

Minutes of Regular Meeting November 11, 2009

Present: Trustees Abraham, Habig and Mason, F.O. Norman Kennedy, Melanie Shott

Guests: Jeff Hussey
Travis Binckley
Dan VanNess, Morse Rd, Alexandria
Brian Miller, Sentinel
Nicholas Elliot
Don Andrews, Louise Dr, G

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

Correspondence Received

F.O. Kennedy stated that he received a final report from CTL which was the company hired to address issues at WhitePoint/Bicentennial Park. He stated that he is pleased to report that monitor wells have been plugged and CTL is completely done with this project. Trustee Habig asked if parking is now available at Bicentennial Park. F.O. Kennedy stated that parking was not permitted for a couple of days, but it is now open.

F.O. Kennedy stated that he received a call regarding the possibility of hunting on property that the Township is leasing to Phil Watts on the south side of the expressway. He stated that this land is owned by the Township, but in the Village as a result of the 514 acre annexation in 2007. During the annexation process the Village agreed to permit hunting on property south of the expressway in accordance with previous Township requirements [compliance with State law as the Township has no legal method to regulate hunting]. Kennedy indicated he talked with Phil Watts and he had no problems with hunting on the property as long as the hunters did not drive on the farm fields. Based upon the previous concerns expressed by the Trustees about hunting on Township properties close to residential areas Kennedy registered the property with the Village deer hunting program. He also used this opportunity to register the four acres owned by the Township south of the bikepath and asked for ratification by the Trustees. On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote F.O. Kennedy's registration of the two Township owned properties with the Village of Granville hunting program was ratified.

F.O. Kennedy stated that he just received a letter from Frank Gates Company, the coordinator of the OTA Group Rating program, regarding a new Bureau of Workers' Compensation high deductible claim program. Frank Gates indicated that Granville Township qualifies for the program but needs to apply before November 30th. He requested that the Trustees' allow him to have the Frank Gates do a free analysis on what the deductible program could look like for the Township and submit an application if it makes financial sense. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to permit F.O. Kennedy to apply for the new high deductible BWC program if it would save the Township money.

Public Comments:

Don Andrews noted his written request to be moved into Dan VanNess' slot on the Zoning Commission from his position as an alternate. The Trustees indicated that they did receive his request and would be getting back to him when they begin the process of replacing VanNess as well as considering the various board members whose terms expire at the end of this year and the one year alternates.

Elected Official Reports

Trustee Abraham reported that he attended various events since the last meeting. Denison University students held the fall reception at Spring Valley Park which was well attended and received. He and Trustee Mason, Superintendent Binckley and Chief Hussey attended a conference on bio-diesel fuel which was hosted by the school district. The Township owns various pieces of equipment that operate on diesel fuel, the cost of which continues to escalate. Trustee Habig suggested talking with COTA as it currently uses bio-diesel fuels.

Trustee Abraham was indicated he, Trustee Mason, Trustee Elect VanNess and F.O. Kennedy met with Bill Lozier from the County Engineer's Office to look at the area along Raccoon Creek under SR16 regarding the feasibility of constructing a walking path to connect the residents on the south side of SR16 with Raccoon Valley Park. Mr. Lozier is going to look into the cost of building such a path.

Trustee Abraham stated that he will be attending a meeting with Greg Gaber, Justin Lodge, and Steve Schneider regarding a concern about the golf driving range possible errant golf balls.

Trustee Mason stated that on the 29th he conducted a staff evaluation workshop for the Township's supervisors. Trustee Abraham also attended. Trustee Mason stated that there was really good interaction and good feedback and they are moving forward with the evaluation process of all employees.

Trustee Mason indicated that he attended an Economic Summit at the Bryn Du property held by Senator Schaffer's office. He stated that it was an overview to understand economic development throughout Licking County. He also attended an LCAT meeting regarding the Cherry Valley Road interchange, which should really be called the Thornwood Drive interchange as it will not actually be at Cherry Valley Road which is going to be closed. He stated that there were representatives from the Township and Village in attendance and LCAT is preparing to go forward for TRAC approval. Trustee Habig indicated that a presentation is being prepared to present to TRAC in an attempt to obtain funding for the design phase of the project.

