

Granville Township
Regular Trustee Meeting
October 13, 2010

Present: Trustee Abraham, Trustee Mason, Trustee VanNess, F.O. Kennedy, and Melanie Schott

Guests: Jeff Hussey
Travis Binckley
Brian Miller, Sentinel
Chris Bunge, 1135 River Road, Granville
Don Wiper, 712 Friends Lane, Granville

The meeting was opened at 7:00PM with the Pledge of Allegiance.

Correspondence Sent/Received:

F.O. Kennedy reported the following items were received or sent:

- 1) the Granville Recreation Commission submitted its 2009 audited financial statements and final Form 990 for 2009.
- 2) He filed the Township's Resolution of Rates and Amounts for 2011 with the County Auditor.
- 3) Skip Willie submitted a copy of the gypsy moth study conducted by GHS students. The study provides a benchmark with respect to the insect infestation, but did not provide any recommendations as to what could be done about the situation.
- 4) In follow up of the Trustees action at last meeting, he sent a letter to the Licking County Humane Society advising it the property they inquired about is not available for purchase.
- 5) A copy of the modification of the oil and gas lease between Flint Ridge Energy and Bruce Farms Ltd was received. The original lease was modified prior to the purchase of a Conservation Easement by the Township to provide for drilling of no more than two wells on the 166 acre property.
- 6) A letter was sent to ODOT regarding the Southwest Quadrant Pathway Program, as requested by Bill Hoffman at the September 8, 2010 Trustee meeting.

Public Comments:

Don Wiper, 712 Friends Lane, indicated he was present in his capacity as co-chair of the November 2nd 5.8 mil school levy committee. Mr. Wiper stated the Trustees' are looked to as leaders in the community and he hopes they support the levy. He indicated there are always micro issues within the community about the operation of School District, the Township, and the Village, but he stated this levy is about the kids. This levy is needed to provide the education necessary for this community. Mr. Wiper stated he believes in what the schools have done and he believes the community needs to continue to support the schools. He stated 2003 was the last new levy for operating funds and the expected life span of a levy is usually five or six years - not seven. He also stated the District's millage has not kept up with inflation. Mr. Wiper stated the district pulled down on its reserves and they are at the end of the line as far as reserves are concerned. The State continues to push unfunded mandates on the schools. Mr. Wiper indicated this is a citizens' run campaign and he believes they will pass it. The County is experiencing an unprecedented number in delinquent taxes which reduces levy receipts and the District no longer receives a flat per pupil dollar amount from the State. Mr. Wiper reported Granville's per pupil expenditure is less than that of New Albany, Upper Arlington, Hudson, Aurora, and Bay Village. He feels Granville is doing a good job at managing its costs. He indicated student enrollment is up 44% from 2003.

Trustee Mason stated the State has a history of passing unfunded mandates and the cost of which must come out of local dollars. He stated education is unlike any other business because 80% is personnel wages and benefits. Trustee Mason indicated flat revenues and increasing costs cuts to the heart of education – as there is not a lot to cut other than teaching staff which hurts the educational mission of the District.

F.O. Kennedy indicated one of the things about local Township, Recreation District, Library, or School levies is when the Board members vote to place a levy on the ballot for the taxpayers to consider, if it

passes, those Board members live here and have to also pay the tax. The same can't be said for taxes from Columbus and certainly not from Washington.

Trustee VanNess Dan asked by what the percentage the levy passed in 2003. Mr. Wiper stated he was unsure, but could get this information to him.

Elected Officials Reports:

Trustee Mason reported he and Trustee VanNess attended HB9 Public Records training in Etna Township and received certificates of completion given to F.O. Kennedy. He has been to properties on Weaver and River roads numerous times since the last meeting. He indicated a certain amount of frustration with the progress on the property maintenance issues in this area. Calls have been made to the owner of the Ultra Concrete property as well as the listing agent, but none have been returned. He believes the next step of holding a public hearing with respect to the nuisance aspect of the property should be taken. Trustee VanNess asked if Ultra was still in business. Chief Hussey indicated one of the former partners is still in the area. From discussions with the County Treasurer's Office Trustee Mason indicated the principal owner is now in South Vienna and has agreed to work out an informal payment schedule of \$500 per month for the almost \$19,000 of delinquent taxes. The Treasurer indicated this would not liquidate the tax debt, but he knows the property has been listed for sale and is trying to work with the owner. Trustee VanNess commented the Trustees need to be careful how much effort and money they put into the clean up because it is possible that they won't get paid back through a tax lien. Trustee Abraham said it would not take much effort to spruce up the look of the property.

