

Minutes of Regular Meeting November 12, 2008

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

Guests: Travis Binckley  
Jeff Hussey  
Ron & Mary Howard, 46 Clover Ct  
Clara Buckles, 218 New Gran Dr  
Ed & Mickey Smith, 177 Louise Dr  
Gary Dodge, 472 Knoll Dr  
Donald Curtis, 1942 Columbus Rd  
John Peckskamp, 945 River Rd  
C. Michael & Chris Duncan, 6 Clover Ct  
Judy Preston, 54 Tow Path Dr  
Rob Schaadt, 2523 Burg St  
George Wales, 2455 Old Columbus Rd  
Don Andrews, 197 Louise Dr  
Diana Jones, 3354 Battee Rd  
Barbara Scott, 1762 Hankinson Rd  
Ella Mae Bard, 134 Seymour PL  
Chuck Peterson, Sentinel

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

The following are paraphrased comments made during a public hearing conducted with respect to the matter of having a sole trash hauler in Granville Township:

Trustee Sargent opening a public hearing for the purpose of the Trustees receiving input from those in attendance regarding the question of having a single residential trash hauler in Granville Township. He indicated that he had received a telephone call from resident Ron Howard about the possibility of having a single trash hauler in Granville Township in order to reduce the cost for the residents and damage to township roads. He had seen an article in the paper that St. Albans Township had recently entered into a single hauler contract. Sargent said he knew that McKean Township had been doing this for several years and were pleased with the program. He subsequently discovered that Etna Township is doing the same thing. In all cases the township residents saw lower rates. He called these townships and obtained copies of their contracts. He wants to determine if this is a good idea or not. Everyone has opinions about sole hauler contracts.

The Trustees felt it was important to receive public input on this idea. In order to receive input they decided to have a community survey available via the township's website and to hold the public hearing this evening.

The survey was advertised in both the Sentinel and Advocate. According to the Board of Elections there are approximately 1,800 households in the unincorporated area of the township. After about one month there were 82 responses or about a 4.5% response rate. Several points that survey respondents made were: 88% were happy with their present

hauler. 89% already recycle and 9% more would if the price were right and it was convenient. With respect to yard waste 62% compost, 23% have it hauled away and 15% burn it. Trustee Sargent stated that having a contract that required yard waste to be an item picked up by the hauler would give people a legal alternative to burning. 68% said they thought their price was fair. Sargent indicated he believes a price savings is important.

Many people commented on their good service. An exclusive contract would require good service. Sargent sees other benefits such as a further price discount for Senior Citizens, and special handling for disabled residents. The contract would require billing suspension for vacation periods of 30 days or more.

Participation in this program is not mandatory, however, if a signal hauler contract is granted there can only be one trash hauler permitted to pickup trash in Granville Township. Apparently things went smoothly in St. Albans Township after a few missed customer problems were resolved. That problem was quickly corrected.

Barbara Scott – Granville Township has more miles of roads than St. Albans Twp. How do the haulers set their prices? - Do not know but that's up to the haulers.

Can the entire township be picked up in one day? Yes.

There would be less wear and tear on the roads.

Will there be a cost savings? We won't know that until the haulers have an opportunity to bid on the proposal.

Clara Buckles – What haulers were the successful bidders? In McKean it was Waste Management and in St. Albans it was Big O.

Several years ago the Village tried the same program, but it was turned down.

Would there be an additional charge for multiple containers? Don't believe so.

If this program doesn't work will there be a reinstatement fee? There is a penalty clause in the contract whereby the vendor would forfeit the bond. The township could use that money to compensate residents for a reinstatement fee.

John Peckskamp – There typically is a startup fee to compensate the hauler for delivering the tote, absorbing overhead etc. Big O charges \$25.

Ed Smith – I don't like the fact that this is mandatory.

Butch Curtis – There needs to be a provision for larger pieces such as washers, refrigerators, matters etc. - The contract would cover large items without extra cost.

Buckles – Did you look at other single hauler contracts? – Yes, from all of the townships using single haulers in Licking County.

Don Andrews – Suppose you just switched haulers and that hauler does not get the contract. How do you get your deposit back?

Suppose the contract is canceled. We would have to pay a re-instatement fee. - We need to look into that situation.

