

Minutes of Regular Meeting February 27, 2008

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

Guests: Travis Binckley
Jeff Hussey
Terry Cooper, 49 Winstead Cir
Richard Sneed, 85 Knoll Dr
Grace & Steve Michael, 103 Knoll Dr
Lynn & Craig Connelly, 2926 Granview
Vince Hitt, 3156 Columbus Rd
Bill Hoffman, 713 Friends Ln
Bill Lozier, 14 Bending Oak Dr

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

Steve Michael stated that he moved to his present residence on Knoll Dr. in 1973/74. At that time the fence between his property and the neighbor, [Ed Hutchins, who owned the property now owned by Jean Coombs] was in bad condition and falling down. He asked Mr. Hutchins for permission to remove the fence and took it down when he was given permission. After the fence was removed he started to mow an eight foot strip over on the next property and continued to do so for the next 30 years. The neighbors are upset about the fence that has been constructed by Mrs. Coombs. With respect to the wet spot that Scott Harmon claims is being caused by water running off Trustee Sargent's property he stated that the area in question has been wet for the 30 years Michael has been living in Gran Knoll.

Richard Sneed indicated that he has only been in the neighborhood for about two years. He has continued mowing up to the place where the others were mowing before he moved in. Apparently this is over on the Coombs property. He said that the newspaper article about the comments made at the previous Trustees' meeting implied that the zoning requirements were being used selectively. In his opinion zoning is selective. He thinks that the barbed wire fence installed by Mrs. Coombs is bad because the zoning is residential on both sides of the fence. He has a child and thinks the barbed wire fence should be taken down.

Terry Cooper said he is concerned about the barbed wire fence in a residential area. Is it safe with kids playing in the neighborhood? There is no activity during the winter but the kids will be out in the summer.

Trustee Sargent said that he too had continued to mow the area being mowed by his neighbors when he moved into the subdivision. He felt bad about the article that was in the paper. He concurs that the barbed wire fence is inappropriate and a safety hazard.

Trustee Habig said that as he reported at the last two meetings he asked the Zoning Inspector to send a second letter to Mrs. Coombs placing a hold on his [May's] original

request to mow the weeds on her property until May 2008. Since the last meeting he has gone out to visit the area. It appears to him that the catch basin at the end of the Winstead Cir. cul-de-sac is new, but that the drainage pipe running into the catch basin has existed for a longer period. Mr. Sargent's downspouts are buried for a short distance from his house but they do drain across the yard and are not run directly to Mrs. Coombs' property. When the weather is better the weeds will grow and we'll take another look at the area.

Lynn Connelly said that she plans to put a fence up around her 19 acres someday. She wants to know what the state law says about a property line fence. She believes that a woven wire fence with barbed wire no lower than 48" is permitted by law. She further believes that property owners have a right to put up fences. She thinks that the state law also says that a property owner must mow 4 feet back from a boundary fence. She thinks Mrs. Coombs has a right to put up her fence.

Bill Hoffman was present at the meeting to ask the trustees to sponsor the construction of a walking path from the T.J. Evans bicycle path, southward across the Village water treatment property to the site of an old bridge crossing Raccoon Creek. A new pedestrian bridge would be constructed to cross the Creek. The path would go behind the Creno's Restaurant and former BP Station and across the ODOT property to SR37. At this point a new pedestrian bridge would be constructed across SR37. The path would continue across township and Kendal owned property out to SR16 where it would cross SR16 and tie into Salt Run Park and ultimately the Spring Valley Property. A further addition would run the path out SR16 along the east side to its intersection with Gale Road.

He indicated that the construction of this path and the bridges would be done in a series of phases and that the plans he was presenting had been prepared by Professional Engineer Bill Lozier. Mr. Hoffman presented a Schedule/Cost Estimate of \$1,605,000 which does not include any money for right-of-way acquisition. He further identified the following possible sources of funding: Transportation Enhancement (ODOT), NatureWorks and Recreational Trails (ODNR), Clean Ohio (State of Ohio), Kendal Charitable Funds Program, Granville Foundation, Village of Granville, Granville Township, Granville Rotary and donations from private individuals and corporations.

