

Minutes of Regular Meeting August 8, 2007

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

Absent: Trustee Jim Havens – out of town

Guests: Margot LePontois, 171 Rose Dr
Don Andrews, 197 Louise Dr
Julie Brooks, 171 Linnell Dr
Mike and Bonnie Westmoreland, 273 Rose Dr
Ronald Mack, 107 Linnell Dr
Tim Tyler, 205 S. Prospect St
Chuck Peterson, The Sentinel
Roger Dunifon, 3464 Loudon St
Fred Abraham, 1901 James Rd
Stephanie and Pamela Hamm, 225 Rose Dr
Molly Roberts, Village of Granville
Garrett Moore, Denison University

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

Residents of the Richards Subdivision (Rose and Linnell Drives) were present to express concern about visibility making a turn from Linnell west on Rose Drive because of the plantings and landscaping located on the SW corner of Linnell and Rose Drives. Concern was also expressed that the planting hung out into Rose Drive making it difficult for two cars to pass at the point opposite this property. F.O. Kennedy explained that the Richards Subdivision is a platted subdivision. When a subdivision is platted the roadways are laid out, which in this instance is a dedicated 50' in width. The property line of the individual lots comes to the edge of this dedicated roadway. The improved segment (paved portion) of the road is then placed in the roadway by the developer and ultimately accepted by the County Commissioners for public maintenance. It was discovered earlier this year that further west along Rose Drive the improved portion of the road is located in the northern portion of the dedicated road leaving approximately 35' of grassy area to the south.

Tim Tyler was present to request that TEAM Columbus be permitted to hold the Granville Off Road Bicycle Race on the township's Spring Valley Property on September 22nd. He anticipates there will be 50 to 60 bikers. The race will be limited to the grassy areas and no one will be permitted in the pool area. Mr. Tyler is to provide \$1,000,000 of liability insurance with the township listed as an additional named insured. Mr. Tyler is to provide a porta-jon for the event and will see that all litter is picked up after the event. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to permit TEAM Columbus to hold an off road bicycle race at the Spring Valley Property on September 22, subject to the terms agreed to above.

Don Andrews had several questions for the Trustees regarding the matter of Frank Annarino and the township. Trustee Sargent indicated that this was a personnel matter and that the Trustees had entered into an agreement to not discuss the matter. Mr.

Andrews stated that people felt Annarino got a “sweet little deal”. Trustee Sargent stated that Mr. Annarino was no longer employed by the township and he [Sargent] didn’t believe that this was a “sweet deal”. Trustee Sargent indicated that the Trustees acted on the advice of the County Prosecutor and that Mr. Andrews could call Assistant County Prosecutor Ken Oswald if he had any further questions.

Molly Roberts representing the Village and Garrett Moore representing Denison University were present to discuss the township’s possible participation in the purchase and maintenance of monitor equipment for water level measurement in Raccoon Creek. The data provided by this equipment will provide flood warning data for the community and specifically for Denison to use to sandbag its steam heating plant. They indicated that they wanted to answer any questions that the Trustees might have regarding this project. Trustee Sargent stated that when Jim Mangus made a presentation at the last township meeting Sargent wanted to know how this project benefited the township. What would the township do differently if they had the water level rate of change data. After that meeting he stated he could not see much benefit for the township. Trustee King concurred.

Trustee Sargent said that subsequent to that meeting he had a long discussion with Jim Mickey at LCPC and discovered that this equipment was to be part of a countywide program that Licking County felt was important. Mickey stated that he had spent a great deal of time working on this program. He indicated that flooded basements are much more likely to explode due to gas heater problems. Also, fire departments need to be advised of road closures in the event of emergency calls. Mr. Andrews commented that he did not believe there was any benefit for the township to spend this money and the Trustees should not do it.

Trustee Sargent indicated that he has changed his mind and now believes that Granville Township should participate in this program for the benefit of the entire County. Trustee King concurred. Fiscal Officer Kennedy expressed concern that he still did not have an opinion that a township could legally expend money for this purpose. At the last meeting he had asked Mr. Mangus for township references that he might call to verify how that township was able to spend the money. Mr. Mangus did not provide any information that proved to be worthwhile in verifying a township could spend this money. Mr. Moore indicated that the expenditure for this project was really two fold. The first was for the purchase and installation of the equipment. The second was the annual fee for monitoring and software. The Trustees can decide on the annual fee payment from year to year and can always discontinue the payment. Trustee Sargent told Mr. Moore that he believed Denison was receiving more than a 1/3 benefit from this project and it was probably more like 1/2. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote, it was agreed that Granville Township would support this creek monitoring project by agreeing to pay 1/3 of the cost of acquiring and installing the monitoring equipment, and one years annual fee - \$9,500 and \$2,833 respectively; hopefully this amount will be 1/4 if Denison pays 1/2 the cost - \$7,125 and \$2,125 respectively; all of which is conditioned on the Fiscal Officer being able to determine from the County Prosecutor that the expenditure is legally permissible.

