

Minutes of Regular Meeting June 28, 2006

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

Guests: Frank Annarino
Don Andrews, Louise Dr

The meeting was called to order at 7:00PM followed by 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 June 14, 2006 meetings were approved as previously presented.

Trustee Havens reported that he attended a meeting of the 161 Planning Accord Group and felt they were making good progress in assessing the issues surrounding the construction of the new four lane limited access road from Franklin County into Licking County.

Trustee Havens also reported on his conversations with a real estate appraiser for the State of Ohio about takings as a result of making SR37 a limit access roadway. He proposed that the township ask Jim Murr, who is an MAI appraiser, to review the State's proposed compensation for damages to township property from these takings. After a short period of discussion, on a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to ask Jim Murr to look at the methodology behind the appraiser's proposed compensation and to validate and assist in calculating payment to the township.

Trustee Havens further reported that he has not heard anything from the Village Council about its proposed resolution of support for a community center.

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

1. Superintendent Annarino reported that the Health Department is in process of conducting aerator testing along Sunset Dr. Several of the systems failed and have been or are in process of being repaired. He indicated the tests should be completed in about two weeks. The Trustees indicated that after the testing is finished they plan to hold a meeting with the residents to discuss storm water issues.
2. F.O. Kennedy reported that as the specifications have been received from the County Engineer the legal notice for the 2006 roadwork bids on Jones Road and New Burg St will be in the paper tomorrow. The bids are to be opened during the July 11th meeting. Trustee Havens reported that he plans to send a letter to the residents who sent in a petition about Jones Rd to explain the status of the matter.
3. Superintendent Annarino indicated that he received two bids from crack sealing companies for work he believes should be done this year. The company that is substantially less is a new unknown vendor for the township. The Trustees indicated that they would approve the new company if a) Annarino receives satisfactory references and b) the company does one road to the satisfaction of

Superintendent Annarino and Trustee King, c) its material must meet ODOT specifications.

4. Superintendent Annarino reported that several trees came down during the last storm that had to be removed.

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

1. Trustee Sargent and F.O. Kennedy are to meet with the township's stream consultant, Brad Maurer, to discuss the availability of a state grant to repair the erosion problem at Raccoon Valley Park.

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

1. Trustee Havens reported that he and F.O. Kennedy had another meeting with fire department personnel to discuss the conversion of the private corporation operation into a township fire department. Tomorrow, they are to meet with a representative of the Ohio Police and Fire Pension Plan to discuss various issues facing the township when it employs firefighters.

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

From 2192-120-599-0000 Rec Comm – Contract	18,414.22
To 2192-120-599-0001 Rec Comm – Other	18,414.22
From 2041-760-740 Cemetery – Equipment	12,000.00
To 2041-410-221 Cemetery – Med Ins Prem	12,000.00

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

3379	Teacher's Protective	11125.10	3380	Delta Dental	194.44
3381	Nextel Communications	496.78	3382	Licking Cty Commissioners	484.00
3383	Wendy Lewis	30.00	3384	Old Colony	1300.00
3385	Fred Abraham	2000.00	3386	Country Boy Enterprises	9.95
3387	Edwards Culvert	739.50	3388	Waste Mgt	106.78
3389	Ice Mountain Water	130.18	3390	Granville Rec Commission	15000.00
3391	James Kennedy	2450.00	3392	Benjamin Rader	2450.00
3393	Village Landscapes	3137.32	E121	Annarino	1531.49
E122	Binckley	1081.32	E123	Butt	612.42
E124	Giles	968.77	E125	Huhn	623.28
E126	Main	261.66	E127	Meisenhelder	583.15
E128	Polk	470.43	E129	Smith	1135.64
3394	PNB – IRS	1098.51	3395	ODIT	1008.22
3396	SDIT	41.03	3397	Deferred Comp	620.00
3398	OPERS – Buyback	250.00	3399	Granville Township	1080.00
3400	GIT	2.25	3401	NIT	33.64
3402	HIT	374.37	3403	PNB – OPERS	6967.29

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 8:15 PM.