

Minutes of Regular Meeting December 10, 2008

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

Guests: Travis Binckley
Jeff Hussey
Ron Howard, 46 Clover Ct
Brian Miller, Sentinel
Frank Boffa, 2165 Welsh Hills Rd
Warren May, 3210 Raccoon Valley Rd
Bill Wernet, 347 Granger ST
Barbara Franks & Dan Rogers, 210 E. Maple St
Paul Andreadis, 45 Shady Ln
Leonard Hubert, 3808 Columbus Rd
Robert Warner, 1616 Loudon St
Mark Mykulyn, 1221 James Rd
Richard Lighthiser, 749 Burg ST
Dena McKinney, 382 Bryn Du Dr
Steve Mershon, 405 E. College St
Jack Thornborough, 13 Donald Ross Dr
Scot Prebles, 210 Longford Dr
Clarke Berdan II, 1878 Hankinson Rd
Tony Beckerley, 210 N. Granger St.
Dan VanNess, 3923 Morse Rd
C. K. Barsky, 221 E. Elm St
Alison Terry, 141 E. Broadway
Don Holycross, 141 E. Broadway
Sandy & Judith Spater, 4389 Philipps Rd
Melissa Hartfield, 220 S. Pearl St
Patrick Robb, 1430 Loudon St
Judy Duncan, 474 S. Main St
Don Andrews, 197 Louise Dr
Ed & Mickey Smith, 177 Louise Dr
Rob Schaadt, 2523 Burg St
Nancy & Tim Hughes, 630 Newark Granville Rd
Fletcher Chmara-Huff, 445 N. Pearl St
Tommy Burkette, 1797 River Rd
Mandy Burkett, 101 Burt Ridge
Sam Lowell, 3345 Granview Rd
Doug Henry, 4830 Wesleyan Church Rd
Kevin Kerr, 4330 Wesleyan Church Rd
Kathy Kennedy, 4326 Wesleyan church Rd
Don Hunter, 1318 Jones Rd
Don Curtis, 1942 Columbus Rd
Dave Black, 203 W. Broadway
Bill Mason, 465 Llanberis Dr
Dan Leavell, 234 W. Elm St

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

Trustee Sargent called the public hearing with respect to the Comprehensive Plan to order. The following are paraphrased comments made during the hearing.

Judith Spater – I want to know which property owners stand to make money as a result of selling property whose density limits have been changed. Further, I am concerned that if this density is permitted my property taxes will go up, water and air quality in the community could decline and the visual qualities of the township will be hurt.

Trustee Sargent – Where are you talking about?

Spater – I looked at the proposed zoning map in the Comprehensive Plan.

Bill Wernet – I can explain. He then displayed two color maps – an existing zoning map and the proposed zoning map, both from the Comprehensive Plan. The problem as he sees it is the area in yellow on both maps. The maps look similar but under existing zoning Rural Residential allows one house per five acres. The yellow area on the proposed future map permits up to 20 houses per five acres.

You can see Jones Road has yellow on both sides. I estimate up to 1,000 acres could be changed. There are also a number of platted lots on a non-constructed road labeled Bellview. This area shows as dense residential.

There is another problem. It is assumed that an existing house on 5 acres commits that property to that density. However, the owner of that 5 acres could apply to build 19 townhouses on that parcel which would significantly increase the density and population in the community by building on lots that already developed with a house.

I think the schools would lose \$2,000/yr from each of these homes.

If 3,000 more units were built as a result of this expanded area then the cost to the schools would be \$6,000,000 per year (3,000 units x \$2,000 each).

The existing 5 acre zoning has worked well. I had some conflicts with Jim Havens over the years, but he understood how 5 acre zoning could control density.

I am a real estate agent, but I am not hearing that the people already in the community want to have more homes built.

I also see one other problem with the future map. It shows giving Institutional Zoning to the Denison University Bio Reserve. If I'm correct, then Denison could use this zoning to build classrooms and dorms in the bio reserve.

