

Granville Township
Regular Trustee Meeting
September 8, 2010

Present: Trustee Abraham, Trustee Mason, Trustee VanNess, F.O. Kennedy, and Melanie Schott

Guests: Jeff Hussey

Travis Binckley
Brian Miller, Sentinel
Chris Bunge, 1135 River Rd, G
William Hoffman, 715 Friends Ln, G
Capt. Robert Otter, Fire Department

The meeting was opened at 7:00PM with the Pledge of Allegiance.

On a motion by Trustee Mason and a second by Trustee Abraham, by a unanimous affirmative vote, the meeting minutes for August 25, 2010 were approved as presented.

Correspondence Sent/Received:

Fiscal Officer Kennedy reported the following correspondence was received:

- 1) An address correction card for Ultra Concrete which is having its mail forwarded to South Vienna Ohio.
- 2) The County Planning Commission approved the re-platting of the undeveloped Snow property on Orchard Dr.
- 3) Notification from the David Hill drilling company indicating Flint Ridge Energy is going to be drilling a second well on the Herb Breymeier property along the west side of SR661,
- 4) A thank you note from Edgewood residents for roadside mowing.
- 5) August 27, 2010 notification from the County Planning Commission indicating the Planning Commission overturned the LCPC Staff recommendation and approved the request to re-configure two lots in the Snow Subdivision, with certain requirements.

Public Comments:

Chris Bunge, 1135 River Road, stated in his opinion River Road is looking better. He does have some concern over the five gallon buckets sitting next to the Ultra Concrete building and what might be in them. Mr. Bunge stated he talked with Village Landscaping Company regarding mowing the Benson property. Trustee Abraham indicated the Trustees have talked to representatives of Village Landscape and determined they have a contract with Benson's and plan to begin mowing the property in two to three weeks.

Elected Officials Report:

Trustee Mason stated he attended a Joint Communication meeting on August 22nd. Since the last meeting he has made multiple visits to the properties under clean up order. The Benson property is still in the process of being cleaned up and the Trustees may also need to request further clean up at the Ultra Concrete property.

Trustee Abraham stated he attended a meeting regarding the Raccoon Creek Rotary Bridge.

Trustee VanNess stated he attended the same meeting regarding the Rotary Bridge and within the next two weeks they will see if any revised bridge cost estimates are necessary. Trustee VanNess stated the next step is to hire a consultant.

Fiscal Officer Kennedy stated he will be attending an educational topic seminar for accountants next week.

Roads Department:

Superintendent Binckley stated the Roads Department worked on berming in the Maplewood subdivision. He stated they have spent most of their time on work around the Township garage. He thanked Trustee

VanNess for providing a grader free of charge to do some work at the garage. The employees have been working to fill low spots at the cemetery with dirt. Superintendent Binckley stated the State of Ohio is encouraging Township's to work with each other for cost savings. He stated he has talked to Madison Township and they are willing to use their distributor for chip sealing, which would save Granville Township some money versus contracting it out. Superintendent Binckley stated the Madison Township Trustees approved the Resolution and he is asking Granville Trustees' to do the same. His cost estimate of the project is \$20,000 which includes Madison Township's cost and the total cost of materials. He explained Granville Township would be paying for the materials costs and doing the rolling with its equipment. Trustee VanNess asked if this appropriation is in the budget for the Roads Department. F.O. Kennedy indicated it is and concurred with Superintendent Binckley about the State encouraging local government units to evaluate and combine and share costs with other local governments. Granville Township is already doing a number of things with the surrounding Townships and the Village of Granville. Kennedy said Section 505.101 of the Ohio Revised Code provides for this arrangement to allow one Township to charge another Township for work.

On a motion by Trustee VanNess and a second by Trustee Mason, by a unanimous affirmative vote, the Trustees' agreed to accept an agreement with Madison Township to provide the services for the chip sealing of the Township Garage driveway.

Cemetery

Superintendent Binckley stated mowing slowing down at the cemeteries. He reported Warren May continues to make progress entering data for Section 3 in Maple Grove Cemetery.

Fire Department:

Chief Jeff Hussey stated Granville Schools donated a school bus chassis they were planning to scrap for use in extrication and rescue tool use. The donation was appreciated and provided for training he hopes they will not need to use.

He further reported Denison University submitted a donation which they have done annually to support the fire department operations. Trustee Mason asked a thank you be sent to Denison for their generous donation.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote, the Trustees' accepted a \$34,000 donation from Denison University in support of the Fire Department.

Chief Hussey stated he has been working with the Village on the fire hydrant issue on Raccoon Valley Road and they have reached an agreement the Granville Fire Department will take care of any repair parts such as valves or hydrant replacement and the Village will handle the installation or repair. He indicated there is one missing hydrant in this area which will be replaced. Trustee Mason asked if this hydrant should be protected once it is replaced because of its vulnerable location near the intersection of Raccoon Valley Road and Loudon St. Hussey said he will see if the Village Water Department has plans to do this. F.O. Kennedy stated when this hydrant was broken off as a result of an automobile accident it should have been turned in on the insurance policy of the driver, but this was missed.

