

Minutes of Regular Meeting March 14, 2007

Present: Trustees Lyle King and James Havens, Fiscal Officer Kennedy

Absent: Trustee Wes Sargent

Guests: Frank Annarino
Jeff Hussey
Nancy Recchie & Jeffrey Darbee, 1125 Newark Granville Rd
Josh Black, 64 New Gran Dr

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

On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote the minutes of the February 28, 2007 meeting was approved as previously presented.

Nancy Recchie and Jeff Darbee have been working as consultants for the Granville Comprehensive Plan update. They were present to talk with the Trustees about the Ohio and Federal Scenic By-ways Program (SBP) and the National Registry of Historic Places (NRHP). There is money available on the federal level for the SBP, but first you must gain approval on the state level. Participation in the program helps to raise awareness that there are scenic areas. It is an educational tool. The grouping of a number of looped SBP roads throughout Granville Township could have a good chance at being designated. The Granville Township management plan for the SBP comes from its development for the Comprehensive Plan which has already been done and therefore there would be no cost to the township. According to Ms. Recchie Bath Township in Summit County is a good example. Once site features are identified you develop a plan around them. This township rewrote its zoning resolution to provide for guidelines for preserving views, density, placement and wooded areas.

With respect to the NRHP a listing also raises awareness as to where properties are located and why they are important. There is an Income Tax Credit available for rehabilitation of income producing properties. Mr. Darbee commented that significant NR work has been done in the Village but none in the township. They traveled township roads and identified approximately 40 properties that they believe would qualify for listing on the NR under what is called a Multiple Property Document. The MPD is the unifying theme for all of these properties. All that has been done to this point is an identification of possible properties, pictures taken of the properties, and a map prepared. None of the property owners has been contacted so they do not know about the possibility of their properties qualifying for listing on the NR. There would be a cost to the township for holding meetings and developing the MPD for submission.

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

1. Superintendent Annarino reported that the employees have been patching potholes.
2. He also reported that he is working on the paving bid process for 2006 with County Engineer Lollo.

3. F.O. Kennedy reported that he received the Final Close-out Packet from the 2004 ice storm disaster reimbursement [DR-1580-OH].

The following matter was discussed with respect to the cemetery department:

1. Superintendent Annarino reported that Bill Holloway has just about completed the record storage copying of the various cemetery paper documents. He presented a proposal from Laura Main and Flo Hoffman to purchase approximately \$200 of special archiving boxes for the preservation and storage of cemetery documents. On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote it was agreed to approve the purchase of these supplies.

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

1. Superintendent Annarino reported that he has been purchasing stone, railroad ties and mulch for the Recreation Commission to use at Raccoon Valley Park at the township's cost. The township is to be reimbursed.
2. Trustee Havens reported that he received a letter from township resident T. David Price indicating that he believes that zoning and land use plans will not forever control development and the township should continue its green space program. However, he also thinks the Trustees should only purchase the development rights to property or have other means of passing off the additional cost of maintenance and ownership. He doesn't think that the voters in Granville should be asked to provide a park system for the general public.

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

1. Chief Hussey reported that the department has been busy with runs. They ranged from a car into a pond to a dormitory room fire at Denison. Fortunately the sprinkler system worked, which limited the amount of damage and there was no loss of life. There is also an issue in the county as to how individual departments establish mutual aid run cards for the 911 center dispatchers to follow when additional help is requested by a department. He has used a spreadsheet analysis comparing distances, anticipated turn out time, and whether or not personnel are normally on station or must be called in. This method of analysis takes out the personalities and political issues associated with making these decisions.
2. Chief Hussey presented Josh Black to be sworn in as a volunteer member of the fire department. The appointment oath was administered by Trustee Havens. Chief Hussey also recommended that Tracy Ross be appointed as a volunteer member of the fire department. Mr. Ross is an employee at Denison and a firefighter with Madison Township who satisfactorily completed all of the background verifications. On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote it was agreed to appoint Mr. Ross as a probationary volunteer member of the fire department.
3. Fiscal Officer Kennedy indicated that in order to comply with the ORC it is necessary to have the Trustees appoint C. Michael Duncan to the Volunteer

Firefighters Dependency Board in lieu of Kim Miles. - On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote it was agreed to appoint C. Michael Duncan as the one of the township's appointees to the VFFDB in lieu of Kim Miles.

