

Minutes of Regular Meeting January 9, 2008

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

Guests: Travis Binckley  
Jeff Hussey

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

Trustee Abraham presented his bond to the other trustees for acceptance. On a motion by Trustee Sargent and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to accept Trustee Abraham's bond in the amount of \$5,000 for the benefit of the State of Ohio.

On a motion by Trustee Habig and a second by Trustee Abraham, with Trustee Habig yes and Trustee Abraham yes, Trustee Sargent was elected Chair for 2008.

On a motion by Trustee Sargent and a second by Trustee Abraham, with Trustee Sargent yes, and Trustee Abraham yes, Trustee Habig was elected Vice-Chair for 2008.

On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote the following zoning fees were accepted for 2008 as presented by Fiscal Officer Kennedy based upon his discussion with the township zoning inspector:

	Zoning Fee	Amount
1	Dwellings	\$9.80/100 sq ft
2	Garages, additions, satellite dishes, access buildings	\$80 + \$9.80/100 sq ft
3	Commercial structures	\$345 + \$4.30/100 sq ft
4	Commercial hard surfaces	\$240 + \$2.50/100 sq ft
5	Signs	\$91 + \$1.60/sq ft of sign, both sides
6	Certificate of Occupancy	\$110
7	Six month extension of permit	½ original fee

On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote the following zoning hearing deposits and penalties were adopted for 2008:

Zoning Amendment Hearing Expenses	\$500
Zoning Appeals Hearing Expenses	425
Per day penalty for violations	100

On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote, it was agreed to make the following areas of responsibility and board and position appointments for 2008:

<b>Areas of Responsibility/Board Positions</b>	<b>Appointee</b>
Fire Department and Recreation Comm	Trustee Sargent
Land/Prop Acquisition, economic development & school district. Planning/Zoning/Transportation	Trustee Habig
Roads & Cemeteries	Trustee Abraham
Bryn Du Mansion Governance Comm	Laurence Bicking
Community Joint Committee	Trustee Sargent
Comprehensive Plan Review Committee	Trustee Habig
County Health Advisory Council	Trustee Abraham
Granville Foundation	Bill Wilken
Granville Recreation Commission	Trustee Sargent
Granville Schools Charitable Foundation	Leonard Hubert
JEDD Study Committee	Trustee Habig
Newark Granville Community Authority	Trustee Habig
Spring Valley Property restoration	Trustee Abraham
Tax Incentive Review Council	L. Hubert & Andy Hughes
Township Records Commission	Chair Sargent, F.O. Kennedy
Union Cemetery Board	Trustee Abraham
161 Planning Accord/MORPC	Trustee Habig

On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to reimburse personal vehicle mileage at the current rate permitted by the Internal Revenue Service.

On a motion by Trustee Sargent and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to hold regular township meetings on the second and fourth Wednesdays, except for the second meetings in April, June and October that are cancelled, at 7:00PM in the meeting room at the Maple Grove Cemetery. It was further agreed that public announcement of special meetings or changes in the meeting schedule would be published in the Sentinel if its publication schedule permitted or by posting a notice 24 hours in advance on the north door of the meeting room in the Maple Grove Cemetery and notifying the editor of the Sentinel.

On a motion by Trustee Sargent and a second by Trustee Habig, by a unanimous affirmative vote, it was agreed to authorize Fiscal Officer Kennedy to request advances against any and all taxes collected or in process of collection, including those for the Kendal TIF, for the benefit of Granville Township.

On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote the following 2008 holiday schedule was adopted:

a) New Year's Day	Tuesday	January	1
b) M. Luther King Day	Monday	January	21
c) President's Day	"	February	18

d) Memorial Day	“	May	26
e) Independence Day	Friday	July	4
f) Labor Day	Monday	September	1
g) Veteran’s Day	Tuesday	November	11
h) Thanksgiving Day	Thursday	November	27
i) Day following Thanksgiving Day (lieu of Col)		November	28
j) Christmas Day	Thursday	December	25

Fiscal Officer Kennedy reported that he filed the township’s Certificate of the Total Amount from all Sources Available for Expenditures, and Balances 2008 form with the Licking County Auditor. The Auditor will add the estimated property taxes for 2008 and provide a Certificate of Estimated Resources that will be used for the amounts of permanent appropriations. In the interim Kennedy presented his proposed temporary appropriations.

