

Minutes of Regular Meeting August 26, 2009

Present: Trustees Abraham, Habig and Mason, Fiscal Officer Kennedy

Guests: Travis Binckley
Jeff Hussey
Paul Jenks, Pinehurst Drive, Granville
Brian Miller, Sentinel
Dan VanNess, Morse Rd, Alexandria

The meeting was opened at 4:00PM with the Pledge of Allegiance.

Road Paving Bids

F.O. Kennedy indicated that the deadline for bids to pave the north portion of Granville Road (SR 16 to Silver Street) was 4:00 today. Three bids were received and opened with the following results:

- o Decker Construction Company - Columbus - \$45,067.65
- o Shelly Company – Thornville - \$33,979.75
- o Kokosing – Westerville - \$35,159.20

F.O. Kennedy recommended that the Trustee Abraham and Mr. Binckley be given the authority to read through these bids and choose the lowest and most responsible vendor prior to the next meeting as the work will need to be completed within the next thirty days. In addition, he will also review each of the bids for correctness of required paperwork.

On a motion by Trustee Habig and a second by Trustee Mason by a unanimous affirmative vote it was agreed to accept the bids submitted for paving the north portion of Granview Road (SR 16 to Silver Street), to be held for a period of up to 30 days. During that period Trustee Abraham, Superintendent Binckley, and F.O. Kennedy are to review the bids and enter into a contract with the lowest and most responsible bidder so that the work may be completed by September 30th, with such action to be ratified by the full board at the next meeting.

Township Meeting Minutes – August 12, 2009

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote, the meeting minutes for August 12, 2009 were approved as presented.

Correspondence Sent/Received

F.O. Kennedy stated that he has received the signed CTL Engineering contract and there were no changes to the proposal. He stated that they plan to begin work at the beginning of next week

F.O. Kennedy indicated that he also received the ‘2009 Road Inventory’ form from the County Engineer’s Office that covers 36.61 miles of road.

Public Comments: None

Trustee Reports:

Trustee Abraham stated that he has met with the owner of the water bottling facility (Sunrite) regarding the upkeep and maintenance of Hankinson Road. He indicated that they may be willing to consider putting in their own access road to Dry Creek Road or working with the Township to widen Hankinson Road and make it safer for use by their truck traffic. Trustee Abraham stated that the owner of the facility told him that they are only capable of producing one semi load a day and the loads will be in the 50,000 pound range or less. He went on to say that the company would not be doing any transporting for 6-8 weeks. Trustee Abraham stated that he has been in contact with the two individuals who contacted the Trustees regarding this matter.

Trustee Mason asked if the facility is bottling well water. Trustee Abraham stated that the owner of the facility said that it is artisan well water and bottled straight from the source. Trustee Habig asked if there is a possibility of the owner putting in more wells. Paul Jenks (seated in the audience) stated that they asked the owner of the facility this question and were told the company hadn't evaluated this but it is not their plan at this time. Trustee Abraham asked F.O. Kennedy if the owner of the water bottling facility has had any discussion with the McKean Township Trustees. F.O. Kennedy stated that they spoke with them about a culvert permit for roadway access to Dry Creek but were told they needed to contact the County.

Trustee Abraham stated that he attended a Chamber of Commerce meeting earlier today. He stated that they would be coming to a future Township meeting to present information regarding funding a new welcome center for Granville. Trustee Abraham stated that they have some figures but nothing etched in stone. He stated that it is possible that they will also consider the College Town House because it is considered to need minimal work. Trustee Abraham stated that the old train station on South Main Street is also a consideration and he feels this would be a better location for a welcome center. F.O. Kennedy indicated that the Trustees need to determine if this would be a permissible expenditure for the Township and that there is no funding set aside in the present budget for this item. Trustee Abraham indicated he will contact the Prosecutor's Office for an opinion.

Trustee Mason stated that he is pleased to announce that the Prosecutor's Office is closing the file on the Benson properties on River Road. He stated that the property owner eventually cooperated and the windows and garage door were replaced on the house on the south side of River Rd near SR16. Trustee Mason stated that the property owner has indicated that they intend to fix up the house on the property in order to rent it. He stated that most importantly, the property is not in the condition it was when the Trustees started this process in January and it took approximately twenty-five calls with the Prosecutor. Trustee Abraham stated that there is apparently still a high grass problem at one of their unimproved properties on River Rd. Trustee Mason stated that he would look into this since he has been working with those involved.

Trustee Mason stated that he spent some time this week talking with a property owner regarding the possibility of a large acreage conservation easement and he hopes something will come of it.