Trustee Habig asked if they had talked with the Licking County Area Transportation Study to see about any funding it might provide. Mr. Lozier indicated he had not thought about LCATS. Trustee Habig asked how many users would travel on this path. He thinks there should be a comprehensive study done of access to the T.J. Evans bikepath throughout the township. Trustee Sargent said that he didn't think that Phase 1 should be initiated until it was clear that the money would be available for the entire project.

Mr. Hoffman said that the township would have to send in an application to apply for 2012 enhancement money. Trustee Habig asked again about the number of users and the feasibility of this 1.6 million dollar project. He also stated that anything the township

did would have to be coordinated with the Village. He believes that construction of a walking path system should be a global community project taken as a whole and not done piecemeal.

Mr. Habig agreed to meet with Mr. Hoffman and Mr. Lozier to discuss their proposal further.

On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to accept the February 13, 2008 minutes as previously submitted.

Trustee Sargent reported that he sent information to Dan Fleming for the Licking County Bi-Centennial project. He also talked with Doug Wagner and determined that the Open Space Committee is close to finalizing its project.

Trustee Habig reported that Nancy Ritchie is meeting with ODOT regarding the township's Scenic By-ways proposal.

Trustee Habig also reported that he is concerned that the Community Comprehensive Plan being prepared by Poggemeyer Design Group is two months behind schedule because of discussions of modifications and of approval of \$28,000 in additional charges requested by the consultant. He is worried about the effect of the delay on township zoning decisions. The township's zoning commission did not consider a rezoning request because the comprehensive plan hadn't yet been adopted. He said a comprehensive plan has value over a certain period of time. The sooner it is completed and adopted by the township and the village the more useful it will be.

Fiscal Officer Kennedy presented information about the budgeting/appropriation system. The County Auditor provides a certificate of Estimated Resources for the year based upon information he provided in terms of unencumbered cash balances and "other" sources of income to which the Auditor added estimated tax reviews. The township is required to use fund accounting which means that money received for a specific fund must be deposited to that fund and spent only for purposes specified for that fund. Money in the General and Opera House Funds can be spent for any legal purpose. After the required payments from each fund are set aside then the Superintendent and Fire Chief worked on allocation of the money for their 2008 spending plan. Some expenditures such as wages also required related employer paid wage taxes and assessments. There was discussion about the new fire department equipment reserve fund. F.O. Kennedy indicated that roughly one-half the balance will be spent this year for purchase of a new Rescue Engine approved by the trustees at the end of 2007. There was also discussion that because an amount was appropriated didn't mean that major expenditures could be made without coming back to the trustees for specific approval. After further discussion, on a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote the following permanent appropriation measure was adopted for 2008:

Account No.	Title	Amount
GENERAL FUND		
1000-110-111-0000	Salaries – Trustees	37038.00
1000-110-121-0000	Salaries – Clerk	21221.00
1000-110-190-0000	Wages	2500.00
1000-110-211-0000	OPERS	8200.00
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	14250.00
1000-110-222-0000	Life Insurance	.00
1000-110-223-0000	Dental Insurance	1500.00
1000-110-224-0000	Vision Insurance	1000.00
1000-110-230-0000	Workers’ Compensation	3000.00
1000-110-230-0001	DFWP	3000.00
1000-110-311-0000	Accounting and Legal Fees	12000.00
1000-110-312-0000	Auditing Services	8500.00
1000-110-313-0000	Uniform Accounting Network Fees	7500.00
1000-110-314-0000	Prop Tax Collection Fees – County	6500.00
1000-110-314-0001	Prop Tax Collection Fees - State	100.00
1000-110-314-0002	Property Tax Collection Fees	.00
1000-110-315-0000	Election Expenses	8000.00
1000-110-319-0000	Prof & Technical Services	4000.00
1000-110-319-0001	Land Management Comm expenses	1500.00
1000-110-322-0000	Trash Removal – Clean up week	4000.00
1000-110-330-0000	Travel and Meeting Expenses	3000.00
1000-110-341-0000	Telephone	4500.00
1000-110-342-0000	Postage	800.00
1000-110-351-0000	Electricity	350.00
1000-110-382-0000	Liability Insurance Premiums	16000.00
1000-110-383-0000	Fidelity Bond Premiums	1200.00
1000-110-410-0000	Office Supplies	2750.00
1000-110-591-0000	Cont to Other Organ. – Memorial Day	25.00
1000-110-599-0000	Other Expenses	155939.74
1000-110-599-0001	Other	.00
1000-110-599-0002	Other	15000.00
1000-110-599-0003	Newsletter	5000.00
1000-110-599-0004	Other	.00
1000-110-599-0005	Other	.00
1000-130-190-0000	Wages	10000.00
1000-130-211-0000	OPERS	1400.00
1000-130-211-0001	OPERS	.00