After a short period of discussion, on a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote the following temporary appropriation measure was adopted for 2008:

Account No.	Title	Amount
<b>GENERAL FUND</b>		
1000-110-111-0000	Salaries – Trustees	20000.00
1000-110-121-0000	Salaries – Clerk	6000.00
1000-110-190-0000	Other Salaries	2500.00
1000-110-211-0000	OPERS	4000.00
1000-110-211-0001	OPERS	.00
1000-110-211-0002	OPERS	.00
1000-110-213-0000	Medicare	750.00
1000-110-213-0001	Medicare	.00
1000-110-213-0005	Medicare – Union Cemetery	.00
1000-110-221-0000	Medical/Hospitalization	.00
1000-110-221-0001	COBRA medical insurance premiums	2500.00
1000-110-222-0000	Life Insurance	1500.00
1000-110-223-0000	Dental Insurance	1000.00
1000-110-230-0000	Workers’ Compensation	.00
1000-110-311-0000	Accounting and Legal Fees	2000.00
1000-110-312-0000	Auditing Services	.00
1000-110-313-0000	Uniform Accounting Network Fees	1000.00
1000-110-314-0000	Property Tax Collection Fees	.00
1000-110-314-0001	Property Tax Collection Fees	.00
1000-110-314-0002	Property Tax Collection Fees	.00
1000-110-315-0000	Election Expenses	.00
1000-110-322-0000	Trash Removal – Clean up week	.00

1000-110-330-0000	Travel and Meeting Expenses	2000.00
1000-110-341-0000	Telephone	1500.00
1000-110-342-0000	Postage	150.00
1000-110-351-0000	Electricity	150.00
1000-110-382-0000	Liability Insurance Premiums	.00
1000-110-383-0000	Fidelity Bond Premiums	1000.00
1000-110-410-0000	Office Supplies	1000.00
1000-110-591-0000	Contributions to Other Organizations	.00
1000-110-599-0000	Other Expenses	242000.00
1000-110-599-0001	Other	.00
1000-110-599-0002	Other	.00
1000-110-599-0003	Other	.00
1000-110-599-0004	Other	.00
1000-110-599-0005	Other	.00
1000-130-190-0000	Salaries	2500.00
1000-130-211-0000	OPERS	400.00
1000-130-211-0001	OPERS	.00
1000-130-213-0000	Medicare	100.00
1000-130-311-0000	Accounting and Legal Fees	.00
1000-130-341-0000	Telephone	250.00
1000-130-599-0000	Other Expense	4000.00
1000-310-360-0000	Contracted Services	500.00
1000-410-190-0000	Salaries	15000.00
1000-410-190-0005	Salaries – Union Cemetery	2000.00
1000-410-211-0000	OPERS	2500.00
1000-410-211-0001	OPERS	500.00
1000-410-211-0005	OPERS – Union Cemetery	500.00
1000-410-213-0000	Medicare	500.00
1000-410-213-0001	Medicare	500.00
1000-410-221-0000	Medical Insurance	.00
1000-410-223-0000	Dental Insurance	1500.00
1000-410-230-0000	Workers' Comp	.00
1000-410-314-0000	Property Tax Collection Fees	.00
1000-410-314-0001	State Prop Tax Coll Fees	.00
1000-410-316-0000	Engineering Services	.00
1000-410-319-0000	Professional & Technical Services	3000.00
1000-410-323-0000	Repairs & Maintenance	5000.00
1000-410-341-0000	Telephone	1000.00
1000-410-351-0000	Electricity	500.00
1000-410-352-0000	Water & Sewer	750.00
1000-410-353-0000	Natural Gas	1000.00
1000-410-430-0000	Small Tools	500.00
1000-410-599-0000	Other Expense	5000.00
1000-410-599-0005	Other Expense – Union Cemetery	.00
1000-420-370-0000	Payment to Another Political Subdiv	.00