On a motion by Trustee Mason and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees' agreed to have Trustee Mason work with the County Prosecutor to take action to have the owner of Ultra Concrete address nuisance concerns about his property on River Road.

Benson Property:

Trustee Mason stated Ms. Benson has canceled the order to complete work on her property. He suggested authorizing F.O. Kennedy to write a letter of disappointment on behalf of the Trustees'. As the growing season is now past he stated the Trustees' should consider reactivating this matter in the Spring. Trustee Abraham questioned if the fence row should still be addressed in the Fall. Trustee Mason was unsure if they have good enough grounds and they may need to work with the Prosecutor's office and wait until Spring to take further action.

Trustee Abraham stated he was pleased approximately 80 citizens attended the garage dedication open house. He has received a lot of positive feedback and thanked Superintendent Binckley and the employees for their efforts in this area. Trustee Mason suggested the next time they have something like this it could be shortened by one hour, as they had very few visitors during the final hour.

F.O. Kennedy stated the garage driveway was chip sealed by Madison Township and he was very pleased with the quality of work done by the Madison Township employees. He suggested writing a letter showing Granville Townships' appreciation for a job well done and the professionalism of their employees.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote, the Trustees' requested F.O. Kennedy write a letter to the Madison Township Trustees' for the professional job done on chip sealing the garage driveway and area around the building.

F.O. Kennedy stated ODOT is requesting an archeological review for the bridge support areas of the proposed Rotary Bridge over Raccoon Creek. The Township had a study done in 1998 when a NatureWorks grant was obtained for Raccoon Valley Park and he hopes it will be accepted for the west side of the creek to save some money. A decision will be forthcoming shortly.

Trustee VanNess reported he attended a public records training meeting. He went on to say that on September 24th they closed on the Smith and Bruce properties. Trustee Abraham and Trustee Mason thanked Trustee VanNess for his efforts in acquiring the Conservation Easements for these properties.

Trustee VanNess also thanked Superintendent Binckley for the “top quality job” he did with the Township Garage open house.

Trustee VanNess stated he does know of someone who wants the block walls and roof from the old pump house building at Spring Valley Park. On a motion by Trustee VanNess and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to give the scrap building materials from the old pump house, which are of no value to the Township, to Tim Hoskinson, in return for his demolishing the building and hauling away the debris before the bathhouse is razed.

F.O. Kennedy reported ODOT has rejected the Township’s application for 7 Scenic By-Way loops in the Township. This is a program which has been worked on for multiple years and was submitted in conjunction with the preparation of the Comprehensive Plan. Trustee VanNess stated he would like to invite Nancy Ritchie to speak to the Trustees’ regarding the Scenic Byways Program. F.O. Kennedy indicated he did not know if she was available because of travel plans, but he distributed materials to the Trustees for their review. Both the County Commissioners and the Village Council have expressed support for this program and Kennedy hopes the Trustees will pass a Resolution of Reconsideration at their next meeting.

Roads Department:

Superintendent Binckley indicated he would like to thank the Township for the flowers sent to his family on the recent passing of his grandfather. Superintendent Binckley stated the Madison Township employees went the extra mile with the chip and seal work and treated the project like their own. They demonstrated a high level of professionalism in doing the work. Superintendent Binckley stated the employees have been working on Rees Road attempting to address water flow from a hidden spring. They have also been trimming trees, performing roadside mowing and fixed bad spots on Battee Road in anticipation of winter.

Trustee Mason commented he believes it would be beneficial to have signage placed on roads entering the Township to indicate you have entered Granville Township. Trustee VanNess asked how many signs would be needed and the total cost. Superintendent Binckley was asked to look into this and get back to the Trustees with a number and price. F.O. Kennedy stated the old crime stopper signs could be removed. Trustee VanNess stated the Open Space Committee is also looking to place signage on properties where either land or Conservation Easements were acquired with Open Space funds. He stated they hope to have a contest to help design the signage.

Cemetery

Superintendent Binckley stated Warren May is working on Section 2 data input. There was one funeral and three lot sales.

Parks Department:

Superintendent Binckley stated the employees relocated the water line and worked with an electrician to relocate the electric line to the lower shelter house at Spring Valley Park.

