

Minutes of Regular Meeting August 9, 2006

Present: Trustees Lyle King and Sargent, Fiscal Officer Kennedy

Absent: Trustee Havens

Guests: Donald and Thelma Smith
Brian Miller, Sentinel
Don Andrews, Louise Dr
Frank Annarino

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

On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote the minutes of the July 12, 2006 meeting were approved as previously submitted.

Trustee Sargent stated that thirty year employee Donald Smith retired as of July 31st and couldn't be at the July 12th meeting to receive his Resolution of Recognition. Fiscal Officer Kennedy read the Resolution passed at the July 12th meeting and presenting it to Mr. Smith. Superintendent Annarino indicated that he appreciated all of the help Don had given him especially in the cemetery. Trustee King indicated that he worked with Mr. Smith for almost 28 of his year years with the township. Trustee Sargent wished him well in his retirement. Mr. Smith said he appreciated the opportunity to work for the township and was looking forward to his retirement.

Trustee Sargent indicated that he attended various meetings during the month. In one meeting it was arranged with Almendinger's to pick up the trees cut along the gas line right of way near SR37 and send a check to the township. He also followed up with the Sheriff's Office regarding a resident's complaint about parking along Spring Valley Drive and possible trespassing activities in Salt Run Park. Nothing was found. He was contacted by Scott Emery, the Principal at the Intermediate School regarding several issues being raised by a neighbor. Trustee Sargent referred him to the members of the Board of Zoning Appeals.

Trustee King reported that there will be a County Health Department meeting on August 24th to discuss septic drainage issues and lot split requirements.

Superintendent Annarino report that as directed by the Trustees he talked with Columbia Gas about its desire to construct a gravel service road on township property near its gas line easement abutting SR37. The gas company representative indicated that they had authority to construct the road within the limits of its easement but that would mean dividing the existing farm land planting area. They propose instead to construct the road outside the easement area along side the tree line on the east side of the field. Since they are permitting the township's farm tenant to continue to farm the majority of the property they will not provide any compensation. After a short period of discussion on a

motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to permit Columbia Gas to construct a gravel road along the tree line of the field in question in order to be able to service its gas line.

Trustee Sargent indicated that he obtained a price to make a new wooden Pembroke Subdivision sign and delivered it to the Juvenile Court to have the sign which was damaged by vandals replaced.

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

1. Superintendent Annarino reported that the employees have completed ditching, and removal of the old cross culverts that will be eliminated by the new drainage system. They have also removed the trees that they could handle. A letter was received from the Malay's expressing concern that some of the remaining trees are venerable to falling. Superintendent Annarino and Trustee King were asked to look at the trees and determine if there is a possible problem and which trees are in the road right of way and which are on private property outside the right of way. Depending on this examination Trustee Sargent and Superintendent Annarino will meet with Almendinger Sawmill to determine if its is interesting in harvesting these trees. Superintendent Annarino is to call Mr. Malby regarding the trees.
2. Superintendent Annarino further reported that he had Triple H Enterprises perform its cracking sealing test on New Burg Street so that it was completed before the Kokosing paving work is done. He indicated that the work was completely satisfactory and that they should be allowed to complete the crack sealing outlined in the original township request. On a motion by Trustee King and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to use Triple H Enterprises for the township's 2006 crack sealing program in the amount of \$8,140. F.O. Kennedy reported that he received a complaint from a resident about getting tar on his tires during the crack sealing of New Burg ST. It was decided that Superintendent Annarino should refer this matter to the sealing company as its employees waived the driver through the fresh tar.
3. Superintendent Annarino indicated he was contacted by a resident on Burg Street about the possibility of closing in the open ditch line along the street. He told her that 2006 projects are scheduled through year end, but the project, fully paid for by the property owner, could be scheduled for 2007.
4. Trustee Sargent indicated that he was contacted by a Raccoon Valley Road resident regarding speeding issues and deer problems. He told the caller that Raccoon Valley Road is a County Road and he needed to contact the County Engineer's Office.

