

Granville Township
Minutes of Regular Meeting November 23, 2009

Present: Trustees Abraham, Habig, and Mason, Fiscal Officer Kennedy
Guests: Travis Binckley
Jeff Hussey
Brian Miller
Dan VanNess
Leonard Hubert

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

Minutes

On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote, the October 14 and November 11, 2009 meeting minutes were approved as presented.

Correspondence

Fiscal Officer Kennedy reported he had received correspondence from a CPA firm requesting information about how to make a year-end charitable donation of stock to the Township Fire Department. He indicated that this happens periodically and that the IRS deems contributions made to a political subdivision are the same as donations to 501(C)(3) charitable organizations. He has provided the necessary information to the CPA firm.

F.O. Kennedy indicated the Annual Notice to Legislative Authorities has been received from the Division of Liquor Control. All liquor license permits in the State expire on February 1, 2010. Kennedy stated there must be a reason to file a request for hearing on the renewal of any particular license and that no complaints have been registered with the Township regarding any of the permit holders in the Township. On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote, it was agreed to not request a public hearing on the renewal of any liquor licenses presently held in Granville Township.

F. O Kennedy presented an ACH Origination Agreement Amendment from Park National Bank. PNB handles the Township's ACH payroll credits and proposes to modify its existing agreement with the Township to preclude the submission of any International ACH Transactions (IATs). Kennedy indicated this Amendment would have no impact on the Township's ACH activity. On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote, it was agreed to execute the proposed Amendment to the existing PNB ACH Agreement.

Public Comment

None

Elected Official Reports

Trustee Mason reported that he had attended a meeting of the newly formed Joint Recreation District. They are working on a transition plan for merger of the existing Granville Recreation Commission operations. Mason indicated he also attended a Granville Rotary meeting to hear Paul Jenks spoke about the transition from the Granville Recreations Commission to the Joint Recreation District and how the new organization would impact the future of recreation programs throughout the Granville Community. In addition, he, Trustee Habig and F.O. Kennedy represented the Township at a community breakfast at Denison.

Trustee Habig reported that he attended a meeting with ODOT 's Transportation Review Advisory Committee (TRAC) regarding the proposed interchange in the area of SR16 and Cherry Valley Road. TRAC did not accept the presentation and LCATS has more work to do to get this plan accepted by them so that design work may proceed.

F.O. Kennedy indicated that he attended two seminars held by the State Auditor in Columbus. The first was about current topics in government, put on the Local Government's unit. The other was year-end planning for the UAN system.

Chief Hussey commented that he continues to work with Mollie Prasher at the Village with respect to the Community Emergency Notification system. They are having discussions as to how to accumulate contact information and the method to keep it updated. A contract for this service should be presented shortly.

In follow up of his previous charge Trustee Habig presented the following 2010 Zoning Commission and Appeals Board recommendations to the other Trustees for their consideration:

Zoning Commission

Term ending 12/31/11 – Vince Paumier

Term ending 12/31/14 - Brian "Chip" Blanchard

Alternate, one year term ending 12/31/10 Tara Parsley

Zoning Appeals Board

Term ending 12/31/14 - Stacy Engle

Alternate, one year term ending 12/31/10 -Andy Crawford

Trustee Habig commented that Mr. Paumier has a degree in Agriculture and works for the U.S. Department of Agriculture as a housing specialist. He would be taking Mr. VanNess' place on the Zoning Commission when Mr. VanNess takes office as a Township Trustee on January 1st. Mr. Blanchard is presently on the Zoning Commission and would be appointed for a complete five year term. Ms. Parsley wishes to stay in the #2 Zoning Commission alternate slot so he is still seeking someone for the #1 slot. He talked with Jim Larimer who is the Chair of the Appeals Board and found that Mr. Brady wishes to not be re-appointed to a new five year term and that Stacy Engle would be the logical candidate for a full-term appointment. He proposes that Mr. Crawford move up to Ms. Engle's #1 Alternate slot and is still seeking someone for the #2 position. On a motion by Trustee Habig and a second by Trustee Mason, by a unanimous affirmative vote, it was agreed to make the appointments as recommended by Mr. Habig.

