

Granville Township
Minutes of Regular Meeting March 24, 2010

Present: Trustees Abraham and VanNess, Fiscal Officer Kennedy, Melanie Schott
Absent: Trustee Mason
Guests: Travis Binckley
Jeff Hussey
Brian Miller, Granville Sentinel
Larry Strayer, 3104 Canyon Rd
Dr. John Weigand, 704 Newark Granville Rd
Sam Harcourt & Stuart Landstreet, Denison
Naomi Compton, 237 W. Main, Alexandria
James White, 2839 Loudon St
Gary Sitler, 20 Old Farm Rd

The meeting was opened at 7:00PM with the Pledge of Allegiance.

Minutes

On a motion by Trustee VanNess and a second by Trustee Abraham, by a unanimous affirmative vote, the meeting minutes for the regular meeting on March 10, 2010 were approved as previously submitted and revised.

Correspondence

F.O. Kennedy reported the following correspondence/paperwork had been received or sent:

- 1) from the Granville Kiwanis Club regarding a piece of property on Old River Road acquired by it from Louise Chilcote. Mrs. Chilcote had included a clause in her deed to the Kiwanis the property would revert to the Board of Township Trustees if Kiwanis were to vacate the property (meaning they could not sell the property). The Trustees were unaware of this clause until the Kiwanis members brought it to their attention late last year. After consulting with the Prosecutor's Office and holding a public hearing concerning the matter the Trustees' voted last fall to relinquish any future interest in the property. The Kiwanis Club presented a deed for the Trustee's to execute to transfer any future interest in the property to the Kiwanis organization. When F.O. Kennedy presented the proposed deed to the Prosecutor's Office for review they indicated a deed transferring a property interest must be signed by all three Township Trustees and since there is now a new Trustee in office (Trustee VanNess replaced Trustee Habig on January 1st) he was advised the Trustees should revote on the matter again and to pass the Resolution it must be voted on affirmatively by all three Trustees. As Trustee Mason was not available to attend this evening's meeting the matter will have to be considered on April 14th at the next Township meeting.
- 2) Copy of the expedited Type II annexation petition filed with the Licking County Commissioner. This petition is for approximately ten acres of property in the Township south of Raccoon Creek, east of Lancaster Road, which includes all of Old River Rd and River Road east of Lancaster Road to be annexed to the Village of Granville.

- 3) An insurance claim has been submitted for ice damage to the fire department administrative office building gutters and roof. The damage is estimated to be between \$3,000 and \$4,000.
- 4) Based upon appeal, the Bureau of Workers' Compensation reversed its earlier determination that medical follow up of a 2008 knee injury claim was a new injury in December 2009. The new claim has been canceled and any medical bills related to the injury will be charged to the 2008 claim.
- 5) The Township's insurance agent reported there will be a small increase for the 2010 vision insurance rates per employee.
- 6) Rob Klinger, Director of Economic Development for Licking County, has indicated he would be willing to hold an Economic Workshop for the Granville and Union Township Trustees to discuss methods of fostering economic development. He is particularly concerned about the former DOW Chemical site presently owned by Longaberger which overlaps both Townships.

Public Comment

Gary Sitler was present representing Flint Ridge Energy. He discussed the need for an oil and gas exploration and development company to conduct seismic testing to determine the best location for drilling. He indicated FRE had received a testing permit from the County to conduct tests on Loudon Street and requested permission from the Township to conduct testing on Hankinson and Cambria Mill in the northeast quadrant of the Township.

Trustee VanNess asked if the testing was done using explosives. Mr. Sitler indicated the kind of testing they wanted to do along roadways uses equipment to send and monitor vibrations thru the earth without the use of explosives. The procedure is similar to a medical ultrasound only on a larger scale. Mr. Sitler stated the energy waves wouldn't break an eggshell. Superintendent Binckley said he was aware of this type of testing and did not have a problem with the request.

Trustee Abraham asked if it would be advantageous to perform the testing after the moisture is out of the ground – perhaps in July or August. Mr. Sitler agreed they wouldn't want to do anything to damage the road and would be willing to wait until summer.

F.O. Kennedy noted testing should not be done on Thursday's as this is the day for the weekly residential trash pickup.

It was decided to talk with the County Engineer regarding their experience with the seismic testing and use its permit application as a template for the Township's. The Trustees agreed to vote on the request at the next meeting.

Naomi Compton was present to explain she is running for Licking County Commissioner. She indicated she has always been involved in politics and was on the Alexandria Village Council.

Elected Official Reports

Trustee VanNess reported he met with Pat Deering regarding the State of Ohio Easement program. He stated residents in Union and St. Albans Townships are applying for this program and can receive supplemental evaluation points based upon the amount of Open Space funding being expended by Granville Township. F.O. Kennedy indicated he would send last year's figures to Ms. Deering.

Trustee VanNess stated he attended a Comprehensive Plan Steering Committee meeting where they went over changes proposed at the meeting on March 1st. In follow up of a suggestion made at the public hearing, Jackie O'Keefe has agreed to rework the existing document and create a table of contents.

Trustee Abraham stated Trustee Mason requested he report for him as he was unable to attend this evening. Trustee Mason attended the Joint Communication's meeting with the Recreation District, Granville Schools, Granville Area Chamber of Commerce, and the Village. He also indicated ODOT continues to work on safety issues at the Route 16/entrance to Kendall. He expects to hear something back within the next two months.

F.O. Kennedy reported he attended a meeting at the County Auditor's Office held in an attempt to correct problems with the figures being generated with respect to the Kendal TIF. The County has been providing inaccurate information based upon erroneous valuation figures which must be corrected. There is also the matter of a retro-active tax exemption for certain of the property at Kendal. Application was made in December 2005 with the determination just issued by the State Department of Taxation in late 2009. The Auditor made no firm commitments as to how they were going to correct these matters but indicated something would happen soon.

Roads Department:

Superintendent Binckley reported employees are working on finalizing winter activities by repairing berm and property damage caused by snow plowing. They are also removing the snow fence installed in various places in the Township and brooming off the #9 gravel applied with the salt from the intersections.