Also, the 1998 Comprehensive Plan tried to prevent mid size and large box stores to prevent the present commercial businesses from being destroyed. It established 10,000 square feet as the maximum size commercial building. The proposed new Comprehensive Plan permits buildings of any size. There is also the matter of the development possibilities in the gateway centers to the community. Dense commercial development is being shown around Cherry Valley Road and Newark Granville Road.

There are lots of issues here. This Plan still needs work. I find as a real estate agent that people don't want to spend a lot of money without having good schools.

They don't want overcrowded schools. People think that property values are important. Good schools cause property values to be maintained.

Sargent – Zoning is not being discussed, this is a hearing about the proposed Comprehensive Plan. There is a huge difference between the two. The township has no desire to increase density anymore than it is right now.

Trustee Habig – During the development of the Comprehensive Plan there was a steering committee consisting of members from the Village, Township, Denison University and Granville Schools. All of this material was reviewed by these members. The only major comments the trustees have recently received have been in the last two days.

The category, Suburban Residential is not designed to rezone anything. Any changes to the township's zoning must be done as a separate step. It is not automatic. The Suburban Residential shown in Chapter 2 is not the interpretation intended in the plan. You'll notice some of the yellow area is in the Village. While 20 townhouses per acre could be done without water and sewer utilities, realistically it could only be done on municipal water and sewer. There is a need to clarify Suburban Residential as it appears in the Comprehensive Plan.

Also, we were not trying to change what Denison does with its Bio Reserve property.

The Zoning Code limits the size of big box stores.

With respect to the matter of Bellview and the gateway areas to the community those were ideas only. Zoning would have to be changed in order to implement any of these changes.

Habig - It must be recognized that there are some two acre lots at the edge of the Village, but those are grandfathered. I would write language that explains that what's shown in the Plan for the unincorporated area is not zoning. It's to reflect existing housing.

Alison Terry (Village Planner). [She distributed a memo summarizing the Village's comments on the Comprehensive Plan maps]. The members of the steering committee received the text in February of this year, however the maps were not received until September. The Village is concerned about the inconsistencies in the maps. As an example the Intermediate School, located on Burg Street, is shown differently. Which map do you enforce? Also, the maps need more detail. You need to see zoning boundaries by individual parcel so there it is not misleading. Who is where.

I am concerned that a number of the areas in green on the map are actually stands of trees rather than being just Open Space.

There are a series of circles on the maps. As these are not meaningful the Village requests that they be removed.

There also appears to be some confusion with respect to the application of Redevelopment Areas on the map. Some Redevelopment is incorrectly placed on areas that have not yet been developed and are open. How can this property be redeveloped if it hasn't yet been developed?

The Village would like to see changes to these maps before the proposed Comprehensive Plan is adopted. We also think it is important to have a joint meeting to come up with uniform revised language to reflect what we want. We are satisfied with most of the language.

Sargent – What about the wording of the Suburban Residential District?

Terry – The maps don't show Suburban Residential area boundaries between the Village and Township areas. Poggemeyer was asked to modify the Wexford area and it hasn't yet happened.

The previous township zoning was Agricultural and Residential. Those two categories have been combined by the township as Rural Residential in its zoning resolution. However Suburban Residential is a new category in the Comprehensive Plan.

She said there can't be development in the township to these densities without municipal utility services or on site utility plants.

Sargent – Was there anything discussed in the steering committee meetings to increase density in the Village or the Township?

Terry – No. Please understand that there is possible language confusion. Suburban Residential is a change over from Ag and Rural Residential. The intention is to not have all property developed as 5 acre lots. We were trying to keep agriculture as a viable use in the area.

Trustee Abraham - The Comprehensive Plan has been done for eight months. This whole matter of density was first brought up to me two weeks ago when I saw Alison in the Village Offices. I then talked with Bill about the situation. We're now conducting a public hearing attempting to obtain input.

I'm not for residential growth. I'm for commercial business growth. May be the document needs to be changed.

Dan Leavell – I've worked as an engineer. I wonder how much of Poggemeyer's planning is done strictly by the book. The "ultimate build out". Our community does not need that. The four lane expansion project is going to bring traffic here from Columbus.