Gary Dodge - What would represent bad or poor service? - The contract requires the hauler to be self reporting in terms of complaints.

Rob Schaadt – We have a small roll-off container at our farm which is only picked up periodically. Would that be involved in this program? - No this is for residential properties only. A roll-off would be considered a commercial account.

Curtis – My present hauler won't take non-tote items of greater than 15#s.

Mickey Smith - According to what I see the St. Albans program at \$21.45 is not enough savings to give up my freedom of choice. This is one of the reasons to bid the contract to determine what the price would be.

Ron Howard - In 2007 Monroe Township's rate was \$13.75, plus there was an additional discount for Senior Citizens.

Jean Preston - I'm on River Road. With all the different haulers I have many trucks going by my house.

Howard – The constantly increasing cost is what initially caused my interest in a single hauler bid program. We seemed to have increases almost every other month and then the fuel surcharges stated.

The township has been very good at keeping up the roads. Up to six garbage trucks per week from different companies has to be bad for the roadway. Having one or two trucks per week would be much better. This would be as important to me as the potential cost savings.

Can you schedule the time for pick-ups between commuting to work and school buses? - That should be part of the contract, at least for the major thoroughfares.

It is important that the equipment be maintained in good shape.

George Wales – With respect to recycling Big O accepts it co-mingled. What will other haulers do? – The contract will require the recycling be co-mingled and the bid packet will include this in its specifications.

Mike Duncan – I like the idea of one hauler picking up the entire township in one day or perhaps one area per day.

Curtis – I am not unhappy. I would like to have a choice but it appears this program will save money, wear and tear on the roads, emission control issues and cut-down on traffic backups everyday of the week.

Duncan – How do we proceed from this point?

Dodge – Who drafts the contract? We are going to.

Buckles – Suppose the service from the single hauler is a problem? What else will the government choose for us?

Andrews – I switched haulers one and a half months ago and the old tote still has not been picked up.

Scott – Emptied totes are left too close to the road.

With no further comments to be made Trustee Sargent closed the public meeting. He asked for comments from the other Trustees.

Trustee Habig – I want to know how the recycling will be done and if it is to be co-mingled will it be handled properly.

Trustee Abraham – He indicated that at his business he separates out the cardboard and has seen it go right in the same trash. He also wants to know that the recycling materials will be handled as agreed to in the contract.

Trustee Sargent – We should put a copy of the single hauler terms and conditions out on the website for review and comment until the next meeting.

The regular meeting began at 8:00PM.

Trustee Habig indicated that he and Trustee Abraham must begin a process to fill the remainder of Trustee Sargent's term thru December 31, 2009. Last time there was an opening the Trustees requested Statements of Interest and then interviewed those parties to make a selection. In accordance with the Ohio Revised Code the selection must be made within 30 days of the vacancy (which will begin January 1) or a judge will appoint the replacement instead of the Trustees. On a motion by Trustee Habig and a second by Trustee Abraham, with Trustee Sargent abstaining, it was agreed to solicit Statements of Interest from registered voters in the unincorporated and incorporated area of Granville Township (to be mailed to the township's Post Office box or email address) by December 3, 2008. The second meeting of December scheduled for December 24<sup>th</sup> will be moved to December 17 at the McPeck Lodge at 7:00PM and the interviews will be scheduled for prior to that meeting assuming an additional date is not necessary. Habig stated he hoped the decision could be made prior to the end of the year.

Trustee Sargent indicated he has met with Drew Bracken regarding the preparation of a year end newsletter from the Trustees. The cost of a color mailing piece will be about \$3,000 vs \$1,500 for black and white. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to use a black and white mailer for the four page newsletter.

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

1. Superintendent Binckley reported that the debris pickup program has been completed. F.O. Kennedy indicated that Binckley and Hussey have provided him with windstorm expenses and he hopes to meet with a FEMA representative sometime in the next two weeks to complete a request for reimbursement.
2. The employees have temporarily patched the dips on New Burg Street and Columbia Gas is going to fix the problem early next year.
3. Trustee Abraham reported that he and F.O. Kennedy appeared before the township's Board of Zoning Appeals to request variances and a conditional use permit from the township's zoning resolution for construction of the new garage on SR16. The Board granted all of the requests which enabled the township's zoning inspector to issue a zoning permit. A preconstruction meeting has been scheduled for tomorrow.
4. Fiscal Officer Kennedy presented the various bond documents for signature by the Trustees. He indicated that the bond amount will be drawn down on as necessary when contractor bills are presented for payment until the entire \$750,000 is funded. The first annual payment on the debt will be due next November.