F.O. Kennedy provided an update regarding the SWIF Grant and they are awaiting approval from the Army Corps of Engineers. As the growing season is rapidly drawing to a close he anticipates this will most likely become a project to be done next spring. Trustee VanNess asked if there was a timeline on the grant. F.O. Kennedy stated he believed it was one year, but since none of the permits have been received from the regulatory authorities he thinks they would extend any deadlines.

Fire Department:

Chief Jeff Hussey stated there were 129 emergency incidents since the last meeting, which included three significant fires. One of the fires was a kitchen fire at the Granville Square apartment complex on West Broadway. There was also a large multi-jurisdictional field fire in Knox County fire over the weekend, and a fire on Dry Creek Road at Astro Auto Parts located at the former Kilgore munitions property.

Chief Hussey reported there was a cardiac arrest incident at Owens Corning yesterday. He was pleased to report one of the patient’s coworkers used an on-site defibrillator to shock the person back into rhythm

prior to the arrival of our medic unit. The patient was transported to the hospital and Hussey believes the quick action of the co-worker may have saved his life. He believes the Sentinel newspaper will be doing a story on this incident.

The reverse 911 system emergency notification system was used twice to warn the community about two tornado warning alerts. He has received a number of positive comments regarding the system.

The Department is actively working on its fire prevention programs which are being coordinated by Lt. Bowman. The fire prevent open house will be this Saturday. The on duty paid staff has also completed hose testing, worked with the ladder testing company and handled all of the runs.

Chief Hussey submitted three resignations from volunteer employees of the fire department: Corinne Steeger – did not care for the work, Ryan Legg – accepted a position as a full-time firefighter/medic in another state, and Abigail Milton – who will be out of the County for study abroad at Denison.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote, the Trustees' accepted the resignations of Corinne Steeger, Ryan Legg, and Abigail Milton from the Granville Township Fire Department.

Chief Hussey presented a purchase request for two new replacement LifePak 15 heart monitors. He stated these are expensive, but necessary pieces of equipment in order to provide Advanced Life Support care for the community. He stated these monitors would be replacing two ten year old units at a cost of approximately \$25,000 each. They are being purchased under the State Cooperative Purchasing program. Including trade-in of \$3,000 each for the old units the cost for both is \$50,861. There are new features on these machines and it is not worth attempting to upgrade the present units as they are ten years old and have seen a great deal of use.

After a short period of discussion, on a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote, the Trustees' agreed to purchase two Medtronic heart monitors at a cost of \$50,861.

Chief Hussey presented a second purchase request for 10 Blauer high visibility EMS coats at a cost of \$340 each from Fire Safety Services. The total cost would be \$3,400.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote, the Trustees' agreed to purchase ten high visibility EMS coats from Fire Safety Services at a cost of \$3,400.

Chief Hussey requested ratification of action taken since the last meeting to repair the large concrete side porch and ramp, of the dormitory building located at 135 E. College St. The concrete had broken up to a point it was becoming unsafe to use and needed to be done before the weather made the work difficult or impossible to do until next spring. This project was particularly tricky as they could not be sure if or how the porch was tied into the foundation of the historical building. Claggett & Sons, who worked on the restoration of the Heim property next door, agreed to do the work on a time and materials basis for a maximum amount of \$8,000. Chief Hussey discussed this project with Trustee Mason who agreed time was of the essence. On a motion by Trustee Mason and a second by Trustee Abraham, by a unanimous affirmative vote, it was agreed to ratify previous taken actions to engage the services of Claggett & Sons to replace the concrete porch and ramping system on the east side of the Township's 135 E. College St building on a time and materials basis with the maximum amount to be \$8,000.

Old Business:

MS4:

Trustee Mason stated he received a map with outfalls photographed and categorized. A great deal of work has been completed to date. He stated that no additional money is needed for the next six months. He anticipates additional money will be necessary in 2011 which needs to be appropriated in the General Fund. He also stated as part of this project the Trustees would need to make sure the new garage does not

contribute any pollution. Superintendent Binckley indicated they installed an oil separator or interceptor in the garage when it was built and the salt barn was built large enough to keep rain from causing salt water to wash onto the ground. They also use an outside vendor to service the part cleaning station and haul away any of the degreasing/cleaning agents. Trustee Mason stated it is important to keep records of how often the grease trap/interceptor is cleaned out as well as how often the degreaser solution is picked up.

Comprehensive Plan Update:
No Report.

Contract with Joint Recreation District:
Trustee Abraham stated this is still in process.