After these appointments the following positions are filled:

Zoning Commission Members		Appeals Board Members	
2010	Tom McCullough	2010	Jim Larimer
2011	Vince Paumier	2011	Leonard Hubert
2012	Gayle Mulvey	2012	John Gordon
2013	Greg Davis	2013	Jon Downes
2014	Brian Blanchard	2014	Stacey Engle
Alternates		Alternates	
2010		2010	
#1		#1	Andy Crawford
#2	Tara Parsley	#2	

Tax Increment Financing (TIF) Discussion

Trustee Habig introduced a discussion about using Tax Increment Financing (TIF) as a vehicle that Village might use to improve infrastructure in the South Main St.(Lancaster Rd)/River Rd annexation area. The question arose because the Village included language regarding use of a TIF in its November 18, 2009 annexation agreement with Metropolitan Partners. Trustee Habig indicated that there is no specific TIF contemplated by the Village at present.

F.O. Kennedy said he is not opposed to the use of TIFs, especially for improvements needed to increase commercial development in the community. He said that in considering a TIF it is important for the authorizing jurisdictional agency to provide for funding of increased operating expenses for the Township's Fire Department.

Development causes more EMS and fire runs which increases the total cost of providing these services for the entire community. TIF diversion would eliminate the incremental property tax funding that would pay for the additional costs caused by the development. The Fire Department situation is unlike some of the other services funded by property taxes which do not have more direct expenses because of the development.

Kennedy indicated there is a precedent for addressing this issue. Previous Township Trustees recognized the problem of increased Fire Department costs without additional funding. Those Trustees entered into a side agreement with Kendal at Granville for supplemental payments to offset the taxes which would have been received by the Township for the Fire Department. The side agreement was designed to terminate once the TIF was paid in full and normal tax payments would be made.

The Trustee took no specific action as there is no specific proposal before the Granville Village Council to enter into a TIF agreement. F.O. Kennedy is going to send a copy of the Kendal agreement to the Village Manager and Planner for their files.

Roads Department:

Superintendent Binckley reported that as the weather is holding and the asphalt plant is still open the employees continue to patch roadways (Goose Lane, Canyon, New Burg and Battee). They are also continuing to berm in various places. TR Sawyer Tree Service has completed the trimming project on the north end of Granview Rd. Next week the employees will be putting up snow fence along Burg Street to help control drifting problems.

The trucks are being outfitted with snowplows and spreaders in anticipation of snow and ice. Superintendent Binckley indicated that the Township has a 1974 medium duty International dump truck with 82,000+ miles which is no longer in use. It is being stored at the old Township garage on River Road along with attachments. The Township has been unable to trade-in this truck when the last few vehicle purchases were made. He recommended that this equipment be sold in "as is" condition rather than move it to the new garage and take up floor space. Trustee Abraham agreed that this truck and attachments were no longer in use and that they could be disposed of. This would also reduce the cost of insuring the vehicle. Trustee Mason indicated that he wished to see the availability of this equipment advertised on the Township's website for at least a week to determine any interest in its purchase. If the amounts submitted were less than \$2,500 Trustee Abraham could be authorized to sell the equipment. F.O. Kennedy indicated he could place a notice on the website. On a motion by Trustee Habig and a second by Trustee Mason, by a unanimous affirmative vote, it was agreed to approve a Resolution declaring this 1974 truck and attachments to be surplus equipment and authorize its sale. Notice of availability of this equipment is to be placed on the Township's website until December 1st and Trustee Abraham is authorized to complete the sale of this equipment after this date by executing the title to the highest bid submitter as long as the bid complies with the Ohio Revised Code.

Cemetery Department

Superintendent Binckley stated that leaf mulching in the cemetery has been completed. The water lines in the cemetery have been shut off and a notice will be placed near the entrance to Maple Grove.