On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote Trustee Sargent was given the authority to negotiate with a developer who is acquiring property which is presently located in the township along SR661 to determine which new possible intersection alternative (north of the present intersection of SR661 with River Rd), either traffic light or round about, was more acceptable to the developer. Either of these alternatives is acceptable to the township where the intersection would be located. None of the construction costs for either of the intersection alternatives or the related collateral roads is to be paid for by the township.

On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to accept the minutes for the meetings of June 27, 2007 and July 11, 2007 as previously submitted. [Note: There was no second meeting in July].

Fiscal Officer Kennedy reported that there was a community comprehensive plan update meeting on the 7th. He had another conflict and could not attend. Bill Habig attended this meeting as the township's representative and will be providing a report to the Trustees.

Trustee Sargent reported that he attended a meeting of the Granville Recreation Commission last night which was in conflict with the comprehensive plan meeting. The GRC is looking to reorganize by creating a new organization structure. The GRC Board Members are looking for Township Trustee input regarding their plans. There is also discussion about the GRC possibly managing the Spring Valley Property. Steve Schneider will be at the next meeting. F.O. Kennedy reported that five or six windows were broken out in the former bath house. Trustee Sargent indicated that the employees have been working on the grounds around the rental house and that the roof on the bath house should be redone by the next meeting.

F.O. Kennedy reported that he attended an OPERS Employer Focus Group in Columbus on the 25th. The purpose of the meeting was to solicit employer opinions about specific Employer Reporting initiatives.

Trustee Sargent reported that he and F.O. Kennedy attending an organization meeting of the Township's Open Space Advisory Committee. Five of the seven members were able to attend. Kennedy provided financial information for the group while Trustee Sargent provided the expectations of the Trustees. Doug Wagner was elected Chair and plans to hold their first meeting in the near future. An advisory report should be issued by early fall.

Trustee Sargent also reported that he had been contacted by a bowhunter about hunting on township properties. He indicated to the caller that the township did not presently permit hunting on its properties but those farming the properties could obtain nuisance permits. He noticed that the Village has again started discussions about the deer

problem in the Village and he hopes to meet with Don Holycross and Bill Bullard to discuss how the community might best address the problem.

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

1. F.O. Kennedy reported that he reviewed the bid paperwork submitted by Shelly Company for Phase 1 of the township's 2007 roadwork and found it to be in order. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to enter into a contract with Shelly Company for Phase 1 of the township's 2007 paving work.
2. F.O. Kennedy further reported that the township had previously been advised they were approved for its Issue 1 Goose Lane, Silver Street, Granview Rd (south of Silver) paving project, however there was insufficient funding until another public entity turned back unused money. Since the last meeting he was contacted by the Ohio Public Works Commission and told that funding is now available. After discussions with the County Engineer, Kennedy placed a bid notice in the paper for the Issue 1 project and the collateral roads off those streets which he referred to as Phase 2. The bids are to be opened at a special meeting to be held on August 14. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote, it was agreed to bid possible Phase 2 Paving for 2007 and open bids at a special meeting on August 14th at 6:30PM.
3. F.O. Kennedy also reported that he was contacted by Newark Township Trustee Pat Liebold about jointly paving Welsh Hills Rd north of its intersection with Price Rd along with Heidi Ct and Kenbrook Ave. Newark Township is planning to seek quotes for the work. Once the Phase 2 bids are received Granville Township can decide if it has sufficient funds to also do this work.
4. Trustee Sargent reported that he talked with the County Engineer regarding the need to pave the SR16 stub section of road south of the Cherry Street viaduct. Mr. Lollo indicated that he planned to have this work done by his county employees before the end of the summer.
4. F.O. Kennedy represented a report submitted by Acting Superintendent Binckley covering all the activities in the road and cemetery departments since the last meeting.

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

1. Trustee Sargent indicated that he and F.O. Kennedy, along with Acting Superintendent Annarino met with Jeremy VanOstrand to discuss the status of the survey project being conducted by Jobes & Henderson. He is to provide Kennedy with copies of mylar maps. Ultimately the township will receive CAD data in support of these documents. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to spend up to \$1,500 to purchase CAD software to enable the township to work with this data.
2. As was discussed at the last meeting in accordance with the Ohio Revised Code Maple Grove cemetery automatically became the property of the Village after the 514 acre annexation was completed. Under an agreement with the Village the title to the cemetery was transferred back to the Township by the Village. This deed has been recorded with the County Recorder.