1000-130-213-0000	Medicare	100.00
1000-130-230-0000	Workers' Compensation	700.00
1000-130-311-0000	Accounting and Legal Fees	1500.00
1000-130-341-0000	Telephone	250.00
1000-130-599-0000	Other Expense	4500.00
1000-310-360-0000	Contracted Services – Viaduct Lights	500.00
1000-410-190-0000	Wages – regular	40000.00
1000-410-190-0001	Wages – overtime	2000.00
1000-410-190-0004	Wages – customer service rep	10000.00
1000-410-190-0005	Wages – Union Cemetery	4000.00
1000-410-211-0000	OPERS	7400.00
1000-410-211-0001	OPERS	1000.00
1000-410-211-0005	OPERS – Union Cemetery	600.00
1000-410-213-0000	Medicare	1750.00
1000-410-213-0001	Medicare	500.00
1000-410-221-0000	Medical Insurance	8000.00
1000-410-222-0000	Life Insurance	350.00
1000-410-223-0000	Dental Insurance	1500.00
	Vision Insurance	500.00
1000-410-230-0000	Workers' Comp	3000.00
1000-410-240-0000	Unemployment	1000.00
1000-410-314-0000	Property Tax Collection Fees - County	3400.00
1000-410-314-0001	State Prop Tax Coll Fees	200.00
1000-410-316-0000	Engineering Services	.00
1000-410-319-0000	Professional & Technical Services	.00
1000-410-323-0000	Repairs & Maintenance	5000.00
1000-410-341-0000	Telephone	2500.00
1000-410-351-0000	Electricity	1000.00
1000-410-352-0000	Water & Sewer	1200.00
1000-410-353-0000	Natural Gas	2000.00
1000-410-430-0000	Small Tools	1500.00
1000-410-599-0000	Other Expense	8398.75
1000-410-599-0001	Microfilm project	500.00
1000-410-599-0005	Other Expense – Union Cemetery	20712.37
1000-420-370-0000	Payment to Another Political Subdiv	26000.00
1000-610-190-0000	Park wages	1500.00
1000-610-211-0000	OPERS	300.00
1000-610-213-0000	Medicare	75.00
1000-610-230-0000	Workers' Comp	75.00
1000-610-316-0000	Engineering Services	10000.00
1000-610-317-0000	Planning Consultants	2500.00
1000-610-351-0000	Electricity	1000.00
1000=610-353-0000	Natural Gas	275.00
1000-610-381-0000	Property Insurance Premiums	500.00
1000-610-599-0000	Other Expenses	3000.00