Superintendent Binckley indicated the 2010 appropriation plan included the purchase of a larger brush chipper to replace an existing chipper. Since the last meeting Trustee VanNess visited a used equipment auction site and noted a 2004 Vermeer chipper to be auctioned the following day. Binckley returned to the auction with VanNess and after examining the equipment determined it was a piece of used equipment he felt would be suitable in lieu of purchasing a new chipper. They were able to purchase the chipper for \$12,000 which was \$16,000 less than he estimated a new chipper would have cost. He asked the Trustees ratify this action taken between meetings.

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees' ratified the decision to purchase a used 2004 Vermeer brush chipper at auction for \$12,000 and to declare the Township's existing chipper as

surplus equipment and dispose of it by the best method permitted under the ORC. Superintendent Binckley indicated he would attempt to value the existing chipper and present this information to the Trustees at the next meeting.

Cemetery Department

Superintendent Binckley stated Warren May is working on Section 3. He indicated there had been two funerals since the last meeting and one deed transfer to sign.

Parks Department

Superintendent Binckley stated the employees dug a trench across the driveway at Raccoon Valley Park to assist AEP with the installation of electric service to the park.

Trustee Abraham reported the brown house at Spring Valley had some damage from the recent snow/ice and he has contacted a local contractor for a bid to fix the damage. He is working with the Township's insurance agent to determine if a claim should be filed.

Fire Department

Chief Hussey introduced two inductees to the Fire Department, Stewart Landsteet and Sam Harcourt. Trustee Abraham administered the Oath of Office.

Chief Hussey stated his objective for staffing at the department is around 50 people in the various categories of full-time, intermittent and volunteer. The department is currently at 49 employees spread among all of the categories.

Chief Hussey indicated the one-year probationary period is approaching for one of the volunteer members. He wishes to request his probation be extended for thirty (30) days while this individual completes additional testing/training.

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, at the recommendation of Chief Hussey, the Trustees' agreed to extend the one-year probationary period of Mathew Impastato for thirty (30) days.

Chief Hussey stated B&C Communications performed a diagnostic check on the tornado siren system at the Granville Intermediate School on Burg St. One of three speaker drivers is out and a new one has been ordered for \$550.00. Chief Hussey indicated the fire department personnel should be able to replace this part. He went on to explain this siren is at 70% of its output capability, but not as loud as it should be. A diagnostic test conducted on one of the Village sirens showed it is totally out of service. The Trustees' discussed the tornado siren installed by Kendall and asked if it has been tested. F.O. Kennedy asked about testing the Township's other siren on River Road near Canyon. Chief Hussey said he would look into checking those sirens. Trustee VanNess asked if the fire department routinely checks tornado sirens. Chief Hussey stated the fire department hasn't done this before because the Village Police have been performing those tests. It would be possible to set up an inspection program in conjunction with the Village to check all of the sirens in the community quarterly or as recommended by the

manufacturer. Trustee VanNess asked Chief Hussey to work with Superintendent Binckley and the Village on this matter.

Chief Hussey stated the Reverse 911 project is operational and the database is populated and functional. He indicated Superintendent Binckley can use the system by geographical address if it he wanted to notify residents of events such as tree-trimming, closed roads etc. F.O. Kennedy indicated he would work with the Township's ISP to put a sign up link on the Township's website to permit residents to populate email addresses and secondary telephone numbers (other than land lines already in the system).

Chief Hussey stated the fire department received a donation of a television and DVD system valued around \$500. He said the fire department personnel were appreciative of these thoughtful donations. He asked the Trustees' to receive this donation by Motion and he will follow-up with a thank-you letter.

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees' accepted the donation of a television and DVD system valued at \$500 for the Fire Department.

Visitor Information Center

Trustee VanNess indicated he would like the Trustee's to show their support for the GACC Visitor Center with a one-time donation to help with start up costs.

Trustee Abraham made a motion that in the event the Visitor Welcome Center concept becomes a reality in some new format, the Trustees' would support this endeavor by making a one-time \$2,000 appropriation to help the center with startup printing and design of materials for distribution to visitors. Seconded by Trustee VanNess. The motion unanimously passed.

Postal Delivery change – North side of former Worthington Rd, now Moots Run Road

F.O. Kennedy stated there are several Township residents living on the north service drive of what used to be Worthington Rd who are interested in having their mail delivery come from the Granville Post Office instead of Alexandria. Once 539A is extended and becomes Moots Run Road this will be a possibility. The decision rests solely with the Post Office but he requested a Resolution of support by the Trustees for this request.

It was Resolved on a motion by Trustee VanNess and a second by Trustee Abraham, by a unanimous affirmative vote, the Trustees would issue a letter in support of the request to change the delivery Post Office from Alexandria to Granville for those interested parties living on Moots Run Road.

2010 Lease of former Kent property Farm Land

F.O. Kennedy indicated the Trustees' will need to decide how they want to go about advertising to lease this property. Trustee VanNess indicated May 31st is the deadline to enroll property in the federal program for farming and there is still sufficient time to lease this property and still enroll it. He stated he is aware of an individual in St. Albyn's

Township who is interested and that interest could be a starting point. F.O. Kennedy indicated normally the Trustees enter into three year leases for these types of properties to permit a farmer to have time to recover their costs if they fertilize and improve the land. Trustee VanNess suggested the Land Management Committee ought to be involved in this process. Trustee Abraham indicated he had no problem using the services of the LMC if it did not slow down the process. As there is only one year left on the original term of the former lease the Trustees decided to make the lease for four years to have the leases expire at a common date in the future.

Trustee VanNess made a motion to turn the property lease for the Quisenberry property (Kent property) over to the Land Management Committee to decide how to advertise the property for a four year lease which was seconded by Trustee Abraham. The motion unanimously passed.

James White asked if since the Trustees were going to bid the leasing of the farmland whether or not a resident of Granville Township should get some sort of “bonus” in evaluating the bid amounts as they were paying the property tax which was used to purchase the land.

