

Minutes of Regular Meeting October 22, 2008

Present: Trustees Fred Abraham and Wes Sargent, Fiscal Officer Kennedy

Absent: Trustee Habig

Guests: Travis Binckley  
Jeff Hussey  
Brian Miller, Sentinel  
Wayne Meachum, New [Lions] Club Consultant, Dallas Tx  
Ed Otto, 10294 Deep Cut Rd, Millersport OH 43046  
Don Andrews, 197 Louise Dr  
Bill Mason, 465 Llanberis Dr

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

On a motion by Trustee Abraham and a second by Trustee Sargent the minutes of the October 8, 2008 trustee's meeting were approved as previously submitted.

Mr. Meachum was present to explain to the trustees about the plan to establish a new Lions Club in Granville. He is visiting various groups in the community to explain about this plan. After a short period of discussion the trustees wished him well with the effort.

Trustee Sargent reported that he, Trustee Abraham and F.O. Kennedy attended the annual Denison President's community breakfast.

F.O. Kennedy indicated to the Trustees that he has just been advised by bond counsel that in order to enter into an agreement to borrow money for the construction of the new township garage the unanimous vote of all three trustees is required. Since Trustee Habig is out of town it is necessary to have another meeting with all three trustees in attendance. On a motion by Trustee Abraham and a second by Trustee Sargent, by a unanimous affirmative vote, it was agreed to hold a special meeting on the 23<sup>rd</sup> at 7:30PM here in the meeting room at the cemetery to adopt a borrowing resolution to finance the garage. Kennedy placed a notice on the meeting room door to advertise the meeting and asked Mr. Miller to place a notice in the electronic version of the Advocate.

Trustee Sargent indicated that he has been working on the sole trash hauler issue. F.O. Kennedy created a survey to obtain public input and advertised it in the newspaper and placed a link on the township's website. Sargent stated that he wanted to hold a public hearing regarding the matter on the November 12. On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to hold a public hearing at the intermediate school (assuming it is available) immediately prior to the trustees regular meeting on the 12<sup>th</sup>.

F.O. Kennedy reported that he received a proposal from the Land Management Committee for consideration by the trustees. The proposal was initially received from the Granville Kiwanis Club about its desire to use vacant township property for the planting of high density sugar maple trees to obtain sap for the annual Kiwanis maple

sugar tapping project. The LMC has met with the Kiwanis representatives and believe that this is a project that future Granville residents will see as an asset to the community and an overall good use of the land. They would like to have a meeting with the two organizations and the trustees in the near future.

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

1. Trustee Sargent indicated that he had mailed a letter to township zoning inspector Warren may to inquire about the need for a variance to construct a 16,000 square foot garage building.

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

1. Superintendent Binckley reported that deeds were issued to Ronald Sheldon and Dorothy Garrett for cemetery plots.
2. There have been two funerals since the last meeting.

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

1. Trustee Sargent indicated that he met with Lesa Miller to discuss a tree problem at McPeck Lodge. She has obtained an estimate of \$3,000 to perform certain tree work. Sargent would like Trustee Abraham and Superintendent Binckley to look at the work and see if any of it can be performed by the township road employees.
2. Trustee Sargent also stated that he has met with members of the township's Land Management Committee to discuss possible uses of the bath house at Spring Valley Park and a sign for the entrance.

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

- a) Chief Hussey reported that the department has been busy with a number of major auto accidents, fire prevention programs in the schools, pump, hose and ladder testing.
- b) The Chief explained about new federal standards for fire fighter, ems worker, and highway worker visibility while working on federally funded highways. It is necessary to have ANSI Class II high visibility traffic vests, larger reflective traffic cones and large Emergency Scene Ahead folding signs to be deployed at highway accident scenes. He presented a purchase request in the amount of \$1,548.23 to purchase these items. On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to purchase these items as requested.

