

Minutes of Regular Meeting April 12, 2006

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

Guests: Frank Annarino
Don Andrews
Ron Sheldon – GEVSD School Board Member
Greg Stype – legal counsel for the School Board
Lesa Miller and Steve Schneider from the GRC.

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 Sargent, by a unanimous affirmative vote the minutes of the March 8 and March 22, 2006 minutes were approved as previously submitted.

Mr. Sheldon indicated that he and Mr. Stype were present to request that the Granville Township Trustees consider joining the Newark-Granville Community Authority thereby requiring that all persons desiring to construct new residential buildings on property within the township be required to consent to the inclusion of such property within the Newark/Granville Community Authority Territory. Mr. Stype explained the background of the Community Authority and its benefit for the Granville School District. There was discussion that this proposal should be considered by all of the applicable political jurisdictions – Granville Township, Granville Village, Union Township and the City of Heath. There is also a question about the participation by the City of Newark. Mr. Sheldon indicated that they will be approaching all of these entities requesting that they join the Community Authority and he understood why the Trustees thought everyone should be joining at the same time. Fiscal Officer Kennedy reported that he talked with Union Township Trustee Jack Justice and found out that Lakewood School District is considering a similar proposal for Licking, Franklin and Union Townships, and the Villages of Buckeye Lake and Hebron. Mr. Justice thinks that this proposal should be an all or none requirement. He also indicated that Union Township would be interested in joining with Granville Township for the area of Union Township that's in the Granville School District. Mr. Havens indicated that this matter would have to be considered by the Township's Zoning Commission. Mr. Stype was asked to review the township's zoning resolution and provide suggestions as to how Granville Township could implement the proposal of its participation in the Community Authority.

The representatives of the Recreation Commission were present to update the Trustees on the status of 2006. The fields at Raccoon Valley Park are ready to use because they had new dirt delivered in the fall and were able to spread it earlier this year. The Recreation Commission has been utilizing McPeck Lodge (formerly Raccoon Valley Conservation Club) for meetings, storage and activities. They met with an architect and determined that to be in compliance with public facility requirements they will need to replace the unisex restroom with two gender specific restrooms both of which must be

ADA accessible. Due to plumbing access issues because the building is on a concrete slab, the estimated cost of this project is \$27,000 only a portion of which the Recreation Commission has available. The Trustees indicated that the township has no funds available for this project. Fiscal Officer Kennedy suggested that perhaps the new restrooms could be added on to the building by expanding its footprint at a lesser cost. They will look into the possibility. An attorney is looking into revising the building rental agreement to provide for alcohol issues.

Trustee Havens reported that the 161 Planning Accord Group has been making good progress and all of the entities are working to update their respective comprehensive plans. The County Planning Commission is helping to set up a 12 month timetable for work to be accomplished by the group.

Trustee Havens reported that he talked with Candi Moore and Kim Miles and both indicated they would be willing to continue as the township's representatives on the Bryn Du Mansion Advisory Commission. On a motion by Trustee Havens and a second by Trustee Sargent by a unanimous affirmative vote it was agreed to continue the appointment of Candi Moore and Kim Miles as Granville Township's representatives on the Bryn Du Mansion Advisory Commission.

Trustee Sargent reported that he attended various meetings since the last township meeting. He met with Bill Hoffman regarding a Kendal resident issue and Greg Butt from Almendingers regarding the possibility of harvesting some of the storm damaged trees on various township properties and participated in the county-wide tornado siren testing and found out the River Road siren is not working. The siren problem has been referred to Steve Smith at the Licking County EMA.

F.O. Kennedy reported that he received the Kendal TIF paperwork from Price Finley.

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

1. Superintendent Annarino submitted a letter of retirement from Don Smith, to be effective July 31, 2006. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to accept Mr. Smith's letter of retirement.
2. Fiscal Officer Kennedy indicated that Tim Giles will have been with the township 6 months on April 22nd. Superintendent Annarino recommended that he be transferred from probation to full employment with an increase of \$.77 per hour. On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote it was agreed to accept Mr. Giles for full-time employment effective April 22nd with an increase of \$.77.
3. Superintendent Annarino reported that the employees have been working on the following projects: tree trimming along Spring Valley and Burt Ridge; berm work on Hankinson and Burg Streets; all the snow markers have been taken down; the man gates have been installed in the Mansion Field fence along Jones and Newark Granville Road and replaced a culvert at 238 Granview Rd.

