

Township Trustees Meeting
Minutes December 28, 2010

Present: Trustees Paul Jenks, Bill Mason, and Dan VanNess, Fiscal Officer Kennedy,
Clerical Melanie Schott

Guests: Travis Binckley, Roads Supervisor
Jeff Hussey, Fire Chief
Brian Miller, Sentinel
Bill Hoffman, Friends Lane
Jim White, Loudon Street

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

Trustee VanNess questioned the part in the December 8, 2010 minutes which indicated Trustee Jenks would assume “all” of the responsibilities former Trustee Abraham had and he felt those job duties should be specifically listed out. Trustee Mason indicated the wording in the minutes reflected his motion precisely. There was further discussion as to what “all” should mean. F.O. Kennedy indicated the Trustee’s annual organization meeting will be held on January 12th and at that time the various job duties and committee assignments would be designated for each Trustee.

On a motion by Trustee VanNess and a second by Trustee Jenks, by a unanimous affirmative vote the minutes of the December 8, 2010 meeting were approved as previously submitted and revised, with no change to the questioned Jenks’ duties.

Correspondence:

- 1) F.O. Kennedy reported he received a letter of resignation from Rob Schaadt Chair of the Land Management Committee. Mr. Schaadt indicated he believes he can no longer be an effective member serving on the committee and thanked the Trustees for the opportunity to serve the Township. Trustee Mason indicated the Trustees appreciated all of Mr. Schaadt’s work in behalf of the Township and requested a letter be sent to him reflecting these sentiments.

On a motion by Trustee VanNess and a second by Trustee Jenks, by a unanimous affirmative vote the resignation of Rob Schaadt was accepted with regrets.

- 2) F.O. Kennedy stated after filing the latest quarterly report with respect to the SWIF grant he received notice a semi-annual report was also due. There is a great deal of bureaucracy associated with this grant. Fortunately Doug Spieles with the Land Trust will be preparing this document.
- 3) Trustee Jenks reported he sent a letter to Henry Marsh, Director of the Sanitary District, which manages the Community Mosquito Control Program. The Township is not involved in or responsible for operation of the District, but has received a filing cabinet with many of Mr. Marsh’s records. Mr. Marsh was asked to make arrangements to pick up these records along with other items.

Jenks also asked if Mr. Marsh would attend the January 26th Township meeting to update the Trustees on the activities of the Sanitary District.

- 4) ODOT submitted a resolution for the Trustees to consider signing a commitment for funding of the proposed Rotary Bridge to Raccoon Valley Park. Trustee Jenks indicated the resolution asks the Township to underwrite any funds needed to build the bridge beyond the amounts of ODOT's grant and pledges already collected by the Rotary Club of Granville. He explained if the project comes up short the Township would have to indemnify the shortfall. Jenks indicated he has had conversations with Randy Comisford at ODOT and although ODOT is eager to move forward, they will wait for the Township to have a discussion on this matter. Trustee Jenks indicated Granville Rotary originally asked the Township Trustees to be the public grant sponsor, but understood Rotary would take care of the financial commitment. He went on to indicate it is impossible to project what amount of money the Township would still need to fund because no one has exact amounts on what the bridge could ultimately cost. Trustee Jenks stated Rotary was aware their fundraising was at least \$81,000 short of the original amount not covered by the grant. He indicated ODOT reports they are unsure if the grant monies would be available for use in fiscal year 2012 and it is possible the project may not be funded until fiscal year 2013. Should that happen the \$81,000 shortfall could rise to \$100,000. Trustee Jenks explained there have been meetings with the Village's Engineer, Jerry Turner. Mr. Turner believes the State calculations used to estimate the engineering costs were overstated and thinks the number is closer to \$58,000. Trustee Jenks pointed out if Trustees pass this Resolution it would mean [if all of the Rotary pledges are fulfilled and no more money comes in] the Township could be responsible for between \$58,000 and \$100,000 of unfunded costs. Trustee Jenks indicated there will be a meeting of the bridge planning committee next week with Rotary, Village, Joint Recreation Rec District and Township officials to discuss this issue further. Trustee VanNess suggested perhaps ODOT should also be included in this meeting. Trustee Jenks said he would pass the suggestion along to Alison Terry. Trustee VanNess also suggested if the Trustees walk away from this grant it might be difficult to obtain grants in the future. VanNess has also talked with Mr. Comisford and discussed the possibility of trying to move the funding up into fiscal year 2012. If that should happen there is more likelihood the costs to construct will be lower. Trustee VanNess said the Trustees' probably need to commit if they are going to pass this Resolution at their next meeting. Trustee Mason stated he is not opposed to this project. He feels it would be a great asset to the community, but questions where the excess funds will come from. He felt the Trustees were very clear back in April they were willing to be the public sponsoring agency, but did not have funds to commit to the project beyond \$10,000. Everyone acknowledged the Trustee's public position at the time.

