

Granville Township  
Minutes Regular Trustee's Meeting  
July 28, 2010

Pledge of Allegiance

Trustee Abraham called the financial workshop segment of the regular meeting to order at 6:00PM.

Those in attendance were Trustees Mason, Abraham, VanNess, Fiscal Officer Kennedy, Roads/Cemetery Superintendent Binckley, Fire Chief Hussey, Brian Miller and Roger Dunifon. He then turned the meeting over to Fiscal Officer Kennedy.

Kennedy indicated the spread sheets he distributed consisted of financial information in a format similar to that presented during the January 2010 planning meeting. He discussed the revisions to the original Revenue Estimates for which new Amended Certificates of Estimated Resources were obtained from the County Auditor. He then discussed the new Appropriations and Appropriation Transfers which were made during the first six months of the year and already approved by the Trustees. He reminded the Trustees the financial information was being presented on a cash basis and then presented a comparison of the first six months actual financial results to the revised estimated Revenues and Appropriations for the year. There was discussion as to how six month actual results might compare to results for the entire year. He then discussed the projected figures for 2011, 2012, 2013 and 2014 which are all part of the Township's five year plan. He explained a new feature of the spreadsheet which shows the projected financial results by year throughout the five year plan.

He explained one of the General Fund revenue sources is inheritance (estate) tax receipts based upon filing of tax returns by an individual's estate. It is not possible to budget for these payments. At the January financial workshop Kennedy indicated a deficit was projected in the General Fund beginning in 2012 and there would probably be a large inheritance payment to show to timing of the deficit to be incorrect. Since preparation of the 6/30/10 statements he received notice from the County Treasurer that a \$120,000 inheritance payment had been received for the benefit of the Township. Kennedy will obtain an Amended Certificate for this amount when it is actually received with the second half real estate tax settlement in September. It is important to remember sometimes amended returns are filed and refunds issued. The memo posting of this receipt pushes the projected deficit out to 2013 and again in 2014. The figures presented have not been revised to include the distribution of the Trustee's compensation to various Departments in which they spend time which was started earlier in the year. Kennedy again reminded the Trustee's the legislature is considering various pieces of legislation to eliminate the Estate Tax.

There was discussion about various Funds which show deficits at various points throughout the five year plan and the steps being taken to help reduce these negative figures.

Kennedy indicated he believes there will continue to be pressure on revenues, especially those sources from the State as the legislature attempts to balance its own budget. There will also be pressure on appropriations. Petroleum based expenditures (fuel, asphalt, utilities), as well as medical insurance costs and other employee benefits and employee costs will continue to be more expensive in the future. The Department Heads are looking at ways to control costs and delay expenditures. There will be more joint efforts with the Village, Joint Recreation District, Union and McKean Townships in order to obtain better pricing and cost control.

After the conclusion of the financial workshop Trustee Abraham called the regular meeting to order at 7:00.

Additional people in attendance were:

Melanie Schott - Recorder

Chris and Nancy Bunge, 1135 River Road, G

Jody Benson, Columbus OH

Ryan Sidders, 197 Dorrence Road, G

#### Minutes Approval:

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, the July 14, 2010 meeting minutes were approved as presented.

#### Correspondence Received Or Sent:

F.O. Kennedy indicated he had received a map of the proposed Law Enforcement Service Area (LESA) which is to be considered by Village Council at a future meeting. He indicated the map accurately depicted the remainder of Raccoon Valley Park owned by the Township and the balance of the Denison Biological Reserve both of which are in the Township, but for which Village police protection is desired. On a motion by Trustee Mason and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees agreed the LESA map prepared by the Village accurately depicts the area proposed for coverage. F.O. Kennedy will provide this information to Mollie Prasher in the Village Manager's Office.

F.O. Kennedy indicated he notified Kendal at Granville the referendum period to protest the Trustee's vote had passed and therefore Kendal's request to amend the Township's zoning map for a property at 1890 Columbus Rd from Rural Residential (R1) to Continuing Care Retirement Community (CCRC) had been approved. Various other parties were also notified.

F.O. Kennedy reported the necessary paperwork to enroll in the 2011 Group Rating Program for Worker's Compensation was filed with Frank Gates. Correspondence was received from the Ohio EPA expressing concern about certain aspects of the County's Storm water Maintenance Plan. Trustee Mason indicated this had been expected and the Engineer's Office has begun work on the EPA's concerns.