F.O. Kennedy indicated to the Trustees that the township's Anthem BC/BS medical insurance policy for all full-time employees is expiring on October 31<sup>st</sup>. The township's insurance agent indicated that continuing the current policy will cost an additional 20%. The agent proposed a new policy available from the same carrier which has a high deductible with resulting lower premium cost. Deductibles would be single \$2,000 and family \$4,000 up from \$500 and \$1,500 for the existing policy. The proposal is to use a part of the premium savings to pay 75% of the higher deductible for the employees. The township would pay the first 50%, the employees the next 25% and the township the

final 25% (the employees would pay up to \$500 single and \$1,000 family deductibles). In addition the new policy calls for co-pays for office visits and medications to be rolled into the deductibles. After the co-pays are met (with a combination of employee and township money) bills are payable at 100% instead of the former 80%/20%. In addition, there are certain wellness tests and procedures that are covered 100%. After a period of discussion on a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to purchase the new Anthem policy as outlined by F.O. Kennedy, effective November 1, 2008. F.O. Kennedy further proposed that the employee contribution toward the cost of their medical insurance be as follows each bi-weekly pay: Single \$13.98; Couple \$30.73; Parent with one child \$23.60 and Family Plan \$43.15. On a motion by Trustee Abraham and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to implement the recommended employee contributions toward the medical insurance premium cost as recommended above.

F.O. Kennedy reported receipt of PNB's third quarter pooled securities report.

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

From 2195-760-710-0000	Open Space – Land & Dev Rights	15,000.00
To 2195-110-319-0000	Open Space – Prof Ser, Appraisals	15,000.00
From 2195-760-710-0000	Open Space – Land & Dev Rights	10,000.00
To 2195-110-319-0001	Open Space – Prof Ser, Environ	10,000.00
From 1000-110-599-0000	General – Other	1,000.00
To 1000-410-599-0000	Gen, Cemetery – Other	1,000.00
From 2191-220-599-0004	Fire – Other	500.00
To 2191-110-318-0000	Fire – fire training	500.00

On a motion by Trustee Sargent and a second by Trustee Abraham, 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:

n/a	Abraham	.00	E1738	Barnhill	293.42
n/a	Baucher	.00	E1739	Binckley	1414.31
E1740	Borden	1263.08	E1741	Bowman	1513.10
E1742	Butt	708.48	E1743	Coyle	119.24
E1744	Curtis	1487.97	E1745	DuBeck	410.99
E1746	Duncan	189.25	n/a	Engle	.00
E1747	Essick	601.98	E1748	Gottfried, N. B.	256.92
n/a	Habig	.00	E1749	Hall	1321.41
E1750	Harrison	52.76	E1751	Henry	598.15
E1752	Hill	216.48	E1753	Huhn	692.23
E1754	Hussey	2370.57	E1755	Jones, A	285.86
E1756	Jones, B	194.93	n/a	Kennedy	.00
E1757	Lynn	80.45	E1758	May	839.02
E1759	Meisenhelder	563.82	n/a	Moore	.00

E1760	Polk	501.13	E1761	Principe	519.61
E1762	Reece	1055.08	E1763	Riley	387.42
n/a	Sargent	.00	E1764	Smith, D	90.20
E1765	Thomas	664.91	E1766	Thompson	1470.86
5546	Madison Collins	6620.00	5547	MT Technologies	22.95
5548	USPO	106.00	5549	Poggemeyer Design Group	2408.25
5550	Newark Winnelson	326.02	5551	Wendy Lewis	60.00
5552	Lake's End	159.95	5553	Carl Haines Topsoil	510.00
5554	Frank Romei & sons	246.68	5555	United Aggregates Inc	11690.52
5556	Standard Ins Company	154.00	5557	American Body Co	122.22
5558	Environmental Spec	159.00	5559	Vermeer of Southern OHIO	134.81
5560	Hall Signs	6059.59	5561	TCI	1391.53
5562	Granville Rec Comm	4210.56	5563	Home Depot	103.51
5564	Jan's in Stitches	105.00	5565	Work Health	215.00
5566	Office Equip Finance	99.00	5567	P&W Paging	159.50
5568	PNB – IRS	6261.89	5569	PNB – IRS	3656.65
5570	Deferred Comp	875.00	5571	Hankinson Excavating	18716.00

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

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Norman S. Kennedy, Fiscal Officer

On a motion by Trustee Abraham and a second by Trustee Sargent, with Abraham yes and Sargent yes the meeting was moved into executive session for the purpose of discussion possible property acquisition (ORC 121.22(G)2.)

After a period of discussion on a motion by Trustee Abraham and a second by Trustee Sargent the meeting was moved into regular session.

The meeting was adjourned at 8:30 PM.