Trustee VanNess asked if there were any other points in this process when the Township could withdraw. Trustee Jenks explained he has been told the Township could still withdraw if the actual costs when bid exceed 10% of the engineering estimate. Trustee VanNess hoped the Trustees would have more information to present at their next meeting after they meet with all of the entities involved. Trustee

Jenks suggested the matter be tabled until after the next meeting with the Bridge Committee at which time we might have more detail. The other Trustees agreed and the matter was tabled.

Jim White suggested the Rotary Bridge project be “scrapped” since the bridge on South Main Street was built by the Village. He thought it would be cheaper to acquire right of way along the south side of Raccoon Creek from Main Street back to the park and pave it rather than building a bridge. Trustee VanNess stated the Rotary Bridge would allow residents at Park Trails and the south east quadrant of Granville Township to more easily access Raccoon Valley Park via the bikepath. Trustee Jenks indicated the Trustees were simply sponsoring a project proposed by the Rotary Club to help secure ODOT grant dollars.

- 5) Trustee Mason brought up the matter of a partially remodeled property on Fairview Avenue. The neighbors are complaining about having to look at partially insulated walls not covered by siding and building materials in the yard. Mason has been in contact with the Township Zoning Inspector, the County Building Code Department and the Health Department. As this is a remodeling project the first two had no jurisdiction. The Health Department asked the property owner to remove debris mixed into a pile of brush which has been accomplished. There is apparently no legal violation to having an unfinished remodeling project and this matter cannot be addressed in the Township’s Zoning Resolution. As requested at the last meeting he drafted a proposed letter to the property owners indicating their unfinished project is an eyesore and should be completed for the benefit of neighborhood. He asked the owners to provide a timetable under which they expect to complete the project.

Trustee VanNess asked whether the letter should be sent by Township Zoning Inspector. He also questioned if the Township can do anything with this matter if it is not considered to be a violation in zoning. He suggested making changes to the zoning resolution to deal with such matters. Trustee VanNess stated that he doesn’t want to the Township overstepping people’s personal property rights. F.O. Kennedy explained the zoning resolution could only be changed according to law. Trustee Mason stated the letter merely requests the property owners inform the Township of their plans for the property. Trustee VanNess stated he will agree to send a letter to the homeowners only after the Trustees speak to the owners which he volunteered to do before the next meeting. Trustee Jenks suggested changing the wording in the proposed letter from “unacceptable” to “unsightly condition.”

Public Comments:

Bill Hoffman, 713 Friends Lane, stated he has had recent conversations with Randy Comisford at ODOT, regarding the proposed Southwest Pathway project. Mr. Hoffman indicated his group plans to ask the Trustees in January to execute a letter of interest for ODOT grant money to pay for this project. He stated they need a governmental entity to sponsor the project. He anticipates having the same local endorsements as when the project was originally submitted in 2010. The estimated cost of the project is around two

million and they fully understand they need to raise significantly more and their goal is around \$600,000-\$700,000 of extra funds. Mr. Hoffman stated the project amount is not yet firm, but they have a significant start. Trustee VanNess asked about the deadline for submitting this statement of interest and was told its due by the end of January. The full application is due by the end of April.

Elected Officials Reports:

Trustee VanNess reported he attended various meetings regarding the bridge project.

Trustee Jenks reported he attended a County Engineer's meeting as well as a meeting of the Union Cemetery which maintains the Old Colony Burial Grounds along S. Main Street in the Village. He presented copies of their financial statements and budget reports from 2010. The Union Cemetery has a \$47,000 cash balance as of December 31st so it appears it is not spending all the almost \$22,000 the Township is providing them each year from the Township's Cemetery levy. The Trustees are being asked to again provide the use of a small tractor and seasonal labor. The Township provides the services of a seasonal laborer and bills the Union Cemetery for these services so they do not need to maintain a payroll system. It was decided the Trustees and the Union Cemetery Board need to do a better job of communicating expectations. To that end Superintendent Binckley will meet with the Board at the beginning of the next season. The Union Cemetery is going to again be using the services of the Fannins for tombstone renovation. It was agreed the Township would not need the Fannin's services which Trustee Jenks will communicate to the Union Cemetery Board.