Public Comments:

Chris Bunge indicated he has lived on River Road for thirty years and has seen a number of changes, especially in the past few years. He hopes the improvements being made in the area of River Road north of SR16 will enhance the potential for good businesses as described in the Township's zoning resolution, Section 807. The Village has just about completed the annexation of the southern end of Lancaster Road and upon further annexations along River Road to the east will eventually have municipal water and sewer services to the area.

He hopes the Trustees work ahead of these coming changes and will be proactive in this area. Mr. Bunge questioned a recent article he read in the Sentinel which indicated Trustee Bill Mason didn't think the condition of the Township storage facility is below the standard of the rest of the neighborhood. Mr. Bunge said in his opinion the structure is not setting the standard and there are certainly places that look a lot better than this building. He stated in the spirit of moving ahead, he wants to know if the Trustees would only be willing to improve the Township's property when development comes closer. Mr. Bunge stated he believes development has happened and is happening.

Trustee Abraham said the Trustees have taken appropriate action in the repair and painting of the Township building facing River Rd. The employees have also removed the former salt storage facility on the west side and installed gates to prevent people from driving around behind the buildings. There will be other work done as time and resources permit, however, the Trustee's have no immediate plans to dispose of this property and plan to continue its use as a storage facility.

Nancy Bunge said in her opinion the "substantial improvements" claimed by the Township make it look better, but she is unsure "substantial improvements" were made on this property. She stated it is really important that the Trustee's show leadership and set a good example and a little more effort would go a long way.

Trustee Mason said as far as the remarks in the Sentinel – those are the exact words he spoke to Brian Miller. He believes the Township property has been improved and the Township has a need for the buildings and property for some period of time for equipment and materials. Trustee Mason continued by saying he thinks the fact the Trustees are conducting a hearing this evening with respect to the Benson property shows responsiveness by the Trustees. Trustee Mason stated the Trustees are being responsive to the immediate concerns in the area. Trustee Mason indicated he never implied the Township storage facility was other than "greatly improved."

Mr. Bunge said in his opinion, for safety reasons, he would suggest having a sign on the building making people aware it is a government building owned by Granville Township. Trustee Abraham stated no trespassing signs have been installed.

At this point in the meeting Ms. Gjessing arrived.

Trustee Abraham explained the Trustees had scheduled a hearing for this evening with respect to the Benson property at 1188 River Rd and asked Trustee Mason to take over this portion of the meeting.

Trustee Mason explained to the audience the Trustees' have scheduled a public hearing to obtain input in an attempt to determine if the unoccupied house located at 1188 River Road should be declared a nuisance property. He asked if anyone was present who represented the owner of the property or if any lien holders on the property wished to testify. Ms. Gjessing indicated she and her brother, Peter Benson, each have a 50% ownership in the property, but he could not be in attendance. Trustee Mason stated the Township Trustees have received multiple citizen complaints regarding the condition of the property. He questioned if the present condition of the property constitutes a nuisance in accordance with the Ohio Revised Code. Ms. Benson said she is having the vines which are growing over the house cut down and plans to have the property mowed. She asked if the Township is aware of anyone who can haul away the refuse. The Trustees explained it's up to the property owner to choose someone to haul away the debris. Trustee Mason stated the bushes and scrub trees growing around the property must be trimmed back or cut down. Vegetation is overrunning the house. The grass has not been cut this year. The downspouts are missing from the house. Ms. Benson questioned if these items were considered to be major problems with the property. Trustee Mason stated these are the types of things they get complaints about and neighbors are questioning why this property is not up to the standard of other properties in the area. Ms. Benson agreed this is now the only house like this in the area. She asked for further explanation of the issues the Township would like taken care of. Trustee Mason explained that the overgrown vegetation, trees, vines, pile of debris, old bicycles laying in the yard and the general condition of the building all need to be addressed. Ms. Benson said she thinks the structure itself is sound. F.O. Kennedy questioned if there is electricity service to the property. Trustee Mason asked if there is water and sewer to the house. Ms. Benson stated the house has both electricity and a working well. She went on to say she has a few people interested in living on the property in return for fixing it up. Trustee Mason explained the Trustees have also received reports the property is being entered and occupied at various times by teenagers. Ms. Benson stated she was not aware of this. She stated her 26-year-old son has a key to the property and he may have been seen coming/going. Ms. Benson added nothing appears to be missing from the property and wanted to know who has been reporting this trespassing. Trustee Mason stated the neighbors have been reporting this suspicious activity.