There has been one funeral since the last meeting.

Fire Department

Chief Jeff Hussey reported fire department members have recently completed about 400 hours of specialized training in the area of Hazmat and the use of recently acquired Terminal Imaging Cameras. During the coming few weeks' fire department members will be taking annual fit for duty physicals.

Chief Hussey requested approval for the purchase of ten EMS coats for personnel who do not presently have a department issued winter coat. This is high visibility apparel which meets ANSI class 3 and NFPA standards. The purchase would be made from Fire Safety Services in the amount of \$3,400. On a motion by Trustee Abraham and a second by

Trustee Mason, by a unanimous affirmative vote, it was agreed to approve the purchase request submitted by Chief Hussey.

Financial matters

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

From 2195-760-710-0000 Open Space – Land purchases	10,000.00
To 2195-110-319-0000 Open Space – Prof Ser, appraisals	10,000.00
From 2191-220-599-0004 Fire – other carryover	4,000.00
To 2191-220-229-0000 Fire – Disability insurance	4,000.00
From 2191-220-251-0001 Fire – Gear repair	3,000.00
To 2191-220-251-0000 Fire – Uniforms	3,000.00

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

n/a	Abraham	.00	E2670	Barnhill	421.68
n/a		.00	E22671	Binckley	1342.35
E2672	Borden	1750.25	E2673	Bowman	1896.1
E2674	Bryan	948.00	E2675	Butt	744.55
E2676	Clemens	1117.11	E2677	Coyle	424.69
E2678	Curtis	1727.41	E2679	DuBeck	335.87
E2680	Duncan	313.39	n/a	Engle	.00
E2681	Essick	814.11	E2682	Gottfried, N.B.	160.88
n/a	Habig	.00	E2683	Hall	1533.94
E2684	Harrison	254.49	E2685	Henry	662.41
E2686	Hill,J.	107.09	E2687	Hill, B	1112.07
E2688	Huhn	751.09	E2689	Hussey	2483.41
E2690	Jones, A	544.49	n/a	Jones, B	.00
n/a	Kennedy	.00	E2691	Lynn	471.97
n/a		.00	n/a	Mason	.00
E2692	May	692.64	E2693	Meisenhelder	580.63
E2694	Monroe	1107.92	n/a	Moore	.00
n/a	Pack	.00	E2695	Principe	585.54
E2696	Reece	986.25	n/a	Riley	.00
n/a	Schott	.00	E2697	Smith, D.	260.78
n/a	Thomas	.00	E2698	Thompson	1499.58
6606	PNB – IRS	4222.66	6607	OIT	2145.91
6608	SDIT	179.59	6609	GIT	829.09
6610	Deferred Comp	1450.00	6611	AFLAC	563.76
6612	PNB – OPERS	5113.80	6613	OP&FPP	14676.83
6614	United Aggregates	1071.40	6615	Shelly Materials	3646.64
6616	Standard Insurance Co	224.00	6617	McDonald Auto & Truck Rep	354.52
6618	TR Sawyer Tree Comp	3000.00	6619	Lawson Products	622.75
6620	Old Colony	4712.37	6621	Ohio Red & Emer Serv Fnd	700.00
6622	COTC	800.00	6623	Wince Welding	43.15
6624	Wichert Insurance	5264.00	6625	ODJ&FS	17.62

6626	The Fire House	254.00	6627	Capital Consulting	85.00
6628	Office Equipment Fin Ser	99.00	6629	Mercer Door Sales	111.00
6630	P&W Paging & Wireless	451.25	6631	Granville Recreation Comm	25000.00
6632	A.R.M. Bldg Serv	124.49	6633	Urban Information Services	2150.00

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 Abraham and a second by Trustee Habig, with Abraham yes, Habig yes, and Mason yes the meeting was moved into executive session under ORC 121.22(G)(2) with respect to possible property acquisition.

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

The meeting was adjourned at 9:15PM.