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

1. Superintendent Binckley that the fall foundation pour has been completed.
2. Now that the employees have completed the debris chipping project they are picking up leaves and mulching throughout the cemetery.
3. Mr. May has completed data entry for Section 5B.

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

1. Superintendent Binckley reported that he and Trustee Abraham met with Lesa Miller at McPeck Lodge to look at the dead trees. It was agreed that the township employees would cut down five of the trees and the Recreation would pay for the removal of the six as well as the stumps.
2. The employees worked with the Soil & Water Conservation people to plant willow saplings in the bank along Raccoon Creek in the park.

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

1. Chief Hussey presented purchase requests for a) Claggett & Sons, \$19,950 for interior building renovations on the former Heim property to comply with ADA & Code requirements and b) Work Health \$15,000 for required annual physicals and Hep B administration. Chief Hussey explained that Claggett & Sons had done all of the recent restoration work on the building on the corner when it was owned by the private corporation prior to being transferred to the Township. On a motion by Trustee Abraham and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to approve the use of Claggett & Sons to perform the work discussed by Chief Hussey and the two purchase order requests.
2. Chief Hussey reported that thanks to Trustee Sargent the fire department and the roads department received a number of pieces of office furniture from State

Farm's used furniture warehouse. These items will replace worn out furniture at the fire department and be used at the new township garage. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to accept the gift of this furniture from State Farm.

3. Chief Hussey further reported that he and F.O. Kennedy will be attending the next Union Township Trustee meeting to hear what their consultant is going to stay about delivery of fire and ems in Union Township. Union Township contracts with Granville Township for these services in the northern portion of its township, north of the railroad tracks. When the township took over operation of the fire department the private corporation was only receiving \$18,000. As the number of runs has increased in the area the amount was raised to \$50,000 in 2008. Hussey has studied this matter and believes that the payment of \$75,000 for next year or \$65,000 for the first year and \$80,000 for the second year is a fair amount for the services delivered.

F.O. Kennedy presented the October 31, 2008 bank reconciliation for the Trustees review and approval. He also indicated that the third quarter HNB and PNB Pooled Securities reports were received.

F.O. Kennedy indicated that a final year end meeting may be necessary and requested that December 29<sup>th</sup> be reserved as that date. On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote, it was agreed to schedule a tentative meeting for December 29<sup>th</sup> at 7:00PM in the meeting room at the cemetery.

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

|                        |                              |          |
|------------------------|------------------------------|----------|
| From 1000-610-316-0000 | Gen, parks – Engineering     | 1,000.00 |
| To 1000-610-319-0000   | Gen, parks – SV Mowing       | 1,000.00 |
| From 1000-110-319-0000 | Gen – Prof & Tech Serv       | 268.75   |
| To 1000-110-319-0003   | Gen – Prof & Tech, IT        | 268.75   |
| From 2021-330-420-0000 | Gas – Operating Supplies     | 1,000.00 |
| To 2021-330-221-0000   | Gas – Medical Insurance      | 1,000.00 |
| From 2031-330-314-0000 | R&B – Auditor fees           | 1,000.00 |
| To 2031-330-221-0000   | R&B – Medical Insurance      | 1,000.00 |
| From 2041-760-710-0000 | Cemetery – Land              | 1,000.00 |
| To 2041-410-221-0000   | Cemetery – Medical Insurance | 1,000.00 |
| From 2191-220-599-0004 | Fire – Other                 | 4,500.00 |
| To 2191-220-221-0001   | Fire – Health Testing        | 4,500.00 |
| From 2191-220-599-0004 | Fire – Other                 | 2,000.00 |

