

Minutes of Regular Meeting June 4, 2008

Present: Trustees Fred Abraham, and Wes Sargent, Fiscal Officer Kennedy

Absent: Trustee Bill Habig

Guests: Travis Binckley
Jeff Hussey
Donald Curtis, 1942 Columbus Rd
Lesa Miller, 440 W. Broadway
Dena McKinley, 382 Bryn Du Dr
Chuck Peterson, the Sentinel

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

On a motion by Trustee Abraham and a second by Trustee Sargent, by a unanimous affirmative vote the minutes of the May 28, 2008 minutes were approved as previously presented.

Butch Curtis was present to inquire as to the plans for spreading of Granville waste water plant effluent on the former Quisenbery property to improve the soil for crop purposes. F.O. Kennedy indicated that at this stage it is just an idea. The Village is supposed to conduct a soil analysis to determine if the property is suitable for this purpose. Once that has been established the Trustees must determine the suitability of this entire project in terms of if the material would help to improve the soil, when material would be spread, if there is any odor, how it would be incorporated etc. The earliest this could happen would be this fall.

Trustee Sargent reported that he met with Drew Bracket to discuss the possibility of his assistance with the preparation information pieces for the township to mail to its constituents. Bracket is willing to put the newsletters together for \$1,000 each. On a motion by Trustee Abraham and a second by Trustee Sargent it was agreed to engage the services of Drew Bracket for the preparation of one township newsletter later in the year.

Trustee Sargent also reported that he talked with Henry Marsh regarding his role with the Mosquito Control District. He is still handling inquiries and when necessary contracting with the County Health Department to fog areas in the township. He is listed in the telephone book and as the Mosquito Control District is not administered by the township calls about mosquitoes should be referred to Mr. Marsh.

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

1. Superintendent Binckley reported that paving has been completed at Spring Valley, Weaver Dr, Rees, Thomas, and Hampden Dr. Pleasantview is in process. Preparatory work for the remaining roads continues. If the weather accommodates he hopes to have the 2008 paving completed in the next two weeks.
2. Miscellaneous culvert issues and tree trimming were addressed.
3. Superintendent Binckley indicated that he talked with the County Engineer regarding the installation of Hidden Drive and Children Playing Signs because of the request on New Burg Street. Mr. Lollo stated that ODOT no longer recognizes either of these signs and has removed them from its Uniform Traffic Sign book. ODOT does not recommend

usage of these signs (existing ones are permitted, but not replaced when damaged) and Mr. Lollo believes new placement of these signs would open the township to possible liability in the event of an accident. On a motion by Trustee Abraham and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to no longer install new or replace existing Hidden Drive or Children Playing signs along township roads.

4. Trustee Sargent indicated he had talked with Norm Ingle regarding the costs associated with the upgrading of the common driveway off Joy Lane in order to become a roadway suitable for public maintenance. Mr. Ingle indicated that he will contact some of his neighbors and get a feeling on how they feel about this idea.

5. Trustee Abraham explained that he and F.O. Kennedy had met with Village Manager Holycross to discuss the possibility of obtaining Village water and sewer utilities for the new township garage which is located outside the Village limits. Mr. Holycross indicated that the first step will be to present the request to the Village's utility committee. Trustee Abraham will attend its next meeting later in June.

6. Trustee Abraham further explained that he has been working closely with the township's architect on the plans for the new garage. He expects them to be completed within the next few weeks. There was discussion that the next regularly scheduled meeting is July 9th. In order to move the project along Trustee Abraham asked for authority to bid the project after the plans are completed. On a motion by Trustee Abraham and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to permit Trustee Abraham to advertise for bids for the proposed new township garage before the next meeting.

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

1. Superintendent Binckley reported one funeral and ongoing summertime maintenance.
2. Computer data entry continues.

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

1. Chief Hussey presented four requests for purchase orders - \$14,734 for purchase of five used Panasonic Toughbook computers with mounting stations and brackets from Mobiletek ; \$5,022 for purchase of 27 additional SCBA Masks under the AFG program from Finley Fire; \$2,016 for purchase of 4 SCBA RIT bag masks under the AFG program from Finley Fire and \$2,633 for the purchase of a replacement PA amplifier for the station and administrative area. On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to approve the issuance of purchase orders for the requested purchases.

2. Chief Hussey presented the following personnel change recommendations:

- a) New probationary volunteer member - David Janning.
- b) New part-time employee - Joshua Harrison.
- c) Resignations from two volunteer members – Barrett Piper and Brian Murphy

On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to appoint and accept the resignations as recommended above by Chief Hussey. Trustee Sargent administered the Oath of Office to Mr. Janning.

The following was discussed with respect to the parks department:

1. Limestone and topsoil was spread at Spring Valley Park.

F. O Kennedy presented the paperwork for the 2007 group rating program results and to enroll in the 2009 program. By participating the township saved approximately \$28,000 in premium cost. On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to apply to participate in the program again in 2009.