Trustee Abraham agreed with Mr. White. Trustee VanNess made a motion to amend his motion for the leasing of the Quisenberry property to allow a Granville resident to receive a 10% “bonus credit” in determining the value of a bid. The motion was seconded by Trustee Abraham and passed unanimously.

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, it was agreed to turn the leasing of the former Quisenberry property over to the Land Management Committee to decide how to advertise the property for a four year lease term and to include a 10% “bonus” for Granville Residents in determining the value of any bid they submit.

Kaya 5k Run

F.O. Kennedy stated Rufus Hurst has asked permission to have the road closed for the annual charity road race to be held June 12, 2010. Kennedy indicated this race has been run for a number of years. After a short period of discussion, on a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees’ agreed to allow the road closure of Burg and New Burg Street during the morning of June 12, 2010 as long as the race organizers notify all of the residents living on streets affected by the closing and provide Sheriff’s Office deputies for traffic control and reopen the race as quickly as possible after the runners have past.

Fannin Tombstone Restoration 2010

Trustee Abraham indicated he has clarified that the Fannin’s would only work for the Township for one week instead of two.

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustee’s agreed to pay up to \$7,000 representing the cost of the

Fannin's services for one week plus estimated local lodging.

Flood Warning System:

F.O Kennedy stated various entities are being asked to financially contribute to the USGS distributed mapping of various watersheds. He stated this system will be able to provide information as to where flood backups will occur, project the magnitude of the anticipated flooding and notify the entity when they need to evacuate. He stated Trustee Mason attended this meeting and the Township's \$9,000 portion would be paid in two year installments. He indicated this money would come out of the general fund and this amount has already been reduced by a grant covering approximately 50% of the cost. He estimated the total cost of the project to be somewhere around \$600,000 in Licking County. F.O. Kennedy indicated the Village and Denison will be contributing and he is not sure of the impact of what happens if the Township doesn't participate. He indicated that Village Planner, Alison Terry, stated that the USGS would like to get started by early April.

F.O. Kennedy indicated there is benefit in that the proposed contribution by the Granville entities has been reduced by use of this grant money. Trustee VanNess stated Granville Township is at the upper end of Raccoon Creek and their situation is different than in Newark - which has not only the Raccoon Creek but also the North and South Forks of the Licking River coming into the City. Trustee VanNess indicated the portion of Raccoon Creek in this area can go up fast and can go down fast. He went on to say even if there is a monitoring system, he is not convinced it will prevent anything and he feels through visual monitoring they can take action before this system notifies anyone. Trustee VanNess stated if we lived in Newark it would be different and he is reluctant to contribute.

Trustee Abraham questioned if the matter could be tabled until Trustee Mason was present to share what he learned at the meeting. F.O. Kennedy suggested voting on the matter this evening because of the deadline for the project and available funding. Trustee Abraham asked Chief Hussey his opinion. Chief Hussey indicated he agrees with some of what Trustee VanNess said, but he can also see there would be some benefit. He indicated the community has patrols looking at matters like this during a heavy rain.

On a motion by Trustee VanNess and a second by Trustee Abraham, by a unanimous affirmative vote, the Trustee's agreed to not put any money towards the proposed USGS mapping system project.

Financial matters

Fiscal Officer Kennedy presented proposed permanent appropriations for expenditure in 2010. He indicated these proposals were developed in conjunction with input from the Trustees and the Department Heads and it is necessary for them to be considered in conjunction with the Township's five year financial plan which showed deficits in several of the Funds in the later years. He believes the most significant financial problem facing the Township is in its General Fund. There are limited sources of General Fund money including .1 mil inside millage, Local Government money provided by the State and a

heavy reliance on the Inheritance Tax which is not a reliable recurring source of funding and may be repealed or reduced by the State Legislature. All of this has been previously discussed including at the Financial Workshop conducted on January 23rd. After a short period of discussion the following Resolution was adopted.

Township Annual appropriation Resolution

Rev. Code, Sec. 5705.38

The Board of Trustees of Granville Township, Licking County,

Ohio, met in regular session on the 24 day of March , 2010

(Regular or Special)

at the office of Township Trustees with the following members present:

Fred Abraham

Dan VanNess

Mr. VanNess moved the adoption of the following Resolution, after revision to include an appropriation line item for \$2,000 of possible material development/printing costs for a proposed Granville Visitor Center:

BE IT RESOLVED by the Board of Trustees of Granville, Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 2010, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows;

Permanent Appropriations for 2010

| Account No. | Title | Amount |
|-------------------|----------------------------------|----------|
| GENERAL FUND | | |
| 1000-110-111-0000 | Salaries – Trustees | 47994.00 |
| 1000-110-121-0000 | Salaries – Fiscal Officer | 24355.00 |
| 1000-110-190-0000 | Other Salaries | 2200.00 |
| 1000-110-211-0000 | OPERS | 10436.86 |
| 1000-110-213-0000 | Medicare | 727.81 |
| 1000-110-221-0001 | COBRA medical insurance premiums | 4850.00 |
| 1000-110-223-0000 | Dental Insurance | 1500.00 |
| 1000-110-224-0000 | Vision Insurance | 750.00 |