Trustee Habig reported that he attended the annual OSU/Ohio Department of Agriculture Farmland Preservation Summit.

Roads Department:

Superintendent Binckley reported the employees recently completed striping roads and since the asphalt plants are still open because of the good weather are working on major patching projects on Battee and Canyon Roads.

TR Sawyer tree service has begun trimming trees on the north side of Granview Road to help expose more of the roadway to sunlight.

Cemetery Department

Superintendent Binckley reported that the cemetery employees are currently mulching leaves and have completed the fall monument foundation pour. There have been two funerals and several lot sales.

Parks Department

Superintendent Binckley noted that they have completed winterizing the bath house at Spring Valley Park and the water has been shut off for the year.

Fire Department:

Chief Hussey reported that the fire department has responded to 92 incidents since the last Township meeting in early October. A number of motor vehicle accident trauma patients were flown to trauma hospitals in Columbus. Trustee Habig said there seemed to be more serious crashes in Licking County than nearby counties and wondered if this was true and why this might be occurring. Chief Hussey stated that it does seem like Licking County has a higher number of trauma accidents. F.O. Kennedy asked Chief Hussey what he anticipates will happen when the SR37 limited access project is completed. Chief Hussey stated that they would expect the number of accidents to decrease. He has provided emergency response data to LCAT's for the Cherry Valley/Thornwood Drive interchange over the past three years.

Chief Hussey introduced Nick Elliot who would be latest probationary member of the Granville Township Fire Department. He also indicated that a letter from resignation was received from Jerry Lukins. On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote, it was agreed to accept Mr. Elliott as a probationary member of the fire department and accept Mr. Lukins' letter of resignation with regrets. Trustee Habig administered the Oath of Office to Mr. Elliott.

Chief Hussey further reported that six individuals from the fire department will be attending special hazmat training next week at the Monroe Township Fire Department in Johnstown. This program is being partially being funded by a grant. Annual physicals for all fire department employees will be started in the near future.

Chief Hussey requested \$3000 for COTC's paramedic program for volunteer firefighter, Andy Saunders. He anticipates some of this cost will be reimbursed by training grants. Mr. Saunders will be asked to obligate himself for two years as a member of the department.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote the Trustees' agreed to fund paramedic school for Andy Saunders at COTC.

Comprehensive Plan Update:

Trustee Abraham indicated that he attended the last public meeting pertaining to the Comprehensive Plan and they had a good turnout. He stated that they need to work out a few issues and get more public comment. He also stated that Village Planner, Alison Terry, will be going back to reconstruct the maps to show existing Research and Development land on Route 16. Trustee Abraham stated that he would guess that there would be additional time for public comments sometime at the first of the year.

F.O. Kennedy reported that Ms. Terry has requested information about Open Space acquisitions for inclusion in the Comprehensive Plan. He hopes to have this completed in the near future and suggested that this information should probably be included in the next Township newsletter and placed on the Township's website. Trustee Abraham stated that he has had numerous positive comments regarding 'The Record' and agreed this information should be distributed to the residents. F.O. Kennedy stated that their semi-annual newsletter will come out after the first of the year. Trustee Mason also stated that he has heard positive feedback from individuals receiving 'The Record' and this is a good way for the Township to disseminate information to the public.

Emergency Response Notification System:

Trustee Habig asked if there have been any updates regarding the Emergency Response System. Trustee Mason stated that Windstream maintains its switching equipment can in fact handle the volume of calls over an acceptable short period of time. Mollie Prasher is talking with the company and they are supposed to provide some proposals with dollar amounts in the near future. Trustee Habig asked if the proposed vendor is checking with Windstream and is verifying its information. Trustee Mason stated the vendor has worked with Windstream before and verify the information. Chief Hussey indicated that he has accepted this project from Mr. Jenks and will be working with Ms. Prasher on this project in the future.