Trustee Mason stated the Trustees' are charged with deciding if the current condition of the property constitutes a nuisance. He stated if they declare the property to be a nuisance, the property owner has seven days, after formal notification, to come into compliance. If the property owner fails to take adequate action to abate the notice then the Trustees may hire an outside party to perform the work. If the property owner does not pay the expense of this work then the

amount can be certified to the County Auditor to be placed on the property tax billing. Ms. Benson said she could guarantee in the next few days the debris, mowing, and vegetation will be taken care of. Trustee VanNess asked if the Benson's could be given more than seven days to cleanup the property. Trustee Mason stated the Resolution before him prepared by the County Prosecutor in accordance with Ohio Revised Code Section 505.87 states seven days. Trustee VanNess asked if it is Ms. Gjessing's intention to not just clean up the property, but also maintain it after it has been cleaned up. Ms. Benson said that was her intention and apologized for the problems at the property and for the time the Trustees had to spend with this issue. Trustee Abraham stated he feels the Trustees' need to uphold the nuisance complaint and believes Ms. Gjessing will do what she said she will do and he feels seven days is enough time to have this done.

After determining no further comments were forthcoming, on a motion by Trustee Mason and a second by Trustee Abraham, by a unanimous affirmative vote, the Trustees' agreed to uphold the complaint and pass the following Resolution:

**RESOLUTION TO DECLARE AND ABATE NUISANCE  
OHIO REVISED CODE SECTION 505.87  
Resolution 07-01**

The Board of Township Trustees of Granville Township, Licking County, Ohio, met in regular session on the 28 day of July 2010, with the following members present:

Fred Abraham                      William R. Mason Jr.                      Daniel VanNess

Mr. Mason moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board is authorized by Ohio Revised Code Section 505.87 to provide for the removal of any vegetation, garbage, refuse, and other debris in the unincorporated territory of the Township that the Board determines constitutes a nuisance; and,

**WHEREAS**, the Board received complaints regarding a possible nuisance located at 1188 River Rd, Granville OH; and,

**WHEREAS**, the Board received a written report from the Zoning Inspector documenting the initial investigation; and,

**WHEREAS**, the findings of the written report indicated that a nuisance is in fact located at 1188 River Rd, Granville OH; and,

**WHEREAS**, the land in question is described as follows:

It is overgrown with vegetation, littered with trash debris and refuse, is offensive to the senses, violates the laws of decency, as well as obstructing the reasonable and comfortable use of the property. Further it is objectionable to both residents and the general populous and,

**WHEREAS**, the Board held a hearing on the 28th day of July, 2010 to determine if the land described above constitutes a nuisance; and,

**WHEREAS**, the Board provided notice of the hearing to the owner(s) of the land as well as any holders of liens of record on the land; and,

**WHEREAS**, the Board has determined that the maintenance of vegetation, garbage, refuse, and other debris on the land described above constitutes a nuisance, which endangers the health of the community, gives offense to the senses, violates the laws of decency, and obstructs the reasonable and comfortable use of property.

**NOW, THEREFORE, BE IT RESOLVED:** that the Board of Trustees hereby declares the above described land, located at 1188 River Rd, Granville OH, to constitute a nuisance as in accordance with R.C. 505.87; and,

**BE IT FURTHER RESOLVED:** that the owner(s) of the land and any holders of liens of record on the land are hereby ordered to abate, control, or remove the vegetation, garbage, refuse, or other debris, the maintenance of which has been determined by the Board to be a nuisance; and,

**BE IT FURTHER RESOLVED:** that if the vegetation, garbage, refuse, or other debris is not abated, controlled, or removed, or if provision for such is not made, within seven (7) days of the owner(s)' receipt of notice, the Board shall provide for the abatement, control, or removal of the nuisance; and,

**BE IT FURTHER RESOLVED:** that any expenses incurred by the Board in performing the abatement, control, or removal shall be entered upon the tax duplicate and become a lien upon the land.

Mr. Abraham Seconded the Motion, and the roll being called upon its adoption, the vote resulted as follows:

Yea: Abraham, Mason, VanNess

Nay: None

Dated this 28<sup>th</sup> day of July, 2010.