| | | |
|-------------------|---|----------|
| 1000-110-230-0000 | Workers' Compensation | 2640.00 |
| 1000-110-230-0001 | DFWP – Prof Services | 5000.00 |
| 1000-110-311-0000 | Accounting and Legal Fees | 7500.00 |
| 1000-110-312-0000 | Auditing Services | 3000.00 |
| 1000-110-313-0000 | Uniform Accounting Network Fees | 2500.00 |
| 1000-110-314-0000 | Property Tax Collection Fees | 550.00 |
| 1000-110-314-0001 | Property Tax Collection Fees | 100.00 |
| 1000-110-314-0003 | Estate tax collection fees | 4000.00 |
| 1000-110-315-0000 | Election Expenses | 2000.00 |
| 1000-110-319-0000 | Professional & Technical Services | 2800.00 |
| 1000-110-319-0002 | Professional Services – COBRA | 750.00 |
| 1000-110-319-0003 | Professional Services – Computer/IT | 1000.00 |
| 1000-110-319-0004 | NPDES shared cost –MS4 Program | 1000.00 |
| 1000-110-319-0005 | Community Emer Notification Prog | 3500.00 |
| 1000-110-323-0000 | Maintenance & Repairs | 1000.00 |
| 1000-110-323-0001 | Tornado Siren Repairs | 750.00 |
| 1000-110-330-0000 | Travel and Meeting Expenses | 3000.00 |
| 1000-110-341-0000 | Telephone | 3500.00 |
| 1000-110-342-0000 | Postage | 1200.00 |
| 1000-110-351-0000 | Electricity | 225.00 |
| 1000-110-382-0000 | Liability Insurance Premiums | 15000.00 |
| 1000-110-383-0000 | Fidelity Bond Premiums | 250.00 |
| 1000-110-410-0000 | Office Supplies | 2000.00 |
| 1000-110-430-0000 | Small tools & equipment | 1000.00 |
| 1000-110-519-0000 | Dues – MORPC | 2000.00 |
| 1000-110-591-0000 | Contributions to Other Organizations | 25.00 |
| 1000-110-599-0000 | Other Expenses | 3250.00 |
| 1000-110-599-0001 | Other – Granville Visitor Center – material development/printing costs | 2000.00 |
| 1000-110-599-0002 | Other – Chamber of Commerce dues | 250.00 |
| 1000-110-599-0003 | Other – Newsletter | 5250.00 |
| 1000-110-599-0005 | Other – River monitoring | 1500.00 |
| 1000-110-599-0007 | Other – Real Estate Taxes | 2500.00 |
| 1000-130-190-0000 | Zoning Salaries | 8250.00 |
| 1000-130-211-0000 | OPERS | 1155.00 |
| 1000-130-213-0000 | Medicare | 119.63 |
| 1000-130-230-0000 | Workers' Comp | 425.00 |
| 1000-130-311-0000 | Accounting and Legal Fees | 1500.00 |
| 1000-130-317-0000 | Planning Consultants | 7500.00 |
| 1000-130-341-0000 | Telephone | 125.00 |
| 1000-130-599-0000 | Other Expense | 1500.00 |
| 1000-310-360-0000 | Contracted Services – Cherry St light. | 600.00 |
| 1000-420-370-0000 | County Health Dept Assessment | 24250.00 |
| 1000-610-190-0000 | Parks Wages | 750.00 |

| | | |
|-------------------|-----------------------------------|-----------|
| 1000-610-319-0000 | Parks mowing | 6000.00 |
| 1000-610-351-0000 | Electricity | 150.00 |
| 1000-610-599-0000 | Other | 250.00 |
| 1000-610-599-0007 | Real Estate Taxes | 24600.00 |
| 1000-760-710-0003 | Parks – LMC funding | 1500.00 |
| 1000-910-910-0000 | Transfers – Out | .00 |
| | Subtotal General Fund | 252528.30 |
| 1000-110-599-0004 | Carryover | 186747.26 |
| 1000-110-599-0006 | Beg Yr Next Yr Cashflow Carryover | 19100.00 |
| | | 458375.56 |
| Motor Veh License | | |
| 2011-330-360-0000 | Contracted Services | .00 |
| 2011-330-420-0000 | Operating Supplies | 17468.97 |
| | Subtotal Motor Veh Lic | 17468.97 |
| 2011-330-420-0001 | Beg Yr Next Yr Cashflow Carryover | 10000.00 |
| | | 27468.97 |
| Gasoline Tax | | |
| 2021-330-190-0000 | Salaries – regular | 53600.00 |
| 2021-330-190-0001 | Salaries – overtime | 14500.00 |
| 2021-330-190-0006 | Salaries – phone reimb. | 1200.00 |
| 2021-330-211-0000 | OPERS | 9702.00 |
| 2021-330-213-0000 | Medicare | 1004.85 |
| 2021-330-221-0000 | Medical Insurance Premiums | 7400.00 |
| 2021-330-221-0002 | Medical Premium Deductible | 5400.00 |
| 2021-330-222-0000 | Life Insurance Premiums | 200.00 |
| 2021-330-223-0000 | Dental Insurance Premiums | 675.00 |
| 2021-330-224-0000 | Vision Insurance | 200.00 |
| 2021-330-230-0000 | Workers’ Comp Premiums | 2025.00 |
| 2021-330-230-0001 | Prof Services | 300.00 |
| 2021-330-310-0000 | Professional & Tech Services | .00 |
| | Subtotal Gasoline Tax | 96206.85 |
| 2021-330-599-0001 | Beg Yr Next Yr Cashflow Carryover | 20000.00 |
| 2021-330-599-0002 | Carryover | 59979.60 |
| | | 176186.45 |
| Road and Bridge | | |
| 2031-110-111-0000 | Trustees Salary | 4000.00 |
| 2031-110-211-0000 | Trustees OPERS | 560.00 |
| 2031-330-190-0000 | Salaries | 90000.00 |
| 2031-330-190-0001 | Overtime | 14000.00 |
| 2031-330-190-0006 | Cell phone reimb | 900.00 |
| 2031-330-211-0000 | OPERS | 14686.00 |
| 2031-330-213-0000 | Medicare | 1521.05 |
| 2031-330-221-0000 | Medical/Hospitalization | 7150.00 |
| 2031-330-221-0002 | Medical deductible | 8000.00 |