1000-760-710-0000	Land	.00
1000-760-710-0002	Land – Cemeteries	2500.00
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	15000.00
1000-760-740-0000	Machinery, Equipment & Furniture	1500.00
1000-760-740-0002	Machinery, Equip & Furn – Cemetery	2500.00
1000-760-740-0003	Machinery, Equip & Furn – Parks	15000.00
1000-760-740-0004	Machinery, Equip & Furn – Rd & Br	7500.00
1000-910-910-0000	Transfers – Out	.00
	Subtotal General Fund	585309.86
Motor Veh License	585309.86	
2011-330-360-0000	Contracted Services	1000.00
2011-330-420-0000	Operating Supplies	43033.38
	Subtotal Motor Veh Lic	44033.38
Gasoline Tax		
2021-330-190-0000	Wages - regular	52000.00
2021-330-190-0001	Wages – overtime	10000.00
2021-330-211-0000	OPERS	9643.00
2021-330-213-0000	Medicare	1000.00
2021-330-221-0000	Medical Insurance Premiums	11000.00
2021-330-222-0000	Life Insurance Premiums	1000.00
2021-330-223-0000	Dental Insurance Premiums	1000.00
2021-330-	Vision Premiums	250.00
2021-330-230-0000	Workers’ Comp Premiums	3000.00
2021-330-310-0000	Professional & Technical Services	5000.00
2021-330-420-0000	Operating Supplies	67917.24
	Subtotal Gasoline Tax	161810.24
Road and Bridge		
2031-330-190-0000	Wages - regular	100000.00
2031-330-190-0001	Wages - overtime	20000.00
2031-330-211-0000	OPERS	20000.00
2031-330-213-0000	Medicare	2000.00
2031-330-221-0000	Medical/Hospitalization	11000.00
2031-330-222-0000	Life Insurance	750.00
2031-330-223-0000	Dental Insurance	2000.00
2031-330-	Vision	1000.00
2031-330-230-0000	Workers’ Compensation	5500.00
2031-330-240-0000	Unemployment	3000.00
2031-330-251-0000	Uniforms	3000.00
2031-330-314-0000	Property Tax Coll Fees – County	22000.00
2031-330-314-0001	Property Tax Coll Fees – State	750.00
2031-330-315-0000	Election Expenses	3000.00

2031-330-318-0000	Training Services	5000.00
2031-330-319-0000	Professional Services	5000.00
2031-330-321-0000	Rent	30000.00
2031-330-322-0000	Trash	2000.00
2031-330-323-0000	Repairs & Maintenance	35000.00
2031-330-330-0000	Travel & Meeting Expense	1000.00
2031-330-341-0000	Telephone	6500.00
2031-330-351-0000	Electricity	4750.00
2031-330-352-0000	Water & Sewer	1500.00
2031-330-353-0000	Natural Gas	15000.00
2031-330-360-0000	Contracted Services – roadwork	423961.48
2031-330-360-0001		.00
3031-330-360-0002	Contracted Services – crack sealing	10000.00
2031-330-360-0003	Contracted Services – C/O	120000.00
2031-330-360-0004	Contracted Services – Snow fence	5000.00
2031-330-360-0005	Contracted Services – Other	.00
2031-330-381-0000	Property Insurance	33000.00
2031-330-410-0000	Office Supplies	1500.00
2031-330-420-0000	Operating Supplies	2000.00
2031-330-420-0001	Operating Supplies – Road paint	10000.00
2031-330-430-0000	Small Tools & Equipment	10000.00
2031-330-599-0000	Other	35000.00
2031-330-599-0004	Other – salt	40000.00
2031-330-599-0005	Other – fuel	21000.00
2031-760-740-0000	Machinery & Equipment	95000.00
2031-760-740-0000	Garage	30000.00
	Subtotal Road & Bridge	1136211.48
	Cemetery	
2041-410-190-0000	Wages - regular	23000.00
2041-410-190-0001	Wages – overtime	3000.00
2041-410-211-0000	OPERS	4000.00
2041-410-213-0000	Medicare	1000.00
2041-410-221-0000	Medical Insurance Premiums	9000.00
2041-410-222-0000	Life Insurance Premiums	1000.00
2041-410-230-0000	Workers' Compensation	2500.00
2041-410-316-0000	Engineering Services	30000.00
2041-410-319-0000	Prof & Tech Services	9750.00
2041-410-420-0000	Operating Supplies	.00
2041-410-599-0000	Other	5000.00
2041-760-710-0000	Land	161080.80
2041-760-740-0000	Machinery & Equipment	500.00
	Subtotal Cemetery	249830.80
	Fire	
2191-110-190-0000	VIP	10000.00
2191-110-212-0000	Social Security FICA	700.00

