

Minutes of Regular Meeting May 27, 2009

Present: Trustees Abraham and Mason, Fiscal Officer Kennedy

Absent: Trustee Habig

Guests: Travis Binckley

Jeff Hussey

Brian Miller, Sentinel

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

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote the minutes of the meeting held on May 13, 2009 were approved as previously presented.

F.O. Kennedy indicated that they were closer to resolving the final open items with respect to the purchase of the Gordon property. He explained the need for an authorized signatory resolution in order to complete the closing. On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote, it was agreed to authorize Fiscal Officer Kennedy and any one of the township trustees to execute any and all papers in behalf of the township in order to close on the purchase of the Gordon property held by the PNB Trust Department.

Trustee Abraham indicated that he had been contacted by Doug Barno regarding the possibility of the trustees having a booth at the sale Farmer's Market Sale, in downtown and the Tuesday market sale at the Bryn Du Mansion. There was discussion about the commitment of 6.5 hours each week to attend the these two events. It was agreed that the township officials are accessible via telephone, email and at other events. As the season progresses the trustees might have a booth on an occasional basis.

F.O. Kennedy reported that since the last meeting he was approached by a former resident of Granville Township who was planning to hold a fund raiser on June 20th at McPeck Lodge for the benefit of the Leukemia and Lymphoma Society. She anticipated selling beer at the event but didn't realize the amount of time it took to obtain a sales permit from the Department of Commerce. As Kennedy completed the form for her between meetings he asked that the trustees ratify his actions. On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote it was agreed to ratify the Consent of Real Property Owner for a one day sale of beer at the McPeck Lodge. [Subsequent event - The fund raiser subsequently decided not to sell alcohol at the fund raiser and has written the request for a one day F liquor permit.]

Trustee Mason reported that earlier today he and Fiscal Officer Kennedy attended a 3 hour Public Records Training class conducted by the Auditor of State pursuant to HB9. F.O. Kennedy indicated that each elected official is required to take this course once during their term in office. He and Trustee Abraham and Habig completed the training in January 2008 at the annual Ohio Township Association Conference in Columbus. Since that session was during his previous term which ended March 31, 2008 he needed a new 3 hours of training which is good for this term.

Trustee Abraham indicated that he and Paul Jenks attended a pathways committee meeting. Abraham said he is also working with the Granville Area Chamber of Commerce on a new visitor center on S. Main St.

Trustee Mason reported that he and F.O. Kennedy met with a representative of Flint Ridge Energy to discuss the oil and gas drilling operation they are undertaking in Granville Township. They also wanted to make Flint Ridge aware of the township's Conservation Easement program and try and make the two programs compatible. There will be another meeting in several weeks.

F.O. Kennedy reported that he attended a public records committee meeting at the LCPO. The committee is working on a consistent public records and retention schedule for the townships in Licking County.

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

1. Superintendent Binckley reported that as the 2009 roadwork bids have come in at a better price than originally estimated he and Trustee Abraham have discussed the possibility of using ORC Section 5575.05 to pave some additional streets. After a period of discussion on a motion by Trustee Mason and a second by Trustee Abraham, by a unanimous affirmative vote, it was agreed to contact the Prosecutor's Office to find out what procedures to follow in order to add additional road mileage to the 2009 paving program.
2. F. O. Kennedy reported that he and Superintendent Binckley have been working on the grant proposals for upcoming Round 23a Issue 1 cycle. Binckley indicated that he would like permission to seek funding for both the length of Granview Rd between Silver St and SR16 as well as New Burg St. The County Engineer told him that there was only \$500,000 set aside for Licking County and it is not known how many public entities will submit grant requests. After a short period of discussion on a motion by Trustee Mason and a second by Trustee Abraham, by a unanimous affirmative vote, the following projects are to be submitted to the Ohio Public Works Commission for Round 23a Issue 1 funding: a) Granview Rd (Between SR16 & Silver St) Paving Project and b) New Burg St. Paving Project. And that for purposes of these grant applications Trustee Mason is appointed Co-Vice Chair of the Board and he and Fiscal Officer Norman Kennedy are authorized to submit these applications to the Ohio Public Works Commission and to execute any and all documents, including contracts, in behalf of Granville Township.

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

1. The entranceway refurbishing was completed in time for the Memorial Day ceremonies, along with the installation of the new map board.
2. It was reported there were several thank you letters received for the Memorial Day service and the condition of the cemetery. Superintendent Binckley reported that the employees worked hard to get the cemetery in the condition it is in.
3. There was one funeral.

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

1. Trustee Abraham reported that he and F.O. Kennedy met with representatives of the Licking Land Trust, the Granville Recreation Commission and the township's Land Management Committee at Spring Valley to discuss overall responsibilities for operation of the park. There is going to be a follow-up meeting in several weeks.