Township Meeting Location:
Trustee Abraham stated he would like to move the meeting location to the new township garage starting November 24th. He stated this should allow enough time to educate the public of the change. Trustee Abraham stated there are pros/cons to the move, but he sees more pros than cons. Trustee VanNess agreed the garage location is more centrally located. Trustee Abraham stated that they have a better air conditioning system and are setup for technology, such as internet access and PowerPoint presentations. Trustee Mason stated he could not think of any reason not to have the meetings in the training room at the garage. F.O. Kennedy suggested waiting until the beginning of year when the Trustees' have their organizational meeting because of the extra work in changing the website and newspaper notification before the end of the year. Trustee Abraham indicated the newspaper notification and website change should be minimal work to change the meeting location.

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, the Trustees' agreed to change the meeting location for Trustee meetings beginning November 24, 2010.

Financial Matters:

F.O. Kennedy presented the 09/30/10 bank reconciliation for the Trustees review and approval.

F.O. Kennedy reported the 2008-2009 biennial audit conducted by the Auditor of State has been completed and is in process of being issued. It will be available on the AOS website once it is released. In conjunction with the audit the Auditor required certain entries recording interest income be reclassified within the Township's Funds. As a result of these reclassifications it was necessary to obtain a new Amended Certificate of Estimated Resources from the County Auditor as follows:

1000 General Fund – other income	\$174,833
2191 Fire Fund - other income	- 22,218
2193 Opera House - other income	- 6,874
2195 Green Space - other income	-115,560
4902 Cap Eq Res - other income	- 30,181

Based upon the Fund balance reclassifications, Kennedy recommended the following appropriation adjustments also be made in order to bring appropriations in line with Amended Certificate totals:

1000-110-599-0006 – carryover	\$ 174,833
2191-220-599-0004 – carryover	- 22,218
2193-110-599-0001 - carryover	- 6,874
2195-110-599-0008 - carryover	-115,560
4902-760-740-0002 - carryover	- 30,181

After a short period of discussion, on a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote, it was agreed to accept the new Amended Certificate from the County Auditor and to revise existing appropriations as recommended by the Fiscal Officer.

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

From	2191-220-330-0000	Fire – OFE Program Tuition	1,000.00
To	2191-220-323-0009	Fire – Fire Hydrant Repair Parts	1,000.00
From	2191-220-599-0004	Fire –C/O balance	1,800.00
To	2191-110-318-0001	Fire – Squad Training	1,800.00
From	2031-330-360-0003	R&B - C/O Balance	500.00
To	2031-330-599-0008	R&B – Empl Safety Equipment	500.00
From	2191-220-599-0004	Fire – C/O balance	2,050.00
To	2191-220-430-0000	Fire - Sm Tools & Equip	2,050.00
From	2192-120-599-0002	Parks – other	300.00
To	2192-120-323-0000	Parks – repairs & maintenance	300.00
From	1000-130-317-0000	General, zoning – Planning Cons.	1,000.00
To	1000-130-190-0000	General, zoning – salaries	1,000.00
From	1000-110-599-0004	General – C/O balance	500.00
To	1000-610-190-0000	General, Parks – wages	500.00
From	2195-110-599-0008	Green Space – C/O balance	500.00
To	2195-110-315-0000	Green Space – Election Expense	500.00
From	2031-760-740-0000	R&B – Building	4,000.00
To	2031-110-111-0000	R&B – OPERS	4,000.00
From	1000-110-599-0000	General – other	700.00
To	1000-110-382-0000	General – Insurance	700.00
From	2191-220-599-0004	Fire – C/O balance	10.00
To	2191-220-510-0000	Fire – Dues & subscriptions	10.00
From	2011-330-420-0001	MVL – C/O balance	3,000.00
To	2011-330-420-0000	MVL – Operating supplies	3,000.00
From	2031-330-360-0003	R&B – C/O Balance	3,000.00
To	2031-330-599-0000	R&B – Other	3,000.00
From	2192-120-599-0002	Parks – Beg Yr C/O Balance	1,500.00
To	2192-760-730-0000	Parks – Site Improvements	1,500.00
From	1000-130-317-0000	General, zoning – planning cons	2,000.00
To	1000-130-190-0000	General, zoning – wages	2,000.00

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote the following warrants, debit memos, EFT's, along with then and now certificates if applicable, were approved for payment:

E3371	Abraham	850.54	E3372	Barnhill	395.75
E3373	Binckley	1520.94	E334	Borden	1366.21
E3375	Boudinot	426.13	n/a		.00
E3376	Bowman	1621.01	E3377	Bryan	993.92
E3378	Butt	764.19	E3379	Clemens	1200.16
E3380	Coyle	138.18	E3381	Curtis	1563.11
n/a	DuBeck	.00	E3382	Duncan	170.49
n/a		.00	E3383	Essick	408.50
E3384	Hall	1351.16	E3385	Harrison	255.71
E3386	Henry	678.95	E3387	Hill, B	1221.16
E3388	Hill, J	110.30	E3389	Huhn	886.40
E3390	Hussey	2532.81	E3391	Jones, A	524.66
E3391	Jones, B	144.88	E3393	Kennedy	6.60
E3394	Kindell	328.85	E3395	Lynn	125.28
E3396	Mason	801.86	E3397	May	969.12
E3398	Meisenhelder	577.36	E3399	Monroe	1074.08
E3400	Pack	225.11	E34001	Reece	961.45
E3402	Riley	274.08	E3403	Schott	65.28
E3404	Smith	377.43	E3405	Thomas	262.14
E3406	Thompson	1455.50	E3407	VanNess	859.84
E3408	Watling	134.90	7333	PNB – IRS	5296.88
7334	OIT	1927.37	7335	SDIT	196.92
7336	GIT	836.70	7337	Deferred Comp	2925.00
7338	AFLAC	648.36	7339	Granville Township	3204.81
7340	NIT	133.81	7341	Heath Income Tax	2.15
7342	RITA	139.06	7343	CIT	23.99
7344	OPERS	34.70	7345	AETNA Health	5952.00
7346	Mary Taylor, AOS	350.23	7347	Sprint Nextel	195.95
7348	Ohio Public Entity Cons	857.12	7349	Larson Products	304.92
7350	Griffin Pavement Striping	14000.00	7351	TBC Inc	4350.00
7352	United Aggregates	4948.68	7353	Finley Fire	3763.00
7354	Jan's in Stitches	136.00	7355	The Fire House	399.00
7356	M Schuster Associates	3961.38	7357	DLS Tire Centers	461.96
7358	Riley's Drain Services	95.00	7359	Mercer Door Sales	120.00
7360	HD Waterworks	2746.24	7361	Fire Safety Education	966.11
7362	NFPA Int'l	1070.38	7363	Peak Environmental Consulting	1050.00
7364	Mickey's Roofing	314.00	7365	Resource International	1600.00
7366	Stimson Title Inc	286934.00	7367	Stimson Title Inc	933934.00
n/a	Abraham	.00	E3409	Barnhill	84.90
E3410	Binckley	1740.80	E3411	Borden	1938.17
E3412	Boudinot	395.59	n/a		.00
E3413	Bowman	1822.91	E3414	Bryan	1064.57
E3415	Butt	764.19	E3416	Clemens	1311.21
E3417	Coyle	269.68	E3418	Curtis	1591.95
E3419	DuBeck	448.52	E3420	Duncan	376.99
n/a		.00	E3421	Essick	408.50
E3422	Hall	1385.43	E3423	Harrison	134.14
E3424	Henry	678.95	E3425	Hill, B	1242.83
E3426	Hill, J	244.65	E3427	Huhn	950.04
E3428	Hussey	2532.81	E3429	Jones, A	102.31
E3430	Jones, B	482.02	n/a	Kennedy	.00
E3431	Kindell	627.08	E3432	Lynn	270.27
n/a	Mason	.00	E3433	May	696.15
E3434	Meisenhelder	577.36	E3435	Monroe	1095.48
E3436	Pack	225.11	E3437	Reece	1180.89
n/a	Riley	.00	n/a	Schott	.00
E3438	Smith	486.56	E3439	Thomas	262.14
E3440	Thompson	1729.50	n/a	VanNess	.00
E3441	Watling	134.90	7368	PNB – IRS	4606.09