| | | |
|-------------------|--------------------------------------|-----------|
| 2031-330-222-0000 | Life Insurance | 750.00 |
| 2031-330-223-0000 | Dental Insurance | 800.00 |
| 2031-330-224-0000 | Vision Insurance | 500.00 |
| 2031-330-230-0000 | Workers' Compensation | 3220.00 |
| 2031-330-230-0001 | Professional Services | 500.00 |
| 2031-330-240-0000 | Unemployment | 5000.00 |
| 2031-330-312-0000 | Audit Fees | 600.00 |
| 2031-330-313-0000 | UAN fee | 500.00 |
| 2031-330-314-0000 | Property Tax Collection Fees | 12000.00 |
| 2031-330-314-0001 | Property Tax Collection Fees - State | 500.00 |
| 2031-330-315-0000 | Election Expenses | 3000.00 |
| 2031-330-318-0000 | Training Services | 2500.00 |
| 2031-330-319-0002 | Professional Services - IT | 1000.00 |
| 2031-330-323-0000 | Repairs & Maintenance | 35000.00 |
| 2031-330-330-0000 | Travel & Meeting Expense | 1000.00 |
| 2031-330-341-0000 | Telephone | 2000.00 |
| 2031-330-341-0001 | Telephone DLS | 1000.00 |
| 2031-330-351-0000 | Electricity | 5000.00 |
| 2031-330-352-0000 | Water & Sewer | 1200.00 |
| 2031-330-353-0000 | Natural Gas | 15000.00 |
| 2031-330-360-0000 | Contracted Services - roadwork | 280000.00 |
| 2031-330-360-0001 | Issue 1 match | .00 |
| 2031-330-360-0004 | Contracted Services - Snow fence | 1025.00 |
| 2031-330-360-0006 | Contracted Services - culverts | 5500.00 |
| 2031-330-360-0007 | Contracted Services - tree services | 5000.00 |
| 2031-330-360-0008 | Contracted Services - X culverts | 1500.00 |
| 2031-330-381-0000 | Property Insurance | 20000.00 |
| 2031-330-410-0000 | Office Supplies | 1000.00 |
| 2031-330-420-0000 | Operating Supplies | 1500.00 |
| 2031-330-420-0001 | Operating Supplies - Road paint | 15000.00 |
| 2031-330-430-0000 | Small Tools & Equipment | 7500.00 |
| 2031-330-430-0001 | Street sign replacement | 7500.00 |
| 2031-330-430-0002 | Tires | 3000.00 |
| 2031-330-599-0000 | Other | 8475.00 |
| 2031-330-599-0001 | Towing expenses | 1000.00 |
| 2031-330-599-0002 | Uniforms | 5000.00 |
| 2031-330-599-0003 | No. 9 shot | 4500.00 |
| 2031-330-599-0004 | Other - salt | 40000.00 |
| 2031-330-599-0005 | Other - fuel | 21000.00 |
| 2031-330-599-0007 | Real Estate Taxes | 3000.00 |
| 2031-330-599-0008 | Safety Equipment | 2500.00 |
| 2031-760-720-0000 | Building | 35000.00 |
| 2031-760-740-0000 | Machinery & Equipment | 98000.00 |
| 2031-820-820-0000 | Debt Repayment | 60000.00 |

| | | |
|-------------------|-----------------------------------|------------|
| | Subtotal Road & Bridge | 858887.05 |
| 2031-330-360-0003 | Beg Yr Next Yr Cashflow Carryover | 95000.00 |
| 2031-330-360-0005 | Carryover | 194949.69 |
| | | 1148836.74 |
| Cemetery | | |
| 2041-110-111-0000 | Trustees Wages | 2500.00 |
| 2041-110-211-0000 | Trustees OPERS | 350.00 |
| 2041-410-190-0000 | Wages | 70000.00 |
| 2041-410-190-0001 | Other wages | 4000.00 |
| 2041-410-190-0005 | Old Colony wages | 4000.00 |
| 2041-410-190-0006 | Cell reimbursement | 300.00 |
| 2041-410-211-0000 | OPERS | 10962.00 |
| 2041-410-213-0000 | Medicare | 1135.35 |
| 2041-410-221-0000 | Medical Insurance Premiums | 5100.00 |
| 2041-410-221-0002 | Premium deductible | 5350.00 |
| 2041-410-222-0000 | Life Insurance Premiums | 400.00 |
| 2041-410-223-0000 | Dental | 750.00 |
| 2041-410-224-0000 | Vision | 500.00 |
| 2041-410-230-0000 | Workers' Comp | 2660.00 |
| 2041-410-230-0001 | Professional services | 500.00 |
| 2041-410-240-0000 | Unemployment | 4500.00 |
| 2041-410-312-0000 | Audit fees | 300.00 |
| 2041-410-313-0000 | UAN fees | 250.00 |
| 2041-410-314-0000 | Tax collection fees – county | 2750.00 |
| 2041-410-314-0001 | Tax collection fees – state | 300.00 |
| 2041-410-316-0000 | Engineering Services | .00 |
| 2041-410-319-0000 | Prof & Tech Services | 500.00 |
| 2041-410-319-0002 | Restoration Services | 13000.00 |
| 2041-410-323-0000 | Maintenance & Repairs | 4500.00 |
| 2041-410-341-0000 | Telephone | 750.00 |
| 2041-410-351-0000 | Electricity | 500.00 |
| 2041-410-352-0000 | Water & Sewer | 3100.00 |
| 2041-410-353-0000 | Natural Gas | 1200.00 |
| 2041-410-410-0000 | Office Supplies | 125.00 |
| 2041-410-420-0000 | Operating Supplies | 500.00 |
| 2041-410-599-0000 | Other | 5000.00 |
| 2041-410-599-0001 | Mulch | 2000.00 |
| 2041-410-599-0002 | Concrete | 1200.00 |
| 2041-410-599-0003 | Topsoil | 1000.00 |
| 2041-410-599-0005 | Payment to Old Colony | 20712.37 |
| 2041-410-599-0006 | Flowers | 3000.00 |
| 2041-410-599-0007 | Real Estate Taxes | 100.00 |
| 2041-760-710-0000 | Land | 1000.00 |
| 2041-760-740-0000 | Machinery & Equipment | 16000.00 |