Chief Hussey indicated the station study is progressing and he has been receiving good cooperation from both the Village Police Department and the County.

Chief Hussey introduced Captain Bob Otter, a volunteer with the fire department for the past fifteen years. Captain Otter reported the fire department would like to send Ryan Hussey, a volunteer with the department to Grant Hospital's medic program at a cost of \$4,259. He stated the fire department has grant money for the majority of the cost. Otter explained once Hussey completes the course and becomes certified as a medic he would be asked to sign a standard agreement to repay the Township on a prorated basis if he left before two years ended.

Trustee VanNess asked how many hours per week or runs per week the volunteers typically make. Chief Hussey indicated volunteers are asked to commit to at least a 5% participation rate. Capt. Otter indicated Ryan Hussey is presently making 15-20% of the runs.

On a motion by Trustee Mason and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees' agreed to paramedic training for Ryan Hussey at Grant Hospital at a cost of \$4,259.

Chief Hussey presented the name of Corinne Steeger for conditional appointment as a volunteer employee of the fire department. The conditional appointment is necessary as there is no second meeting in September and assuming her physical and background check are satisfactory she can start in an EMT class at Ctec before the next meeting. Trustee VanNess asked the approximate cost of the training. Chief Hussey indicated \$1,000 approximately 90% of which is reimbursed by the State if his annual training grant request is approved.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote, the Trustees' agreed to appoint Corinne Steeger to the Granville Fire Department as a volunteer EMT on the condition she passes the required physical and background check.

Old Business:

Humane Society Property Inquiry:

Trustee Mason stated he believes the Trustees' owe the Humane Society a response. He has received telephone calls from citizens expressing concerns about locating a shelter so close to a residential area. Trustee Mason stated the Humane Society is a great organization and he feels the Trustees owe them a response without waiting for the fire station location study. Mason indicated he has pondered other locations in the Township which might fit the criteria of the Humane Society and was unable to find a suitable location. He thinks the Trustees should take a position on this matter and his position is to write a letter to the Humane Society to let them know the Trustees don't believe it's in the best interest of Township residents to place a shelter in the proposed location. Trustee VanNess questioned if the Trustees' need to take a position before the station location study comes back. Trustee Mason asked what difference it would make when the report comes back regardless of what is recommended in the report. Mason expressed concern the Humane Society representatives left the Trustee meeting feeling they had a chance to build on the SR16 acreage owned by the Township and they should be given a clear indication of the Trustees' position. He also received several calls from business owners in the immediate area who indicated it's just not the right location with the possible odor and noise. Trustee VanNess stated given the negative concerns by neighbors, he too would agree with Trustee Mason. Trustee Mason asked F.O. Kennedy to prepare a letter to the Humane Society thanking them for all they do throughout the County and indicate the Trustees' do not feel this is a proper location because of its close proximity to residential homes and the Township does not have any other available property which would fit their criteria.

On a motion by Trustee Mason and a second by Trustee Abraham, by a unanimous affirmative vote, the Trustees' agreed to have F.O. Kennedy to prepare a letter to the Licking County Humane Society thanking them for all they do throughout the County and indicate the Trustees' do not feel this is a proper location because of its close proximity to residential homes and the Township does do not have any other available property for sale which fits their criteria.

Deer Management Program:

F.O. Kennedy stated Rob Schaddt is working with the Land Management Group reviewing Township properties for inclusion in the Village operated deer bow hunting program.

New Business

Southwest Pathway Project:

Bill Hoffman, 713 Friends Lane, was present to ask the Trustees to sign a new letter to ODOT regarding the proposed Southwest quadrant pathway project. He hopes this will put them back into the mix for grant funding of the project.

On a motion by Trustee Mason and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees' agreed to sign the letter to ODOT regarding the Southwest Granville Pathway.

Fairview Avenue Property:

Trustee Abraham stated there is a property on Fairview which appears to have trash bags piled in the front yard, a possible junk car (not sure if tags are expired) on the property and is generally unkempt. He has called the owner number times but the number is always busy. He has also stopped by the property several times and no one comes to the door even though the door is partially ajar. He suggested sending a thirty day letter to the property owner in an attempt to have something done. F.O. Kennedy asked for a list of the specific items he believes need to be addressed and whether or not the car has expired tags.

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees' agreed to send a letter to the Fairview Avenue property owner regarding property nuisance issues.

Resolution of Rates and Amounts:

Fiscal Officer Kennedy reported he received A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor which was prepared by the County Auditor for 2011. He requested the Trustees approve this Resolution.

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees' agreed to accept the 2011 Resolution of Amounts and Rates as prepared by the County Auditor, with the 1.0 Continuing Recreation Levy to not be collected.