F.O. Kennedy presented the May 31, 2008 bank reconciliation for the Trustees review and approval.

On a motion by Trustee Abraham and a second by Trustee Sargent , by a unanimous affirmative vote the following other appropriation transfers were approved:

From 2021-330-420-0000	Gas Fund – Operations	701.00
To 2021-330-341-0000	Gas Fund – telephone	701.00
From 2031-330-360-0000	R&B – Construction/Paving	8,000.00
To 2031-330-360-0006	R&B – Culvert Installation	8,000.00

On a motion by Trustee Abraham and a second by Trustee Sargent, by a unanimous affirmative vote the following warrants, debit memos and EFT's and any Then and Now Certificates included herein, were approved for payment:

DM43	Windstream	404.50	DM44	AEP	490.20
DM45	Village of Granville	24.80	DM46	Columbia Gas	1738.13
5173	Ohio Ins Services Ag	2252.40	5174	Frank Gates Co	4642.00
5175	Wendy Lewis	60.00	5176	Granville Milling Co	1041.75
5177	Hope Timber	1042.58	5178	Curb Appeal Lawns	800.00
5179	Frank Romei & Son	50.00	5180	Granville Blders Supply	51.65
5181	Travis Binckley	400.00	5182	Curtis Ufert	100.00
5183	Zach Huhn	100.00	5184	Josh Butt	100.00
5185	Kevin Henry	100.00	5186	Shelly Materials	59.33
5187	Kokosing Mat'ls	118.46	5188	United Aggregates	1861.81
5189	Windstream	36.75	5190	Travis Binckley	21.98
5191	Newark Winnelson	95.00	5192	Granville Village Mkt	39.92
5193	Johnson Electric	39.54	5194	Granville Lumber	306.87
5195	Certified Oil Company	3481.77	5196	PNB – VISA	284.31
5197	C-Tec	225.00	5198	Wince Welding	66.60
5199	Finley Fire	680.00	5200	Jan's In Stitches	61.00
5201	Fire House	1605.30	5202	Ours Garage	3334.37
5203	Legend Electric	170.00	5204	Heath Electric	895.00
5205	Finley Fire	31740.25	5206	Superior Suds	325.00
5207	James Kennedy	2450.00	5208	Ben Rader	2450.00
5209	Pierce Manufacturing	535718.00	n/a		.00
E1398	Abraham	877.20	n/a	Barnhill	.00
n/a	Baucher	.00	E1399	Binckley	1747.29
E1400	Borden	1183.47	E1401	Bowman	1486.00
E1402	Butt	709.49	E1403	Coyle	542.50
E1404	Curtis	1516.06	E1405	DuBeck	415.27
E1406	Duncan	269.81	n/a	Engle	.00
E1407	Essick	528.45	E1408	Giles	1886.03
E1409	Gottfried, N.B.	256.92	E1410	Habig	558.00

E1411	Hall	1397.56	n/a		.00
E1412	Henry	599.16	E1413	Hill	348.02
E1414	Huhn	829.53	E1415	Hussey	2371.57
E1416	Jones, A	391.25	E1417	Jones, B	313.39
E1418	Kennedy	326.60	E1419	Lynn	661.33
E1420	May	403.41	n/a		.00
E1421	Meisenhelder	564.84	n/a		.00
E1422	Polk	648.56	E1423	Principe	247.44
E1424	Reece	1461.93	E1425	Riley	395.42
E1426	Sargent	491.47	E1427	Smith, D	345.61
n/a	Thomas	.00	E1428	Thompson	1702.11

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 Sargent and a second by Trustee Abraham, with Trustee Abraham yes and Trustee Sargent yes, the meeting was moved into Executive Session to discuss possible property acquisition in accordance with ORC Section 122(G)(2).

On a motion by Trustee Sargent and a second by Trustee Abraham, with Trustee Abraham yes and Trustee Sargent yes, the meeting was returned to regular session.

Chief Hussey reported that he had been approached this morning by neighbor Bill Heim because Mr. Heim is planning to move and wondered if the township had an interest in purchasing his property at a price of \$235,000. The house, which is listed of the National Registry and its lot at 133 E. College St. is immediately east of the house owned by the township, utilized by the fire department at 135 E. College. The rear of the lot is also contiguous to the rear of the fire station building at 133 N. Prospect St. Chief Hussey indicated that the fire department is out of space for personnel and administrative functions, including record storage. It also is lacking for off street parking. The purchase of this property would allow for additional configuration of the uses at 135 E. College St. On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed authorize F.O. Kennedy, in conjunction with legal counsel, to prepare a purchase agreement to acquire this property for \$235,000, with this price contingent upon obtaining an independent appraisal equal to or greater than this amount, to be used for purposes of the fire department. F.O. Kennedy is also authorized to sign the purchase agreement in behalf of the township. He and Chief Hussey are also authorized to engage the services of an architect and contractors to perform a due diligence study of the property once an agreement is executed.

The meeting was adjourned at 9:35 PM.