| | | |
|-------------------|---------------------------------------|-----------|
| | Subtotal Cemetery | 190794.72 |
| 2041-410-599-0004 | Beg Yr Next Yr Cashflow Carryover | 21000.00 |
| 2041-410-599-0009 | Carryover | 60374.01 |
| 2041-760-710-0000 | Carryover for new cemetery land | 174600.00 |
| | | 446768.73 |
| Fire | | |
| 2191-110-111-0000 | Trustees Wages | 2500.00 |
| 2191-110-190-0000 | Volunteer Incentive | 11000.00 |
| 2191-110-211-0000 | Trustees OPERS | 350.00 |
| 2191-110-212-0000 | Volunteer Social Security | 682.00 |
| 2191-110-213-0000 | Volunteer Medicare | 159.50 |
| 2191-110-230-0000 | Workers' Compensation | 27100.00 |
| 2191-110-230-0001 | Professional Services | 500.00 |
| 2191-110-311-0000 | Accounting and Legal | 500.00 |
| 2191-110-312-0000 | Auditor fees | 900.00 |
| 2191-110-313-0000 | UAN fee | 750.00 |
| 2191-110-314-0000 | Property Tax Collection Fees | 20000.00 |
| 2191-110-314-0001 | Property Tax Collection Fees State | 1000.00 |
| 2191-110-315-0000 | Election Expenses | .00 |
| 2191-110-318-0000 | Fire Training | 14000.00 |
| 2191-110-318-0001 | Squad training | 10000.00 |
| 2191-110-318-0002 | Medic Training | 7000.00 |
| 2191-110-318-0003 | IT/website/email services | .00 |
| 2191-110-330-0000 | Travel & meeting | 250.00 |
| 2191-110-410-0000 | Office Supplies | 1000.00 |
| 2191-110-420-0000 | Squad Supplies | 10000.00 |
| 2191-110-420-0001 | Firehouse Supplies | 4000.00 |
| 2191-110-420-0002 | Fire Operation Supplies | 3000.00 |
| 2191-110-599-0000 | Other | 2000.00 |
| 2191-110-599-0001 | New employee expense | 2500.00 |
| 2191-220-190-0000 | Full-time hourly wages | 462000.00 |
| 2191-220-190-0001 | FT - FLSA OT | 9702.00 |
| 2191-220-190-0002 | FT - OT Worked | 39270.00 |
| 2191-220-190-0003 | FFIC | 1000.00 |
| 2191-220-190-0004 | Inspections | 11000.00 |
| 2191-220-190-0005 | Intermittent hourly wages | 132000.00 |
| 2191-220-190-0007 | Term Life Premium | 500.00 |
| 2191-220-190-0200 | SAFER FT hourly wages | 131300.00 |
| 2191-220-190-0201 | SAFER FT - FLSA OT | 2757.30 |
| 2191-220-190-0202 | SAFER FT - OT worked | 11160.50 |
| 2191-220-212-0005 | Social Security - Intermittent employ | 8866.00 |
| 2191-220-213-0000 | FT - Medicare | 7430.84 |
| 2191-220-213-0005 | Medicare - Intermittent employees | 2073.50 |
| 2191-220-213-0200 | SAFER FT - Medicare | 2105.66 |

| | | |
|-------------------|--------------------------------------|-----------|
| 2191-220-214-0000 | Volunteer Firefighter's Dependent Fd | 300.00 |
| 2191-220-215-0000 | OP&FPP | 122993.28 |
| 2191-220-215-0200 | SAFER OP&FPP | 34852.27 |
| 2191-220-221-0000 | Medical Ins | 44500.00 |
| 2191-220-221-0001 | Health & Wellness | 2500.00 |
| 2191-220-221-0002 | Medical Ins deductible | 37000.00 |
| 2191-220-221-0200 | SAFER – Medical Ins | 12500.00 |
| 2191-220-221-0203 | SAFER Medical Ins Deductible | 10750.00 |
| 2191-220-222-0000 | Life Ins | 3000.00 |
| 2191-220-222-0200 | SAFER Life Ins | 1000.00 |
| 2191-220-223-0000 | Dental Ins | 8000.00 |
| 2191-220-223-0200 | Dental Ins | 700.00 |
| 2191-220-224-0000 | Vision | 2500.00 |
| 2191-220-224-0000 | Vision | 500.00 |
| 2191-220-229-0000 | Other Insurance | 8000.00 |
| 2191-220-240-0000 | Unemployment Ins | 3000.00 |
| 2191-220-251-0000 | Uniforms | 10000.00 |
| 2191-220-251-0001 | Gear repair | 3000.00 |
| 2191-220-251-0002 | Reflective Safety Gear | 9300.00 |
| 2191-220-310-0000 | Professional Services | 3000.00 |
| 2191-220-310-0001 | Physicals & Testing | 18000.00 |
| 2191-220-310-0002 | Ladder testing | 3000.00 |
| 2191-220-310-0003 | Background checks | 2500.00 |
| 2191-220-310-0004 | Annual FIT testing | 1500.00 |
| 2191-230-310-0005 | Pump testing | 750.00 |
| 2191-230-310-0006 | SCBA/Compressor testing | 1500.00 |
| 2191-230-310-0007 | Annual Monitor testing | 4000.00 |
| 2191-230-310-0008 | Annual physicals | .00 |
| 2191-230-310-0009 | Hydraulic tool PM | 750.00 |
| 2191-230-310-0100 | Station location | 20000.00 |
| 2191-220-321-0000 | Copier machine | 2000.00 |
| 2191-220-323-0000 | Vehicle repairs & maintenance | 15000.00 |
| 2191-220-323-0001 | All other repairs & maintenance | 8000.00 |
| 2191-220-323-0002 | Fire Station Repairs | 2000.00 |
| 2191-220-323-0005 | Annual equipment certification | 3250.00 |
| 2191-220-330-0000 | OFE Program | 3200.00 |
| 2191-220-341-0000 | Telephone | 4000.00 |
| 2191-220-342-0000 | Postage | 250.00 |
| 2191-220-351-0000 | Electricity | 6250.00 |
| 2191-220-352-0000 | Water & Sewer | 750.00 |
| 2191-220-353-0000 | Gas | 9000.00 |
| 2191-220-360-0000 | Contract Services | .00 |
| 2191-220-380-0000 | Insurance | 23000.00 |
| 2191-220-420-0000 | C200 vehicle fuel | 1750.00 |