2191-110-213-0000	Medicare FICA	150.00
2191-110-230-0000	Workers' Compensation	22151.54
2191-110-314-0000	Property Tax Coll Fees – County	27000.00
2191-110-314-0001	Property Tax Collection Fees State	1000.00
2191-110-315-0000	Election Expenses	4000.00
2191-110-318-0000	Fire Training	14000.00
2191-110-318-0001	Squad Training	12000.00
2191-110-318-0002	Medic Training	6000.00
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	13500.00
2191-110-420-0001	Firehouse Supplies	5000.00
2191-110-420-0002	Firefighting Supplies	2300.00
2191-110-599-0000	Other	3000.00
2191-110-599-0001	New hire expense	1500.00
2191-220-122-0000	Wage – Staff	8900.00
2191-220-190-0000	Full-time hourly wages	368294.00
2191-220-190-0001	FT – FLSA OT	18414.70
2191-220-190-0002	FT – OT Worked	55244.10
2191-220-190-0003		.00
2191-220-190-0004	Intermittent fire inspector	18000.00
2191-220-190-0005	Intermittent hourly wages	110000.00
2191-220-211-0000	OPERS	1246.00
2191-220-212-0005	Social Security – Intermittent employ	7936.00
2191-220-213-0000	FT – Medicare	6408.32
2191-220-213-0005	Medicare – Intermittent employees	1985.05
2191-220-214-0000	Volunteer Firefighter's Dependent Fd	.00
2191-220-215-0000	OP&FPP	106068.67
2191-220-221-0000	Medical Ins	72050.00
2191-220-221-00001		5000.00
2191-220-222-0000	Life Ins	2200.00
2191-220-223-0000	Dental Ins	6000.00
2191-220-224-0000	Vision Ins	3500.00
2191-220-229-0000	Disability Ins	6000.00
2191-220-229-0001		2000.00
2191-220-240-0000	Unemployment Ins	3000.00
2191-220-251-0000	Uniforms	9000.00
2191-220-251-0001	Gear repair	3000.00
2191-220-310-0000	Prof & Tech	8000.00
2191-220-310-0001	Physicals and testing	15000.00
2191-220-310-0002	Ladder testing	5000.00
2191-220-310-0003	Employment verification costs	2500.00
2191-220-321-0000	Copier machine	3800.00
2191-220-322-0000	Trash	.00

2191-220-323-0000	Vehicle repairs & maintenance	20000.00
2191-220-323-0001	All other repairs & maintenance	7500.00
2191-220-323-0002	Fire Station Repairs & maintenance	3500.00
2191-220-310-0000	Travel & Meeting Expense	2800.00
2191-220-341-0000	Telephone	4700.00
2191-220-342-0000	Postage	550.00
2191-220-351-0000	Electricity	5300.00
2191-220-352-0000	Water & Sewer	1000.00
2191-220-353-0000	Gas	9000.00
2191-220-360-0000	Contract Services	.00
2191-220-380-0000	Insurance	30000.00
2191-220-430-0000	Small tools & equipment	2000.00
2191-220-430-0001		2000.00
2191-220-510-0000	Dues & Subscriptions	1500.00
2191-220-591-0000		250.00
2191-220-599-0000	Misc Exp	21100.00
2191-220-599-0001	Fire Prevention	5000.00
2191-220-559-0002	VIP <\$100	2000.00
2191-220-599-0003	Fuel	12000.00
2191-220-599-0004		622663.21
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	5000.00
2191-760-740-0003	Capital Purch – Radio Equipment	7000.00
2191-760-740-0004	Capital Purch – Personal Gear	10000.00
2191-760-740-0005	Capital Purch – Specific items	93700.00
2191-760-740-0006	Federal grant	153900.00
2191-760-740-0007	Federal Grant	5000.00
2191-760-750-0000	Curr Yr Addition to Equip Res	175000.00
	Subtotal Fire	2191811.59
Recreation Comm.		
2192-120-314-0000	Property Tax Collection Fees	4300.00
2192-120-314-0001	Property Tax Collection Fees – State	250.00
2192-120-351-0000	Electricity	2000.00
2192-120-599-0000	Contract for services	260000.00
2192-120-599-0001	Other	29922.12
	Subtotal Recreation Comm	296472.12
Opera House		
2193-110-360-0000	Contracted Services	10000.00
2193-110-599-0000	Other	95084.05
2193-610-351-0000	Electric	1000.00
2193-610-352-0000	Water & Sewer	1000.00
2193-610-353-0000	Natural Gas	2500.00
2163-610-360-0000	Contract Services	10000.00