1000-610-190-0000	Salaries	1000.00
1000-610-211-0000	OPERS	100.00
1000-610-213-0000	Medicare	100.00
1000-610-230-0000	Workers' Comp	.00
1000-610-316-0000	Engineering Services	3000.00
1000-610-317-0000	Planning Consultants	.00
1000-610-351-0000	Electricity	500.00
1000-610-381-0000	Property Insurance Premiums	.00
1000-610-599-0000	Other Expenses	1000.00
1000-760-710-0000	Land	.00
1000-760-710-0002	Land – Cemeteries	1000.00
1000-760-710-0003	Land – Parks	.00
1000-760-730-0000	Site Improvements	.00
1000-760-730-0001	Site Improvements	.00
1000-760-730-0002	Site Improvements – Cemeteries	.00
1000-760-730-0003	Site Improvements – parks	.00
1000-760-740-0000	Machinery, Equipment & Furniture	.00
1000-760-740-0002	Machinery, Equip & Furn – Cemetery	.00
1000-760-740-0003	Machinery, Equip & Furn – Parks	.00
1000-760-740-0004	Machinery, Equip & Furn – Rd & Br	.00
1000-910-910-0000	Transfers – Out	.00
	Subtotal General Fund	343250.00
Motor Veh License		
2011-330-360-0000	Contracted Services	.00
2011-330-420-0000	Operating Supplies	28000.00
	Subtotal Motor Veh Lic	28000.00
Gasoline Tax		
2021-330-190-0000	Salaries	35000.00
2021-330-211-0000	OPERS	5500.00
2021-330-213-0000	Medicare	750.00
2021-330-221-0000	Medical Insurance Premiums	4000.00
2021-330-222-0000	Life Insurance Premiums	1000.00
2021-330-223-0000	Dental Insurance Premiums	1000.00
2021-330-230-0000	Workers' Comp Premiums	.00
2021-330-420-0000	Operating Supplies	38000.00
	Subtotal Gasoline Tax	85250.00
Road and Bridge		
2031-330-190-0000	Salaries	100000.00
2031-330-211-0000	OPERS	15000.00
2031-330-213-0000	Medicare	1500.00
2031-330-221-0000	Medical/Hospitalization	5000.00
2031-330-222-0000	Life Insurance	1000.00
2031-330-223-0000	Dental Insurance	1000.00
2031-330-230-0000	Workers' Compensation	.00
2031-330-251-0000	Uniforms	5000.00

2031-330-314-0000	Property Tax Collection Fees	.00
2031-330-314-0001	Property Tax Collection Fees – State	.00
2031-330-315-0000	Election Expenses	.00
2031-330-318-0000	Training Services	1000.00
2031-330-319-0000	Professional Services	5000.00
2031-330-321-0000	Rent	7500.00
2031-330-322-0000	Trash	2000.00
2031-330-323-0000	Repairs & Maintenance	15000.00
2031-330-330-0000	Travel & Meeting Expense	1000.00
2031-330-341-0000	Telephone	2500.00
2031-330-351-0000	Electricity	2500.00
2031-330-352-0000	Water & Sewer	1000.00
2031-330-353-0000	Natural Gas	14000.00
2031-330-360-0000	Contracted Services – roadwork	.00
2031-330-360-0001		.00
2031-330-360-0002		.00
2031-330-360-0003	Contracted Services – cracksealing	.00
2031-330-360-0004	Contracted Services – Drainage Proj	.00
2031-330-360-0005	Contracted Services – Other	.00
2031-330-381-0000	Property Insurance	.00
2031-330-410-0000	Office Supplies	1000.00
2031-330-420-0000	Operating Supplies	1000.00
2031-330-420-0001	Operating Supplies – Road paint	.00
2031-330-430-0000	Small Tools & Equipment	10000.00
2031-330-599-0000	Other	175000.00
2031-330-599-0004	Other – salt	18000.00
2031-330-599-0005	Other – fuel	8000.00
2031-760-740-0000	Machinery & Equipment	.00
	Subtotal Road & Bridge	393000.00
Cemetery		
2041-410-190-0000	Salaries	20000.00
2041-410-190-0001	Other Salaries	5000.00
2041-410-211-0000	OPERS	7500.00
2041-410-213-0000	Medicare	750.00
2041-410-221-0000	Medical Insurance Premiums	8000.00
2041-410-222-0000	Life Insurance Premiums	1500.00
2041-410-316-0000	Engineering Services	25000.00
2041-410-319-0000	Prof & Tech Services	4000.00
2041-410-420-0000	Operating Supplies	.00
2041-410-599-0000	Other	140000.00
2041-760-710-0000	Land	.00
2041-760-740-0000	Machinery & Equipment	.00
	Subtotal Cemetery	211750.00
Fire		
2191-110-230-0000	Workers' Compensation	.00