Abraham – The Comprehensive Plan document is not up to par. There are areas that need to be addressed. That's why we're here.

Clarke Berdan – I am a home owner, a taxpayer and a school board member. There needs to be a dialogue for whatever the Comprehensive Plan is saying. I'm assuming there are no alternative motives

As a taxpayer I don't want to change the character of the community. Five acre zoning is great. The Comprehensive Plan seems to look more like it wants to

increase density, than the present zoning resolution. The Comprehensive Plan needs to be more of a vision.

I've lived in California. There is a concept out there called "mansionization". This is where a five acre lot is purchased and converted into 2.5 acre lots. The Comprehensive Plan as it's proposed could lead us in that direction.

More homes will cause an increase in property taxes because of the cost to the schools of more children. Fred Abraham is correct. More commercial property is good. But where should the commercial development go? There needs to be a consensus of where to put it.

As a school board member it is important to be able to pass levies. We offer small class sizes. You need to have funds for an outstanding school district.

I hate to see the proposed Comprehensive Plan is going to an end result that we don't want. The Comprehensive Plan drives the zoning. It will be wrong.

Don Andrews - I recognize that there is a difference between the Comprehensive Plan and the township's zoning resolution. I have personally been involved in three zoning disputes. Each time the first step taken by the Zoning Commission Board Members was to look at the Comprehensive Plan. Why is it necessary to change the categories?

I raised questions about residential development on Columbus Rd but not a lot of people looked at the maps. There need to be more meetings about the proposed Plan. This is the first opportunity to discuss the Comprehensive Plan since last February.

Sargent – My statement about the township's zoning resolution being affected by the Comprehensive Plan has been misconstrued. I want the Comprehensive Plan to be correct.

Mr. Andrews has been against some things on SR16. Not everyone will agree. There was a proposal to do R&D/Office/Light Mfg on SR16. Again, not everyone agrees.

Andrews: Need to talk with the neighbors and take their concerns into consideration. Why change it now in the Comprehensive Plan?

Abraham – I have a question for Mr. Andrews. How many people in the room have read the proposed Comprehensive Plan?

Mickey Smith – to Mr. Abraham – Could you tell us what some of your concerns are with the Comprehensive Plan.

Abraham – Ms. Terry brought the map problem to my attention. We need to fix the maps.

Smith – What about text problems?

Abraham – I have clarification issues with the maps. We need to look at this in the New Year. We will have a new Trustee. It is important that people know the new Trustee has

not been pre-selected. We need work sessions in 2009. There need to be more than the 50 people here this evening in attendance at those meetings.

Dan VanNess – There has been a lot of work put in on the Comprehensive Plan. A lot of the data used in the project was from 2006. It now has changed. It is true that having five acres or more in the Comprehensive Plan would carry weight in Zoning Commission hearings. In Chapter 6 there is the suggestion that the township trustees should use green space funds to buy the ponds and wetlands located on the Owens Corning property. It is my opinion that the township should not consider acquiring any of the Owens Corning land.

One other issue is that township residents are not ready for business park expansion beyond the Owens Corning site.

Abraham – I agree that Owens Corning needs to be built out for commercial purposes first because the district is expanded.

VanNess – Their site has 500 acres.

Abraham - Use Granville Business Park.

Leonard Hubert – The problem seems to be the plan itself. The appearance of what government is doing is important. Next time there is one of these meetings they should be held in either a Denison or School District building to have more space.

Judy Spater – There needs to be a lot of advance notice. Put it in the Advocate.

Kathy Kennedy – Is it feasible to have a workshop about the Comprehensive Plan? You could announce what section you are going to discuss. Send a mailer to everyone in the community.

Abraham – That would be expensive. What day would be good?

Connie Barsky – The steering committee met on October 7th. There are a number of things to be corrected and in particular the maps. The Village has not yet conducted its public hearing because Poggemeyer has been slow to get the maps back.

The steering committee is to meet again when Poggemeyer responds. Perhaps we need a more open forum.

