tons of No. 9 shot have been used.

2. Fiscal Officer Kennedy reported that he received notice from the District 17 Board that the township did not receive funding for its proposed Issue 1 project to install new cross culverts, re-ditch and berm and pave the stretch of Burg St. from Dry Creek Rd to New Burg St. 113 grant applications totaling \$72.9 million were received for \$34million of grant money. It was decided that this project should be included in the 2009 roads budget being worked on by Trustee Abraham and Superintendent Binckley.
3. F.O. Kennedy also reported that Superintendent Binckley has completed the annual equipment and culvert reports which Kennedy is going to file with the County Engineer.
4. F.O. Kennedy further reported the LCC passed a resolution accepting the final plat of The Estates at Olde Orchard Farm subdivision. It stated that "this plat is approved for recording purposes only and in no way accepts the roads or streets for public maintenance." Kennedy reminding the trustees that Mr. Kraner has chosen to make this subdivision a gated community and the roads will remain private. The LCPC has indicated that this option is legally available to any developer and the notation of private roads will be noted on each deed.

The following matters were discussed with respect to cemeteries:

1. There have been two funerals since the last meeting.
2. The employees are working on tree trimming in the cemetery.

The following matter was discussed with respect to parks:

1. Trustee Abraham reported that he and Trustee Habig attended a meeting regarding the proposed bridge connection between the TJ Evans Bicycle Path and Raccoon Valley Park. Those in attendance were representatives of the Village, Licking County Planning, Licking County Parks, a nearby civic association, a resident, Granville Rotary and Stantec Consulting, Inc. along with Abraham and Habig. The engineering firm has proposed three possible bridge locations, which must be discussed with the property owners.

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

1. Chief Hussey introduced Phillip Pack who wishes to become a new intermittent employee. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to employ Mr. Pack as a new intermittent employee. Trustee Habig administered the Oath of Office to Mr. Pack.
2. Chief Hussey requested approval for the following items:
 - a. Payment of \$3,000 to send Ryan Legg to medic school at COTC. This amount will eventually be reimbursed by an Ohio EMS training grant.
 - b. A purchase order in the amount of \$15,000 to Claggett & Sons Inc. for exterior work to be done at the Heim property.

- c. Trustee acceptance of a donation of stock made for the benefit of the fire department. Fiscal Officer Kennedy indicated the stock had a market value of \$2,532.41 at the time of its donation and was sold at the time of its receipt.

On a motion by Trustee Mason and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to issue purchase orders for medic school training and improvements to the Heim property as well as accept the donation of \$2,532.41 of stock.

F.O. Kennedy reported that late last year the School District and Denison University apparently approached the Village and Trustee Sargent about the ability of the Granville Police Department to provide law enforcement services to certain parcels of property still located in the township. Section 505.43 permits such a contract between the two political entities. Village Manager Holycross presented paperwork to F.O. Kennedy which has now been reviewed by the County Prosecutor and has been modified as requested by ACP Tony Stocco. The Agreement provides that such services will be provided to the Township without charge. Kennedy presented a Motion that would authorize the Trustees to enter into the Agreement. After a short period of discussion, on a motion by Trustee Mason and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to pass the motion below, which authorizes the Trustees to execute the Agreement for Police Services:

Motion Authorizing the Granville Township Trustees to Execute an Agreement with the Village of Granville to Provide Police Services to the Granville Intermediate School, other Certain Parcels Owned by the Granville Exempted Village School District and Certain Parcels Owned by Denison University

WHEREAS, Section 505.43 of the Ohio Revised Code authorizes a township to obtain additional police protection by entering into a contract with a municipal corporation; and

WHEREAS, it is the desire of Granville Township to contract with the Village of Granville to provide police protection for the Granville Intermediate School which is located within the Township but less than a mile from the Granville corporation limits; and

WHEREAS, it is the desire of Granville Township to contract with the Village of Granville to provide police protection for certain parcels owned by the Granville Exempted Village School District that are located in the Township but are adjacent to the Granville High School and adjacent to the Granville corporation limits; and