Granville Welcome Center/Granville Chamber of Commerce:

Trustee Habig inquired on the status of the Granville Chamber of Commerce's idea to have a welcome center. Trustee Abraham stated that they are hoping for funds from the Village and Township and possibly Denison University. F.O. Kennedy asked if there has been word back from the Licking County Prosecutor's Office regarding whether or not the Trustees' can legally provide funding to the Chamber for a welcome center. Trustee Abraham stated that he has not gotten any official response from them at this time.

Pathway Advisory Committee:

Trustee Abraham stated that he would like to invite Abram Kaplan to make the same pathways committee presentation to the Township Trustees that he made to the Village Council last week. After this presentation the Trustees can seek public input and

possible methods of fund. The Trustees unanimously agreed that Mr. Kaplan should be invited to speak at the next Township meeting.

Change in Meeting Dates:

F. O. Kennedy indicated that due to upcoming holidays he would propose that the November 25th meeting be changed to November 23rd, and the December 23rd meeting be changed to December 28th.

On a motion by Trustee Habig and a second by Trustee Mason, by a unanimous affirmative vote the Trustee's agreed to change the November 25th and December 23rd Trustee meeting at the same time (7:00PM) at McPeek Lodge.

Meeting with the Village Council

Trustee Mason indicated that the Trustees have been invited to attend a meeting with Village Council on November 18th at 7:30PM to hear a presentation on the Cherry Valley Interchange Project and to discuss the proposed Lancaster Rd/River Rd annexation to the Village. It was agreed and while no action is anticipated it was suggested that F.O. Kennedy advertise this meeting at the same time as the meeting date changes are advertised.

Township Records Commission:

F.O. Kennedy stated that he would like to schedule a meeting the Township Records Commission on November 23rd at 6:45 PM, at McPeek Lodge. Trustee Habig, who is the other member of the Records Commission, agreed.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote the Trustees' agreed to have a Records Commission meeting on November 23rd t 6:45 PM at McPeek Lodge.

Financial Matters

F.O. Kennedy presented the 10/31/09 bank reconciliation for the Trustees review and approval.

F.O. Kennedy reported receiving pooled securities reports from Park National and Huntington for the third quarter.

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

From 2191-220-310-0001 Fire – Physicals.DFWP	8,000.00
To 2191-220-310-0008 Fire – Annual Physicals	8,000.00
From 2191-220-599-0004 Fire – c/o	10,000.00
To 2191-220-310-0008 Fire – Annual Physicals	10,000.00

From 2191-220-599-0004 Fire – c./o 1,500.00
 To 2191-110-420-0001 Fire – Firehouse supplies 1,500.00

From 2191-110-318-0001 Fire – Squad training 4,000.00
 To 2191-110-318-0002 Fire – medic training 4,000.00

From 2195-760-710-0000 Open Space – Land 10,000.00
 To 2195-110-319-0000 Open Space – appraisals 10,000.00