The following matter was discussed with respect to cemetery department:

1. There was discussion about an inquiry from the owner of cemetery burial rights who wants to know if he can have a new deed with modified wording. It was agreed that Trustee Sargent would contact the person and discuss the matter.

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

1. Trustee Sargent indicated that Steve Phillips has talked with Brad Maurer and is not going to be doing any work in the Raccoon Creek at the erosion weirs. Fiscal Officer Kennedy presented materials received from the township's zoning commission recommending rezoning of a property, at 1805 Columbus Road, from Residential to General Business. He suggested that the Trustees hold their public hearing on the matter on August 23rd on the same day as the next regular township meeting. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to hold the public hearing on the proposed zoning amendment to change the property at 1805 Columbus Road, from R1 to GB as recommended by the township's zoning commission.

Fiscal Officer Kennedy presented the July 31, 2006 bank reconciliation for review and approval by the Trustees.

F.O. Kennedy reported that he received the certification certificate from the County Auditor which read as follows: The current tax valuation of the Township is \$294,286,981 and the dollar amount of revenue that would be generated by the 1.0 mill replacement levy specified in the Resolution from the County Auditor is \$296,770. F.O. Kennedy indicated that the property valuation has declined as the Auditor is no longer permitted to include the value of the Tangible Personal Property as that tax is being phased out in accordance with the Ohio Revised Code.

Mr. Miller asked various questions about the levy. F.O. Kennedy indicated that the levy was being placed on the general election in the final year of its tax collection. This means that the present levy will still be collected in 2007 and this levy will not first be collected until 2008. The existing one mill levy is to be replaced which means that the existing residential and agricultural rate of .72 mill will be restored to the original 1.0 voted millage. The cost per \$100,000 of owner occupied residential property will be an additional \$8.58 per year. After a short period of discussion the following replacement levy resolution was presented:

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION
5705.19(HH)**

The Board of Township Trustees of Granville Township, Licking County, Ohio, met in Regular session on the 9 day of August, 2006 with the following members present:

Wesley Sargent Lyle King

Mr. Sargent 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 acquiring, other than by appropriation, an ownership interest in land, water, or wetlands, or to restore or maintain land, water, or wetlands in which the board has an ownership interest, not for purposes of recreation, but for the purposes of protecting and preserving the natural, scenic, open, or wooded condition of the land, water, or wetlands against modification or encroachment resulting from occupation, development, or other use, as provided in Section 5705.19(HH) 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 period of five years; 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 2008, 2009, 2010 and 2011 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 7th day of November, 2006, 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 acquiring, other than by appropriation, an ownership interest in land, water, or wetlands, or to restore or maintain land, water, or wetlands in which the board has an ownership interest, not for purposes of recreation, but for purposes of protecting and preserving the natural, scenic, open, or wooded condition of the land, water, or wetlands against modification or encroachment resulting from occupation, development, or other use 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 period of five years commencing in tax year 2007, first due in calendar year 2008.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

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

Yea: Mr. Sargent, Mr. King

Nay: None

Dated this 9 day of August, 2006.

Norman S. 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 9 day of August, 2006 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 S. Kennedy
Granville Township Fiscal Officer

APPROVED:

Robert L. Becker
Licking County Prosecuting Attorney

Fiscal Officer Kennedy presented a report from Zoning Inspector Warren May of zoning permits issued during thru June 30, 2006:

Permit No.	Date	Issued to	Address	Purpose
06-01	01/21	Bob Owen	589 Llanberis	Addition
06-02	01/29	J. Maltimor	1234 N Gran Rd	Addition
06-03	03/03	Sutliff/Blanchong	49 Parkshire Ct	Addition
06-04	03/06	M. McElhaney	55 Winstead Cir	Dwelling
06-05	03/09	J. Cooper	75 Pine Tree Dr	Access Bldg
06-06	03/09	T. Belt	170 Rose Dr	Dwelling
06-07	03/14	J. Fiore	47 Spring Valley	Addition
06-08	03/23	C. Patterson	106 Rose View	Dwelling
06-09	03/27	B. House	1194 Granville R	Garage
06-10	03/27	W. May	3210 Raccoon V	Garage
06-11	04/13	M. Baker	3200 Burg St	Deck
06-12	04/15	T. Howell	2952 Raccoon V	Pool