2191-110-314-0000	Property Tax Collection Fees	.00
2191-110-314-0001	Property Tax Collection Fees State	.00
2191-110-315-0000	Election Expenses	.00
2191-110-318-0000	Fire Training	10000.00
2191-110-318-0001		10000.00
2191-110-318-0002	Squad Training	10000.00
2191-110-330-0000	Travel & meeting	1500.00
2191-110-360-0000		.00
2191-110-410-0000	Office Supplies	2000.00
2191-110-420-0000	Squad Supplies	.00
2191-110-420-0001	Firehouse Supplies	2500.00
2191-110-599-0000	Other	5000.00
2191-220-122-0000	Sal – Twp Fiscal Officer Staff	.00
2191-220-190-0000	Full-time hourly wages	125000.00
2191-220-190-0001	FT – FLSA OT	10000.00
2191-220-190-0002	FT – OT Worked	15000.00
2191-220-190-0003		.00
2191-220-190-0004		.00
2191-220-190-0005	Intermittent hourly wages	75000.00
2191-220-211-0000	OPERS	.00
2191-220-212-0005	Social Security – Intermittent employ	3500.00
2191-220-213-0000	FT – Medicare	3000.00
2191-220-213-0005	Medicare – Intermittent employees	3500.00
2191-220-214-0000	Volunteer Firefighter’s Dependent Fd	.00
2191-220-215-0000	OP&FPP	35000.00
2191-220-221-0000	Medical Ins	15000.00
2191-220-222-0000	Life Ins	1000.00
2191-220-223-0000	Dental Ins	2500.00
2191-220-229-0000	Other Insurance	2000.00
2191-220-229-0001	Other Insurance	2000.00
2191-220-240-0000	Unemployment Ins	.00
2191-220-251-0000	Uniforms	5500.00
2191-220-310-0000	Prof & Tech	5000.00
2191-220-310-0001	Physicals and testing	2000.00
2191-220-310-0002		5000.00
2191-220-321-0000	Copier machine	2000.00
2191-220-322-0000	Trash	.00
2191-220-323-0000	Vehicle repairs & maintenance	10000.00
2191-220-323-0001	All other repairs & maintenance	10000.00
2191-220-323-0002	Repairs to	10000.00
2191-220-310-0000	Travel & Meeting Expense	3000.00
2191-220-341-0000	Telephone	2500.00
2191-220-342-0000	Postage	150.00
2191-220-351-0000	Electricity	2000.00
2191-220-352-0000	Water & Sewer	500.00