WHEREAS, it is the desire of Granville Township to contract with the Village of Granville to provide police protection for certain parcels owned by Denison University that are located in the Township but are adjacent to other Denison parcels that are located within the Village limits; and

WHEREAS, Granville Township and the Village of Granville support these adjustments in police protection because they will add clarity and consistency to the police services

that are provided for the properties owned by the Granville Exempted Village School District and Denison University; and

WHEREAS, Granville Township and the Village of Granville also support these adjustments because they should also result in quicker response times to those properties that will be affected by the contract; and

WHEREAS, these adjustments will not add significantly to the number of calls for service processed by the Granville Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Granville Township Trustees, Granville, Ohio that:

Section 1. The individual trustees are hereby authorized to enter into an Agreement with the Village of Granville with regard to the provision of police protection for the Granville Intermediate School and other parcels owned by the Granville Exempted Village School District and Denison University as provided in such Agreement.

Section 2. The Agreement shall be in substantially the same form as that which is attached hereto as Exhibit A.

Section 3. The Agreement, authorized by this Resolution, shall take effect and be in force from and after the earliest period allowed by law and after notification of all parties involved in dispatching of these services.

Fiscal Officer Kennedy presented a report from Zoning Inspector Warren May of zoning permits issued during the second half of 2008:

Permit No.	Date	Issued to	Address	Purpose
08-27	07/06	Scott Hale	2585 Welsh Hills	Deck
08-28	07/15	Walt Chaney	150 Vill-Edge	Addition
08-29	07/16	Michelle Murphy	1805 Cols Rd	Occupancy Permit
08-30	07/21	B. Schenken	190 Pembroke	Addition
08-31	07/25	B. Cromin	29 Crozier Ct	Add/garage
08-32	08/04	S. Voto	4038 Goose Ln	Addition
08-33	08/27	A. Huddleston	1893 Cols Rd	Sign
08-34	08/27	E. Alberty	44 Hampden Dr	Dwelling
08-35	09/25	C. Gregory	913 River Rd	Occupancy
08-36	10/15	J. McKinney	148 Denbigh	Garage
08-37	10/20	Certified Oil	1956 Lancaster R	Occupancy
08-38	10/20	Certified Oil	1956 Lancaster R	Sign
08-39	10/24	M. Carey	3514 Battee Rd	Addition
08-40	10/28	L. Curtis	3492 Loudon St	Addition
08-41	11/03	J. Thornborough	905/943 River Rd	Sign
08-42	11/11	Shiloh Estate	459 Orchard St	Dwelling
08-43	11/13	Granville Twp	1554 Cols Rd	Garage
08-44	12/02	J. Hinderer	3789 North St	Dwelling

08-45	12/21	R. Sprouse	1455 James Rd	Garage
08-46	12/21	E. Wolfe	3673 Hankinson	Garage addition

On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to enter into a Retainer Agreement with Moots, Carter & Hogan, LPA, for 2009.

Fiscal Officer Kennedy presented the December 31, 2008 bank reconciliation for review and approval by the Trustees. He also presented new signature cards for various bank accounts to be executed by the elected officials.

F.O. Kennedy reported that in December he paid off a \$100,000 note for the 28 acre addition to Raccoon Valley Park which matured and tomorrow he will pay off Open Space notes totaling \$980,000. The money to pay these notes had been previously set aside in the General Fund and from Open Space levy proceeds, respectively. He reminded the Trustees that the remaining outstanding township debt has also been fully set aside with cash to pay them when they mature.

On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote the following warrants, debit memos, EFT's and if applicable, then and now purchase order certificates were approved for payment and processing:

n/a	Abraham	.00	n/a	Barnhill	.00
n/a	Baucher	.00	E1922	Binckley	1609.39
E1923	Bishop	1004.95	E1924	Borden	1716.70
E1925	Bowman	1782.28	E1926	Butt	725.98
E1927	Coyle	119.24	E1928	Curtis	1535.47
n/a	DuBeck	.00	E1929	Duncan	64.70
n/a	Engle	.00	E1930	Essick	745.95
E1931	Gottfried, N.B.	383.37	n/a	Habig	.00
E1932	Hall	1403.40	E1933	Harrison	236.96
E1934	Henry	706.12	E1935	Hill	104.30
E1936	Huhn	945.26	E1937	Hussey	2441.52
E1938	Jones, A	668.28	E1939	Jones, B	296.17
n/a	Kennedy	.00	n/a	Lynn	.00
E1940	May	626.15	E1941	Meisenhelder	561.64
n/a	Moore	.00	n/a	Principe	.00
E1942	Reece	899.58	E1943	Riley	781.12
E1944	Smith, D.	146.54	E1945	Thomas	451.41
E1946	Thompson	1518.69	5814	Ohio Insurance Services	3316.13
5815	Mary Taylor, AOS	1050.00	5816	Alpha Link	449.00
5817	Madison Collins	100.00	5818	PNB – Visa	1177.80
5819	Newspaper Network	31.80	5820	Sir Speedy	1707.81
5921	Licking Land Trust	150.00	5822	Robert Erhard	35.00
5823	Thomas McCullough	35.00	5824	Thalia Oster	35.00
5825	Dan VanNess	35.00	5826	Tara Parsley	35.00
5827	Robertson Construction	5771.26	5828	Law General Contracting	3128.67
5829	Ohio Health Consortium	106.00	5830	Dorothy Lavender	2500.00
5831	Dorothy Lavender	2500.00	5832	Dorothy Lavender	2500.00
5833	Dorothy Lavender	2500.00	5834	Dorothy Lavender	2500.00

5835	Lawson Products	148.49	5836	KPS/NAPA	1062.68
5837	Granville Milling	600.00	5838	PNB	9.53
5839	Cintas Corporation	385.75	5840	Granville Lumber	54.65
5841	Shelly Materials	240.68	5842	Certified Oil Co	1983.91
5843	Wendy Lewis	60.00	5844	Lifelink	200.00
5845	Home Depot	137.97	5846	Quality Fire Protection	58.50
5847	Time Warner	44.95	5848	Jan's in Stitches	87.00
5849	Steve Mercer	430.00	5850	Granville Village Market	98.03
5851	Ohio Behavioral Health	122.40	5852	Work Health	6935.00
5853	Capital Consulting	387.00	5854	Ohio Fire & Emer Srv Fnd	2500.00
5855	Wichert Insurance	17950.00	5856	L/C Firefighters Assoc	100.00
5857	Charles Borden	22.53	5858	Thomas Bowman	4.33
5859	Aaron Hall	11.96	5860	Brandon Reece	6.43
5861	Russell Thompson	4.36	5862	Boundtree Medical	3750.00
5863	Benjamin Rader	490000.00	5864	Benjamin Rader	2450.00
5865	James Kennedy	490000.00	5866	James Kennedy	2450.00
5867	Bricker & Eckler	4622.04	5868	Ohio Deferred Comp	875.00

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 Habig and a second by Trustee Abraham, with Abraham yes, Habig yes and Mason yes the meeting was moved into executive session under ORC Section 121.22(G)(1) for the purpose of discussing a personnel matter - annual evaluations and compensation and 121.22(G)(2) with respect to possible property acquisition.

After a period of discussion on a motion by Trustee Mason and a second by Trustee Abraham with Abraham yes, Habig yes and Mason yes the meeting was returned to regular session.

The township has the following number of paid employees:
Roads – 4 full-time, including the working supervisor
Cemetery – 2 full-time, 1 part-time, 1 data input position
Fire - 7 full-time including the working Chief, 16 part-time

There was discussion with respect to the performance of various township employees that were eligible for increases. After this period of discussion, on a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote the following increases were awarded for pay periods beginning in 2009:

Binckley \$1.00 per hour
Borden .51 per hour
Bowman .68 per hour
Butt .50 per hour
Curtis .68 per hour
Duncan .50 per hour
Hall .62 per hour

Henry	1.00 per hour
Huhn	.75 per hour
Hussey	1.38 per hour
Reece	.51 per hour
Thompson	.68 per hour
Part-time FD	.40 per hour

The meeting was adjourned at 9:55 PM.