

Minutes of Regular Meeting October 11, 2006

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

Guests: Dave Dicks, 4545 Goose Ln, Alexandria
Don Andrews, 197 Louise Dr
Frank Annarino

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

Trustee Sargent reported that since the last meeting he attended the BWC Safety Council meeting on the 10th and had a meeting at Salt Run Park with some of the neighbors and arborists from OSU and Dawes to review the situation with tree removal. He indicated that several of the participants were surprised at the amount of ice storm damage within the woods. He also attended a meeting October 11th at the OSU Extension Office on Ohio Land Use. It was conducted by Howard Siegreest and also attended by Dave Lang (Franklin Twp), Doug Smith (Cty Commissioner), Karen Barger (Madison Twp), Dave Dicks and Wes Sargent (Granville Township). The following points were covered: a) most townships are shaky on regional planning. B) Ohio has developed new home sewage treatment regulations – Joe Ebel will discuss these new regulations as they pertain to townships c) there are still five townships in Licking County that do not have zoning, d) public and private tools for balanced development – PUD's, hamlets, cluster development etc. There will be a meeting set for a future date to educate township officials on these topics.

Trustee Havens reported that the Licking Land Trust received the \$538,000 grant from the Clean Ohio Program to facilitate the purchase of the 45 acre Spring Valley Pool property. The township was the public agency that sponsored the grant request. He suggested that he and F.O. Kennedy meet with Don Wiper, LLT Chair, to discuss the need for an environmental study and a separate deed for the portion of the property being acquired with the township's Open Space Funds. It is hoped that this transaction can be closed by the end of 2006.

Trustee Havens further reported that work is progressing on the comprehensive plan update. After the plan has been completed he would like to look into using a company to evaluate the desirability of looking into obtaining historical status for significant structures in the township.

Fiscal Officer Kennedy presented a draft of the County 208 Plan that he picked up from the soil and water office. Trustee Sargent is going to give the plan to Bill Habig who is following the matter for the township.

Trustee Sargent presented the Common Pleas Court entry granting permission for the Licking County Health Department to enter upon the property at 1161 River Rd, Granville OH to abate a public health nuisance. As the Health Department has no funds

to demolish this structure they are looking for the township to fund the cost of complying with this court order. Trustee Sargent indicated that he had obtained a quotation of \$18,550 from Dingess & Son for the work to be done. If the township provides both the dirt and trucking to fill in the basement and level the property the amount will be less than the \$18,550 quotation. If unpaid by the property owners the amounts will be placed on the tax duplicate as an assessment. As soon as a contract is prepared the work will begin.

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

1. Superintendent Annarino reported that the employees have been working along Burg St. They have been cutting back the grass berms that are impounding water on the road, and patching potholes.
2. The new paint striping machine has been received and they are waiting for the bead box. The paint work will be contingent upon the weather cooperating.
3. F.O. Kennedy indicated he had been contacted by Superintendent Annarino regarding the street lights on Roseview Dr. Apparently the lights are burning out and the residents have been told by developer Vince Ghiloni that the township was responsible for the lights. Kennedy presented the public road petition from the developer (11/02) and a copy of the County Commissioner's resolution dated August 29, 2005 accepting the road for public maintenance. Nowhere in the paperwork is there any provision for the township accepting any responsibility for street lighting. Discussions with the Commissioner's Clerk determined that the maintenance of street lighting is not part of the acceptance of a road for public maintenance. Kennedy wondered who has been paying the electric bill for the lights. Superintendent Annarino was asked to contact the residents and advise them that the township has no responsibility for the street lights.
4. F.O. Kennedy reported that the township's Issue 1 grant request for the paving of Goose Ln, Silver St and Granview (south of Silver St) was submitted with the LCPC by the filing deadline.

The following matter was discussed with respect to cemetery department:

1. Trustee Sargent reported that there will be a work session at Old Colony on Saturday morning.
2. Trustee Sargent discussed the possibility of township employee Carter Polk being employed by Old Colony on a part-time basis to fill an open position. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to employ Mr. Polk for part-time work at Old Colony the cost of which will be reimbursed by the Union Cemetery. His position at Old Colony will be independent of his work at Maple Grove.
3. Superintendent Annarino raised an issue about weekend funerals and the amount of time involved for two employees versus the fees charged for the service. Trustee Sargent indicated that since we are so close to the end of the year when the Trustees normally look at fees he would like to discuss this matter at that time.

4. Superintendent Annarino reported that the work on digging the foundations for the fall cement pour is just about completed and the project should be completed next week.

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

1. F.O. Kennedy reported that he received a request from ODNR for information about its NatureWorks Grant that was used to develop Raccoon Valley Park in the mid 90's. He has contacted Lesa Miller and at Trustee Havens suggestion he will contact Mike Jenkins to obtain pictures of the park being used.
2. F.O. Kennedy reported that he has received the erosion control plan developed by Zandee Associates. He and Trustee Sargent anticipate having a conference call with Brad Maurer to discuss his plan.
3. Superintendent Annarino reported that the work on the building at the Conservation Club property is progressing. The plumbing work has been approved. The non-working tractor that the trustees voted to get rid of has been scrapped with the working parts salvaged.
4. Trustee Havens presented an "Adult Waiver/Release Trail Work Waiver and Release of Liability Form that had been prepared for Grace Gordon. He has reviewed the form and found it to be an acceptable release of liability for people working on the township's property. He will inform Ms. Gordon that the form is acceptable.