4. Fiscal Officer Kennedy reported that he forwarded Superintendent Annarino's name and number to Robert Sealock at the Department of Health in order to assist the township in assessing and possible resolve of the stormwater problems on Sunset Drive. Trustee Havens indicated that the Trustees will need to hold a meeting with all of the residents to discuss the problem and possible solutions.
5. Superintendent Annarino presented information about the purchase of a mini-excavator for use in doing work in the township and the cemetery. There are numerous situations in which the standard back-hoe is too big. He and Trustee King have evaluated various pieces of equipment and settled on a Kobelco 35 SR-3, with manual coupler, trailer and three buckets of various sizes. The excavator is under State of Ohio contract price so there is no bidding requirement for its purchase. Fiscal Officer Kennedy indicated there are sufficient funds in the capital equipment account to purchase this equipment, but it will not be possible to also purchase a new truck this year. Superintendent Annarino indicated that the truck could be kept for another year without a problem. On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote, it was agreed to make the aforementioned equipment purchase at a cost of \$39,428 and to declare the 1971 Ford Distributor Truck as surplus equipment and trade it in on the excavator.
6. Superintendent Annarino reported that there is a drainage problem with an undersized culvert on Maplewood. It was decided that this project would be worked on by the township's employees over the summer.
7. Fiscal Officer Kennedy reported that he was contacted by an attorney representing a Rose Drive property owner who was concerned about his driveway access to the roadway. After talking with the County Engineer it was determined that there is a 50' platted roadway in the Richards Subdivision and that the 18' road surface is located on the northern side of the 50" right-of-way. This situation leaves the soon to be constructed driveway appearing to cross a neighbors property to reach the road surface when it actually accesses the edge of the right-of-way on that owners property. Trustee Havens pointed out that this is a personal matter between the property owners who must resolve the matter by staking their property boundaries based upon the legal descriptions of their lots.

The following matters were discussed with respect to cemeteries:

1. Superintendent Annarino reported that he plans to convert from annuals to perennials at the entrance to Maple Grove. The employees have been working on removing overgrown shrubs and preparing for the spring foundation pour.
2. Trustee Sargent indicated that he is working with township resident Ed Smith who hopes to provide an amplifier system for use in the Memorial Day services.
3. The Dullforce family approached Superintendent Annarino about the possibility of developing an infant memorial area. It was decided that Trustees King and Sargent are to work with Superintendent Annarino on this project.
4. Trustee Sargent moved the employment of Todd Prasher in the Old Colony Burying Ground for summer grounds work at \$10 per hour. His motion was seconded by Trustee Havens and approved by a unanimous vote.
5. The employees have cut the cemetery grass one time.

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

1. Fiscal Officer Kennedy reported that he received correspondence from the Frank Gates Company notifying the township of its possible severance from the Group Rating Program (GRP) due to excessive medical only claims generated by the fire department. The Trustees indicated that they would like to the fire department to follow suggestions from Frank Gates in an attempt to control these costs and maintain membership in the GRP.
2. Fiscal Officer Kennedy also reported that he received correspondence from the Licking County Soil and Water Conservation District regarding availability of grant funds through May 31 for the installation of dry hydrant systems. The papers were given to the fire chief.

Fiscal Officer Kennedy presented the March 31, 2006 bank reconciliation for review and approval by the Trustees.

On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote the following appropriation transfer was approved:

| | | |
|-------------------|----------|----------|
| From 2041 410 599 | Other | 2,000.00 |
| To 2041 410 222 | Life Ins | 2,000.00 |

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

| | | | | | |
|------|----------------------|-----------|------|---------------------------|-----------|
| 3256 | Bricker & Eckler LLP | 7952.73 | 3257 | Betty Montgomery, AOS | 915.00 |
| 3258 | PNB – Visa | 285.00 | 3259 | Nextel | 394.20 |
| 3260 | Arwebb | 101.46 | 3261 | E. Hullinger | 33.48 |
| 3262 | Newspaper Network | 157.10 | 3263 | ODJ&FS | 1560.00 |
| 3264 | Burrowes Consulting | 332.43 | 3265 | Hains Topsoil | 864.00 |
| 3266 | Hope Timber | 760.00 | 3267 | Old Colony Burying Ground | 10000.00 |
| 3268 | Kokosing Materials | 75.04 | 3269 | KPS/NAPA | 1850.20 |
| 3270 | Frackler County | 127.54 | 3271 | Ashcraft Machine | 71.09 |
| 3272 | Wince Welding | 85.00 | 3273 | Wright Brothers | 194.75 |
| 3274 | Waste Management | 104.99 | 3275 | Granville Lumber | 423.70 |
| 3276 | Maybold's Shoes | 237.90 | 3277 | Cintas Corporation | 592.68 |
| 3278 | Certified Oil | 1075.01 | 3279 | Teachers Protective | 2472.40 |
| 3280 | E D Stone Agency | 866.42 | 3281 | Granville Fire Dept | 365000.00 |
| 3282 | Granville Rec Comm | 100000.00 | DM | Alltel | 174.51 |
| DM | AEP | 51.48 | DM | Village of Granville | 3.40 |
| DM | Columbia Gas | 1817.60 | E59 | Annarino | 2242.15 |
| E60 | Binckley | 1663.56 | E61 | Butt | 731.09 |
| E62 | Giles | 1403.73 | E63 | Havens | 291.79 |
| E64 | Huhn | 899.52 | E65 | Kennedy | 548.70 |
| E66 | King | 371.75 | E67 | Main | 99.01 |
| E68 | May | 633.09 | E69 | Meisenhelder | 886.68 |
| E70 | Sargent | 360.45 | E71 | Smith | 1716.62 |
| E72 | Westall | 44.02 | 3283 | Deferred Comp | 942.00 |
| 3284 | PNB – IRS | 3400.59 | | | |

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 and adjourned at 9:25PM.