Trustee Mason reported he also attended the County Engineer meeting as well as a Chamber of Commerce luncheon. Trustee Mason indicated he met with Chief Hussey regarding his 2011 budget. He also inspected various locations within the Township regarding property clean up issues. He reported the Benson property roof appears to be deteriorating and is reason for the L/C Health Department to inspect the structure in the Spring.

Roads Department:

Superintendent Binckley reported in between snow removal duties the employees have been upgrading road signs. They have also been trimming trees on Cambria Mill. He presented a proposal from TR Sawyer Tree Company for trimming of trees which are too tall for the Township employees to reach. This proposal is for Sawyer to cut the trees and the Township employees to perform the chipping and cleanup. Trustee Jenks indicated cost of the road component is \$4,000 and is in the budget. On a motion by Trustee Jenks and a second by Trustee VanNess, by a unanimous affirmative vote the Trustees' agreed to hire TR Sawyer Tree Company to trim trees at the direction of Superintendent Binckley up to \$4,000 in cost.

Binckley also reported since the last meeting 85 tons of salt and 24 ton of #9 gravel have been used. He distributed a report reflecting historic salt usage and overtime for snow removal. He noted the report is based upon a calendar year while winter a season overlaps two different years. Budgets must be established for calendar years so one has

to project what might be spent at the end of the year to have the proper amount appropriated for the entire year. So far this year costs are up 50% from last year. This consists of an increase in the number of snowfalls as well as material price increases. Superintendent Binckley noted in 2008 the Township started pre-treating the roads with brine. Pre-treatment has permitted rock salt usage to decline in 2009 and 2010 from 2008. Trustee Mason asked if this report was shared with Jim White, who inquired about the use of salt/brine. Superintendent Binckley stated he would provide it to Mr. White.

Superintendent Binckley stated he researched the application of brine material in Section 1509 of the Ohio Revised Code and believes the Township is in compliance. He has personally ridden in the brine applicator truck and determined the brine is being applied at a rate of about 20 miles per hour which exceeds the minimum rate of five miles per hour required under the Code. As the brine is being distributed by gravity from the tank, the faster one drives the less is being applied per mile. Another guideline in the ORC is the applicator openings should be no more than $\frac{3}{4}$ inch in diameter. He stated the applicator truck hoses are $\frac{1}{2}$ inch in diameter. The brine truck capacity and application rate is covering two to three miles of 18-20 foot wide road with a 2,000 gallon truck which is better than the 3,000 gallons permitted per mile. Mr. White stated how many holes there are in the applicator bar, which is determined based upon their distance apart, along with the diameter of each hole and the truck speed all go into determining the application rate of the brine. Superintendent Binckley stated he did not believe this was an issue because less was being applied per mile than permitted by the ORC. Mr. White asked if the brine comes from wells. Superintendent Binckley indicated it does which is why it's free to the Township. F.O. Kennedy stated the pre-treating program is the same one being conducted by ODOT when they anticipate a storm. Binckley indicated when a storm is anticipated and brine is available it is applied to Burg Street, New Burg Street, Hankinson Road, Cambria Mill Road, Goose Lane, Silver Street, and James Road. No brine is applied in residential subdivisions.

Roads Department: 4th paragraph "Mr White indicated that how far apart the holes are (how many) in the applicator bar also effects the application rate along with the diameter of the holes and the application speed in determining the application rate."

Cemetery Department:

Superintendent Binckley reported Mr. May continues work on Section 2 records of Maple Grove Cemetery. He stated there had been three funerals and one deed to be signed. He indicated they are seeing a trend of more cremations and this is changing the revenues for gravesites. He indicated in the future he would be presenting some ideas for a different way to provide cremation services. Binckley requested the Trustees approve an expenditure up to \$1,200 for TR Sawyer to perform tree trimming in the cemetery. After a short period of discussion, on a motion by Trustee Jenks and a second by Trustee Mason, by a unanimous affirmative vote the Trustees' agreed to hire TR Sawyer Tree Company to do tree-trimming work in 2011 in Maple Grove for up to \$1,200.

Fire Department:

Chief Hussey reported Union Township Trustees executed the 2011/2012 fire and EMS contract approved by the Trustees at their last meeting. There will be future dialogue with them regarding the matter of EMS billing. Hussey has been working on completing 2010 employee evaluations and working on the department's five year financial plan.