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

1. Chief Hussey reported that seven of the 14 candidates for the fourth full-time position at the fire department were interviewed this afternoon. The remaining interviews will be held on Friday. He hopes to have a contingent hiring recommendation for the Trustees at the next meeting, subject to satisfactory background checks, physicals and drug screen and begin employment in early July.
2. Chief Hussey further indicated that he was contacted by the Insurance Services Organization about it conducting a review of the fire department to assess its various operating features (50% is the fire department - age, type and amount of equipment, numbers of employees, training records, etc; 25% is the water system and 25% is the 911 dispatching system) to determine its ranking for establishing insurance rates. The last review was conducted 10 -15 years ago.
3. Chief Hussey indicated he has an opportunity to attend a seminar on the ISO program, held by the Ohio Fire Chief's Foundation in Sandusky, which will be taught by the people who will be doing the review he previously mentioned. It will be helpful if he attends the seminar to find out about the current program. On a motion by Trustee Mason and a second by Trustee Abraham, by a unanimous affirmative vote, it was agreed to pay the expenses necessary for Chief Hussey to attend this seminar.
4. Chief Hussey also requested that resignations from Nadia Zaim and Emma Sombat be accepted by the Trustees. On a motion by Trustee Mason and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to accept these resignations from part-time status with Granville Township Fire Department.

On a motion by Trustee Mason and a second by Trustee Abraham the following appropriation transfers were approved:

From 2041-760-710-0000 Cem – land	6,500.00
To 2041-410-599-0006 Cem – flowers	6,500.00
From 2195-760-710-0000 Open Space – land & rights	15,000.00
To 2195-110-311-0000 Open Space – legal	15,000.00
From 2031-330-360-0000 R&B – Contracts/Paving	3,500.00
To 2031-330-420-0001 R&B – Paint striping	3,500.00

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

n/a	Abraham	983.12	E2238	Barnhill	433.45
E2239	Baucher	244.91	E2240	Binckley	1912.36
E2241	Borden	1250.77	E2242	Bowman	1541.91
E2243	Bryan	1104.16	E2244	Butt	744.55
E2245	Coyle	119.29	E2246	Curtis	1530.59
E2247	DuBeck	145.98	E2248	Duncan	404.36
n/a	Engle	.00	E2249	Essick	831.81
E2250	Gottfried, N.B.	265.65	n/a	Habig	.00
E2251	Hall	1393.14	E2252	Harrison	87.29
E2253	Henry	989.09	E2254	Hill	46.73
E2255	Huhn	877.58	E2256	Hussey	2483.41
E2257	Jones, A	472.97	E2258	Jones, B	175.40
n/a	Kennedy	.00	E2259	Lynn	251.52
E2260	Mack	713.54	n/a	Mason	.00
n/a		.00	E2261	May	570.81
E2262	Meisenhelder	647.77	n/a	Moore	.00
E2263	Pack	436.81	E2264	Principe	265.47
E2265	Reece	877.56	E2266	Riley	178.80
E2267	Smith, D.	186.44	n/a	Thomas	.00
E2268	Thompson	1555.21	6142	PNB – IRS	3594.10
6143	OIT	2691.45	6144	SDIT	225.58
6145	GIT	1016.88	6146	Deferred Comp	950.00
6147	AFLAC	757.08	6148	PNB – OPERS	5889.13
6149	OP&FPP	11185.54	6150	Nextel Communications	190.93
6151	Newspaper News Net	21.31	6152	Shelly Materials	130.30
6153	Standard Insurance Co	182.00	6154	Lawson Products	352.00
6155	Dent Solutions	6155	6156	Ashcraft Machine	124.15
6157	KPS/NAPA	1500.33	6158	Arwebb Office	129.30
6159	Sherwin Williams	13945.00	6160	Newark Electric Sales	743.75
6161	Sunbelt Rentals	243.65	6162	LE King & Sons	6700.00
6163	Minute Man Press	27.50	6164	Newark Flag	117.00
6165	Ohio Fire & Emer Serv	50.00	6166	Sir Speedy	333.90
6167	Boundtree Medical	720.77	6168	Office Equip Finance Serv	198.00
6169	Frank Romei & Son	392.50	6170	TCI	8824.60
6171	Columbia Gas	24.69	6172	Morrow & Erhard LPA	2348.40
6173	VOID	.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 Mason, with Abraham yes and Mason yes, the meeting was moved into executive session for the purpose of discussing possible property acquisition under ORC 121.22(G)(2). After a period of discussion on a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote it was agreed to return to regular session. There being no further business the meeting was adjourned at 7:56 PM.