

Minutes of Regular Meeting November 22, 2006

Present: Trustees King, and Havens, Fiscal Officer Kennedy

Absent: Trustee Sargent

Guests: Frank Annarino; Don Andrews, 197 Louise Dr, Scott Harmon, 55 Margaret Ln

Trustee Havens reported that during the prior week he met with Nancy Ferguson, Mayor of New Albany to discuss MORPC and getting the 161 Accord discussions rekindled. The meeting was productive and Ferguson indicated her support of future 161 Accord discussions and affirmed her belief that future discussions among the Accord communities were potentially useful.

Trustee Havens reported that Ron Sheldon has agreed to be the Chair of the bond levy committee for the February election.

F.O. Kennedy reported that he was contacted by Phil Watts regarding his inability to obtain a third cutting from the 28 acre park parcel west of Raccoon Valley Park. The Recreation Commission contractors staked the property during the period between the second and what would have been the third cutting. Mr. Watts requested that his rent be reduced by one-third because of lost revenue. F. O. Kennedy indicated that this amount would be \$338.34. On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote it was agreed to forego one-third of Mr. Watts 2006 farm lease rent for the 28 acre property reducing the rent to \$676.66.

F.O. Kennedy reported that he filed the 2.8 mill bond levy issue with the Board of Elections on November 21st.

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

1. Superintendent Annarino reported that the employees have been trimming trees on Granview. They have also been ditching, cutting back berms and using cold patch on the road.
2. Six dead deer were picked up along township roads in the past two weeks.
3. The grit bin has been completed and filled with 52 tons of grit to be mixed with rock salt for application on the roads this winter.
4. The F550 has been in for warranty work because of bad ball joints and the rear brakes must be redone on the red truck.
5. Superintendent Annarino reported he has been talking with Brian Bosch at ODOT regarding the need for a street name sign for Roseview Dr.

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

1. Deed 02296 was issued to Charles Albert Simonds & Robert J. Kelly – Section 8, Lot No 71, one grave NE No. 4.
2. Surveyor Scott Harmon was present to discuss the status of his work on the cemetery mapping project. The Trustees indicated the he must provide the township with a final billing for all work completed and a copy of his CAD work for the entire cemetery. He is to provide the CAD diskette and a final bill for \$4,400 and will be paid in exchange for a mutual release of any and all claims.

3. Superintendent Annarino reported that the leaf pickup is complete and all wreaths and winter blankets have been placed on the applicable graves.

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

1. F.O. Kennedy presented a copy of the proposed employment contract for Jeff A. Hussey to become the new township fire chief. He indicated that he had several questions regarding several of the terms. On a motion by Trustee Havens and a second by Trustee King, by a unanimous affirmative vote, it was agreed that upon satisfactory reconciliation of the terms by F.O. Kennedy, Trustee Sargent is given the authority to execute an employment contract with Mr. Hussey at an annual salary of \$78,000 beginning December 4, 2006.

On a motion by Trustee King and a second by Trustee Havens the following appropriation transfers were approved:

From	2031-330-190-0000 R&B Sal	100.00
To	2031-330-353-0000 R&B – Gas	100.00
From	1000-610-317-0000 Planning Cons	4,000.00
To	1000-610-316-0000 Engineering	4,000.00
From	2041-410-316-0000 Engineering	2,000.00
To	2041-410-221-0000 Med Premiums	2,000.00

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

3636	Teacher's Protective	9703.42	3637	Delta Dental	266.78
3638	Poggemeyer Design	8945.03	3639	Nextel Communications	754.64
3640	Stacy Engle	78.80	3641	Main Hardware	194.99
3642	Wendy Lewis	60.00	3643	RD Zande Assoc	1762.39
3644	Richard Stevens	3250.00	3645	Fred Abraham	2000.00
3646	Commercial Ullman	865.30	3647	Johnson Electric	90.45
3648	NGO Propane	15.00	3649	Kimball-Midwest	71.40
3650	Ice Mountain Water	127.20	3651	Eyethink	625.00
3652	Dingess & Sons	12450.00	3653	James Kennedy	2450.00
3654	Benjamin Rader	2450.00	3655	PNB –IRS	768.10
3656	OIT	594.73	3657	SDIT	3.02
3658	OPERS – Buyback	1050.00	3659	Deferred Comp	380.00
3660	Granville Township	640.00	3661	VIT	1.50
3662	NIT	16.52	3663	HIT	205.35
3664	PNB - OPERS	4468.71	E236	Annarino	1381.51
E237	Binckley	1009.75	E238	Butt	624.01
E239	Giles	968.77	E240	Huhn	624.01
E241	Main	10.13	E242	Meisenhelder	583.15

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

The meeting was adjourned at 9:05PM.