2191-220-353-0000	Gas	3500.00
2191-220-360-0000	Contract Services	.00
2191-220-380-0000	Insurance	.00
2191-220-430-0000		2000.00
2191-220-430-0001		2000.00
2191-220-510-0000	Dues & Subscriptions	1200.00
2191-220-591-0000		250.00
2191-220-599-0000	Misc Exp	77000.00
2191-220-599-0001	Fire Prevention	.00
2191-220-559-0002	VIP	.00
2191-220-599-0003		5000.00
2191-220-599-0005		15000.00
2191-760-740-0000	Capital Purch – Emergency Squads	.00
2191-760-740-0001	Capital Purch – Machinery & Equip	.00
2191-760-740-0002	Capital Purch – Fire Equipment	4000.00
2191-760-740-0003	Capital Purch – Radio Equipment	3000.00
2191-760-740-0004	Capital Purch – Personal Gear	5000.00
2191-760-740-0005	Capital Purch – Specific items	.00
2191-760-750-0000	Reserve for future equipment purch.	.00
	Subtotal Fire	509100.00
Recreation Comm.		
2192-120-314-0000	Property Tax Collection Fees	.00
2192-120-314-0001	Property Tax Collection Fees – State	.00
2192-120-315-0000	Election Expenses	.00
2192-120-599-0000	Other	10500.00
	Subtotal Recreation Comm	10500.00
Opera House		
2193-110-190-0000	Salaries	.00
2193-110-211-0000	OPERS	.00
2193-110-213-0000	Medicare	.00
2193-110-599-0000	Other	128000.00
2193-760-710-0000	Parks – Notes	.00
2193-760-730-0000	Improvement of Sites	.00
	Subtotal Opera House	128000.00
Preservation Levy		
2195-110-314-0000	Property Tax Collection Fees	.00
2195-110-314-0001	Property Tax Collection Fees – State	.00
2195-110-599-0000	Other Expenses	10000.00
2195-760-710-0000	Land	1953000.00
2195-760-710-0001	Land – Notes for purchases	.00
	Subtotal Preservation Levy	1963000.00
FEMA/OEMA		
2901-110-599-0000	Other Expenses	.00
	Subtotal for FEMA	0.0
Cem Beq – UnRestr		

2902-760-360-0000	Contracted Services	20646.00
	Subtotal Unrestr Cem Beq	.00
	Subtotal	20646.00
Cem Beq – Restrict		
4951-760-740-0000	Non-expendible	.00
	Subtotal Restrict Cem Beq	0.0
	Grand Total	36924962.00

Fiscal Officer Kennedy discussed the offerings in the OIH catalogue and reported that there were no items for purchase either because of lack of need or the minimum purchase quantities. On a motion by Trustee Habig and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed that the Township would not make any purchases from OIH during 2008 and would consider the use of OIH again next year.

On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote, it was agreed to pay all necessary expenses for the elected officials to attend the winter and summer OTA conferences, and also any seminars offered by the Auditor of State, the State Treasurer, the Ohio Bureau of Workers' Compensation and the Frank Gates Company.

It was reported by Trustee Habig that Zoning Inspector May had sent a register letter, return receipt requested, to a resident on Silver Street regarding weeds in a field behind her residence. May stated that the resident did not pick up the registered letter. On a motion by Trustee Habig and a second by Trustee Abraham, with Habig and Abraham yes and Sargent abstaining, it was decided to ask May to send her a letter by regular US Mail. The matter is to be left on the agenda.

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

1. Superintendent Binckley reported that the employees used 55 tons of salt and 15 tons of #9 shot during snow falls since the last meeting. Repaired snowplow yard damage.
2. Trustee Sargent reported that he and Trustee Abraham met with local resident and architect Walt Chaney at the former Kent [aka Quisenberry] property regarding the appropriateness of the site for a new township garage facility. Trustee Sargent explained that this was the portion of the property purchased with General Fund money. Mr. Chaney indicated that it was adequate for a garage and could be made to hide our roads department operations. He felt the facility would be an asset to the area in the event of further commercial development in that area.
3. Superintendent Binckley reported that the employees have been trimming trees on Canyon Rd. One of the residents expressed concern over the amount of trimming that was done. Binckley explained that it is important that roadways be exposed to sunlight to keep them dry. This is especially important during the winter when snow and ice remain in the shade areas. It was decided that where possible the employees should attempt to notify residents of upcoming trimming. Binckley is going to talk with Chuck Peterson regarding tree trimming and give him the tentative schedule and trimming locations for the next few weeks. Downed trees and limbs were picked up after the last heavy wind storm.