|      |                   |                           |          |
|------|-------------------|---------------------------|----------|
| To   | 2191-220-599-0002 | Fire – Vol Incentive Comp | 2,000.00 |
| From | 2191-220-221-0001 | Fire - Health Testing     | 4,500.00 |
| To   | 2191-220-221-0000 | Fire – Medical Insurance  | 4,500.00 |
| From | 1000-110-599-0000 | General – Other           | 1,000.00 |
| To   | 1000-130-211-0000 | Gen, Zoning – OPERS       | 1,000.00 |
| From | 1000-110-599-0000 | General – Other           | 4,000.00 |
| To   | 1000-410-211-0000 | Gen, cemetery – OPERS     | 4,000.00 |
| From | 2191-220-599-0004 | Fire – Other              | 1,000.00 |
| To   | 2191-220-599-0002 | Fire – Vol Incentive Comp | 1,000.00 |
| From | 2191-220-599-0004 | Fire – Other              | 1,500.00 |
| To   | 2191-110-190-0000 | Fire – Vol Incentive      | 1,500.00 |
| From | 2191-220-599-0004 | Fire – Other              | 5,000.00 |
| To   | 2191-220-310-0001 | Fire – Physicals          | 5,000.00 |

On a motion by Trustee Sargent 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:

|       |                 |         |       |          |         |
|-------|-----------------|---------|-------|----------|---------|
| n/a   | Abraham         | .00     | E1767 | Barnhill | 187.13  |
| E1768 | Baucher         | 124.47  | E1769 | Binckley | 1414.31 |
| E1770 | Bishop          | 1043.95 | E1771 | Borden   | 1371.40 |
| E1772 | Bowman          | 1482.65 | E1773 | Butt     | 708.48  |
| E1774 | Coyle           | 119.24  | E1775 | Curtis   | 1515.10 |
| E1776 | DuBeck          | 410.99  | E1777 | Duncan   | 467.15  |
| n/a   | Engle           | .00     | E1778 | Essick   | 319.04  |
| E1779 | Gottfried, N.B. | 256.92  | n/a   | Habig    | .00     |
| E1780 | Hall            | 1342.58 | n/a   | Harrison | .00     |
| E1781 | Henry           | 598.15  | E1782 | Hill     | 158.48  |
| E1783 | Huhn            | 692.23  | E1784 | Hussey   | 2370.57 |
| E1785 | Jones, A        | 652.31  | E1786 | Jones, B | 102.72  |
| n/a   | Kennedy         | .00     | E1787 | Lynn     | 226.42  |
| E1788 | May             | 995.70  | n/a   |          | .00     |
| E1789 | Meisenhelder    | 563.82  | n/a   | Moore    | .00     |
| E1790 | Polk            | 514.99  | E1791 | Principe | 283.28  |
| E1792 | Reece           | 1625.25 | E1793 | Riley    | 129.74  |
| n/a   | Sargent         | .00     | E1794 | Smith, D | 448.66  |
| n/a   | Thomas          | .00     | E1795 | Thompson | 1681.00 |
| E1796 | Abraham         | 874.83  | E1797 | Barnhill | 371.25  |
| n/a   | Baucher         | .00     | E1798 | Binckley | 1418.22 |
| E1799 | Bishop          | 1005.77 | E1800 | Borden   | 1382.15 |
| E1801 | Bowman          | 1616.99 | E1802 | Butt     | 706.53  |
| E1803 | Coyle           | 131.83  | E1804 | Curtis   | 1487.97 |
| E1805 | DuBeck          | 88.98   | E1806 | Duncan   | 361.63  |
| n/a   | Engle           | .00     | E1807 | Essick   | 319.04  |
| E1808 | Gottfried, N.B. | 256.92  | E1809 | Habig    | 558.00  |

