

Minutes of Regular Meeting September 10, 2008

Present: Trustees Fred Abraham and Bill Habig, Fiscal Officer Kennedy

Absent: Trustee Sargent

Guests: Travis Binckley
Jeff Hussey
Brian Miller, Sentinel
William Mason, Llanberis Dr
Connie Barsky, E. Elm St.
Greg Gabor, Gabor & Assoc.
Ron Howard, Clover Ct
Greg Davis, 632 Mill Race Rd
Jeff Jardell, 1735 River Rd
Randy Kerr, 3123 Canyon Rd

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

Seventeen bids for General Contractor, Electrical, HVAC, Plumbing trades and various combinations thereof, were opened for the construction of a new township garage. Architect Greg Gabor took the bids indicating that he would tabulate the bids and provide a recommendation to the Trustees for the lowest and most responsive bidder for the project, as well as the various alternates requested of the bidders.

Greg Davis inquired about the community pathways survey which was being conducted. He wanted to know how the options were selected for the survey and was it too late to include other options for consideration by the committee. He specifically wanted to know about the possibility of including a pathway connection to the southeast quadrant. Trustee Habig indicated that the options surveyed would probably cost \$2,000,000 to construct and without a funding source none of the options would move forward. He saw no reason that other options would not be considered when evaluating the survey options. Trustee Sargent stated that he thought Bill Lozier worked with the Trustees on issue of a pathway to the southeast quadrant. According to Trustee Habig the big question would be how many users the path might have verses the cost to construct.

On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote the minutes of the August 27, 2008 minutes were approved as previously presented.

Trustee Habig reported that he will be attending the upcoming MORPC Sustainability Summit in Columbus as well as a local energy conference. He also reported that in conjunction with the Jobs Ready Site Grant program the Department of Commerce representatives conducted an onsite visit at Owen Corning several weeks ago. On Friday Owens and Poggemeyer Design Group representatives will make a presentation in Columbus. He plans to attend that presentation.

Trustee Habig also stated that he submitted a letter to the Ohio Department of Development as follows: "I'm writing to clarify an item in our Job Ready Sites

application. As written the application seems to express a preference for Southwest Licking Community Water & Sewer District to be the sewer provider. Actually, we prefer that Granville Village supply this service based on preliminary cost estimates. Assuming that their offer remains cost competitive after all related costs are known, we intend to contract with them.” He hopes that this letter clarifies the township’s position with respect to this matter.

Trustee Habig further reported that the work on implementing the Comprehensive Plan will begin in October and follow procedures set forth by the Licking County Planning Commission. The first step will be for the Zoning Commission to hold a hearing.

Trustee Sargent reported that he met with members of the township’s Land Management Committee concerning their concerns about the possibility that a township agreement with the Licking Land Trust would put the LMC out of business. He indicated to them that the Trustees still wanted the help of the LMC for various matters including oversight of conservation easements. He will continue to have discussions with the committee members.

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

1. Superintendent Binckley reported that the employees are continuing to work on Burg St. by patching and cutting back berms. They are also doing edge line and stop bar painting.

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

1. Superintendent Binckley reported there was one funeral, two graves sold (James Westlake L22,S18Graves 5&6) and two reassignments (Sandra Darfus L43,S16 Graves 5&6) since the last meeting.

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

1. F.O. Kennedy reported that the Heim building purchase is progressing and may be closed by the next meeting. For this reason he requested a resolution of authorization to execute any and all settlement documents at the closing. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to authorize Fiscal Officer Kennedy to execute, in behalf of the Township, any and all settlement documents at the closing for the purchase of the Heim property, 133 E. College St., Granville OH.

2. Chief Hussey reported that two volunteer members of the fire department had resigned. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to accept the resignation of Brittany Rogers and Melissa Crowley-Buck from membership in the department.

3. Chief Hussey further reported:

- a. that the department had to use the City of Heath’s reserve medic unit for five or six days while one of the GTFD medics was out of town for warranty work.