F.O. Kennedy reported he and Chief Hussey had reviewed the proposed 2011 Selective Insurance Company property and casualty policy submitted by Wichert Insurance Agency for the Fire Department operation. They are satisfied with equipment replacement cost limits and other coverage limits which reflect minor increases from 2010. The total premium is \$21,956. On a motion by Trustee Jenks and a second by Trustee VanNess, by a unanimous affirmative vote the Trustees agreed to renew the fire department Selective Insurance policy for the limits requested by F.O. Kennedy and Chief Hussey, for a total premium cost of \$21,956.

Chief Hussey presented the names of two prospective probationary volunteer members of the Department. These individuals have been members of the Department's Explorer Program and both have completed their EMS training. He asked the Trustees to accept Ashley Ebel and Ben Hagstad as probationary volunteer members contingent on satisfactory completion of their medical physicals and background checks.

On a motion by Trustee VanNess and a second by Trustee Jenks, by a unanimous affirmative vote the Trustees accepted Ashley Ebel and Ben Hagstad as new probationary volunteer members of the Fire Department.

Chief Hussey also presented two names for leaves of absence from the Department.

On a motion by Trustee VanNess and a second by Trustee Jenks, by a unanimous affirmative vote the leaves of absence were approved for Intermittent Employee Phil Pack (a six month period) and Volunteer Member Kasi Eastep (a 9 month period).

Trustee VanNess inquired when the Trustees' would hear back about the fire station study. Chief Hussey indicated the report has been received, but since it involves possibly creating a public safety complex jointly with the Village he hoped to meet with the soon to be hired Village Manager before the report is presented.

Appointment of Zoning Inspector:

On a motion by Trustee VanNess and a second by Trustee Jenks by a unanimous affirmative vote it was agreed to appoint Warren May to the position of part-time Township Zoning Inspector for 2011 under the same compensation arrangement in place for 2010.

Trustee VanNess suggested the Trustees consider appointing someone to work with Mr. May as a co-zoning inspector so the skills he has obtained since 1967 can be passed along.

Other Matters:

On a motion by Trustee Jenks and a second by Trustee Mason, by a unanimous affirmative vote, it was agreed to pass the following consent agenda items:

- a) It was agreed to pay the 2011 state and county township association dues for the elected officials in the total amount of \$260.
- b) It was agreed to renew the availability of health, dental, vision, life and disability insurances for the employees and of these insurances only dental and vision insurance have been chosen by the elected officials. All insurances to be paid for by the Township, less the required premium payroll withholding amount.
- c) It was agreed to charge \$.10 per copy, with oversize documents being \$.25 per copy and to request a deposit prior to making copies where the amount would exceed \$10.00. Requests for transcripts of hearings would be charged at the rate assessed by the transcriber. Complex documents may be taken to a reproduction service for replication, the cost of which will be paid by the requestor. Costs for reproduction of documents on other medium would be as determined at the time.
- d) It was agreed the elected officials would be paid twelve times per year in equal installments for the salary allowed by R.C. 505.24 unless a lower amount should be agreed to, which has been done in the past. The Trustees also agreed to allocate their time to various Funds, such as Roads, Cemetery, Fire and Green Space, based upon an analysis of work performed and submitted to the Fiscal Officer.

Zoning Commission/Land Management:

Trustee VanNess reported he wished to nominate the present members of the Zoning Commission and Appeals Board for reappointment to their current positions. This nomination was seconded by Trustee Jenks and approved unanimously.

The following Township Zoning Board appointments were approved in 2010 to begin in 2011 for five years ending 2015 and one year each for the alternates:

| 5 yr term ending | Zoning Commission | Appeals Board |
|------------------|------------------------|-----------------|
| December 31, | | |
| 2011 | Vince Paumier | Leonard Hubert |
| 2012 | Gayle Mulvey | John Gordon |
| 2013 | Greg Davis | Jonathan Downes |
| 2014 | Brian "Chip" Blanchard | Stacy Engle |
| 2015 | Tom McCullough | Jim Larimer |

Alternates

| | | | |
|----|------|--------------|---------------|
| #1 | 2011 | Steve Brown | Andy Crawford |
| #2 | 2011 | Tara Parsley | Bill Brady |

Trustee VanNess indicated a replacement would be needed for Rob Schaadt on the Land Management Committee. It was suggested the Land Management Committee members be asked to make a suggestion which Trustee VanNess indicated he would do.