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Granville Township Fiscal Officer

**CERTIFICATION**

I hereby certify that the foregoing is a true and accurate copy of the Resolution of the Board of Township Trustees of Granville Township, Licking County, Ohio, adopted on the 28th day of July, 2010, at its regular meeting.

Dated this \_\_\_ day of July, 2010.

\_\_\_\_\_  
Granville Township Fiscal Officer

**Elected Officials Report:**

Trustee Mason reported he is working with Dan Blatter to gather information about storm water drainage in certain areas of Granville Township. He also attended the swearing in ceremony for newly appointed Municipal Court Judge David Stansbury who is a Granville resident.

Trustee Mason reported he followed up on a resident complaint about two Big O refuse trucks being on the road in what they believed was a violation of the Township's contract. He determine one of the trucks was a regular refuse truck, the other the recycling pickup truck. He so notified the resident.

Trustee VanNess reported he has received a favorable environmental report on the Adrian Smith property and is now working with Reese, Pyle, Drake and Myer etal with respect to the title work for the property.

Trustee VanNess reported the School District is planning to submit a Safe Routes to School Engineering Study to ODOT for funding to implement walking safety enhancements. A copy of the draft application was distributed for review as the next submission date is going to be in July 2011. It would appear the Township will be asked to be the sponsor, however, as Trustee Mason indicated the Trustees need to know what other responsibilities and particularly what financial liabilities come with the sponsorship. In addition, Trustee VanNess indicated he did not believe the \$300,000 cost estimate developed by an ODOT engineer is high enough. F.O. Kennedy asked if the estimates include the cost of acquiring right of way along New Burg Street. Trustee VanNess indicated he had the same question for the Village Planner who was unsure if the right of way costs were included.

Trustee VanNess indicated he met with members of the Township's Green Space Committee. During this meeting the committee members asked if Roger Dunifon could be added as a member. On a motion by Trustee VanNess and a second by Trustee Abraham, by a unanimous affirmative vote, the Trustees' agreed to place Roger Dunifon on the Open Space Committee.

Trustee VanNess indicated Trustee Abraham and Fiscal Officer Kennedy recently attended a meeting of the Granville Rotary Club to make a presentation on the State of the Township. He believed this was well received. Trustee Mason indicated similar information should be provided to the GACC for its November newsletter as he mentioned at the last meeting.

Fiscal Officer Kennedy indicated he attended a seminar put on by the Licking County Area Chamber of Commerce regarding Human Resources issues. Several items were mentioned which should be modified in the Township's personnel policy manual. He hopes to work with Trustee Mason and perhaps the seminar presenter with respect to this matter.

#### Roads Department:

Superintendent Binckley stated the employees are continuing to berm various roads. Griffin Striping is working on the painting contracted at the last meeting. Since the last meeting he and Trustee Abraham located the property pins for the north line of the Township portion of the Bryn Du Mansion lawn. They then installed white posts to permanently mark this line. He stated they also found the property pins at Bryn Du Mansion and they put posts in place. Trustee VanNess

stated the Open Space Committee discussed the value of having Green Space signage on this property.

Superintendent Binckley said he was contacted by Asplundh Tree Service about forthcoming electric line clearing on several Township properties as well as along SR 16, Weaver drive and Main Street. He was told they will be clearing primary lines and plan to stay within their right of way.

Superintendent Binckley indicated he believes it is time to create a second equipment operator position in the Roads Department. Several years ago two employees were moved into the apprentice equipment operator position, one of whom has successfully completed all of the requirements to be promoted. There are many times he could use a second operator and recommended Zack Huhn be promoted to this new position. After a short period of discussion on a motion by Trustee Mason and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees' agreed to: 1) create a second equipment operator position and 2) move Zack Huhn into this position for a one year probationary period at a beginning rate of \$15.00 per hour, as recommended by Superintendent Binckley, to be effective at the beginning of the next bi-weekly pay period.