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

1. Fiscal Officer Kennedy reported that he received back the statement from the County Auditor certifying the township's assessed valuation and the amount estimated to be raised from a one mill levy. He presented the trustees with the resolution for the Board of Elections to place the one mill replacement fire levy on the November ballot:

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION**

5705.19(I)

The Board of Township Trustees of Granville Township, Licking County, Ohio, met in regular session on the 8 day of August 2007, with the following members present:

Lyle King

Wes Sargent

Mr. King moved the adoption of the following:

RESOLUTION

BE IT RESOLVED and it is hereby determined, by the Board of Township Trustees of Granville Township, Licking County, Ohio, that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Granville Township, and it is necessary to levy a tax in excess of such ten mill limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or fire-fighting companies to operate the same, including the payment of the firefighter employers' contribution required under Section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company, as provided in Section 5705.19(I) of the Ohio Revised Code.

BE IT RESOLVED that a replacement levy of one mill (1 mill) for each year be placed upon the tax duplicate for such purposes, pursuant to Section 5705.19 of the Ohio Revised Code, said levy to be for a continuing period of time; and

BE IT FURTHER RESOLVED that said levy be placed upon the tax list beginning with the tax year 2007, and for the tax years thereafter to be first collected in calendar year 2008; and

BE IT FURTHER RESOLVED that the question of such levy be submitted to the electors of Granville Township, Licking County, Ohio at the same time as the General Election, to be held in the usual voting places within said Township on the 6th day of November, 2007, and

BE IT FURTHER RESOLVED that the form of the ballots cast at such election shall be:

A majority vote shall be necessary for passage.

A replacement of a tax for the benefit of Granville Township, Licking County, Ohio, for the purpose of providing and maintaining

fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or fire-fighting companies to operate the same, including the payment of the firefighter employers' contribution required under Section 742.34 of the Ohio Revised Code or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire-fighting company at a rate not exceeding one mill for each one dollar of valuation which amounts to ten cents (\$.10) for each one hundred dollars in valuation for a continuing period of time commencing in tax year 2007, first due in calendar year 2008.

<p style="text-align: center;">FOR THE TAX LEVY</p> <p style="text-align: center;">AGAINST THE TAX LEVY</p>

BE IT FURTHER RESOLVED that the Fiscal Officer of Granville Township be, and hereby is directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, along with copies of the Resolution and certified information from the Licking County Auditor pursuant to R.C. 5705.03(B), and cause notice of the same to be given as required by law.

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

Yea: Lyle King Wes Sargent

Nay: None

Dated this 8 day of August, 2007.

Norman Kennedy, Granville Township Fiscal Officer

TO THE BOARD OF ELECTIONS OF LICKING COUNTY, OHIO:

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 8 day of August, at its regular meeting. I have attached hereto copies of the Resolution and Auditor's certified response required by R.C. 5705.03(B).

Norman Kennedy, Granville Township Fiscal Officer

APPROVED:

Robert L. Becker
Licking County Prosecuting Attorney

2. F.O. Kennedy presented a report from Fire Chief Hussey:

a) The Chief requested that a resignation from intermittent employee Brooke Johnson be accepted. Ms. Johnson will be moving to Toledo to attend medical school. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to accept this resignation.

b) There was a structure fire on August 2nd on West Broadway in the Village. The state fire marshal's investigator thought the fire was caused by spontaneous combustion from improper disposal of oil soaked rags. The initial department crew responded within four minutes with subsequent support from four other Granville pieces of equipment as well as mutual aid from the City of Newark, St. Albans Twp, Newton Twp and West Licking Fire District.

c) The Chief and Fiscal Officer have been working together to finalize bid specifications and paperwork to bid for the purchase of 26 sets of structural firefighting gear in accordance with the Assistance to Firefighters Grant which was obtained in March. The purchase will be approximately \$40,000 with the Federal grant paying for 95% of the purchase. On a motion by Trustee King and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to place the bid notices for the gear. The bids will be opened on September 12, 2007.

d) The fire department received a check from Marathon Oil in the amount of \$2,912 for reimbursement of manpower and equipment costs associated with the tanker crash and fire in Newark. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to accept this check for reimbursement of township fire department costs associated with this hazmat incident.

e) The Chief applied for and received an ems training grant in the amount of \$7,000 from the Ohio Division of EMS. This amount will be used over the next year to provide training to new and current members, including EMT and Paramedic training as needed.

f) The process to hire three new full-time firefighter/paramedics to replace three intermittent positions is going well. The first test was administered on July 28th to 46 applicants. The second round of testing will be administered on August 11th to the top 20 candidates. Background checks and interviews will begin the following week. Trustee Sargent indicated he will be able to attend the interview sessions.