Fletcher Charama-Hull - A 17 color map is too complicated. The maximum number of colors should be seven. Planning is designed to promote development. Planning has been discovered to be a defensive method. It should be used in that way by Granville. This will take time.

Tim Hughes – The amount of money spent on Poggemeyer warrants an updated web site for public involvement. Tell them the materials are out on the website.

Barbara Franks – Postcards are cheap. Use them to tell people to go review plan updates on the web. Get all the people involved. The master plan will affect everyone's property values. I will help send out the cards.

Abraham –Have we used Denison as a communication resource?

Sargent – If you love the community you have an obligation to know what's going on. If you don't read the Sentinel, or the Advocate then look at their electronic versions.

Frank Boffa – Suburban Residential is a problem. How can the Trustees be surprised by the reaction to the plan's ambiguous wording? Thornborough alerted everyone. What were you thinking?

Sargent – The steering committee that worked on this project consisted of both Village and Township residents.

Boffa – If people had been polled they would have told you that they didn't want this density.

Sargent – This got past both the Village and the Township. We want to get it correct. There was no intent to increase density.

Abraham – We need to meet maybe two times per month. We want to get this right. That's the reason I suggested further meetings.

Hughes – Is there a timeframe for acceptance of the plan. Response – No.

Tony Beckerley – I don't want this meeting to spiral out of hand. We need to move this project forward. People are uncomfortable with the change to more than 1 house per 5 acres. We need to resolve the map and its density. Take your time.

Scot Prebles – I am here tonight speaking as Superintendent of the School District. I personally worked on the township's green space committee. I worked on the document. There was a four hour Steering Committee with the Village in October. I have not heard of any Comprehensive Plan participants who were in favor of creating more density in the community.

We need to figure out the issues. Then address those issues. Take the Plan back to the people.

If we don't protect the community from development now then in the future someone else could make different decisions using this proposed plan.

I have respect for our officials and look forward to them trying to get it right. In behalf of the school district I want to go on record as NO GROWTH.

Franks – Some of the dense yellow areas were grandfathered. Remove those that are undeveloped.

Habig – Open Space should be set up as such and not indicated as yellow.

Abraham - We are going to talk about this next week and try to determine how to do this properly. We will have another township meeting here next Wednesday beginning at 6:00PM.

With no further comments Trustee Sargent adjourned the Public Hearing for comments on the proposed Comprehensive Plan.

Trustee Sargent called the Public Hearing to order with respect to the proposed re-employment by the township of a retiring employee. Fiscal Officer Kennedy explained that Zoning Inspector Warren May has worked for Granville Township since 1967. In addition, earlier this year he took on the function of data entry of the township's cemetery information into a new software program. He has an opportunity to retire and begin drawing his pension from the Ohio Public Employees Pension System and would like to do so effective December 31, 2008. The problem is that if he retires the township loses the benefit of all his experience.

The Trustees asked if he would consider going back to work for the township in January. May indicated that he would be willing to be a re-employed retiree for the township even though it required him to forfeit two months of his retirement pay. The ORC requires that certain steps be followed to re-employ a retiree including the holding of a public hearing with respect to this proposal. There will be no more and no less cost to the township by re-employing Mr. May.

Trustee Sargent asked if there were any comments or questions from those in the audience.

Dan VanNess asked if the trustees should consider hiring a co-zoning inspector to start breaking someone else in for this position. Trustee Sargent indicated that was probably not a bad idea and should be discussed with Mr. May.

There were no further comments and the public hearing was adjourned.

The regular meeting was called to order.

Fiscal Officer Kennedy indicated that all of the ORC required steps have been followed and now the Trustees must decide whether or not to re-employ Mr. May after he retires. On a motion by Trustee Sargent and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to re-employ Mr. May on January 1, 2009, after he retires on December 31, 2008, for the same rate of compensation as 2008.

On a motion by Trustee Abraham and a second by Trustee Sargent by a unanimous affirmative vote the minutes of the Special Meeting on October 23, 2008 and the regular meetings on November 12, 2008 and November 26, 2008 were approved as previously submitted.