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

1. Trustee Havens reported that the fire department conversion meetings are continuing. The consultant is narrowing the field of 38 candidates for the fire chief position and hopes to arrange a first meeting of the interview committee for next week. Trustee Sargent was given a list of the Granville Chamber of Commerce members and will use it to obtain a participant for the interview committee.
2. F.O. Kennedy reported that he received a request from the township's fire department transition consultant to increase his proposed fee by \$3,330 to \$15,450. Since submitting his original proposal the township has asked him, along with his associate, to attend the every three week transition meetings and special meetings at the fire department. He was also asked to attend meetings along with Trustee Havens with the organizations that contract with the fire department for services. In addition, he was also asked to work with the Village of obtain a new lease for the building at 133 N Prospect St. Trustee Havens indicated that he thought these were all items not included in the original proposal and that the requested increase in amount was reasonable for the extra work being done. On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote it was agreed to increase the amount of the contract with Circuit Rider Management Group to \$15,450.
3. F.O. Kennedy presented the fire department contract in the amount of \$830,000 for the remainder of 2006. This amount is after reduction of \$265,000 that will be appropriated for the purchase of the two Road Rescue emergency squads. On a motion by Trustee Havens and a second by Trustee King, by a unanimous

affirmative vote it was agreed to enter into a contract with the Granville Volunteer Fire Department Inc through December 31, 2006 for the annual amount of \$830,000.

Fiscal Officer Kennedy presented the September 30, 2006 bank reconciliation for review and approval by the Trustees.

Fiscal Officer Kennedy reported that he received the proposed amendments to the township's zoning resolution from the zoning commission. On a motion by Trustee Havens and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to hold the public hearing at the beginning of the next regular township meeting on October 25, 2006. He reported that the materials have been placed in the library and the hearing notice will appear in the Sentinel on October 12, 2006.

There was discussion regarding the need to hold a public hearing regarding the proposal to purchase the 600+/- acre Kraner property for park purposes via the issuance of a bond issue. Trustee Havens indicated that he would also like to obtain public input on the management of township properties and include that topic at the same time. On a motion by Trustee Sargent and a second by Trustee Havens, by a unanimous affirmative vote it was agreed to hold a public hearing on November 1, 2006 at the school district administrative offices, 130 N. Granger St, at 7:00PM. The topics to be discussed are the Kraner property purchase transaction and the management of township properties.

In follow up of the Kraner property purchase Trustee Havens indicated that he had received a proposal from Vance Surveying Company to prepare an ALTA survey legal description of the Kraner property for \$17 per acre. The principal of the firm indicated they could have the work completed in 3 weeks. On a motion by Trustee Sargent and a second by Trustee King, with Sargent yes and King yes and Havens abstaining it was agreed to hire Vance Surveying to prepare the ALTA survey and legal description for the Kraner property.

Trustee Sargent indicated that he had discussions with Village Manager Don Holycross regarding the possible resumption of joint meetings with the Village including Denison University. F.O. Kennedy stated that the previously held meetings also included school district representatives. Trustee Sargent stated that he was unsure when the first meeting was going to be but thought it was going to be next week sometime and that he was going to be out of town all week.

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

From 1000-110-599	Other	1878.00
To 1000-110-382	Liability Ins	1878.00

From 2031-330-240 Unemployment 5000.00
 To 2031-330-360 Contract Services 5000.00

From 1000-410-599 Other 300.00
 To 1000-410-352 Water & Sewer 300.00

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 10/11/06 were approved for pymt:

3547	Betty Montgomery AOS	915.00	3548	Madison Collins	5083.00
3549	USPO	132.00	3550	Arwebb Office	133.96
3551	Newspaper Network	12.90	3552	DANR Electric	159.83
3553	Granville Milling	276.00	3554	Shelly Materials	2820.84
3555	Kokosing Materials	154.15	3556	Waste Management	159.01
3557	Napa	271.00	2558	Void	.00
3559	Void	.00	2560	Sunoco	21.39
3561	Hains Topsoil	450.00	3562	Newark Winnelson	4592.80
3563	East Jordan Iron Works	109.75	3564	TCI	557.98
3565	Mt. Vernon Tractor	600.00	3566	Granville Lumber	18.27
3567	Cintas Corporation	321.68	3568	Certified Oil	1957.23
3569	Circuit Rider Mgt Group	4109.50	E200	Annarino	1467.21
E201	Binckley	1081.32	E202	Butt	624.01
E203	Giles	968.77	E204	Havens	291.79
E205	Huhn	624.01	E206	Kennedy	548.70
E207	King	371.75	E208	Main	235.71
E209	May	272.89	E210	Meisenhelder	583.15
E211	Polk	484.65	E212	Sargent	70.58
E213	Westall	44.02	3570	PNB – IRS	2378.72
3571	Deferred Compensation	602.00	3572	OPERS – Buyback	1050.00
DM82	Village of Granville	71.40	DM83	Alltel	199.05
DM84	AEP	34.04	3573	Kimble –Midwest	81.48

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 King and a second by Trustee Sargent, 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 9:25 PM.