

Minutes of Regular Meeting February 22, 2006

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

Guests: Frank Annarino
Dan Andrews
Warren May
Terry Miller

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

On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote the minutes of the February 8, 2006 meeting were approved as previously presented.

Trustee Sargent reported that he represented the township at the ground-breaking for the library addition.

Trustee Havens reported that ODOT now plans to include a review of the SR16 and River Road intersection in its study of the Cherry Valley Road intersection. They are required by their own internal regulations to correct all the issues associated with a roadway.

Trustee Havens further reported that ODOT has decided to transfer ownership of certain of its easements to the Licking Parks District which has agreed to accept the easements. He expressed his appreciation to LPD as this will simplify the entire procedure instead of ODOT having to deal with multiple organizations.

Don Andrews indicated that he has been attending Zoning Commission meetings and he and Ed Smith met with realtor Richard Pinkerton about the Hester property. He wanted to know if that property will be permitted to have access to the utility lines at Kendal. Trustee Havens indicated that the utility lines are the property of the Village and the township officials cannot grant use of the lines without concurrence of the Village Council. The one way the property owner could make use of the utilities is if the parcel became a part of the JEDD being discussed by the Village and Township.

Trustee Sargent indicated that he asked Warren May, who is the township's zoning inspector and zoning enforcement agent, to come to the meeting to discuss enforcement issues. Sargent feels that the township should be proactive in the enforcement of junked car removal. He also thinks that the zoning resolution should be amended to provide for all avenues permitted by the Ohio Revised Code to eliminate these eyesores. There was discussion about several other zoning matters. As the township's zoning commission is presently meeting to discuss other revisions to the existing zoning resolution Mr. May was asked to prepare a list of items he'd like to see changed to make his enforcement job easier. Fiscal Officer Kennedy is to forward this list to the zoning commission for its consideration.

Terry Miller, one of the township's insurance agents, was present to discuss some of the township's insurance coverages and documentation. It was decided that the township should review various agreements it has with other organizations and determine who provides the coverage, the adequacy of the coverage, and the need to be listed as an additional named insured. Fiscal Officer Kennedy will be working with Mr. Miller on this project.

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

1. Superintendent Annarino reported that the employees have been trimming trees along Cambria Mill as well as placing cold patch in potholes.
2. Fiscal Officer Kennedy reported that he received two thank you letters from residents in the Hickory Hills subdivision thanking the township employees for their work on trimming the trees along Bridle Path Ln.
3. There was some discussion regarding the placement of the Orchard Road street name sign along Silver Street. Trustee King asked Superintendent Annarino to look at whether the sign should be located on the southeast corner of the intersection.
4. Superintendent Annarino asked if the River Road boundary sign at the City of Newark is in the correct place. It will be necessary to look at the County Engineer's maps to determine how the boundary line is drawn based upon the last two annexations.
5. Trustee Sargent indicated that he was contacted a constituent regarding her concerns about the SR37 speed limit around its intersection with Silver Street. She believes it should be 45MPH from the existing speed zone southward to at least James Road. He told her SR37 is a state highway and that he would forward any correspondence on to ODOT for its review.
6. Fiscal Officer Kennedy reported that Travis Binckley has completed his six month probation and must be accepted by the Trustees for full employment status. Superintendent Annarino indicated that Mr. Binckley has been a good employee and he is pleased to have him on board. On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote, having successfully completed his six month probation, Travis Binckley was accepted for full employment with Granville Township.
7. Fiscal Officer Kennedy further reported that he continues to work on the township's personnel policy manual. However, included as one of the new policies is the payment of a clothing allowance in lieu of providing uniforms. Kennedy asked that he and Superintendent Annarino to be permitted to implement this policy while the manual is being completed. On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote, it was agreed to begin a uniform allowance program which will be solemnized when the employment manual is adopted in its entirety.

The following matters were discussed with respect to cemeteries:

1. Trustee Sargent reported that he had talked with the Fannins and told them we would not be able to afford their services this year.

2. Trustee Sargent indicated that he and the Village's representative on the Union Cemetery Board would like to appoint Rob Drake to the open position on the Board. On a motion by Trustee Sargent and a second by Trustee Havens, by a unanimous affirmative vote, it was agreed to appoint Robert N Drake to the open third position on the Union Cemetery Board for the remainder of its term, subject to his appointment also being approved by the Village Council.

The following matters were discussed with respect to parks:

1. Superintendent Annarino reported that the flag pole has been installed at the RVCC. The next item will be the outdoor lighting. F.O. Kennedy was asked to accumulate the bills as the cost of this project is to be reimbursed by the RVCC. .
2. Superintendent Annarino also indicated that the employees fixed the downspout drainage around the building.

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

On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote the following warrants, debit memos and EFT's were approved for payment:

3157	Teacher's Protective	9888.90	3158	Teacher's Protective	3918.05
3159	Reese, Pyle Drake etal	1031.00	3160	Ohio J&FS	706.00
3161	Wendy Lewis	60.00	3162	USPO	39.00
3163	Burrowes Consulting	270.07	3164	John Klauder Assoc	200.00
3165	Kokosing Materials	101.40	3166	OPERS	3467.60
3167	Lawson Productions Inc	32.07	3168	Fred Abraham	2000.00
3169	Angeletti Overhead Door	11.25	3170	NGO Propane	48.90
3171	Ice Mountain Water	44.10	3172	The Sign Shop	755.00
3173	Morton Salt	4490.54	3174	Granville Township – Dist Ch	54431.0
3175	Donald Wood	604550.00	DM	Alltel	182.87
DM	AEP	13.26	E35	Annarino	1505.40
E36	Binckley	1088.42	E37	Giles	1129.85
E38	Main	324.03	E39	Meisenhelder	570.06
E40	Smith	1146.99	3176	PNB – IRS	731.97
3177	OIT	741.34	3178	SDIT	39.76
3179	Deferred Comp	455.00	3180	OPERS – Buyback	250.00
3181	PNB - OPERS	5155.50			

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

After a period of discussion the meeting was returned to regular session and adjourned at 9:25 PM.