|       |                        |         |       |                          |          |
|-------|------------------------|---------|-------|--------------------------|----------|
| E1810 | Hall                   | 1353.75 | E1811 | Harrison                 | 229.63   |
| E1812 | Henry                  | 596.21  | E1813 | Hill                     | 227.02   |
| E1814 | Huhn                   | 715.28  | E1815 | Hussey                   | 2366.05  |
| E1816 | Jones, A               | 478.13  | E1817 | Jones, B                 | 194.93   |
| E1818 | Kennedy                | 32.85   | E1819 | Lynn                     | 621.17   |
| E1820 | May                    | 846.32  | n/a   |                          | .00      |
| E1821 | Meisenhelder           | 561.89  | E1822 | Moore                    | 43.52    |
| E1823 | Polk                   | 270.34  | E1824 | Principe                 | 293.84   |
| E1825 | Reece                  | 1164.19 | n/a   | Riley                    | .00      |
| E1826 | Sargent                | 491.47  | E1827 | Smith, D                 | 99.70    |
| E1828 | Thomas                 | 233.37  | E1829 | Thompson                 | 1737.37  |
| 5572  | Wilson Shannon Snow    | 4730.00 | 5573  | Mary Taylor, AOS         | 73.58    |
| 5574  | PNB – VISA             | 2385.52 | 5575  | INT Information Systems  | 1518.75  |
| 5576  | Nextel Communications  | 201.33  | 5577  | Poggemeyer Design Group  | 1637.00  |
| 5578  | MT Business Tech       | 22.95   | 5579  | Wright Bros              | 51.43    |
| 5580  | Newark Winnelson       | 326.32  | 5581  | Warren May               | 38.93    |
| 5582  | Mini-mix               | 460.63  | 5583  | Curb Appeal Lawns        | 400.00   |
| 5584  | Mid-Ohio Properties    | 104.00  | 5585  | EMH&T Inc                | 10.21    |
| 5586  | Ohio Public Entity     | 6423.00 | 5587  | United Aggregates Inc    | 229.44   |
| 5588  | Newspaper Network      | 109.45  | 5589  | Willis Machine Works     | 195.75   |
| 5590  | Vermeer of Southern OH | 44.84   | 5591  | McDonald Auto & Tr Rep   | 2260.04  |
| 5592  | Coughlin Pataskala     | 85.00   | 5593  | KPS/NAPA                 | 401.38   |
| 5594  | Jack Bishop            | 50.00   | 5595  | TR Sawyer Tree Co        | 1400.00  |
| 5596  | Mathews Ford           | 253.00  | 5597  | Waste Management         | 198.19   |
| 5598  | Cintas Corporation     | 357.85  | 5599  | Granville Village Market | 61.31    |
| 5600  | Granville Lumber       | 159.67  | 5601  | Certified Oil            | 3733.05  |
| 5602  | Ohio Fire Academy      | 275.00  | 5603  | C-Tec                    | 415.00   |
| 5604  | Britni Kress           | 250.00  | 5605  | Lifelink                 | 200.00   |
| 5606  | Wince Welding          | 71.30   | 5607  | Bound Tree Medical       | 2071.75  |
| 5608  | Sir Speedy             | 121.12  | 5609  | Jan's in Stitches        | 171.50   |
| 5610  | Fire House             | 335.00  | 5611  | Ohio Behavior Health     | 122.40   |
| 5612  | Conam Inspection       | 1370.20 | 5613  | Richardson Glass         | 27.00    |
| 5614  | Verizon Wireless       | 44.66   | 5615  | AEP                      | 20.50    |
| 5616  | Columbia Gas           | 9.32    | 5617  | Time Warner              | 44.95    |
| 5618  | Village of Granville   | 75.00   | 5619  | Northpoint Architectural | 192.50   |
| 5620  | Premier Safety & Serv  | 831.97  | 5621  | James Kennedy            | 2450.00  |
| 5622  | Benjamin Rader         | 2450.00 | 5623  | Murr & Associates        | 4200.00  |
| 5624  | PNB – OPERS            | 5045.49 | 5625  | Ohio Police & Fire PP    | 10955.81 |
| 5626  | PNB – IRS              | 4104.94 | 5627  | OIT                      | 3172.03  |
| 5628  | VIT                    | 1049.19 | 5629  | Deferred Comp            | 875.00   |
| 5630  | SDIT                   | 195.05  | 5631  | AFLAC                    | 400.12   |
| 5632  | AFLAC                  | 200.06  | 5633  | PNB – IRS                | 5144.66  |
| 5634  | Deferred Comp          | 1575.00 |       |                          |          |

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 Habig and a second by Trustee Sargent, with Trustee Abraham yes, Trustee Habig yes and Trustee Sargent yes the meeting was moved into executive

session for the purposes of discussing possible property acquisition in accordance with ORC section 121.22(G)(2).

After a period of discussion on a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to return to regular session.

The meeting was adjourned at 9:10 PM.