4. Chief Hussey reported that the two new emergency squads should be delivered within the next two to three months. He recommended that the two existing 1997 squads be disposed of by either auction or negotiated sale (Madison Township has expressed an interest in one of the squads). He does not believe that one of the units should be kept as a backup unit as was suggested by members of the former Corporation. On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote it was agreed to dispose of the two unneeded existing emergency squad units by either negotiated sale to another public entity or by auction. Chief Hussey is to work with Fiscal Officer Kennedy regarding the disposal of these units.

Trustee Havens reported that he and F.O. Kennedy have been working on the Spring Valley property purchase project. Don Wiper from the Licking Land Trust is working on the initial draft of the Conservation Easement to be granted to Ohio Public Works and the LLT.

Trustee Havens indicated that the 161 Planning Accord Group is beginning to meet again after a hiatus. On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote it was agreed to appoint William Habig as the township's new representative to this group.

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

From	1000-110-599-0000 Other	4,000.00
To	1000-110-599-0003 Other – Newsletter	4,000.00

On a motion by Trustee King and a second by Trustee Havens, by a unanimous affirmative vote the following warrants, debit memos, EFT's and any Then and Now Certificates included herein, were approved for payment:

3883	Ohio Insurance Services	1605.28	3884	PNB – VISA	207.44
3885	Wilson, Shannon	344.00	3886	Treas State of Ohio	165.00
3887	USPO	78.00	3888	E D Stone Ins Agency	100.00
3889	Xerox Corporation	650.99	3890	Granville Area C of C	185.00
3891	Poggemeyer Design Gr	1631.76	3892	Eyethink	7370.00
3893	Granville Milling Co	38.85	3894	Kokosing Materials	186.40
3895	Shelly Materials	272.17	3896	Ace Truck Equipment	633.32
3897	KPS/NAPA	586.98	3898	Mt. Vernon Tractor & Equip	182.74
3899	Angeletti Overhead Door	138.45	3900	Jae's Towing	398.50
3901	Kimball-Midwest	195.50	3902	Imsco Corporation	14.02
3903	Cintas Corporation	345.37	3904	Granville Lumber	302.56
3905	Morton Salt	4521.53	3906	Certified Oil	2995.56
3907	Tad Ford	70.00	3908	Arwebb Office Equipment	567.66
3909	Bound Tree Medical	1463.72	3910	Granville Village Market	41.81
3911	CVS Pharmacy	58.00	3912	Time Warner	17.95
3913	Ohio Health	130.02	3914	MT Business Technologies	266.84

3915	Finley Fire	304.33	3916	Home Depot	580.33
3917	Heath Electric Co	1298.75	3918	Cascade Subscription Service	67.95
3919	Fire Chief's Assoc	25.00	3920	Auto Trim Design	1100.00
3921	Capital Consulting	200.00	3922	B&C Communications	206.35
3923	The Fire House	224.00	3924	Mercer Door Sales	3133.00
3925	Reese Pyle Drake & M	245.00	3926	Deferred Comp	502.00
3927	OPERS – Buyback	250.00	3928	James & Linda White	24244.00
3929	Homestead Farms	65947.00	3930	Joseph & Terese White	4230.00
3931	Raccoon Valley Cons Cl	19050.00	E397	Annarino	2373.03
E398	Barnhill	393.71	E399	Baucher	83.37
E400	Binckley	1382.11	E401	Bowman	1537.25
E402	Butt	640.41	E403	Coyle	269.39
E404	DuBeck	890.94	E405	Engle	62.99
E406	Essick	678.53	E407	Giles	1148.52
E408	Gottfried, A	124.57	E409	Gottfried, B	1.08
E410	Gottfried, N.B.	263.64	E411	Hall	1366.02
E412	Harrison	84.87	E413	Havens	292.99
E414	Hill	251.12	E415	Huhn	640.41
E416	Hussey	2273.48	E417	Johnson	186.32
E418	Jones, A	865.39	E419	Jones, B	535.18
E420	Kenneally	139.34	E421	Kennedy	515.85
E422	King	331.50	E423	Lynn	417.08
E424	Main	450.12	E425	May	629.98
E426	McDonald	100.45	E427	Meisenhelder	579.44
E428	Principe	347.75	E429	Riley	395.02
E430	Sargent	849.47	E431	Smith	347.16
E432	Thomas	432	E433	Thompson	1428.96
E434	Westall	43.77			

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

The meeting was adjourned at 9:05 PM.