Amended Certificate and Revised Revenue and Appropriation Amounts:

F.O. Kennedy presented the following information which is reflected on the final Amended Certificate of Estimated Resources issued by the County Auditor for the year:

| | | |
|------------------------------|----------------|--------------|
| Fund 2901 (Kendal TIF) | - Other Income | +\$50,815.26 |
| Fund 4902 (FD Equip Reserve) | - Other Income | - 3,500.00 |

He proposed the following revisions to revenue and appropriation accounts:

REVENUES

| | | |
|---------------|--------------------------------|--------------|
| Kendal | 2901-199-0000 Kendal TIF Taxes | +\$50,815.26 |
| FD Eq Reserve | 4902-701-0000 Interest | - 3,500.00 |

APPROPRIATIONS

| | | |
|-----------|----------------------------------|-------------|
| Kendal | 2901-760-700-0000 Capital Outlay | + 50,815.26 |
| FD Eq Res | 4902-760-740-0000 Capital Outlay | - 3,500.00 |

On a motion by Trustee VanNess and a second by Trustee Jenks, by a unanimous affirmative vote the Trustees agreed with the amended certificate received from the County Auditor and the revised revenue and appropriation amounts as recommended by Fiscal Officer Kennedy

On a motion by Trustee VanNess and a second by Trustee Jenks, the following appropriation transfers were approved:

| | | |
|------|---|----------|
| From | 2191-220-353-0000 Fire – Natural gas | 700.00 |
| To | 2191-220-351-0000 Fire – Electricity | 700.00 |
| From | 2031-330-360-0000 R& B – contracts | 2,271.86 |
| To | 2031-330-430-0003 R&B – snowplow expense | 2,271.00 |
| From | 2041-410-599-0000 Cemetery – other | 500.00 |
| To | 2041-410-190-0000 Cemetery – wages | 500.00 |
| From | 2191-220-190-0000 Fire – Wages | 6,000.00 |
| To | 2191-220-190-0005 Fire – Intermittent Empl wages | 6,000.00 |
| From | 2191-220-190-0000 Fire – Wages | 7,500.00 |
| To | 2191-220-190-0200 Fire – SAFER wages | 7,500.00 |
| From | 2031-330-190-0001 R&B – Wages, overtime | 90.00 |
| To | 2031-330-211-0000 R&B – OPERS | 90.00 |
| From | 2191-110-190-0000 Fire – VIP | 170.00 |
| To | 2191-220-212-0005 Fire - Intermittent Empl wages | 170.00 |
| From | 2191-110-190-0000 Fire – VIP | 40.00 |
| To | 2191-220-213-0005 Fire – Medicare Intermittent Employ | 40.00 |

| | |
|---|------------|
| From 2195-110-599-0008 Green Space – C/O | 4,000.00 |
| To 2195-110-314-0000 Green Space – Cty Auditor Fees | 4,000.00 |
| From 2191-220-599-0004 Fire – C/O | 1,357.89 |
| To 2191-220-310-0007 Fire – Annual monitor P.M. | 1,357.89 |
| From 2191-110-190-0000 Fire – trustee wages | 72.00 |
| To 2191-220-510-0000 Fire – dues & subs | 72.00 |
| From 2031-330-190-0000 R&B – Wages | 5,000.00 |
| To 2031-330-323-0000 R&B – Repairs & Maintenance | 5,000.00 |
| From 2191-110-230-0000 Fire – workers’ comp | 686.00 |
| To 2191-220-310-0003 Fire – background checks | 686.00 |
| From 2901-760-311-0000 Kendal – legal fees | 1,484.41 |
| To 2901-760-314-0000 Kendal – Cty Auditor fees | 1,484.41 |
| From 2195-110-111-0000 Green Space – Trustee wages | 120.00 |
| To 2195-110-311-000 Green Space – Acc’t & Legal Fees | 120.00 |
| From 2021-330-190-0001 Gas – overtime | 262.79 |
| To 2021-330-221-0000 Gas – Medical Insurance | 262.79 |
| From 2191-220-221-0200 Fire – SAFER medical insurance | 1,710.59 |
| To 2191-220-221-0000 Fire – medical insurance | 1,710.59 |
| From 2191-110-318-0000 Fire – fire training | 1,735.09 |
| To 2191-220-221-0000 Fire – medical insurance | 1,735.09 |
| From 2195-760-710-0000 Green Space – land | 157,100.00 |
| To 2195-810-810-0000 Green Space – debt principal pay | 157,100.00 |
| From 2195-760-710-0000 Green Space – land | 15,902.00 |
| To 2195-830-830-0000 Green Space – debt interest payment | 15,902.00 |
| From 2193-110-599-0000 Opera House – other | 8,500.00 |
| To 2193-830-830-0000 Opera House – debt interest payment | 8,500.00 |
| From 2193-110-599-0002 Opera House – LMC | 950.00 |
| To 2193-830-830-0000 Opera House – debt interest payment | 950.00 |
| From 2193-110-599-0001 Opera House – Other | 89,892.79 |
| To 2193-810-810-0000 Opera House – debt principal payment | 89,892.79 |

