

Minutes of Regular Meeting April 8, 2009

Present: Trustees Fred Abraham, Bill Habig and Bill Mason, Fiscal Officer Norman Kennedy

Guests: Travis Binckley
Jeff Hussey
Joseph White, 2551 Loudon St
James White, 2831 Loudon St
Ron Howard, 10 Clover Ct.
Gary Sitler, Flint Ridge Energy

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

On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote the minutes of the March 25, 2009 meeting were approved as previously submitted.

Gary Sitler, President of Flint Ridge Energy, was present to explain to the trustees that his company is undertaking drilling for oil and gas in the northwest quadrant of Granville Township. The initial well they are planning to drill is on the Breymaier property along the west side of SR661. They are attempting to sign up a number of properties for drilling rights and have determined that the township has Conservation Easements on some of these properties. The Trustees indicated they would like to know more about this operation. The township has been acquiring Open Space Conservation Easements and are not certain they are compatible with the drilling plans. Sitler talked about the possibility of horizontal drilling from a property next to the property on which the township has a Conservation Easement. He did express concern that horizontal drilling is more expensive. It was decided that Trustee Habig and F.O. Kennedy will attempt to meet with representatives from Flint Ridge to discuss this matter.

Trustee Mason reported that the sole residential trash hauler program began on April 2. Residents should note that typically all residential trash in Granville Township will be picked up on Thursdays each week. He is pleased with the effort put forth by Big O Refuse to make this a successful program.

Trustee Abraham reported that he, Superintendent Binckley and F.O. Kennedy met to develop the details of this year's fix up clean up week. As in prior years there will be large dumpsters located south of the bike path in the yard between Abe's Body Shop and the Village waste water plant. Residents may place items in these dumpsters during daylight hours from Monday May 4 thru Saturday May 9, 2009. In a change from prior years the following items will no longer be accepted: Paint, motor oil, batteries, any toxic materials, tires and appliances. Paint should be permitted to dry out. When in solid form paint may be placed in a regular trash pickup. The Licking County Recycling and Litter Prevention Department will be taking tires and appliances on Saturday May 16 from 9:00AM to 1:00PM at the Licking County Highway Garage, 775 E. Main ST,

Newark. There are some fees for their drop-off – Freon appliances \$5.00; non-Freon appliances \$3.00 and tires – various from \$1 to \$10, ten tire limit. Trustee Abraham suggested that ads should be placed in the paper. F.O. Kennedy indicated that he would do so.

Trustee Mason reported that he attended a meeting about the status of the flood prevention monitoring program. The meeting was held by the County Planning Commission and was also attended by representatives of the Village and Denison.

F.O. Kennedy indicated that he is still working with the representatives of PNB's Trust Department to clear some final contingencies for the purchase of the Gordon property. He requested that the Trustees authorize an additional 60 day extension to the Purchase Contract. On a motion by Trustee Habig and a second by Trustee Mason, by a unanimous affirmative vote, it was agreed to authorize an additional 60 day extension to the Purchase Contract for the Gordon property.

F.O. Kennedy further indicated that the terms of the two township appointees to the Village Bryn Du Commission are expiring. He has been told that both appointees have done a good job and both individuals are interesting in continuing on the Commission. On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote it was agreed to recommend Candi Moore and Lawrence Bicking for reappointment by Village Council as the trustee's representatives to the Commission.

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

1. Trustee Abraham and Superintendent Binckley reported that they were able to satisfy themselves as to the 2009 roadwork paving bid submitted by Kokosing is the lowest and most responsible bid. F.O. Kennedy indicated that the bid paperwork was in order. On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote it was agreed to ratify the actions of Trustee Abraham having entered into a contract with Kokosing for the township's 2009 paving roadwork.
2. Fiscal Officer Kennedy reported that in conjunction with the 2009 paving the County Engineer has prepared the paperwork to extend Chelsea Drive further to the west from its existing terminus point. In accordance with the Ohio Revised Code, if the property owners agree, they will be granting a 30' wide section of their property for a road. It is anticipated that the township would not improve this 30 foot of roadway with anymore than the present 15' of asphalt surface. Trustee Abraham indicated that he would be available to go with F.O. Kennedy to talk with these residents.
3. Trustee Abraham reported that the foundation block walls have been laid up for the perimeter of the garage. The floor will be graveled with concrete being poured next week. Erection of the building will begin following completion of the floor. Trustee Abraham discussed the need to install a catch basin and oil interceptor system, complete with a sanitary waste and pipe venting system. Originally he did not believe this was necessary but based upon discussions with the architect and contractor he thinks this item should be added to the contract.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote it was agreed to approve Change Order No. 2 in the amount of \$20,109.50 for the installation of a complete catch basin and oil interceptor system as designed by the township's architect.

The following matters were discussed with respect to cemeteries:

1. Superintendent Binckley reported that he would like to hire Jim Mack, as the part-time employee for the cemeteries, working in both the township and Old Colony cemeteries from April thru the end of the season. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to hire Jim Mack as a seasonal part-time employee for \$10/hr.
2. On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote it was agreed hold the annual Union Cemetery meeting with the Village Council on May 6th at 7:30PM.
3. Trustee Abraham raised the question about engaging the services of the Fannins for 2009 to perform tombstone restoration work for the township in Philipps and Maple Grove Cemeteries. After a short period of discussion, on a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote it was agreed to set aside \$13,000 for the total cost of having the Fannins do restoration work in 2009.
4. In follow-up of last months question about refreshing the entranceway to Maple Grove Cemetery, Trustee Abraham presented proposals from two landscape companies. After a short period of discussion, on a motion by Trustee Mason and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to accept the proposal from Klauder & Associates in the amount of \$20,000.