F.O. Kennedy stated earlier this year the Trustees entered into a State of Ohio bid salt contract for the 2010-2011 winter season. Earlier this week, without any explanation, he received new contract bid forms from the State. He has been unable to reach anyone at ODOT to discuss why the contract is being re-bid, but ODOT's website indicates it is trying to achieve 15% price concessions from all of its vendors and Kennedy believes ODOT may be trying to obtain a better salt price. Kennedy indicated the present contract calls for a total of 650 tons which includes 50 tons for McKean Township. Trustee VanNess asked if the School District could be included in the re-bid as they were too late to be included last time. Kennedy indicated the bid needed to be in by early August and the School District could be included if someone could obtain its needed quantity as well as work out the mechanics of picking up and paying for the salt. Trustee Abraham indicated he would contact Chuck Dilbone with the Schools.

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees agreed apply to ODOT to participate in the State salt purchasing program for a quantity of 650 tons plus an additional amount for the School District.

#### Cemetery Department:

Superintendent Binckley said there has been one funeral since the previous meeting and presented a deed transfer document for signature.

He is still looking into utility vehicles to replace the 20 year old Steiner vehicle being used in the cemetery. He plans to have several vehicles delivered for testing and would like to have the Trustee's assistance in evaluating the equipment. Trustee

VanNess asked about whether the old vehicle should be sold outright or traded in after it has been declared as surplus property. Trustee Abraham indicated it would be at the Trustees option and they should use whichever method generates the most money.

Parks Department:

F.O. Kennedy indicated the Trustees had attended a meeting held by the Licking Land Trust about the former bathhouse building in Spring Valley Park earlier in the month when he was out of town. He inquired if there had been any response from anyone in attendance. None of the Trustees indicated they have been contacted. Trustee Abraham said he would call Candi Moore. The Trustees discussed the need to make a decision at their next meeting as to whether or not to move forward with having Chief Hussey arrange to have an asbestos test for the bathhouse structure which is the next step in using the structure for fire training purposes.

F.O. Kennedy shared he and the Land Trust Committee continue to provide information for the Ohio EPA Swift Grant for work in Salt Run Creek. He stated there is a lot of information required along with numerous advance notice deadlines. He believes this project could be pushed into 2011 which may cause a problem with the cost estimates for which the grant was awarded.

Fire Department:

Chief Hussey presented resident Ryan Sidders who is a recent Granville graduate and will be attending OSU Newark in the fall. Mr. Sidders has satisfactorily completed all the steps necessary to be appointed as a probationary volunteer member of the Fire Department. On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote, it was agreed to accept Mr. Sidders as a probationary employee of the Township, volunteering his services in the Fire Department. Trustee Chair Abraham administered the Oath of Office to Mr. Sidders.

Chief Hussey reported Ben Hagstad, who is one of the explorer members of the Department has been working on an Eagle Scout project. He selected the painting of fire hydrants for the Village. As part of the painting, he is working with the Chief and color coding the hydrants to indicate their respective water flow ratings. This information will be extremely valuable for the Fire Department. Trustee Abraham asked for a letter of appreciation to be sent to Mr. Hagstad.

F.O. Kennedy stated he sent a bill in lieu of taxes to Kendal for Fire Department services.

Chief Hussey reported the department will be holding a training fire this Sunday morning (August 1<sup>st</sup>) from 8:00AM until approximately 1:00PM at one of the properties on River Road. The Department has been using this house to conduct training evolutions for the past month and will conduct the final evolution on Sunday. He invited the Trustees to attend.

Chief Hussey reported several responses were received in conjunction with the Township's Fire Station/Public Safety Building Master Planning Proposal. He, Trustee Mason, Fiscal Officer Kennedy and Village Planner Alison Terry met to review and evaluate the submissions. Based upon this meeting and follow-up inquiries he is recommending the Cincinnati firm of Michael Shuster Associates. He asked the Trustees to permit him to move forward and sign an agreement with Shuster to have them begin the planning process. Chief Hussey explained this proposal is to set the groundwork for financing, land acquisition, and strategic planning. He emphasized it will be years with much additional planning before a new building could be a reality. In the meantime, pinpointing where a future Public Safety Building could best be situated will be a major piece of the study.

On a motion by Trustee Abraham and a second by Mason, by a unanimous affirmative vote, the Trustees' agreed to authorize Chief Hussey to enter into an agreement with Michael Shuster Associates for a public safety building master planning proposal.

Old Business:

Comprehensive Plan:

Trustee VanNess indicated Jackie O'Keefe is presently working on Chapter 10.

Contract with Joint Recreation District

F.O. Kennedy stated he and Trustee Abraham will be continuing their meetings with representatives of the Joint Recreation District on August 5th. Meetings to date have been mutually productive.