4. Additional snow fence has been installed along Burg ST.
5. Catch basins and culverts have been cleaned to permit water to flow freely.
6. The overhead radiant heat system was repaired.

The following matters were discussed with respect to cemeteries:

1. The mowers were power washed and serviced.
2. Downed limbs in the cemetery were removed.

The following matter was discussed with respect to parks:

1. Superintendent Binckley reported that several telephone poles were cut down around the former tennis courts on the north end of the Spring Valley property. This was originally to the sheriff's office as a case of vandalism. It was subsequently determined that the poles contained aluminum light fixtures which appeared to have been stolen for scrap. He also reported that the fence and block walls around the former tennis courts have been removed. The employees removed the old railroad ties. The sites will be graded in the spring.

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

1. Chief Hussey reported that the fire department ended 2007 with 1,053 runs. The employees and volunteers completed 700+ hours of training. He plans to prepare a complete year end report for the Trustees.
2. Chief Hussey also reported that since the last meeting the ladder truck has been returned to service. The annual physicals for employees have been completed except for several people who were out of town. He will followup to see those physicals are also completed. The ice rescue suits that were approved at a previous meeting have been received. Members have received training and are waiting for some ice to actually train at a frozen pond.

F.O. Kennedy indicated that the County Prosecutor's Office has proposed that each township in the county adopt a set of Rules of Order for Public Meetings. These rules are designed to cover a number of facets of a township's operations with respect to public meetings and minutes. He has prepared a draft copy of proposed Rules of Order for Public Meetings and presented them to the Trustees for consideration. The Trustees indicated that they will look at the draft and discuss the proposal again at the next meeting.

Fiscal Officer Kennedy presented a report from Zoning Inspector Warren May of zoning permits issued during 2007:

Permit No.	Date	Issued to	Address	Purpose
07-01	01/07	R. Peterson	1999 Loudon St	Dwelling
07-02	01/07	Beverly House	1194 N. Gran Rd	Addition
07-03	02/09	R. Parsley	1062 River Rd	Comm'l Bldg
07-04	02/09	R. Parsley	1062 River Rd	Fence Extension
07-05	02/09	R. Parsley	1062 River D	C. Storage Bldg
07-06	02/23	M. Murphy	1805 Cols Rd	C. Sign
07-07	02/23	Dieterle	2586 Hankinson	Dwelling

07-08	02/26	R. Parsley	1062 River Rd	C. Addition
07-09	02/26	G. Davis	632 Mill Race	Addition
07-10	03/05	D. Zimmermat	81 New Gran	Addition
07-11	03/11	D. Hunter	1318 Jones Rd	Addition
07-12	03/22	K. Karst	2513 James Rd	Addition
07-13	04/08	C. Curtis	157 Fairview	Garage
07-14	04/08	A. Jagarie	323 Potters Ln	Pool
07-15	04/18	S. Hals	2585 Welsh Ln	Accessory Bldg
07-16	04/18	G. Wesiloff	2696 Silver St	Addition
07-17	04/20	P. Robb	1430 Loudon St	Access Bldg
07-18	04/20	A. Holtz	194 Clouse Ln	Addition
07-19	05/06	R. Parsley	1062 River Rd	Parking
07-20	05/06	R. Parsley	1062 River Rd	Parking
07-21	06/30	N. White	1318 Burg St	Dwelling
07-22	06/30	E. Albery	2061 James Rd	Garage
07-23	06/30	G. Brock	142 Denison Dr	Deck
07-24	07/10	A. Neubauer	3634 Loudon St	Addition
07-25	07/12	B. Dickson	171 Clouse Ln	Addition
07-26	07/15	M. Roth	1356 Welsh H Rd	Greenhouse
07-27	07/26	G. Strohmeier	1730 Cambria M	Addition
07-28	07/30	D. Berg	98 Burt Ridge	Shed
07-29	08/06	D. Hodgson	168 Vill Edge Dr	Addition
07-30	08/08	B. Lechner	41 Denison Cr	Access Bldg
07-31	08/11	G. Barno	108 Vill-Edge	Addition
07-32	08/14	K. Rosinski	55 Maplewood D	Garage
07-33	08/23	C. Saar	1771 Silver St	Garage
07-34	09/05	J. Klink	4063 Goose Ln	Addition
07-35	10/02	T. Bach	597 Mill Race	Addition
07-36	10/04	R. Parker	140 Glyn Carin	Dwelling
07-37	10/07	M. Rodewig	2592 Burg St	Garage
07-38	10/19	S. Ryan	3216 Sharon Val	Addition
07-39	10/22	L. Sargent	1670 Cols Rd	Sign
07-40	VOID			
07-41	11/20	Kendal	Bldg 409	Addition
07-42	11/20	Kendal	Bldg 417	Addition
07-43	12/01	E. May	3400 Canyon Rd	Pool/spa