F.O. Kennedy presented the following correspondence:

- 1) The township received a 2% credit on its BWC premiums.
- 2) Two emails were received from Sally Brigham and Carl Strauss which should have been presented during the public hearing. Both of the correspondents expressed concern about the possible increase in development density as shown in the proposed Comprehensive Plan.

Dena McKinney was present representing the Granville Recreation Commission. Each of the entities involved with establishing the Joint Recreation District have passed their authorizing resolutions. Now that the resolutions have been passed each entity must appoint a board member to the JRD. Trustee Sargent agreed to work with Ms. McKinney to get an ad in the paper that the trustees were seeking someone interested in representing the township on the JRD Board.

F.O. Kennedy reported that after the last meeting it was agreed to incorporate some of the suggestions that were provided by residents as a result of the trash hauler specifications being on the township's website. After Trustee Sargent returned a meeting was held and the various suggestions were discussed. As the documents were revised it was decided to turn them over to legal counsel for comment. It is anticipated that this review will be completed shortly.

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

1. Superintendent Binckley reported that the employees have completed installation of snow fence along Burg St and in the S curves on James Rd.
2. During last weekend's storm they used 30 tons of salt and 17 tons of no. 9 shot. He is conducting an experiment to pre-treat certain township roads with brine provided and applied for free by an oil and gas company in Zanesville. He hopes to do a better job of snow and ice removal at less cost to the township.
3. Trustee Abraham reported that the garage site is being reworked and construction is to start in the next couple of weeks. The building has been ordered and should be delivered in early February.
4. F.O. Kennedy presented the annual mileage certification showing 36.61 miles or 73.22 lane miles of township roads for 2009.

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

1. Superintendent Binckley reported that there have been two funerals. All of the winter perpetual care work has been performed.
2. Mr. May has completed data input for Section 5c and has begun work on Section 5b.

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

1. Trustee Habig reported that he and Trustee Sargent attended the Environmental Education Group class at Denison to discuss their work on the township's Spring Valley Property. The students completed an Educational Activity Guide, trail map and park guidelines and a brochure on Volunteer Trail Maintenance. The students also held a fall festival event at Spring Valley on November 8th.

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

1. Chief Hussey reported that the Village Planning Commission has approved the construction proposals as submitted and work has begun on renovations to the former Heim property on East College.
2. Chief Hussey presented the proposed fire and EMS contracts for 2009 with McKean Township and 2009/2010 with Union Township. Hussey and Fiscal Officer Kennedy have both worked on these contracts and he feels good about the progress being made on the funding of the Union Township contract. He believes the residents of that area are getting good service and value from the contract. On a motion by Trustee Abraham and a second by Trustee Sargent, by a unanimous affirmative vote these contracts in the amounts of \$119,700 and \$65,000/\$80,000 respectively were approved as submitted.
3. Chief Hussey presented two purchase requests, both of which had been provided for in the budget - \$5,785 for the purchase of a deck gun and winch system to be installed on the new Rescue unit being delivered in early 2009 and \$10,235 for the purchase of 55 and 74 ton air bags to replace existing 20 year old equipment along with a Paratech Vehicle Stabilization Kit, both of which will be carried on the Rescue. On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote the previous two purchase requests were approved as submitted.
4. Chief Hussey presented a resignation from Volunteer member David Janning. On a motion by Trustee Sargent and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to accept the resignation of Mr. Janning from his position with the fire department.
5. Chief Hussey reported that in February 2008 when the Board approved the ordering of a new Rescue unit it had declared 1989 Pierce Engine 202 as surplus. The department has received an offer of \$40,000 for this unit from Union Township in Clermont County and he recommends that this offer be accepted. All of the usable loose equipment will be removed from Engine 202 before it is picked up. On a motion by Trustee Habig and a second by Trustee Sargent, by a unanimous affirmative vote, it was agreed to sell Engine 202, which previously had been declared surplus equipment, to Union Township [Clermont County] for \$40,000 and Chief Hussey is authorized to execute the title to complete the sale.