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

1. Chief Hussey reported that the fire department has been busy with a number of runs including a basement fire on Loudon St and a complex vehicle extrication on Deeds Rd during which all of the new tools on the new Rescue were used.
2. Chief Hussey also reported that the road crew assisted the fire department during a tree fire by cutting the tree down so the fire could be put out.
3. 70 applications have been received for the three SAFER grant positions.
4. Chief Hussey reported that he will complete his final year at the Ohio Fire Executive Program on the 24th and wanted to thank the Trustees for their support over the past three years. Trustee Abraham said that he appreciated both Jeff and Travis and the work they do which makes the Trustee's job easier.

F.O. Kennedy presented the 3/31/09 bank reconciliation for the trustees review and approval. He also indicated that the 2009 Permanent Appropriations Resolution was filed with the County Auditor following the last meeting before the end of the first quarter. The township's 2008 financial report was filed with the Auditor of State as required and the township's 2007/2008 bi-annual audit has been completed. Both of these items are available upon request.

F.O. Kennedy indicated that the ORC requires differing amounts of fidelity bonds for

Township fiscal officers based upon a township's budget. As Granville's budget figure has changed he requested a new bond in the amount of \$250,000, which is an increase of \$20,000 from last year. On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote, it was agreed to accept a new bond for F. O. Kennedy in the amount of \$250,000 which will be filled with the County Treasurer.

F.O. Kennedy requested the trustees approve Chief Hussey and himself attending a legal seminar in Columbus on May 14th. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to pay all necessary expenses for Kennedy and Hussey to attend a legal seminar on May 14th.

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

From 2902-410-599-0001 Cemetery Bequest	5,000.00
To 2902-410-599-0000 Cemetery Bequest	5,000.00
From 2041-410-319-0000 Cemetery – Other Prof	9,500.00
To 2041-410-319-0002 Cemetery – Restoration	9,500.00
From 2041-410-599-0000 Cemetery – Other	3,501.00
To 2041-410-319-0002 Cemetery – Restoration	3,501.00

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

n/a	Abraham	.00	E2108	Barnhill	326.09
n/a	Baucher	.00	E2109	Binckley	1485.49
E2110	Bishop	2638.61	E2111	Borden	1380.84
E2112	Bowman	1802.12	E2113	Butt	744.55
E2114	Coyle	269.68	E2115	Curtis	1570.85
E2116	DuBeck	221.69	E2117	Duncan	203.22
n/a	Engle	.00	E2118	Essick	439.08
E2119	Gottfried, N.B.	265.65	n/a	Habig	.00
E2120	Hall	1379.92	E2121	Harrison	152.76
E2122	Henry	662.41	E2123	Hill	238.27
E2124	Huhn	751.09	E2125	Hussey	2483.41
E2126	Jones, A	243.61	E2127	Jones, B	490.11
n/a	Kennedy	.00	E2128	Lynn	369.45
E2129	May	601.51	E2130	Meisenhelder	580.63
E2131	Pack	269.74	E2132	Principe	177.45
E2133	Reece	954.14	E2134	Riley	267.58
E2135	Smith, D.	260.78	E2136	Thomas	260.78
E2137	Thompson	1632.59	6034	PNB – IRS	3740.22
6035	Deferred Comp	900.00	6036	PNB – OPERS	5711.18
6037	OP&FPP	11755.14	6038	Mary Taylor – AOS	1125.00
6039	Frank Gates Company	30.00	6040	E.D. Stone Insurance	116.00
6041	PNB – VISA	1985.92	6042	MT Business Tech	26.39
6043	Newspaper News Net	138.99	6044	Gaber & Assoc	458.75
6045	Shelly Materials	237.80	6046	United Aggregates	224.22
6047	Waste Management	7.72	6048	Muskingum Tractor	213.10
6049	KPS/NAPA	324.38	6050	Granville Milling	386.80
6051	Granville Village Mkt	136.82	6052	Cintas Corporation	347.63

6053	Certified Oil	2022.16	6054	Newark Winnelson	21.31
6055	Kuhn Turf Inc	20.72	6056	Wright Brothers	383.88
6057	Wendy Lewis	60.00	6058	CVS Pharmacy	66.57
6059	Bound Tree Medical	1752.38	6060	Granville Lumber	93.63
6061	Wince Welding	114.45	6062	Jan's in Stitches	10.00
6063	Fire House	229.00	6064	West Coast Life Ins	307.50
6065	Ohio Health/Beh Health	124.95	6066	EMSAR Columbus	200.00
6067	Frank Romei & Son	84.32	6068	Ohio Fire & Emer Serv Fnd	140.00
6069	Time Warner	134.85	6070	AEP	14.19
6071	Columbia Gas	120.69	6072	Bricker & Eckler	87.85
6073	B&C Communications	496.10	6074	Treasurer State of Ohio	350.00
DM29	Anthem BC/BS	6462.67			

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 Habig, with Abraham yes, Habig yes and Mason yes the meeting was moved into executive session under ORC Section 121.22(G)(2) with respect to possible property acquisition.

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

The meeting was adjourned at 8:55 PM.