06-13	04/18	M. Chiacchira	1670 Cols Rd	Sign
06-14	04/19	R. Styche	1640 Cols Rd	Sign
06-15	04/26	J&D Storage	2807 River Rd	Sign
06-16	05/02	B Schenleon	190 Pembroke Ln	Pool
06-17	05/04	K. Frey	1854 Loudon St	Addition
06-18	05/04	E. Lilly	2910 Silver St	Addition
06-19	05/20	A. Waller	3225 Lancaster R	Addition
06-20	05/22	D. Dickson	301 Clouse Ln	Garage
06-21	05/22	L. Baxley	5 Pembroke	Pool
06-22	05/31	Denison Univ	North Street	Homestead Student Housing
06-23	06/04	R. McDonald	171 Pine Tree Dr	Garage
06-24	06/04	G. Bogdanovitch	1547 North St	Garage
06-25	06/04	B. O'Brien	1180 Jones Rd	Dwelling
06-26	06/13	G. Newcombe	284 Denison Dr	Pool/deck
06-27	06/29	M Mykulyn	1221 James Rd	Deck

On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote the following appropriation transfer was approved:

From 2191-110-599 Fire – misc	2,000.00
To 2191-220-310 Fire – Prof Serv	2,000.00

On a motion by Trustee Sargent and a second by Trustee King , by a unanimous affirmative vote the following warrants, debit memos and EFT's for 8/09/06 were approved for pymt:

3436	Teacher's Protective	9702.22	3437	Delta Dental	193.79
3438	Nextel	480.03	3439	Eyethink	7196.25
3440	Shafer Photograph	140.00	3941	Kuhn Turf Equipment	1795.81
3442	Granville Lumber	21.11	3943	American Cemetery	59.95
3444	Shelly Company	702.24	3945	Kokosing Materials	2103.11
3446	Ohio Dept Job & Fam S	820.00	3947	KPS/NAPA	196.19
3448	Fackler County Gardens	286.87	3949	Lawson Products	212.51
3450	Columbus Equipment Co	944.42	3951	Granville Milling Company	2.76
3452	Erie Insurance Comp	17311.00	3953	TCI	507.96
3454	RAK Industries	328.89	3955	Maybold's Shoes	135.15
3456	Ice Mountain Water	76.28	3457	Wes Sargent	103.84
3457	Waste Management	16.87	3459	Cintas Corporation	402.57
3459	Certified Oil	1485.43	3461	Circuit Rider Mgt Group	4059.50
3461	Downes, Hurst & Fishel	1122.73	3463	Ben Rader	2450.00
3463	Jim Kennedy	2450.00	3465	Village Landscapes	287.44
DM	Alltel	185.60	DM	Columbia Gas	8.39
DM	Village of Granville	108.80	DM	AEP	63.69
E155	Annarino	1745.76	E156	Binckley	1222.39
E157	Butt	612.42	E158	Giles	968.77
E159	Havens	291.79	E160	Huhn	612.42
E161	Kennedy	548.70	E162	King	371.75
E163	Main	161.81	E164	May	633.09
E165	Meisenhelder	583.15	E166	Polk	451.35

E167	Sargent	56.32	E168	Westall	44.02
3466	PNB – IRS	2529.24	3467	Deferred Compensation	602.00

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 Sargent and a second by Trustee King, with King yes and Sargent yes, it was agreed to move into executive session to discuss possible property acquisition.

After a period of discussion the meeting was returned to regular session and adjourned at 8:55 PM.