From 2193-610-352-0000 Opera House – Water & Sewer 107.21
 To 2193-810-810-0000 Opera House – debt principal payment 107.21

On a motion by Trustee Jenks and a second by Trustee VanNess, by a unanimous affirmative vote the following then and now certificates, warrants, EFTs and debit memos were approved for payment:

| | | | | | |
|-------|--------------------------------|-----------|-------|----------------------------|----------|
| E3611 | Barnhill | 212.14 | E3612 | Binckley | 2263.90 |
| E3613 | Borden | 1843.47 | E3614 | Bowman | 1887.80 |
| E3615 | Bryan | 1572.88 | E3616 | Butt | 739.84 |
| E3617 | Clemens | 1311.21 | n/a | Conner | .00 |
| E3618 | Coyle | 119.29 | E3619 | Curtis | 1591.95 |
| E3620 | DuBeck | 343.76 | E3621 | Duncan | 236.35 |
| n/a | | .00 | E3622 | Essick | 597.61 |
| E3623 | Hall | 1374.36 | E3624 | Harrison | 366.11 |
| E3625 | Henry | 654.84 | E3626 | Hill, B | 1284.87 |
| E3627 | Hill, J | 82.19 | E3628 | Huhn | 1300.82 |
| E3629 | Hussey | 2532.81 | n/a | Jenks | .00 |
| E3630 | Jones, A | 136.41 | n/a | | .00 |
| E3631 | Jones, B | 259.87 | n/a | Kennedy | .00 |
| E3632 | Kindell | 423.97 | E3633 | Lynn | 473.53 |
| n/a | Mason | .00 | E3634 | May | 413.26 |
| E3635 | Meisenholder | 577.36 | E3636 | Monroe | 1295.40 |
| n/a | Pack | .00 | E3637 | Reece | 1255.20 |
| n/a | Riley | .00 | n/a | Schott | .00 |
| E3638 | Smith | 281.94 | E3639 | Thomas | 395.65 |
| E3640 | Thompson | 1462.72 | n/a | VanNess | .00 |
| E3642 | Watling | 134.90 | 7555 | PNB- IRS | 4893.07 |
| 7556 | OIT | 2603.70 | 7557 | SDIT | 239.16 |
| 7558 | GIT | 1213.72 | 7559 | Deferred Comp | 1455.00 |
| 7560 | AFLAC | 648.36 | 7561 | Granville Township | 3711.98 |
| 7562 | NIT | 155.73 | 7563 | HIT | 4.20 |
| 7564 | RITA | 172.48 | 7565 | Cols | 27.97 |
| 7566 | PNB – OPERS | 5826.10 | 7567 | PNB – OF&FPP | 19820.29 |
| 7568 | Village of Granville | 3870.41 | 7569 | UASPO | 132.00 |
| 7570 | Environmental Specialists | 159.00 | 7571 | Ace Truck Equipment | 2271.86 |
| 7572 | Travis Binckley | 27.80 | 7573 | Lake's End | 89.99 |
| 7574 | Granville Milling | 63.75 | 7575 | Bound Tee Medical | 915.63 |
| 7576 | Wince Welding | 43.18 | 7577 | Wichert Insurance | 6647.00 |
| 7578 | Jan's in Stitches | 129.00 | 7579 | The Fire House | 604.00 |
| 7580 | Physio-Control | 1507.89 | 7581 | Michael Shuster Assoc | 2928.77 |
| 7582 | Fackler Country Gardens | 20.98 | 7583 | Ohio State FF Assoc | 75.00 |
| 7584 | Pinkerton Real Estate Services | 130.00 | 7585 | VOID | .00 |
| 7586 | James Murr, MAI | 1500.00 | 7587 | Resource International Inc | 3200.00 |
| 7588 | Infinity Title Agency | 294638.00 | 7589 | VOID | .00 |
| 7590 | Norman Kennedy | 480.50 | 7591 | Aetna Health Inc | 6664.00 |
| 7592 | Ohio Public Entity Cons | 962.00 | 7593 | McDonald Auto & Truck Rep | 3044.40 |
| 7594 | Cargill Inc | 6034.018 | 7595 | Motorola Inc | 515.00 |
| 7596 | Morrow & Erhard | 2500.00 | 7597 | GEVSD | 33000.00 |
| 7598 | Kendal at Granville | 14144.14 | 7599 | Licking County Auditor | 3670.82 |
| 7600 | Nextel Communications | 195.76 | 7601 | Ohio Public Entity Consort | 359.58 |
| 7602 | TCI | 810.00 | 7603 | United Aggregates | 306.06 |
| 7604 | Cargill | 5627.60 | 7605 | Verizon Wireless | 89.28 |
| 7606 | Norman Kennedy | 75.00 | 7607 | Medical Mutual of Ohio | 7328.60 |
| 7608 | Gannett Newspapers | 105.34 | 7609 | Finley Fire Equipment | 596.00 |