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

n/a	Abraham	.00	E2599	Barnhill	210.78
E2600	Binckley	1485.49	E2601	Borden	1620.80
E2602	Bowman	1932.04	E2603	Bryan	948.00
E2604	Butt	744.55	E2605	Clemens	1234.73
E2606	Coyle	119.29	E2607	Curtis	1568.70
E2608	DuBeck	245.83	E2609	Duncan	285.84
n/a	Engle	.00	E2610	Essick	330.13
E2611	Gottfried, N.B.	133.16	n/a	Habig	.00
E2612	Hall	1401.93	E2613	Harrison	244.90
E2614	Henry	662.41	E2615	Hill, J	107.09
E2616	Hill, B	1112.07	E2617	Huhn	817.66
E2618	Hussey	2483.41	E2619	Jones, A	138.70
E2620	Jones, B	403.01	n/a	Kennedy	.00
E2621	Lynn	360.52	n/a		.00
n/a	Mason	.00	n/a		.00
E2622	May	605.89	E2623	Meisenhelder	580.63
E2624	Monroe	1186.03	n/a	Moore	.00
E2625	Pack	650.12	E2626	Principe	537.12
E2627	Reece	986.25	E2628	Riley	267.58
E2629	Smith, D.	373.87	E2630	Thomas	373.87
E2631	Thompson	1422.26	6548	Sprint/Nextel	137.68
6549	Great Lakes Publishing	250.00	6550	Mid-Ohio Prop Mgt	65.00
6551	Ohio Public Entity Cons	547.24	6552	Standard Insurance Co	224.00
6553	Ace Truck Equipment	6986.00	6554	C-Tec	255.00
6555	Franklin Cty FF/Grant	250.00	6556	Finley Fire Equipment	25455.66
6557	Ohio Dept J & F.S.	30.20	6558	Office Equipment Fin Serv	99.00
6559	EMSAR Columbus	26.04	6560	Newark Winnelson	85.13
6561	PNB – IRS	4126.83	6562	OIT	3247.20
6563	SDIT	283.93	6564	GIT	1274.91
6565	Deferred Comp	1450.00	6566	AFLAC	845.64
6567	OPERS	5202.79	6568	OP&FPP	14643.43
E2632	Abraham	820.12	E2633	Barnhill	210.78
E2634	Binckley	1485.49	E2635	Borden	1341.51
E2636	Bowman	1647.40	E2637	Bryan	948.00
E2638	Butt	744.55	E2639	Clemens	1097.51
E2640	Coyle	125.58	E2641	Curtis	1530.59
E2642	DuBeck	442.58	E2643	Duncan	595.79
n/a	Engle	.00	E2644	Essick	330.13
E2645	Gottfried, N.B.	99.86	E2646	Habig	821.53
E2647	Hall	1406.36	E2648	Harrison	130.94
E2649	Henry	662.41	E2650	Hill, J	107.09
E2651	Hill, B	1092.75	E2652	Huhn	751.09
E2653	Hussey	2483.41	E2654	Jones, A	607.04
E2655	Jones, B	497.32	E2656	Kennedy	72.08
n/a	Lynn	.00	E2657	Mason	800.91
E2658	May	588.35	E2659	Meisenhelder	580.63
E2660	Monroe	972.47	E2661	Moore	43.52
E2662	Pack	694.34	E2663	Principe	138.94
E2664	Reece	963.78	E2665	Riley	267.58

E2666	Schott	65.28	E2667	Smith, D.	240.90
E2668	Thomas	240.90	E2669	Thompson	1422.27
6569	PNB – IRS	5484.10	6570	Deferred Comp	2350.00
6571	Treasurer State of Ohio	15.00	6572	Elan Financial	700.17
6573	MT Business Tech	26.39	6574	Newspaper Network	43.45
6575	Curb Appeal Lawns	400.00	6576	United Aggregates	1375.57
6577	Fackler Country Garden	33.91	6578	ICI Dulux Paint Center	306.46
6579	Muskingum Tractor	605.79	6580	Wright Bros Power LLC	111.43
6581	KPS/NAPA	1306.01	6582	Columbia Gas	184.26
6583	Granville Lumber	99.11	6584	Granville Village Market	110.29
6585	Cintas Corporation	344.30	6586	Certified Oil	2067.20
6587	Lake's End	164.95	6588	Wendy Lewis	60.00
6589	Mini-Mix Inc	532.50	6590	C Tec	1085.00
6591	Lifelink	1685.00	6592	Indoff Inc	42.99
6593	Treasurer State of Ohio	150.00	6594	Wince Welding	43.15
6595	Boundtree Medical	237.02	6596	CVS Pharmacy	8.99
6597	Casey Curtis	45.00	6598	Jan's In Stitches	674.00
6599	Fire House	98.00	6600	Ohio Health/Behavior H	117.30
6601	Work Health	316.00	6602	Fire Safety Services	4455.00
6603	CTL Engineering	2505.75	6604/5	VOID	.00

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 Habig and a second by Trustee Abraham, with Abraham yes, Habig yes, and Mason 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 Mason and a second by Trustee Abraham with Abraham yes, Habig yes and Mason yes the meeting was returned to regular session.

The meeting was adjourned at 8:52 PM.