- b. the State of Ohio has certified the department as an accredited EMS training site

- c. the department members conducted dorm/fire safety and fire extinguisher training for the first year Denison students as they have for the past 14 years.

d. the department members also conducted fire extinguisher training for the Kendal staff

F.O. Kennedy presented the August 31, 2008 bank reconciliation for the Trustees review and approval.

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

From 1000-410-190-0000	General, cemetery – wages	2,500.00
To 1000-410-323-0000	General, cemetery – repairs	2,500.00
From 1000-110-311-0000	General – legal fees	1,825.00
To 1000-410-211-0000	General, cemetery – OPERS	1,825.00
From 1000-110-311-0000	General – legal fees	5.00
To 1000-410-211-0000	General, cemetery – OPERS	5.00
From 2191-220-599-0004	Fire – misc	4,000.00
To 2191-220-251-0000	Fire – Uniforms	4,000.00
From 2191-220-599-0004	Fire – C/O	20,550.75
To 2191-760-740-0005	Fire – Annual Cap Exp	20,550.75

On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote the following warrants, debit memos and EFT's and any Then and Now Certificates included herein, were approved for payment:

E1640	Abraham	874.83	n/a	Barnhill	.00
E1641	Baucher	236.21	E1642	Binckley	1415.32
E1643	Borden	1287.12	E1644	Bowman	1587.54
E1645	Butt	708.48	E1646	Coyle	269.53
E1647	Curtis	1515.06	E1648	DuBeck	201.62
E1649	Duncan	381.17	n/a	Engle	.00
E1650	Essick	327.84	n/a		.00
E1651	Gottfried, N.B.	256.92	E1652	Habig	558.00
E1653	Hall	1342.61	E1654	Harrison	229.63
E1655	Henry	598.15	E1656	Hill	100.11
E1657	Huhn	692.23	E1658	Hussey	2370.57
E1659	Jones, A	238.56	n/a	Jones, B	.00
E1660	Kennedy	32.85	E1661	Lynn	319.44
E1662	May	567.21	n/a		.00
E1663	Meisenhelder	563.83	E1664	Moore	43.52
E1665	Polk	403.69	E1666	Principe	248.85
E1667	Reece	880.60	E1668	Riley	735.43
E1669	Sargent	491.47	E1670	Smith, D	345.61
n/a	Thomas	.00	E1671	Thompson	1528.44
E1672	Ufert	1020.17	5416	PNB – IRS	3826.76
5417	PNB – IRS	4768.70	5418	PNB – OPERS	7174.55
5419	OP&FPP	15746.77	5420	Deferred Comp	1575.00
5421	SDIT	169.21	5422	OIT	2086.98
5423	GIT	668.05	5424	PNB – VISA	1013.43

5425	Poggemeyer Design	4488.00	5426	Wright Brothers	230.23
5427	Wendy Lewis	60.00	5428	Granville Lumber	386.82
5429	Hope Timber	450.00	5430	Curb Appeal Lawns	600.00
5431	Shelly Materials	6973.39	5432	Newspaper Network	4.55
5433	Muskingum Tractor	92.04	5434	KPS/NAPA	1418.93
5435	Plaza Hardware	51.35	5436	Newark Winnelson	15.58
5437	Cintas Corp	110.60	5438	Granville Milling	192.50
5439	Granville Village Mkt	89.60	5440	Certified Oil	4027.72
5441	C-Tec	385.00	5442	Wince Welding	61.50
5443	Physio-Control	126.00	5444	CVS Pharmacy	40.46
5445	Jan's in Stitches	126.00	5446	Fire House	871.00
5447	Ohio Health	122.40	5448	Capital Consulting	191.00
5449	EMSAR Columbus	271.10	5450	Boxes&Bowes	13.70
5451	Ohio Fire Chief's Assoc	75.00	5452	Time Warner	44.95
5453	Northpoint Arch Consult	3378.00	5454	Strategic Environ & Ecology	700.00
5455	Casey Curtis	56.10	5456	James Kennedy	2450.00
5457	Benjamin Rader	2450.00	5458	Park National Bank	
DM77	Anthem BCBS	7644.70	DM78	Windstream	438.06
DM79	AEP	663.36	DM80	Village of Granville	83.60
DM81	Columbia Gas	205.68			

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 8:12 PM.