| | | |
|--------------------|--------------------------------------|------------|
| 2191-220-430-0000 | Small tools & equipment | 2500.00 |
| 2191-220-510-0000 | Dues & Subscriptions | 1000.00 |
| 2191-220-591-0000 | | .00 |
| 2191-220-599-0000 | Misc Exp | 17572.00 |
| 2191-220-599-0001 | Fire Prevention | 3000.00 |
| 2191-220-559-0002 | VIP | 1200.00 |
| 2191-220-599-0003 | Fuel | 16500.00 |
| 2191-220-599-0007 | Real estate taxes | 5000.00 |
| 2191-220-599-0009 | I Am Responding Board | 1000.00 |
| 2191-220-599-0100 | Tax refund | 20200.00 |
| 2191-760-323-0000 | Building storm damage repairs | 5501.00 |
| 2191-760-720-0000 | Building | .00 |
| 2191-760-740-0002 | Capital Purch – Fire Equipment | 5000.00 |
| 2191-760-740-0003 | Capital Purch – Radio Equipment | 5000.00 |
| 2191-760-740-0004 | Capital Purch – Personal Gear | 7725.00 |
| 2191-760-740-0005 | Capital Purch – Specific items | 135000.00 |
| 2191-760-740-0006 | Grant program | .00 |
| 2191-760-740-0007 | Grant program | .00 |
| 2191-760-740-0100 | | .00 |
| 2191-760-750-0000 | Reserve for future equipment purch. | 175000.00 |
| 2191-910-910-0000 | Transfer out | .00 |
| | Subtotal Fire | 1789400.85 |
| 2191-220-599-0004 | Beg Yr Next Yr Cashflow Carryover | 300000.00 |
| 2191-220-599-0005 | Carryover | 647103.27 |
| | | 2736504.12 |
| Parks & Recreation | | |
| 2192-110-111-0000 | Trustees Wages | 2500.00 |
| 2192-110-211-0000 | Trustees OPERS | 350.00 |
| 2192-120-190-0000 | Wages | 4500.00 |
| 2192-120-230-0000 | Workers' Comp | 100.00 |
| 2192-120-314-0000 | Property Tax Collection Fees | 98.27 |
| 2192-120-314-0001 | Property Tax Collection Fees – State | 225.00 |
| 2192-120-315-0000 | Election Expenses | .00 |
| 2192-120-323-0000 | Repairs | 1200.00 |
| 2192-120-351-0000 | Electricity | 1000.00 |
| 2192-120-352-0000 | Water & Sewer | 500.00 |
| 2192-120-353-0000 | Gas | 1000.00 |
| 2192-120-599-0000 | Other | 3500.00 |
| 2192-120-599-0001 | | 1500.00 |
| | Subtotal Recreation Comm | 16473.27 |
| 2192-120-599-0002 | Beg Yr Next Yr Cashflow Carryover | 2000.00 |
| 2192-120-599-0003 | Carryover | 10589.23 |
| | | 29062.50 |
| Opera House | | |

| | | |
|-------------------|--------------------------------------|------------|
| 2193-110-323-0000 | Maintenance & Repairs | 2000.00 |
| 2193-110-599-0000 | Other | 10000.00 |
| 2193-110-599-0002 | Land Mgt Committee | 1000.00 |
| 2193-610-351-0000 | Electricity | 1000.00 |
| 2193-610-352-0000 | Water & Sewer | 1000.00 |
| 2193-610-353-0000 | Natural Gas | 2500.00 |
| 2193-610-380-0000 | Insurance | .00 |
| 2193-760-710-0000 | Land | .00 |
| | Subtotal Opera House | 17500.00 |
| 219-110-599-0001 | Carryover | 89892.79 |
| | | 1073792.79 |
| Preservation Levy | | |
| 2195-110-111-0000 | Trustees Wages | 5000.00 |
| 2195-110-211-0000 | Trustees OPERS | 700.00 |
| 2195-110-311-0000 | Accounting & Legal | 10000.00 |
| 2195-110-312-0000 | Auditor Fee | 1200.00 |
| 2195-110-313-0000 | UAN fee | 1000.00 |
| 2195-110-314-0000 | Property Tax Collection Fees | 16000.00 |
| 2195-110-314-0001 | Property Tax Collection Fees – State | 1000.00 |
| 2195-110-319-0000 | Appraisal | 10000.00 |
| 2195-110-319-0001 | Environmentals | 10000.00 |
| 2195-110-319-0002 | Mowing | 3750.00 |
| 2195-110-599-0000 | Other Expenses | 1000.00 |
| 2195-110-599-0007 | Real Estate Taxes | 16000.00 |
| 2195-760-710-0000 | Land | 791000.00 |
| 2195-760-710-0001 | Land – Notes for purchases | .00 |
| | Subtotal Preservation Levy | 866650.00 |
| 2195-110-599-0004 | Carryover | 3248547.67 |
| | | 4115197.67 |
| Kendal TIF | | |
| 2901-760-311-0000 | Accounting and Legal | .00 |
| 2901-760-314-0000 | Tax collection fees - County | .00 |
| 2901-760-314-0001 | Tax collection fees - State | .00 |
| 2901-760-700-0000 | Capital Outlay | 2601.27 |
| | Subtotal for FEMA | 2601.27 |
| Cem Beq – UnRestr | | |
| 2902-410-420-0000 | Contracted Services | 5000.00 |
| | Subtotal Unrestr Cem Beq | .00 |
| | Subtotal | 5000.00 |
| 2902-410-599-0001 | Carryover | 1777.17 |
| | | 6777.17 |
| FEMA - payments | | |
| 2903-330-599-0000 | | .00 |
| | Subtotal FEMA payments | |

| | | |
|---------------------|------------------------------|------------|
| | | |
| Fire Dept Equip Res | | |
| 4902-760-740-0000 | Current equipment purchase | .00 |
| 4902-760-740-0001 | Reserve balance | .00 |
| | Subtotal Fire Dept Equip Res | 0.00 |
| 4902-760-740-0002 | Carryover | 1318375.38 |
| | | 1318375.38 |
| Cem Beq – Restrict | | |
| 4951-760-740-0000 | Non-expendable | .00 |
| | Subtotal Restrict Cem Beq | 0.00 |

Mr. Abraham seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Abraham, yes

VanNess, yes

Adopted March 24, 2010

Norman S. Kennedy
Granville Township Fiscal Officer

Trustee Abraham commended F.O. Kennedy for the many hours of work which went into the preparation of the financial planning documents and these permanent appropriations.