The following matter was discussed with respect to the Parks Department:

1. There will be a meeting on August 15th at 10:00AM, at Raccoon Valley Park, with various public entities to discuss solutions and funding to resolve the creek erosion problem.

Fiscal Officer Kennedy presented the July 31, 2007 bank reconciliation for review and approval by the Trustees.

On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote the following appropriation transfers between July 12 and August 8, 2007 were approved:

From	1000-110-599-0000	Misc Other	1426.00
To	1000-110-319-0000	Professional & Tech	1426.00
From	2193-110-360-0000	Contracted Services	500.00
To	2193-760-720-0000	Buildings	500.00

On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote the following warrants, debit memos, EFT's and any Then and Now Certificates included herein, issued since the last meeting, were approved for payment:

E739	Annarino	57.05	E740	Barnhill	484.33
E741	Baucher	88.55	E742	Binckley	1120.09
E743	Bowman	1477.25	E744	Butt	640.41
E745	Coyle	138.07	E746	DuBeck	238.27
E747	Essick	265.81	E748	Giles	951.42
E749	Gottfried, A	124.57	E750	Gottfried, B	230.68
E751	Gottfried, N.B.	248.21	E752	Hall	1366.02
n/a	N/A	.00	n/a	Havens	.00
n/a	Hill	.00	E753	Huhn	640.41
E754	Hussey	2273.48	n/a	Johnson	.00
E755	Jones, A	338.77	E756	Jones, B	683.21
n/a	Kennedy	.00	n/a	King	.00
E757	Lynn	425.41	n/a	N/A	.00
n/a	May	.00	E758	McDonald	586.07
E759	Meisenhelder	579.44	E760	Polk	567.90
E761	Principe	258.46	E762	Reece	198.74
E763	Riley	619.81	n/a	Sargent	.00
E764	Smith,D	226.23	E765	Swick	393.63
E766	Thomas	119.42	E767	Thompson	1428.96
n/a	Westall	.00	4270	Anthem BCBS	5736.96
4271	Anthem Life Ins Co	220.97	4272	Nextel Communications	296.50
4273	Jobes Henderson	7650.00	4274	Hains Topsoil	480.00
4275	USPO	41.00	4276	Wendy Lewis	60.00
4277	Zande & Assoc	420.66	4278	Enviro Kleen	157.41
4279	Ice Mountain Water	174.77	4280	TCI	73.19
4281	Licking Cty Engineer	23.70	4282	Ohio Fire Academy	2000.00
4283	LifeLink	160.00	4284	Sunoco	19.99
4285	Work Health	67.00	4286	B&C Communications	4501.70
4287	Johnson Electric	75.36	4288	Data Talk Telecom	785.40
4289	Steve Mercer	143.00	4290	Verizon Wireless	44.52
4291	JLW Services LLC	1000.00	4292	Frank Romei & Son	110.21
4293	Granville Rec Comm	8107.50	4294	PNB – IRS	9068.33
4295	OIT	1780.64	4296	SDIT	68.55
4297	VIT	523.77	4298	Deferred Comp	355.00
4299	PNB – OPERS	4620.79	4300	OF&PF	7294.68
4301	OPERS – buyback	49.16	4302	Deferred Comp	477.00
4303	PERS – Buyback	613.11	4304	PNB – Visa	745.06

4305	VocWorks	1425.00	4306	Kokosing Materials	6002.51
4307	KPS/NAPA	442.80	4308	Erie Insurance	208.00
4309	Hall Signs Inc	274.94	4310	Kleem Inc	509.75
4311	Waste Mgt	166.89	4312	Granville Milling	31.70
4313	Cintas Corporation	448.40	4314	Granville Lumber	109.99
4315	Certified Oil	2633.18	4316	Licking Memorial Hospital	4.80
4317	Bound Tree Medical	8.49	4318	Granville Village Market	94.31
4319	ZEP Manufacturing	268.87	4320	Finley Fire	680.00
4321	CVS Pharmacy	32.07	4322	Time Warner Cable	44.95
4323	Fire House	36.00	4324	Jan's in Stitches	56.00
4325	Work Health	255.00	4326	MT Business Technologies	166.20
4327	Granville Rec Comm	100,000.00	4328	JLW Services LLC	400.00
4329	DANR Electric	179.87	4330	Kleen Sweep	865.00
DM	AEP	432.42	DM	Columbia Gas	42.96
DM	Windstream	399.78	DM	Village of Granville	216.20

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 8:40 PM.