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

Executive Session:

On a motion by Trustee Jenks and a second by Trustee VanNess, with Jenks 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 and ORC 121.22(G)(1) with respect to compensation of public employees.

After a period of discussion, on a motion by Trustee VanNess and a second by Trustee Mason, with Jenks, yes, Mason, yes and VanNess, yes the meeting was returned to regular session.

Trustee Jenks presented information about the problem of golf balls landing on the Raccoon Valley Park property owned by the Township. The Joint Recreation District is in the process of implementing the expansion of the ball fields into this same area and is concerned about danger to players in the outfield. There have been a number of meetings and discussions with Golfland with no resolve. The most recent meeting resulted in a request by Golfland to swap property to the north of the Township's garage, south of SR37 for the golf property to the west of Raccoon Valley Park. Trustee Jenks displayed a copy of the property tax maps for the parcels in question. He expressed concern over the adequacy of the property's size next to the new garage. F.O. Kennedy explained the County Auditor must certify that property swaps were in fact of equal values and Kennedy did not believe the two parcels in question were of comparable values.

Trustee Jenks stated upon request from Golfland, the Granville Township Trustees have explored the possibility of swapping Township owned land with Golfland to eliminate the safety issues associated with having a driving range located next to youth sports facilities on Township land. Unfortunately, no Township lands could be identified either of sufficient size, comparable values or not restricted in use by the funding mechanism used to purchase such land.

On a motion by Trustee Jenks and a second by Trustee VanNess, by a unanimous affirmative vote it was agreed the Township Trustees had no land of sufficient size, comparable values or not restricted in use by the funding mechanism used to purchase such land to swap for the present Golfland property. In addition, the Trustees strongly encourage Golfland to find ways to operate their driving range within the boundaries of Golfland's property, and in doing so, assure the safety of the youth of the community. The Trustees are willing to work with Golfland in this endeavor.

F.O. Kennedy indicated the Township's 2010 medical insurance carrier, Aetna Insurance, discontinued the Township high deductible program followed by 100% coverage and proposed to replace it in 2011 with a high deductible plan with 80/20% following with a doubling of the maximum amount which might be paid out of pocket. In other words, the previous \$2,500 single and \$5,000 family plan deductibles were to be increased to \$5,000 and \$10,000. Thus if a family plan employee had a major medical occurrence they would have to spend another \$5,000 of their funds. The increased cost for this new lower benefit plan is approximately \$8,500 over the \$71,500 in premium paid in 2010. Trustee Jenks indicated he worked with Fiscal Official Kennedy on this project and they

requested proposals from both the present agent and Wichert Insurance Agency which has the Township's Fire Department property and casualty insurance. Both agencies provided medical policy coverage plans from Medical Mutual of Ohio and Anthem BC/BS. In addition, they submitted proposals for the Township's dental, optical and term life insurance as well as TPA processing of deductible payments and COBRA management. The proposed MMO policy was the closest to replacing the previous Aetna policy and was lower in cost than the Anthem policy. The MMO policy cost was an additional \$8,000 or a total of almost \$17,000 more than the cost of the same policy in 2010. The dental and vision policies were small premium increases and the term life is the same. The employees pay approximately 16% of the premium cost of these various policies except term life insurance which is 100% provided by the Township.