Trustee Sargent indicated that he had been approached by the Recreation Commission about the township trustees assisting in the acquisition of the Osce Robinson Museum building on South Main Street for the local Senior Fellowship. The long range plans include the Fellowship coming under the umbrella of the soon to be formed Granville Joint Recreation District. The Fellowship was approached by the Robinson Museum Trustees who indicated they are planning to cease operation in mid-2009 and they would like to donate the building and some funds to the Fellowship to pay for repairs and ADA access requirements. Since the Fellowship does not have any funds or capability of accepting this property and the JRD has not yet been formed, the GRC board wants to know if the township trustees could assist in this matter. They have already approached

the Village Council who did not seem interested in the project. There are a number of questions to be answered about the logistics of acquiring the building, fixing it up and turning it over to the Fellowship/JRD/GRC. On a motion by Trustee Sargent and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to have Trustee Sargent look into what would be required to acquire this building and report back to the Trustees.

Fiscal Officer Kennedy reported that on the 8th he received correspondence from Village Manager Don Holycross about the prospect of the Granville Police Department providing first responder law enforcement services to property located in the township belonging to the Granville Schools and Denison University. Holycross indicated that he had received a request from these entities for this service and had prepared Resolutions for both the Village Council and Township Trustees to accomplish this mission. The Council has not seen this Resolution. Trustee Abraham asked who was going to pay for this service. F.O. Kennedy indicated Holycross said he felt there would be a limited number of times and did not think a charge was warranted although the Resolutions were silent with respect to this matter. Kennedy recommended the documents be sent to the County Prosecutor for legal review. On a motion by Trustee Sargent and a second by Trustee Abraham it was agreed to consider the indirect request from the GEVSD and Denison University to have the Village police act as first responder to their properties in the Township and to forward the documents prepared by Village Manager Holycross to the Prosecutor for review.

Fiscal Officer Kennedy reported that he received a notice of resignation from Bob Erhard for his position on the Zoning Commission to be effective 12/31/08. Erhard's five year term is to expire on 12/31/09. In addition there are the five year annual expirations of the Zoning Commission and Board of Appeals positions and the annual alternates for each board. Trustee Habig agreed to contact the various board chairs and individuals to determine who might be interested in retaining their positions and make recommendations to the other Trustees. As two of the candidates for the 1/1 open Trustees position are members of these various boards this effort will take place after January 1st.

There was discussion about the timing of the meeting on December 17th. On a motion by Trustee Sargent and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to conduct the regular township meeting with Trustees Abraham and Sargent, from 6:00PM to 7:00PM when Trustee Habig cannot be in attendance. After Trustee Habig arrives the Trustee candidate interviews will be conducted beginning at 7:15PM in 20 minute intervals. Brian Miller was asked to post this information in the Sentinel.

F.O. Kennedy presented the November 30, 2008 bank reconciliation for the Trustees review and approval.

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

From 2191-220-599-0004	Fire - Other	500.00
To 2191-220-430-0000	Fire – Small tools & Equip	500.00
From 2191-220-59900004	Fire – Other	1,000.00
To 2191-220-323-0001	Fire – R&M, all other	1,000.00
From 1000-110-599-0000	General – Other	115.00
To 1000-110-342-0000	General – Postage	115.00
From 1000-110-224-0000	General – Vision Ins	225.00
To 1000-110-223-0000	General – Dental Ins	225.00
From 1000-110-599-0000	General – Other	5,000.00
To 1000-130-190-0000	General, zoning – salaries	5,000.00
From 2191-220-599-0004	Fire – Other	25,000.00
To 2191-220-190-0000	Fire – Salaries	25,000.00
From 2191-220-599-0004	Fire – Other	500.00
To 2191-110-213-0000	Fire – FICA Medicare	500.00

On a motion by Trustee Abraham 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:

E1860	Abraham	874.86	E1861	Barnhill	14.02
E1862	Baucher	108.42	E1863	Binckley	1537.40
E1864	Bishop	1005.76	E1865	Borden	1979.78
E1866	Bowman	2987.50	E1867	Butt	776.08
n/a	Coyle	.00	E1868	Curtis	2539.93
E1869	DuBeck	201.62	E1870	Duncan	451.52
n/a	Engle	.00	E1871	Essick	506.79
E1872	Gottfried, N.B.	256.92	E1873	Habig	558.02
E1874	Hall	1913.27	n/a	Harrison	.00
E1875	Henry	596.21	E1876	Hill	100.11
E1877	Huhn	815.14	E1878	Hussey	2366.05
E1879	Jones, A	553.60	E1880	Jones, B	102.72
E1881	Kennedy	32.91	E1882	Lynn	409.93
E1883	May	1539.38	n/a		.00
E1884	Meisenhelder	561.89	E1885	Moore	43.52
n/a	Polk	.00	E1886	Principe	256.83
E1887	Reece	1744.48	E1888	Riley	156.76
E1889	Sargent	491.50	E1890	Smith, D	235.70
E1891	Thomas	341.31	E1892	Thompson	3652.34
5670	Ohio Insurance Serv Ag	3316.13	5671	Licking County Twp Assoc	260.00
5672	USPO	126.00	5693	PNB-VISA	126.94
5674	Mid-Ohio Property Mgt	104.00	5695	Shelly Materials	289.05
5676	Newspaper News Net	106.42	5677	McDonald Auto & Truck	1527.96
5678	KPS/NAPA	1871.10	5679	Wright Brothers Power	74.74
5680	Lakes' End	30.00	5681	Granville Village Market	35.46

5682	Granville Lumber	7.97	5683	Certified Oil	1867.10
5684	C-Tec	745.00	5685	Boundtree Medical Products	650.30
5686	Wince Welding	99.45	5687	Company Care of LMH	231.00
5688	The Fire House	550.00	5689	Ohio Health/Behavior Health	122.40
5690	Licking Memorial Hosp	190.53	5691	NFPA	160.15
5692	Tracy Ross	50.34	5693	Joseph Warner	89.99
5694	Apex Fire Services	35.99	5695	Richard Stevens	103250.00
5696	Stephen Barns	697.04	5697	Joshua Bow	836.58
5698	Janet Curtis	257.75	5699	Charles Dutton	167.67
5700	Cameron Evans	836.58	5701	Tad Ford	769.09
5702	David Janning	198.08	5703	Daniel Kindell	367.23
5704	David Kishler	586.17	5705	Bradley Leckrone	774.78
5706	Ryan Legg	282.70	5707	Jerry Lukins	289.63
5708	Stanley Nicodem	425.43	5709	Robert Otter	1132.17
5710	Andrew Saunders	121.28	5711	Larry Scheiderer	927.06
5712	Trevor Smith	331.19	5713	Emma Sombat	230.03
5714	Danielle Torpey	177.38	5715	Edward White	342.28
5716	Nadia Zaim	156.58	5717	Travis Binckley	1000.88
5718	Jack Bishop	100.99	5719	Joshua Butt	250.44
5720	Kevin Henry	150.08	5721	Zachery Huhn	250.28
5722	Warren May	100.83	5723	Ralph Meisenhelder	100.40
5724	Carter Polk	100.03	5725	PNB – IRS	9015.76
5726	Deferred Comp	1525.00	5727	Cintas	308.60
5728	CVS Pharmacy	73.54	5729	Time Warner	44.95
5730	Waste management	194.32	5731	Work Health	3456.00

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 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 and also compensation of public employees, in accordance with ORC sections 121.22(G)(2) and (G)(1) respectively.

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.

Trustee Abraham reported that he has been very pleased with the work effort put forth by the employees in the roads and cemetery department during 2008. A number of projects have been completed. The employees worked especially hard during the wind storm and subsequent clean up. He proposed 2008 bonus payments be made in the amounts necessary to achieve an approximate net bonus of: Binckley \$1,000; Bishop \$100 Butt; \$250; Henry \$150; Huhn \$250; May \$100; Misenhelder \$100 and Polk \$100. On a motion by Trustee Sargent and a second by Trustee Habig, by a unanimous affirmative vote it was agreed to pay the bonuses recommended by Trustee Abraham.

The meeting was adjourned at 9:35PM.