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

| | |
|---|-----------|
| From 2191-220-599-0004 Fire, balance carryover | 5,501.00 |
| To 2191-760-323-0000 Fire, building repairs | 5,501.00 |
| From 2191-220-599-0004 Fire, balance carryover | 1,000.00 |
| To 2191-220-310-0009 Fire, hydraulic tool maintenance | 1,000.00 |
| From 2192-120-599-0000 Parks, other | 500.00 |
| To 2192-120-323-0000 Parks, maintenance & repairs | 500.00 |
| From 2031-330-599-0000 Roads, other | 12,001.00 |
| To 2031-760-740-0000 Roads, vehicles & equipment | 12,001.00 |
| From 2191-220-599-0004 Fire, Balance carryover | 10,000.00 |
| To 2191-220-251-0002 Fire, safety equipment | 10,000.00 |

| | |
|---|-----------|
| From 1000-110-599-0000 General, other | 2,121.38 |
| To 1000-110-230-0000 General, workers' comp prem | 2,121.38 |
| From 1000-130-599-0000 General, zoning, other | 334.96 |
| To 1000-130-230-0000 General, zoning workers' comp | 334.96 |
| From 2021-330-420-0000 Gasoline Fund, supplies | 1,619.51 |
| To 2021-330-230-0000 Gasoline, workers' comp prem | 1,619.51 |
| From 2191-220-599-0004 Fire, balance carryover | 21,746.58 |
| To 2191-110-230-0000 Fire, workers' comp prem | 21,746.58 |
| From 2192-120-599-0000 Parks, other | 78.93 |
| To 2192-120-230-0000 Parks, workers' comp prem | 78.93 |
| From 1000-110-599-0000 General, other | 1,000.00 |
| To 1000-110-323-0001 General, tornado siren repairs | 1,000.00 |
| From 2191-220-599-0000 Fire, other | 90.00 |
| To 2191-220-310-0009 Fire, hydraulic tool maintenance | 90.00 |

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote the following warrants, debit memos, EFT's, along with then and now certificates if applicable, were approved for payment:

| | | | | | |
|---------|----------------------|---------|---------|--------------------------------|----------|
| E2929 | Abraham | 835.07 | E2930 | Barnhill | 652.39 |
| n/a | | .00 | E2931 | Binckley | 1520.94 |
| E2932 | Borden | 1586.68 | E2933 | Bowman | 1837.32 |
| E2934 | Bryan | 993.92 | E2935 | Butt | 764.19 |
| E2936 | Clemens | 1132.34 | E2937 | Coyle | 200.88 |
| E2938 | Curtis | 2446.38 | E2939 | DuBeck | 448.52 |
| E2940 | Duncan | 255.17 | n/a | Engle | .00 |
| E2941 | Essick | 357.70 | E2942 | Gottfried, N.B. | 181.81 |
| n/a | | .00 | E2943 | Hall | 1574.81 |
| E2944 | Harrison | 255.71 | E2945 | Henry | 678.95 |
| E2946 | Hill, B. | 1253.97 | E2947 | Hill, J | 350.51 |
| E2948 | Huhn | 786.27 | E2949 | Hussey | 2532.81 |
| E2950 | Jones, A | 613.90 | E2951 | Jones, B | 239.43 |
| E2952 | Kennedy | 6.60 | E2953 | Lynn | 418.84 |
| n/a | | .00 | E2954 | Mason | 800.74 |
| E2955 | May | 566.43 | E2956 | Meisenhelder | 577.36 |
| E2957 | Monroe | 1385.72 | E2958 | Moore | 43.52 |
| E2959 | Pack | 113.25 | E2960 | Principe | 492.05 |
| E2961 | Reece | 1165.80 | n/a | Riley | .00 |
| E2962 | Schott | 130.57 | E2963 | Smith, D. | 594.92 |
| n/a | Thomas | .00 | E2964 | Thompson | 1805.21 |
| E2965 | VanNess | 1159.84 | 6907 | PNB Cashier's Ch -Ritchie Auct | 12000.00 |
| DM16-10 | Windstream | 419.48 | DM17-10 | AEP | 925.75 |
| DM17-10 | Village of Granville | 83.20 | DM19-10 | Columbia Gas | 1966.39 |
| 6908 | PNB - IRS | 5856.81 | 6909 | OIT | 2364.00 |

| | | | | | |
|------|--------------------------|----------|------|-----------------------------|---------|
| 6910 | SDIT | 210.99 | 6911 | Deferred Comp | 2900.00 |
| 6912 | GIT | 889.25 | 6913 | AFLAC | 648.36 |
| 6914 | Granville Township | 3111.33 | 6915 | NIT | 117.40 |
| 6916 | HIT | 4.29 | 6917 | RITA | 7.97 |
| 6918 | PNB - CIT | 123.44 | 6919 | Aetna Health | 6103.00 |
| 6920 | Ohio Public Entity Cons | 5431.90 | 6921 | Ohio Insurance Services | 1473.03 |
| 6922 | Bureau of Workers' Comp | 30623.91 | 6923 | Nextel | 196.24 |
| 6924 | Job & Family Services | 1268.99 | 6925 | Muskingum Tractor | 23.27 |
| 6926 | Ashcraft Machine | 320.00 | 6927 | Burden Machine | 147.00 |
| 6928 | ELM Recycling | 288.10 | 6929 | Boehm Inc | 147.05 |
| 6930 | Capital Consulting | 909.00 | 6931 | Ohio Equip Finance Services | 99.00 |
| 6932 | Premier Safety & Service | 485.39 | 6933 | Legend Electric | 101.00 |
| 6934 | Elite Heating & Cooling | 425.20 | 6935 | Morrow & Erhard | 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 Abraham and a second by Trustee VanNess, with Abraham yes, and VanNess yes the meeting was moved into executive session under ORC 121.22(G)(2) with respect to possible property acquisition.

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

The meeting was adjourned at 9:15 PM.