2193-760-710-0000	Parks – Notes	.00
2193-760-720-0000	Buildings	10000.00
2193-760-730-0000	Improvement of Sites	.00
	Subtotal Opera House	129584.05
Preservation Levy		
2195-110-314-0000	Property Tax Coll Fees – County	16000.00
2195-110-314-0001	Property Tax Collection Fees – State	800.00
2195-110-599-0000	Other Expenses	11000.00
2195-760-710-0000	Land	2989328.73
2195-760-710-0001	Land – Notes for purchases	7500.00
	Subtotal Preservation Levy	3024628.73
FEMA/OEMA		
2901-110-599-0000	Other Expenses	.00
	Subtotal for FEMA	0.0
Kendal TIF		
2901-760-700-0000	Capital Outlay	100.73
	Subtotal for Kendal TIF	100.73
Cem Beq – UnRestr		
2902-410-420-0000	Non-restricted supplies	5000.00
2902-410-599-0000	Other	17646.28
2902-760-740-0000	Contracted Services	5000.00
	Subtotal Unrestr Cem Beq	27646.28
Fire Equipment Res		
4902-760-740-0000	Capital Expenditures – Curr Year	685000.00
4902-760-740-0001	Reserve Continued – future years	598500.00
	Subtotal Fire Equip Reserve	1283500.00
Cem Beq – Restrict		
4951-760-740-0000	Non-expendible	.00
	Subtotal Restrict Cem Beq	0.0
	Grand Total	9130939.26

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

1. Superintendent Binckley reported that the employees were called out six times since the last meeting and used about 90 tons of salt and 140 tons of #9 shot. Since Morton Salt basically stopped delivering throughout the state it was necessary to buy salt from a local supplier at double the cost. After this Morton did deliver 23 of the 100 tons that were previously ordered. A number of potholes were repaired.
2. Fiscal Officer Kennedy indicated that he received a revised 2007 ODOT mileage certification report amending the figure from 36.68 to 36.66 miles of township roads in Granville Township.

The following matters were discussed with respect to cemeteries:

1. Superintendent Binckley presented two deeds for the trustee's signature. These deeds were transferring ownership of unused lots from: a) Betty Morrison to Linda Kovreg, Bob Morrison Jr & Richard Morrison Sr. and b) from Ronald Wiley to Walter Wiley.

He also reported that there were three funerals and that the employees fixed the water line leak and repaired the lights at the flag pole.

2. Trustee Sargent presented a maple tree tapping policy to be considered and adopted by the Trustees. He indicated that the policy is based upon the information that he has been able to obtain as of this date. The background for this policy is to balance the use of township owned trees for tapping by the Granville Kiwanis Club to raise funds by selling maple syrup for use in doing community projects. He feels that tapping a healthy tree does no more harm to the tree than a human giving blood. However, in cases where the trees are stressed, it may not do much harm to the tree, but it certainly doesn't do the tree any good. On a motion by Trustee Abraham and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to adopt the following policy with respect tapping of township owned maple trees in Maple Grove Cemetery:

a) A representative from the Granville Kiwanis Club should meet with the Granville Township Road and Cemetery Superintendent over the summer in even numbered years to determine what trees Kiwanis wants to tap the following winter. The two representatives will agree upon the suitability of individual trees based upon their condition or age. It is the responsibility of Kiwanis to contact the Superintendent to arrange this meeting.

b) Kiwanis is responsible to make sure that only agreed upon trees are tapped and that depending upon the caliper of the tree no more than three buckets are placed on a given tree. The individuals tapping the tree should be careful not to remove excess amounts of bark while performing the process.

The following matter was discussed with respect to parks:

1. Superintendent Binckley reported that the employees cleared trees from the walking paths in Salt Run Park.

2. Trustee Abraham indicated that he had accepted a proposal from Josh Harberger for \$8,550 to install 19 new windows in the rental house at Spring Valley. On a motion by Trustee Habig and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to ratify the actions of Trustee Abraham to accept a quote of \$8,550 from Josh Harberger to install new windows in the rental house at Spring Valley.

