

Minutes of Regular Meeting January 23, 2008

Present: Trustees Abraham and Habig, Fiscal Officer Kennedy

Absent: Trustee Sargent

Guests: Travis Binckley
Jeff Hussey
Roger Dunifon, 3464 Loudon St
Lyle King, 1412 Welsh Hills Rd
Norm Ingle, 170 Joy Ln
Steve Gould, Laborers-Employers Cooperation & Educ Trust

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

On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote the minutes of the meeting held on January 9, 2008 were approved as previously presented.

Steve Gould indicated that he represented Laborers-Employers Cooperation and Education Trust and was present to make the trustees aware that he was a resource they could use in answering questions about the payment of Prevailing Wages. He indicated that for 2008 any new construction project in excess of \$76,800 or a renovation project of \$22,100 or more would need pay prevailing wages for the labor component of the project.

Trustee Habig reported that he and Granville Mayor Melissa Hartfield attended a committee hearing on January 24th to testify in behalf of propose HB385 which would expand the recreational uses for property purchased with Open Space Funds. Trustee Abraham indicated that he also attended and found the legislative process to be very interesting. It is hoped that this legislation will be released from committee in the next few weeks for consideration by the entire legislature.

Trustee Habig also reported that he had been contacted regarding a matter on Silver Street and some concerns about the mandated mowing of noxious weeds. He contacted Warren May who is the township's zoning inspector. Apparently Mr. May had issued a letter to a property owner requesting that a field with numerous weeds be mowed in the next few weeks. Trustee Habig indicated that the township appeared to be in the middle of a neighborhood dispute and that he had asked Mr. May to put his order to mow the weeds on hold until May so that the matter could be discussed among the parties. Mr. May said he would do so.

F.O. Kennedy reported that he would like the Trustees to modify the various zoning application forms to require that applicants not only submit documents in paper form but also provide that a copy must be filed in electronic form suitable for use in placing the information on the township's website. On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to modify the Zoning Commission Amendment and PUD Applications and the Zoning Appeals Board Conditional Use or Request for Variance forms to provide that the applicant must also

submit a copy of the application in electronic format suitable for use in placing the information on the township's website.

F.O. Kennedy asked if the Trustees had any questions regarding the Proposed Rules of Order for Granville Township Public Meetings that he distributed at the last meeting. He indicated that the suggestion to adopt Rules of Order for township meetings came from the Prosecutor. On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to adopt the Rules for Public Meeting Procedures as presented by F.O. Kennedy at the January 9, 2008 meeting.

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

1. Trustee Abraham presented information on a plan to trade-in one of the Chevrolet pickup trucks on a one ton 2007 Silverado truck from Coughlin Chevrolet. The gross price of the new truck is \$23,736.90 with a trade-in credit of \$9,000.00 for the pickup. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed that the 2005 Silverado pickup truck will be traded in against the purchase of a new 2007 Silverado truck.

2. Trustee Abraham also presented information on the need to purchase a snowplow. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to purchase a Boss Super Duty 7'6" snow plow thru Coughlin Chevrolet for \$4,075.00.

3. Norman Ingle was present to ask about his question last fall as to what is necessary to make the driveway extension of Joy Lane into a public road. F.O. Kennedy indicated that he had emailed County Engineer Lollo about the matter immediately after that meeting. He subsequently spoke to Lollo who indicated that he had received the email. Kennedy recently emailed Lollo again in follow up of the inquiry and has not yet had a reply. Trustee Abraham indicated that he would contact Lollo as he needs to talk with him regarding surveying of the potential garage site in order to determine the boundaries of the remaining Kent property purchased with General Fund money.

4. Superintendent Binckley reported that the employees are continuing to trim trees on Canyon Rd. A tree trimming letter of pre-notification was prepared. They removed snow on 1/14,15 and 22 using approximately 80 tons of salt and 21 tons of #9 shot. All trucks were serviced after the snow storms. Truck 44 had its exhaust and muffler replaced.

The following matter was discussed with respect to the cemetery department:

1. Superintendent Binckley reported that two dead trees were cut down in the cemetery. Tree debris was removed after the last wind storm. There were two funerals.

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

1. Trustee Abraham indicated that he is seeking vendors to perform the various work required to rent the rental house at the Spring Valley Property. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to obligate up to \$1,000 with DANR Electric to complete the electric upgrade and \$2,000 with Romei Plumbing to complete the plumbing upgrade.

2. Trustee Abraham presented a new mowing contract for the Spring Valley property for the same weekly mowing amount as 2007. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to enter into a 2008 contract with Curb Appeal Lawns LLC subject to F.O. Kennedy obtaining a HB694 release from the principals of Curb Appeal.