7369	Deferred Comp	1575.00	7370	PNB – IRS	5680.27
7371	Deferred Comp	2975.00	7372	Ohio Insurance Services	1522.75
7373	Mary Taylor, AOS	1162.82	7374	Erie Insurance	8809.00
7375	Madison Collins Stephens Ins	6864.00	7376	MT Business Technologies	30.35
7377	USP	110.00	7378	Curb Appeal lawns	300.00
7379	Shelly Materials	556.93	7380	Wince Welding	17.95
7381	Muskingum Tractor	144.78	7382	Wright Bros Power	178.77
7383	KPS/NAPA	946.57	7384	Fackler's	119.67
7385	Elan Financial	2517.04	7386	Granville Milling	206.50
7387	Travis Binckley	73.30	7388	Granville Lumber	228.62
7389	Ross' Granville Market	199.85	7390	Cintas Corporation	553.75
7391	Certified Oil	2407.78	7392	Asphalt Materials	8867.20
7393	Madison Township Trustees	4500.00	7394	Ctec	1728.00
7395	CVS Pharmacy	6.99	7396	Boundtree Medical	635.05
7397	Lemonade Fitness	2200.00	7398	All_American Fire Equip	80.97
7399	Jan's in Stitches	288.00	7400	The Fire House	102.00
7401	Ohio Health/Behavior Health	114.75	7402	Work Health	74.00
7403	Mistras Group	1370.20	7404	Michael Shuster Assoc	10007.40
7405	Verizon Wireless	89.86	7406	Fastenal Company	2546.64
7407	Ohio Fire Chief's	56.25	7408	Time Warner	54.94
7409	DMO Security	360.00	7410	Fire Safety Services	520.35
7411	Pinkerton Real Estate Services	130.00	7412	Newark Winnelson	20.00
7413	Michael Romei	113.61	7414	Morrow & Erhard	660.00

I hereby certify the funds were on hand or in process of collection and properly appropriated for payment of the aforementioned warrants.

Norman S. Kennedy, Fiscal Officer

Executive Session:

On a motion by Trustee Abraham and a second by Trustee VanNess, with Abraham yes, Mason yes, and VanNess yes the meeting was moved into executive session under ORC 121.22(G)(2) with respect to possible property acquisition and 121.22(G)(1) personnel issues – to discuss a possible resignation.

After a period of discussion, on a motion by Trustee Mason and a second by Trustee Abraham, with Abraham yes, Mason yes and VanNess yes the meeting was returned to regular session.

Resignation of Trustee Abraham:

Trustee Abraham indicated he wished to read the following letter to the Trustees:

“The demands and responsibilities associated with operating several local businesses in these difficult economic times makes it virtually impossible for me to spend the time and energy required to properly serve the citizens of Granville Township as a Trustee. Township Trustee responsibilities in this day and age have become a full time commitment which I can no longer capably fulfill.

For these reasons alone it has become necessary to resign as Township Trustee and redirect my time, focus and energies to our family businesses. My resignation is effective October 31, 2010 to enable the current Trustees to begin the search for a replacement. It has been a pleasure and an honor to serve the Township and its residents for the past 3 years.

Fred Abraham”

After a short period of discussion, even though not legally required, on a motion by Trustee Mason and a second by Trustee VanNess with Mason yes, VanNess yes and Abraham abstaining, it was agreed to accept Trustee Abraham’s resignation from his position as Granville Township Trustee, to be effective October 31, 2010, with regrets.

Trustee Mason asked about the procedure to be followed to obtain a replacement for Trustee Abraham. Fiscal Officer Kennedy indicated while his resignation could be rescinded up until November 1st the Trustees could begin the process of his placement at their pleasure as long as an appointment was not made until November 1st or later. He pointed out unless the Trustees selected a replacement within 30 days beginning November 1st the decision would fall either to a panel of electors or the Licking County Probate Judge.

Trustee VanNess asked about what steps were followed to replace other Trustees following a resignation. F.O. Kennedy indicated those remaining Trustees decided to solicit Statements of Interest from registered voters in the Township (which includes both the unincorporated and incorporated [the Village] areas) and then interview those persons. In each instance an appointment was made from that pool of applicants.

After a short period of discussion, on a motion by Trustee VanNess and a second by Trustee Mason, with Mason yes, and VanNess yes and Abraham abstaining the following procedure was proposed to select a replacement for Trustee Abraham:

- 1) Advertise for Statements of Interest from registered voters in the Township (both the unincorporated and incorporated [Village] areas).
- 2) Statements must be sent to Fiscal Officer Kennedy at either:
 - a) Granville Township, Box 315, Granville OH 43023-0315 or
 - b) Via email – BusinessOffice@GranvilleTownship.orgThese statements must arrive by midnight on November 3, 2010. Statements received after this date and time will not be accepted.
- 3) Persons submitting Statements of Interest will be interviewed prior to the regular meeting on November 10, 2010, the time to be determined based upon the number of applicants.
- 4) A decision as to appointee will be made at the regular Township meeting on November 24, 2010.

There being no further business the meeting was adjourned at 9:00 PM.