Property Use Consideration:

Trustee Mason stated Zoning Inspector May has sent Mr. Sawyer a letter requesting he be in compliance with the zoning for his property within sixty days to expire on August 9, 2010.

Fire Hydrant Inquiry:

Chief Hussey stated the original broken hydrant which generated this entire question has been repaired by the Village. In addition, there is another hydrant which was removed after it was damaged from an automobile accident. The Village Manager indicated he would like to move toward a mutually agreeable cost sharing arrangement for these hydrants. The Trustees indicated Hussey and Kennedy should work together on this matter.

Financial Matters

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

From 2031-330-360-0003 R&B, carryover	3,500.00
To 2031-330-360-0000 R&B, 2010 Contract work	3,500.00

From 2191-220-599-0004 Fire, carryover	2,500.00
To 2191-110-420-0000 Fire, squad supplies	2,500.00
From 2191-220-323-0001 Fire, Repairs & Main – all other	786.40
To 2191-220-323-0007 Fire, telephone system PM	786.40
From 2031-330-360-0003 R&B, carryover	2,000.00
To 2031-760-720-0001 R&B, Storage Bldg maintenance	2,000.00

On a motion by Trustee Abraham and a second by Trustee Mason, 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	.00	E3242	Barnhill	212.14
E3243	Binckley	1520.94	E3244	Borden	1503.83
E3245	Boudinot	534.89	E3246	Bowman	1664.28
E3247	Bryan	993.92	E3248	Butt	764.19
E3249	Clemens	1329.99	E3250	Coyle	119.29
E3251	Curtis	1563.11	E3252	DuBeck	227.76
E3253	Duncan	151.55	n/a	Engle	.00
E3254	Essick	869.59	E3255	Hall	1378.71
E3256	Harrison	255.71	E3257	Henry	678.96
E3258	Hill, B.	1338.68	E3259	Hill, J	244.65
E3260	Huhn	786.27	E3261	Hussey	2532.81
E3262	Jones, A	588.73	E3263	Jones, B	651.32
E3264	Kindell	541.47	E3265	Lynn	252.89
		.00	n/a	Mason	.00
E3266	May	1064.10	E3267	Meisenhelder	577.36
E3268	Monroe	1074.08	E3269	Pack	103.93
E3270	Reece	1010.02	E3271	Riley	137.37
n/a	Schott	.00	E3273	Smith, D.	486.56
n/a	Thomas	.00	E3274	Thompson	1426.66
n/a	VanNess	.00	n/a		.00
7200	PNB – IRS	4463.79	7201	OIT	2236.45
7202	SDIT	213.53	7203	GIT	865.30
7204	Deferred Comp	1525.00	7205	AFLAC	648.36
7206	Ohio Public Entity	1381.73	7207	Aetna Health	5952.00
7208	Shelly Materials	123.83	7209	ELM Recycling	1863.09
7210	Newark Auto Electric	200.00	7211	AKZO Nobel Paints	460.34
7212	Big O Refuse	671.50	7213	Thomas Gallant	1560.00
7214	Affordable Portables	75.00	7215	Ctec	423.00
7216	Ohio Fire Academy	4900.00	7217	Fire Safety Solutions	195.00
7218	The Fire House	883.00	7219	Jan's in Stitches	95.00
7220	Finley Fire	1020.00	7221	Work Health	699.00
7222	Office Equipment Fin	495.00	7223	DataTalk Telecom	785.40
7224	Verizon Wireless	88.42	7225	Time Warner	164.82
7226	Stypula Brothers Land	207.30	7227	Amer Safety & Health Ins	100.00
7228	Warren Fire Equipment	1760.00	7229	Pinkerton Real Estate Serv	130.00
7230	Josh Hardbarger	445.00	7231	Morrow & Erhard	1200.00

I hereby certify the funds were on hand or in process of collection and properly appropriated for payment of the aforementioned warrants.

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Norman S. Kennedy, Fiscal Officer

On a motion by Trustee Abraham and a second by Trustee VanNess, with Abraham yes, Mason yes and VanNess yes the meeting was moved into executive session under ORC 121.22(G)(2) with respect to possible property acquisition and also under ORC 121.22(G)(1) to consider the possible discipline of a public employee.

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

The meeting was adjourned at 9:05 PM.