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

1. Fire Hussey presented a list of proposed personnel changes. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to: a) accept the resignation of volunteer member Dana Meyer, b) appoint new probationary volunteers – Brad Lekrone and Travis Flagstone(contingent upon have a satisfactory physical and c) appoint new probationary intermittent employee Barrett Piper.
2. Chief Hussey reported that the fire department had been awarded a Homeland Security – Assistance to Firefighters Grant in the amount of \$153,900. This grant is for the 95% funding of a breathing air program. It will provide 22 self-contained breathing apparatuses, four rapid intervention team breathing units, 22 spare SCBA bottles and a new breathing-air compressor with bottle filling station. On a motion by Trustee Abraham and a second by Trustee Habig it was agreed to accept the AFG in the amount of \$153,900 with the commitment of \$7,695 in local funds for the purchase of equipment as outlined above. F.O. Kennedy indicated he would contact the County Auditor to obtain an amended certificate of estimated Resources for this amount.
3. Chief Hussey requested that the trustees approve the purchase of the wildland firefighting skid unit (pump, tank, hose with reels and foam adductor set from RKO Enterprises, Madison IN for \$12,000.00. On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to purchase the equipment as outlined above from RKO Enterprises with \$5,000 to be reimbursed from an ODNR grant.
4. F.O. Kennedy presented the finalized fire & ems 2008 contract with Union Township. The agreed upon amount is \$50,000 which is an increase over the \$18,000 paid last year. There was discussion that this summer Chief Hussey and other members of the township administration need to work with the Union Township Trustees so that everyone is happy with the amount for 2009. On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to enter into a contract with Union Township to provide fire and ems emergency services for them as outlined in the 2008 contract for the amount of \$50,000.
5. Chief Hussey presented a request to purchase a Blackberry for use as a Sprint/Nextel telephone for him at the fire department. Trustee Habig spoke to the value of a Blackberry unit to make efficient use of his time. On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to purchase a Blackberry and lease a Sprint/Nextel line for Chief Hussey.

On a motion by Trustee and a second by Trustee the following appropriation transfers were approved:

From 1000-110-599-0000 Gen Misc	5000.00
To 1000-760-730-0003 Gen Park Improvements	5000.00

From 2191-220-599-0000 Fire Misc	2000.00
To 2191-220-310-0003 Fire Background checks	2000.00
From 2191-220-599-0000 Fire Misc	1000.00
To 2191-110-420-0000 Fire Squad Supplies	1000.00
From 1000-410-190-0000 Cemetery Wages	2000.00
To 1000-410-190-0001 Cemetery Overtime	2000.00
From 2021-330-190-0000 Gasoline Wages	3500.00
To 2021-330-190-0001 Gasoline Overtime	3500.00
From 2031-330-190-0000 Road & Bridge Wages	7500.00
To 2031-330-190-0001 Road & Bridge Overtime	7500.00
From 1000-110-599-0000 General Misc	350.00
To 1000-410-222-0000 Gen (Cem) Life Ins	350.00
From 1000-110-599-0000 General Misc	15000.00
To 1000-110-599-0002 General	15000.00

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

E1135	Barnhill	502.56	E1136	Baucher	236.21
E1137	Binckley	1666.62	E1138	Borden	1256.44
E1139	Bowman	2116.25	E1140	Butt	709.49
E1141	Coyle	412.07	E1142	Curtis	1636.50
E1143	DuBeck	201.62	E1144	Duncan	36.07
E1145	Essick	788.20	E1146	Giles	999.18
n/a		.00	E1147	Gottfried, N.B.	256.92
n/a	Habig	.00	E1148	Hall	1497.15
E1149	Hill	85.32	E1150	Huhn	770.07
E1151	Hussey	2371.57	E1152	Jones, A	471.65
E1153	Jones, B	104.49	n/a	Kennedy	.00
E1154	Lynn	548.98	n/a	May	.00
n/a	McDonald	.00	E1155	Meisenhelder	564.84
n/a	Polk	.00	E1156	Principe	129.13
E1157	Reece	1161.04	E1158	Riley	398.08
n/a	Sargent	.00	E1159	Smith, D	226.35
E1160	Thompson	1467.99	n/a	Westall	.00
4796	VOID	.00	4797	Standard Insurance Co	161.42
4798	Treasurer State of Ohio	100.00	4799	Arwebb	175.14
4800	Poggemeyer Design	272.69	4801	Wendy Lewis	60.00
4802	EMH&T	1230.79	4803	DANR Electric	189.19
4804	Ohio Health Cons.	76.00	4805	Fackler's	58.48
4806	Ice Mountain Water	48.30	4807	Morton Salt	1128.26
4808	Jan's In Stitches	215.00	4809	Fire House	10.00
4810	Ohio Health	244.80	4811	Work Health	7317.00

4812	Parr Public Safety Eq	646.36	4813	Medtronic	232.76
4814	Home Depot	290.88	4815	Bound Tree Medical	4593.00
4816	Time Warner	44.95	4817	ASHI	12.00
4818	Curtis Ufert Trucking	1200.00	4819	James Kennedy	2450.00
4820	Ben Rader	2450.00	4821	VOID	.00
4822	PNB – IRS	3941.63	4823	OIT	1789.14
4824	SDIT	74.12	4825	GIT	633.19
4826	Deferred Compensation	1410.00	4827	AFLAC	400.12
4828	PNB – OPERS	4462.48	4829	OP&FPP	10796.64

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

The meeting was adjourned at 8:15 PM.