Trustee VanNess indicated he had his employee's purchase their own medical insurance and he reimbursed them for 50% of the cost of the premium. The other Trustees indicated a fringe benefit is part of a total compensation package and is the standard for medical group insurance for all qualifying employees which in this instance are the 16 full-time employees of the Township.

After further discussion on a motion by Trustee Jenks and a second by Trustee VanNess it was agreed to provide the MMO medical policy, the Delta Dental policy and the VSP vision policy, as well as the TPA processing of deductible payments and COBRA management thru Wichert Insurance Agency for 2011. The employees will pay have the following amounts withheld from their bi-weekly compensation:

| | |
|---------------------|---------|
| Medical – Single | \$16.45 |
| Family with 1 child | 41.11 |
| Family | 54.71 |
| Dental - Single | 1.91 |
| Family | 5.11 |
| Family | 11.07* |
| Vision Single | .72 |
| Family | 1.62 |
| Family | 3.52* |

*Monthly withholding

With respect to employee compensation Trustee Mason asked whether the two Department Heads had completed employee evaluations for 2010. Both Superintendent Binckley and Chief Hussey indicated evaluations had been completed and all employees were performing up to their expectations. Both the Chief and Supervisor presented salary survey results they had conducted for similar entities within Central Ohio.

F.O. Kennedy indicated the Township has effective employees working for the Township and a great deal of cost has been invested in hiring, outfitting, and training them. They also have gained valuable experience in working locally for the Township. Each of the employees is paid for through individual account Funds. Gas and Roads & Bridge Funds pay for roads employees. Cemetery Fund pays for cemetery employees. Fire Fund pays

for fire employees. Each of these Funds has a voted property tax levy, approved by the local voters to provide the services of these different departments.

Trustee VanNess proposed no salary increase for any employee due to the state of the economy and because local people are hurting financially. He did not believe employees should receive a raise because they had good working conditions along with nice facilities and equipment provided for them by the Township.

Trustee Mason indicated an adjustment amount had been provided for in the previous five year plan. Without a salary adjustment the added cost to each employee for their insurances would result in less take home pay. Mason stated he did not want the Township's good workforce to go into 2011 with less take home pay than they received in 2010.

Mason's proposed a 2% for everyone except Chief Hussey whose adjustment he suggested be considered separately. This motion was moved by Trustee Mason and seconded by Trustee Jenks. During discussion, Trustee VanNess said he would support 1%, but no higher. F.O. Kennedy indicated there were sufficient funds available to pay the proposed 2% raise. Mason and Jenks were willing to support a 2% adjustment, but Trustee VanNess was not. Trustee Jenks indicated he hoped any salary adjustment could be approved unanimously. The resulting vote was Vote – Mason yes, VanNess no and Jenks no. Motion failed.

In an effort to reach a consensus a second proposal was presented by Trustee Mason for all employees to receive a 1.75% adjustment, except for Chief Hussey, whose adjustment would be considered separately. This proposal was moved by Trustee Mason and seconded by Trustee Jenks. During discussion Jenks indicated he could support 1.75%, but again wanted the vote to be unanimous which VanNess indicated he would support. F.O. Kennedy indicated this proposal could also be supported financially. Mason called for the question resulting in a vote of Mason yes, VanNess no, Jenks yes. Motion passed.

Mason then moved for a 1.75% adjustment for Chief Hussey which he hoped would achieve a consensus with Trustee VanNess. VanNess said he would only support 1.5% increase because the Chief is currently the highest paid Township employee and he did not second the motion. Mason then moved a 1.5% adjustment be approved for Hussey which was seconded by VanNess with Mason yes, VanNess and Jenks abstaining because of his family relationship with Hussey.

The hourly pay increases approved above were as follows:

| | |
|---------------------------|-------|
| Superintendent | \$.46 |
| Firefighter/medic | .31 |
| Firefighter/medic/officer | .36 |
| Equipment operator | .30 |
| Apprentice equip oper | .23 |
| FF/Medic | .27 |
| FF/medic/officer | .36 |

| | |
|--------------------|-----|
| Inspector | .37 |
| FF/Medic | .33 |
| Laborer | .20 |
| FF/Medic | .27 |
| Fire Chief | .62 |
| Equipment operator | .27 |
| Laborer | .19 |
| FF/Medic | .27 |
| FF/Medic | .31 |
| FF/medic/officer | .36 |
| FF/Medic/Part-time | .20 |

Norman S. Kennedy, Fiscal Officer

There being no further business the meeting was adjourned at 12:20AM.