

Minutes of Regular Meeting March 22, 2006

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

Guests: Frank Annarino
Don Andrews, Louise Dr
Brad Essick, GVFD
Bill Habig, Raccoon Valley Rd

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

Bill Habig was present to report on a meeting he attended regarding the revamping of the Cherry Valley Rd/SR16 and the River Rd/SR16 intersections. ODOT is planning to reconfigure the Cherry Valley intersection by 1) construction of a bridge, or 2) construction of a new interchange to the east of its present location on land already owned by ODOT or 3) a new interchange somewhere in between which would require purchasing additional property. Federal highway requirements for a new interchange dictate that ODOT must also look at the interchanges on both sides. The possible solutions to the River Road intersection are 1) construction of a bridge over SR16, or 2) closing River Road by creating a cul-de-sac on both sides of SR16. ODOT is hiring HNTB Engineering to evaluate the possibilities. Trustee Havens expressed concern about cutting off the residents living south of SR16. The problem is that bringing all the traffic over to River Road and SR661, near the Sunoco Station, will create another bad intersection. This situation will be aggravated if the commercial properties along River Road, north of SR16 are annexed into the Village because it is anticipated the traffic will increase.

Trustee King reported that he attended a County Board of Health meeting.

Trustee Havens reported that ODOT has decided to give its highway easements in Licking County to the Licking County Park District.

Trustee Sargent reported that the Trustees attended a special joint meeting with the Village to appoint a replacement for Flo Hoffman who resigned from the Union Cemetery Board. Rob Drake was appointed as the community representative to the Union Cemetery Board.

Trustee Sargent further reported that he attended a disaster training session at Denison. He and Trustee Havens also met with Don Wiper from the Licking Land Trust to discuss the issue of forestry management on various township properties. Trustee Sargent is to meet with Greg Butt from Almendingers in Johnstown to see if there are sufficient storm damaged trees on township property to be harvested.

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

1. It was reported that a call was received from Ron Cook regarding a culvert problem along River Rd near Tow Path. Superintendent Annarino is to look at the situation.

2. Superintendent Annarino reported that he has talked with Tim Lollo, County Engineer, about the drainage problem along Jones Road at Pleasantview. Lollo will design a solution for the Trustees to review.
3. The Road department employees have been trimming trees along Cambria Mill and are re-ditching the entire length of the road.
4. Trustee Havens reported that he received a complaint from a resident on Sharon Valley Road who lives at the base of the Evergreen Hills Subdivision. Several years ago after he complained about water draining off Evergreen Hills and across his property the township undertook a project to catch the water and run it through a French drain around the structures on his property to the Sharon Valley ditch line. Apparently the homeowner has not maintained the French drain and is again complaining about the water problems. Trustee King was designated to talk with the resident about the situation.

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

1. Superintendent Annarino reported that he received an estimate of \$16,000 to construct an asphalt walkway from Bi-Centennial Park to the bikepath. It was thought that creating this walkway would encourage more people to use the parking lot at Bi-Centennial instead of parking along 539A. Annarino indicated that they have already removed the railroad warning light concrete base stanchions. Trustee Sargent indicated that he had requested this estimate be obtained to provide it to a possible contributor for this project.
2. Fiscal Officer Kennedy presented a proposal from Zande & Associates to perform a study of the erosion problem at Raccoon Valley Park and design a solution. The Trustees asked Kennedy to work with Brad Maurer, who prepared the quote, to control the overall consultant cost and determine if the township employees could do the work.

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

From	2031-330-314	Property tax collection fees	600.00
To	2031-330-223	Dental Premiums	600.00
From	2041-410-599	Other	6,200.00
To	2041-410-221	Medical Insurance	6,200.00
From	2041-410-599	Other	200.00
To	2041-410-222	Life Insurance	200.00
From	1000-110-382	Liability Ins Premium	2,000.00
To	1000-110-221	Medical Insurance Prem	2,000.00
From	1000-410-211	Cem Medicare	150.00
To	1000-410-211-0001	Cem Medicare	150.00

On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote the following warrants, debit memos and EFT's were approved for payment:

3219	Teacher's Protective	9888.90	3220	Delta Dental	342.20
3221	Frank Gates Co	30.00	3222	Delta Heating & Cooling	191.00
3223	Wendy Lewis	60.00	3224	Fred Abraham	2000.00
3225	Mosholder's Lock	102.00	3226	Newark Fire Extinguisher	675.07
3227	Frank Annarino	600.00	3228	Travis Binckley	600.00
3229	Joshua Butt	600.00	3230	Timothy Giles	600.00
3231	Zachery Huhn	600.00	3232	Ralph Meisenhelder	600.00
3233	Donald Smith	200.00	3234	Ice Mountain Water	120.81
3235	DANR Electric	689.11	3236	Benjamin Rader	2450.00
3237	James Kennedy	2450.00	3238	James White	24243.00
3239	Homestead Farms Inc	65928.00	3240	Joseph White	4230.00
3241	Raccoon Valley CC Inc	18213.00	3242	Porter & Peck	350.00
DM	AEP	88.45	3243	Butt	319.15
3244	Huhn	319.15	E53	Annarino	2131.20
E54	Binckley	1122.62	E55	Giles	973.18
E56	Main	261.66	E57	Meisenhelder	684.48
E58	Smith	1135.64	3245	PNB – IRS	1154.69
3246	Ohio IT	750.94	3247	Deferred Comp	520.00
3248	OPERS - Buyback	250.00	3249	SDIT	32.51
3250	Granville Township	980.00	3251	Village Granville IT	2.25
3252	Newark IT	41.34	3253	Heath IT	339.60
3254	PNB - OPERS	5123.62	3255	PNB – OPERS	25.55

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 and a second by Trustee, with King yes, Havens yes and Sargent yes, the meeting was moved into executive session for the purpose of discussing possible property acquisition and employee evaluations.

After a period of discussion the meeting was returned to regular session and adjourned at 9:25 PM.