Community Notification System Project

Mr. Jenks indicated that he (representing the Township) and Mollie Prasher (representing the Village) have narrowed down the list for the Emergency Calling System to two possible providers. They hope to select the preferred vendor in the next ten days for recommendation to the Village Council and Township Trustees. Trustee Habig asked if this is a qualification or bid process to choose the vendor. Trustee Mason and Mr. Jenks stated that it is their understanding that since this is for a professional service the Township can negotiate and not bid out. It is anticipated the annual cost would be less \$10,000 and the Village would be sharing one half of this cost.

Trustee Mason indicated that he will be attending a public hearing regarding proposed changes to County Planning development review process.

Trustee Habig stated that there had been some complaints about the unsightly grass and weeds on the properties around the intersection of Weaver Dr and the stub portion of old SR16 coming into Granville. He contacted the property owners and made them aware of the problem and the grass and weeds were mowed. In addition, he attended an Ohio Rail Development Commission meeting regarding the 3C train transportation systems in the State. The state is seeking \$400M from \$8B in federal stimulus funds provided for intercity train service.

Roads Department:

1. Superintendent Binckley stated that sixty percent of the berm is now down on Burg Street and the employees continue to make progress moving into the new Township garage facility. There are still some miscellaneous matters with respect to utility hook ups and cancellation at the former garage location but this should be resolved in the next several weeks.
2. F.O. Kennedy indicated that the 2.75 mill replacement road and bridge levy, for a continuing period of time, was filed with the Board of Elections. The levy will appear on the November ballot.

Cemetery Department

No report.

Park Department

- 1) Trustee Abraham stated that there is an Eagle Scout program taking place for a new footbridge at Spring Valley Park. He also stated that he met with Rob Schaadt from the Township's Land Management Committee and members of the Licking Land Trust regarding the development of a nature center building at on the Spring Valley property. Trustee Abraham stated that LLT want to renovate the former "bathhouse" building and money set aside for the project. He will be bringing a recommendation to the Trustees for consideration.

Fire Department

1. Chief Jeff Hussey reported that last Saturday afternoon there was a serious automobile accident on Raccoon Valley Road with seven people transported to Licking Memorial, Children's and Grant hospitals via a combination of helicopter and ground transportation. Mutual aid was received from St. Albans Township, West Licking Fire District, Heath and Newark. Trustee Habig stated he lives just down the road and it was amazing to watch all of the emergency people working together at the accident scene.
2. Chief Hussey stated that he been actively involved with the Granville back to schools program week with respect to lock down procedures, and fire and tornado drills.
3. Chief Hussey indicated on August 28th there will be interactive smoke and dormitory fire training with Denison first years during their orientation program. The students will experience exiting thru a smoke filled corridor and be instructed on how to properly use a fire extinguisher. Students will also be made aware of volunteer opportunities at the fire department.
4. Chief Hussey stated that the County Commissioners recently held a meeting of the various parties involved in provided emergency services to the new service drive roads being created as a result of the 37/161 widening project. All of the roads have been named and the existing residences are keeping the same house numbers. Post Office representatives were in attendance and the residents are being asked to change their mailing addresses for postal purposes which will ultimately cause the 911 dispatch information to be updated. In the meantime the 911 dispatching center will maintain both the old and new road names in the CAD system.
5. Chief Hussey stated that the fire department has a quantity of 4-inch fire hose that no longer passes pressure testing requirements. He would like to have the Township donate this hose to the Village Water Department for low pressure use. On a motion by Trustee Abraham and a second by Trustee Mason by a unanimous affirmative vote, it was agreed to declare this 4 inch hose as obsolete and donate it to the Village of Granville.
6. Chief Hussey presented two purchase requests: a) Hi-angle rope rescue and technical rescue equipment from Howell Rescue Systems, 2673 Culver Avenue, Kettering, Ohio 45429 in the amount of \$4743.00 and b) some addition free weight equipment for the Fire Department fitness facility from Berry's Barbell Equipment Company, 1352 Cherrybottom Road, Gahanna, Ohio 43230 in the amount of \$2,482. F.O. Kennedy indicated that both of these amounts were previously included as budget items for 2009.

On a motion by Trustee Abraham and a second by Trustee Mason by a unanimous affirmative vote, the request by Chief Hussey to purchase fitness equipment and technical rescue equipment from the above stated vendors was approved.

Comprehensive Plan

Trustee Habig stated that at the last meeting they went through seven chapters of the Comprehensive Plan and made editorial comments. He stated that they will publish the full document on the internet for public and they are looking for subsequent adoption.

