

Minutes of Regular Meeting October 25, 2006

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

Absent: Trustee James Havens

Guests: Melissa Hartfield, 220 S. Pearl St
Chuck Peterson, Granville Sentinel
Ray Morrison & Kellie Kumler, Old River Rd
Frank Annarino
Don Andrews, 197 Louise Dr
Warren May, Township Zoning Inspector

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

Melissa Hartfield was present to discuss the annexation request to take 514 acres from Granville Township to the Village. She indicated that the annexation was resident driven. She said that she first attended a meeting of the James Road residents in September and learned that they were concerned about being annexed by the City of Newark. This concern started with Newark's actions to acquire property in the township and annex it to site a water tower.

Trustee Sargent said he didn't understand why the only site to build a water tower was in Granville Township. He wondered why it couldn't be built on some of the Rockford Homes property. The Newark officials knew they had low water pressure in the west end before they ever annexed the Keny or Handel properties to permit all the homes to be built. Sargent also said he read in the paper that Newark Mayor Bruce Bain said the City had no plans to taking any land. Several paragraphs later in the same article Tim Weisert was quoted as saying this annex ruined the city's 201plan which called for it to provide water and sewer to all of the southeast quadrant of Granville Township..

Trustee King reported that he and Fiscal Officer Kennedy attended the fall County Township meeting in Fredonia. A variety of County officials spoke at the meeting.

Trustee Sargent reported that he went to a meeting at the Ohio Department of Development with Village Planner Chris Strayer to discuss the possibility of attracting commercial businesses to Granville Township. He learned several things that could be helpful in the township.

After Zoning Inspector May arrived the public hearing on the amendments to the township zoning resolution as recommended by the township zoning commission was called to order at 7:45 PM.

Trustee Sargent reviewed the various changes to the township's zoning resolution as proposed by the Zoning Commission. There were several questions about the changes including the proposed change to increase the minimum acreage to do a PUD from 20 to 30 acres. He indicated that he had a call from a former Trustee, Eric Jones, who owned property in the southwest quadrant of the township that was impacted by this change. He could not answer Jones' question as to why this change was being proposed. He

plans to talk to zoning commission members to determine the basis for making this change. Zoning Inspector May inquired as to the impact of minimum 5 acre zoning on the ability of a landowner to own animals regardless of the zoning district. He has received an opinion from the County Prosecutor that once the owner has 5 acres they can have animals without having to be in an agricultural district. There was some discussion regarding this matter but no course of action established. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to table the further discussion and voting on the proposed amendments until the next regularly scheduled meeting.

The meeting was returned to regular session after the public hearing.

F.O. Kennedy reported that the attorneys continue to finalize the Kraner real estate purchase contract. The public meeting to discuss the proposed purchase of this property will be held on November 1st at 7:00PM in the Board of Education facility at 130 N. Granger St.

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

1. Trustee Sargent indicated he had a telephone call from Don VanOrder who registered concern about signage on SR37 at both Roseview and James Roads. Sargent asked Superintendent Annarino to contact Brian Bosch at ODOT about the inquiry as ODOT controls the signage along all state highways.
2. Superintendent Annarino reported that the employees have been removing leaves from ditches and taking care of downed trees as well as picking up deer carcasses

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

1. Superintendent Annarino reported that he was able to sell the obsolete Steiner parts to Village Landscapes for \$500.
2. Superintendent Annarino also reported that the fall cemetery foundation pour was in process and that he had a new gas heater installed in the cemetery garage.
3. F.O. Kennedy presented an assessment of the general condition of the trees within Maple Grove Cemetery and a proposal to remove a large Norway Spruce that was struck by lightning. On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote it was agreed to accept Sawyer's proposal in the amount of \$1,750 to remove the Norway Spruce which is located in the middle of a large number of tombstones. Superintendent Annarino is to schedule the work.

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

1. F.O. Kennedy reported that the transition meetings are continuing.
2. F.O. Kennedy further reported that he is beginning discussions with the fire department's existing insurance agents to determine what types of coverages are needed and from what company they will be acquired.

From	2191-110-599-0000 Fire – Misc	3,000.00
To	2191-220-310-0000 Fire – Prof Serv	3,000.00

From	1000-110-315-0000 Election Exp	750.00
To	1000-110-330-0000 Meeting & Travel	750.00

From	1000-410-319-0000 Cem	750.00
To	1000-410-341-0000 Cem Telephone exp	750.00

On a motion by Trustee King and a second by Trustee Sargent, by a unanimous affirmative vote the following warrants, and EFT's were approved for payment:

3574-91	VOID	.00	3592	Teacher's Protective Mutual	9698.62
3593	Deerfield Seminars	245.00	3594	Nextel	746.13
3595	USPO	78.00	3596	Wes Sargent	19.28
3597	Poggeymeyer Design	5276.76	3598	Fibretech	425.00
3599	Wendy Lewis	60.00	3600	Fred Abraham	2000.00
3601	Mt. Vernon Tractor	335.89	3602	Lawson Products	64.57
3603	Kimball-Midwest	264.87	3604	Ice Mountain Water	64.28
3605	NGO Propane	15.00	3606	Zee Medical Inc	28.15
3607	Ohio Pharmacy Board	150.00	3608	Benjamin Rader	2450.00
3609	James Kennedy	2450.00	E215	Annarino	1467.21
E216	Binckley	1116.59	E217	Butt	624.01
E218	Giles	968.77	E219	Huhn	624.01
E220	Main	190.24	E221	Meisenhelder	583.15
3610	PNB – IRS	854.67	3611	OIT	644.23
3612	Deferred Comp	380.00	3613	SDIT	5.57
3614	PNB – OPERS	4822.46			

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 Sargent and a second by Trustee King, with King yes, and Sargent yes, the meeting was moved into executive session for the purpose of discussing a possible property acquisition.

After a period of discussion the meeting was returned to regular session.

The meeting was adjourned at 9:20 PM.