Financial Matters:

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

From 2031-330-360-0003 R&B – carryover	2,500.00
To 2031-330-360-0009 R&B – Right of Way work	2,500.00
From 2193-110-599-0000 O.H. – other	1,500.00
To 2193-110-360-0001 O.H. – Asbestos Abatement	1,500.00
From 2191-220-599-0000 Fire – other	2,001.00
To 2191-220-323-0009 Fire -	2,001.00
From 1000-130-317-0000 General, zoning – Planning Cons	1,200.00
To 1000-130-211-0000 General, zoning – OPERS	1,200.00
From 1000-110-599-0000 General – other	300.00
To 1000-110-314-0003 General – Estate tax collection fees	300.00
From 2031-330-360-0003 R&B – Carryover	1,400.00
To 2031-330-312-0000 R&B – Audit fees	1,400.00
From 2191-220-599-0004 Fire – carryover	2,100.00
To 2191-110-312-0000 Fire – State Auditor Fees	2,100.00
From 2191-220-599-0004 Fire – carryover	1,500.00
To 2191-110-318-0002 Fire – Training, medic classes	1,500.00
From 2031-760-720-0001 R&B – RR Garage cleanup	1,634.66
To 2031-760-720-0000 R&B – Garage	1,634.66

From 2031-330-360-0003 R&B – Carryover
 To 2031-760-720-0000 R&B – Garage

7,000.00
 7,000.00

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

7290	PNB – OPERS	5696.72	7291	PNB – OP&FPP	15370.44
7292	PNB – IRS	4670.89	7293	Deferred Compensation	1525.00
7294	PNB – OPERS	7932.15	7295	PNB – OP&FPP	23278.54
n/a	Abraham	.00	E33340	Barnhill	212.14
E3341	Binckley	1520.94	E3342	Borden	1389.26
E3343	Boudinot	645.50	n/a		.00
E3344	Bowman	1707.55	E3345	Bryan	993.92
E3346	Butt	764.19	E3347	Clemens	1221.85
E3348	Coyle	269.68	E3349	Curtis	1591.95
E3350	DuBeck	227.76	E3351	Duncan	432.61
n/a		.00	E3352	Essick	674.92
E3353	Hall	1374.36	E3354	Harrison	474.57
E3355	Henry	678.95	E3356	Hill, B	1357.40
E3357	Hill, J	378.01	E3358	Huhn	934.11
E3359	Hussey	2532.81	E3360	Jones, A	136.40
E3361	Jones, B	589.25	n/a	Kennedy	.00
E3362	Kindell	531.68	E3363	Lynn	692.41
n/a	Mason	803.96	E3364	May	731.31
E3365	Meisenhelder	577.36	E3366	Monroe	1247.01
n/a		.00	E3367	Pack	113.25
E3368	Reece	1148.01	n/a	Riley	.00
n/a	Schott	.00	E3369	Smith, D.	134.90
n/a	Thomas	.00	E3370	Thompson	1992.68
n/a	VanNess	.00	7296	Ohio Insurance Services	1522.75
7297	Mary Taylor, AOS	3405.87	7298	MT Business Tech	30.35
7299	Newspaper Network	10.35	7300	Granville Area Chamb	2000.00
7301	Elan Financial Services	783.82	7302	Curb Appeal Lawns	600.00
7303	Super Duty Truck Parts	21.98	7304	Wright Bros Power	402.89
7305	Environmental Services	159.00	7306	KPS/NAPA	629.05
7307	Granville Milling Comp	385.53	7308	ELM Recycling	676.60
7309	Granville Lumber	24.72	7310	Ross' Granville Mkt	197.33
7311	Cintas Corporation	386.44	7312	Certified Oil Company	2863.21
7313	Lake's End	169.95	7314	TBC Inc	4080.00
7315	Auto Trim Design	400.00	7316	Ohio Health Cons	64.00
7317	Newark Winnelson	4.27	7318	Old Colony	10712.37
7319	Grant Medical Center – Medic	4259.00	7320	Wince Welding	86.30
7321	Bound Tree Medical	954.12	7322	Granville Milling	64.55
7323	TCI	50.49	7324	Ohio Health/Behavior Heal	114.75
7325	Triad Fire Apparatus	600.00	7326	Alpha Link	85.00
7327	Sir Speedy	70.00	7328	Emer Services Marketing	8.54
7329	AEP	6.60	7330	Morrow & Erhard	1040.00
DM68	Windstream	407.50	DM69	AEP	1151.39
DM70	Village of Granville	194.90	DM71	Columbia Gas	111.14
7331/32	VOID	.00			

I hereby certify the funds were on hand or in process of collection and properly appropriated for payment of the aforementioned warrants.

Norman S. Kennedy, Fiscal Officer

Executive Session:

On a motion by Trustee Abraham and a second by Trustee Mason, with Abraham yes, Mason yes, and VanNess yes the meeting was moved into executive session under ORC 121.22(G)(2) with respect to possible property acquisition.

After a period of discussion on a motion by Trustee Abraham and a second by Trustee Mason with Abraham yes, Mason yes and VanNess yes the meeting was returned to regular session.
 The meeting was adjourned at 8:35 PM.