On a motion by Trustee Abraham and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to enter into a Retainer Agreement with Moots, Carter & Hogan, LPA, for 2008.

Fiscal Officer Kennedy presented the December 31, 2007 bank reconciliation for review and approval by the Trustees. He also reported that Park National had provided its semi-annual pooled securities listing as collateral for the township's public deposits.

On a motion by Trustee Sargent and a second by Trustee Habig, 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:

E1107	Barnhill	279.44	n/a	Baucher	.00
E1108	Binckley	1700.26	E1109	Borden	1355.48
E1110	Bowman	1519.12	E1111	Butt	709.49
E1112	Coyle	412.07	E1113	Curtis	1609.42
E1114	DuBeck	219.39	n/a	Engle	.00
n/a	Essick	.00	E1115	Giles	1083.86
E1116	Gottfried, B	79.77	E1117	Gottfried, N.B.	372.11
E1118	Habig	558.00	E1119	Hall	1282.20
E1120	Hill	117.15	E1121	Huhn	801.62
E1122	Hussey	2371.57	E1123	Jones, A	544.99
E1124	Jones, B	380.49	E1125	Kennedy	576.60
E1126	Lynn	245.16	E1127	May	537.50
n/a	McDonald	.00	E1128	Meisenhelder	497.61
n/a	Polk	.00	n/a	Principe	.00
E1129	Reece	1007.97	E1130	Riley	387.42
E1131	Sargent	491.47	E1132	Thomas	123.27
E1133	Thompson	1475.72	E1134	Westall	43.52
4766	Abraham	877.20	4767	PNB – IRS	4677.16
4768	Mary Taylor, AOS	990.00	4769	PNB – VISA	465.07
4770	Newspaper News Net	36.94	4771	Alpha Link	449.00
4772	Jobes & Henderson	756.00	4773	Newark Winnelson	43.27
4774	Preferred Management	116.00	4775	KPS/NAPA	884.43
4776	Erie Insurance	5794.00	4777	Cintas Corporation	396.65
4778	Granville Lumber	268.89	4779	Certified Oil	3080.51
4780	Lifelink	160.00	4781	Granville Village Mkt	83.55
4782	Fire House	97.00	4783	MT Business Technologies	166.20
4784	Licking Cty FF Assoc	100.00	4785	Newspaper News Network	24.70
4786	Ben Rader	2450.00	4787	James Kennedy	2450.00
4788	Ohio LTAP Center	110.00	4789	Ohio LTAP Center	195.00
4790	Ohio LTAP Center	130.00	4791	Ohio LTAP Center	110.00
4792	Ohio LTAP Center	120.00	4793	Ohio LTAP Center	130.00
4794	Ohio LTAP Center	65.00	4795	Ohio LTAP Center	600.00

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 Sargent yes the meeting was moved into executive session under ORC Section 121.22(G)(1) for the purpose of discussing a personnel matter regarding an employee medical situation.

After a period of discussion the meeting was returned to regular session.

The meeting was adjourned at 8:50 PM.