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

1. Chief Hussey reported that 3 new members are in EMT class and that 3 others are in the 36 hour firefighter class at C-Tec.

2. The department is the recipient of a \$1,200 grant from the Energy Cooperative Round-Up Program. Captain Thompson made an application to purchase four "energy sticks" that would enable firefighters to determine if a downed power line was in fact charged. They would be used in emergency situations. On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote, it was agreed to accept the \$1,200 grant from the Round-Up Program.

3. There was discussion regarding the need for a staff vehicle for use by the Chief. At the present time he is using the department pickup truck which will soon be outfitted with the wild-lands firefighting skid being partially paid for with an ODNR grant. After further discussion on a motion by Trustee Abraham and a second by Trustee Habig, by a

unanimous affirmative vote it was agreed to purchase a staff vehicle for use as a command car by the Fire Chief. The amount is not to exceed \$35,000.

On a motion by Trustee Sargent and a second by Trustee Habig, by a unanimous affirmative vote the following appropriation transfer was approved:

From 2193-110-599-0000 Opera House – Misc 12,000.00
 To 2193-760-720-0000 Opera House – Improvements 12,000.00

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
4877	Anthem BC/BS	7397.30	4878	Standard Life Insurance	168.00
4879	Fred Abraham	94.25	4880	Nextel Communications	352.76
4881	Wendy Lewis	60.00	4882	James Larimer	140.00
4883	John Gordon	175.00	4884	Glenn White	140.00
4885	William Brady	210.00	4886	Jonathan Downes	70.00
4887	James Murr	175.00	4888	Frank Romei & Sons	1855.48
4889	DANR Electric	525.04	4890	Kokosing Materials	227.80
4891	Shelly Materials Inc	605.23	4892	Chicago Title Agency	2300.00
4893	Newark Fire Extinguish	340.15	4894	S&S Spring Shop	62.46
4895	Erie Insurance Comp	77.00	4896	Waste Management	182.93
4897	Ice Mountain Water	50.32	4898	Hutchinson Materials LLC	1838.45
4899	Coughlin Pataskala	4025.00	4900	K&M Spray on Liners	399.99
4901	Bowling Green Univ	375.00	4902	Ohio Fire Academy	740.00
4903	Howell Rescue Systems	2100.00	4904	C-Tec	1185.00
4905	Lifelink	200.00	4906	COTC	600.00
4907	Licking Memorial Hosp	64.86	4908	The Fire House	20.00
4909	Ohio Health	132.60	4910	Ours Wrecker Service	312.50
4911	Flora's Diesel Repair	979.25	4912	Triad Fire Apparatus	150.00
4913	Verizon Wireless	44.50	4914	Fire Chief's Assoc of C.O.	25.00
4915	B&C Communications	1128.50	4916	Mosholder's Lock Shop	51.95
4917	Josh Hardberger	4275.00	4918	James Kennedy	2450.00
4919	Ben Rader	2450.00	4920	PNB- IRS	4033.15
4921	OIT	1765.56	4922	SDIT	89.20

4923	GIT	657.08	4924	Deferred Comp	605.00
4925	AFLAC	400.12	4926	PNB – OPERS	4653.08
4927	OP&FPP	10736.91			

*Trustee Abraham abstained from voting for issuance of warrant no. 4892

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 Abraham and a second by Trustee Sargent, 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 a probationary volunteer fire department member.

After a period of discussion on a motion by Trustee Habig and a second by Trustee Sargent with Abraham yes, Habig yes and Sargent yes the meeting was returned to regular session.

Chief Hussey presented information to the Trustees that the township’s insurance carrier had indicated they would not provide insurance coverage for one of the probationary volunteer members of the department. He believes that all members of the department should be able to drive, especially in emergency situations, and this individual was deemed to no longer be insurable by the township’s insurance carrier. On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote the probationary volunteer membership of C. Hale is terminated by the township trustees as recommended by the Fire Chief.

Tom Gaunder, a candidate for County Commissioner stopped into the meeting because he wanted the trustees to know that he was running in the democratic primary for County Commissioner.

The meeting was adjourned at 9:40 PM.