Fiscal Officer Kennedy presented a report from Zoning Inspector Warren May of zoning permits issued during the first half of 2009:

Permit No.	Date	Issued to	Address	Purpose
09-01	02/04	Mill District	1851 Lancaster R	Comm'l Bldg
09-02	02/04	Mill District	1851 Lancaster R	Hard Surface
09-03	03/23	Morrison Sign	3933 Price Rd	Sign
09-04	04/10	Shawn Shephard	3236 Granview	Deck
09-05	05/03	Jon Russell	2083 Welsh Hills	Deck
09-06	05/05	James Davis	317 Llanberis Dr	Finish Basement
09-07	05/05	Dan Pallante	1462 Newark Rd	Addition
09-08	05/05	Dan Pallante	1462 Newark Rd	Garage
09-09	06/03	Rodney Cook	2011 River Rd	Addition
09-10	06/07	William ?	2196 Hankinson	Storage Bldg
09-11	06/08	Linda Bailiff	1876 Jones Rd	Garage
09-12	06/22	Bill Mason	465 Llanberis	Garage/Addition
09-13	06/26	Gary Haga	3974 Columbus R	Pool/deck

Financial Matters:

F.O. Kennedy stated that he received the quarterly pooled pledged securities documentation from Park National Bank.

On a motion by Trustee Mason and a second by Trustee Habig, by a unanimous affirmative vote, the following appropriation transfers were approved:

From 2041-760-710-0000 Cemetery – property 3,000.00
 To 2041-410-323-0000 Cemetery – repairs 3,000.00

From 2191-220-599-0004 Fire – misc 1,000.00
 To 2191-220-599-0003 Fire – fuel 1,000.00

From 2191-220-599-0004 Fire – misc 1,200.00
 To 2191-110-420-0002 Fire – fire operating supplies 1,200.00

From 1000-110-599-0000 General – misc 1,000.00
 To 1000-110-190-0000 General – salaries, other 1,000.00

From 1000-110-599-0000 General – misc 100.00
 To 1000-110-211-0000 General – OPERS 100.00

On a motion by Trustee Mason and a second by Trustee Habig, 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	E2229	Barnhill	406.66
n/a		.00	E2430	Binckley	1725.62
E2431	Borden	1554.99	E2432	Bowman	1907.63
E2433	Bryan	1054.85	E2434	Butt	744.55
E2435	Clemens	1159.25	n/a	Coyle	.00

E2436	Curtis	1699.39	E2437	DuBeck	226.51
E2438	Duncan	368.15	n/a	Engle	.00
E2439	Essick	220.67	E2440	Gottfried, N.B.	265.65
n/a	Habig	.00	E2441	Hall	1379.92
n/a	Harrison	.00	E2442	Henry	662.41
E2443	Hill,J.	107.09	E2444	Hill, B	1158.76
E2445	Huhn	890.89	E2446	Hussey	2483.41
E2447	Jones, A	373.79	E2448	Jones, B	417.55
n/a	Kennedy	.00	n/a	Lynn	.00
E2449	Mack	630.57	n/a	Mason	.00
E2450	May	1035.47	E2451	Meisenhelder	580.63
E2452	Monroe	1132.80	n/a	Moore	.00
E2453	Pack	800.17	n/a	Principe	.00
E2454	Reece	877.56	E2455	Riley	295.32
n/a	Smith, D.	.00	E2456	Thomas	480.50
E2457	Thompson	1478.54	6374	Fyda Freightliner	13600.00
6375	Nextel/Sprint	257.33	6376	Erie Insurance	7208.00
6377	Licking Land Trust	150.00	6378	Shelly Materials	131.95
6379	Ohio Public Consortium	644.21	6380	Standard Insurance Co	266.00
6381	Time Warner	297.25	6382	United Aggregates	4171.14
6383	Travis Binckley	53.21	6384	L. E. King & Son	250.00
6385	Peck Shaffer	500.00	6386	Park National Bank	500.00
6387	Licking County Comm	700.00	6388	COTC	800.00
6389	LMH	2.95	6390	Boundtree Medical	628.88
6391	Fire House	304.00	6392	Jan's In Stitches	103.00
6393	Work Health	68.00	6394	Triad Fire Apparatus	600.00
6395	Office Equip Finance	99.00	6396	Generator Systems Inc	297.00
6397	Data Talk Telecom	1681.06	6398	Verizon Wireless	44.68
6399	Gran Ex Vill Sch Dist	94500.00	6400	Kendal at Granville	40500.00
6401	PNB – IRS	4147.94	6402	Deferred Comp	1150.00

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 Habig and a second by Trustee Mason by a unanimous affirmative vote, the meeting was adjourned at 4:35 PM