

Minutes of Regular Meeting October 14, 2009

Present: Trustees Abraham, Habig and Mason, F.O. Norman Kennedy

Guests:

Travis Binckley
Paul Jenks, Pinehurst Dr
Brian Miller, Granville Sentinel
Lesa and Jerry Miller, West Broadway
Maggie Barno, Drew Bennett and Evelyn Frolking, GACC
Dennis Cauchon, East Broadway
Diane McKinley, 132 Fairview Ave, G
Mary Paumier, 11 Brecon Cir, G
Don Andrews, 197 Louise Dr, G
Dan VanNess, 3923 Morse Rd.
Fred Wolf, Granview Road
David Getieu, Granville Kiwanis
Ron Howard, 46 Clover Ct, G
Jim White, 2839 Loudon St., G
Justin Lodge, 237 Clouse Ln, G
Janet Gordon, 25 Brecon Cir, G
Leigh Ann Miller, 29 Knoll Dr, G
Steve & Polly Schneider, 109 Longford Dr, G
Gene Klark, Granville Kiwanis

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

Approval of the Minutes

On a motion by Trustee Mason and a second by Trustee Abraham, by a unanimous affirmative vote the minutes of the September 23, 2009 meeting were approved as previously submitted.

Correspondence Received

F.O. Kennedy stated that he received notice from the County Planning Commission that Patrick Robb and Lauri Pitcock submitted an application for a lot split in the area of Raccoon Valley Road and Loudon Street. He stated that the request was denied due to the configuration of the proposed lots. F.O. Kennedy stated that the letter did indicate that the Planning Commission staff would be willing to meet with the applicant's to discuss other possible splits.

F.O. Kennedy stated that on November 16th there will be a meeting at the County Planning Commission regarding the consolidation of properties by survey.

F.O. Kennedy stated that the Township Trustees had engaged the services of CTL Engineering Inc to re-evaluate the status of petroleum product leakage from underground storage tanks at a former gas station previous located on the Township's Bicentennial Park (Whitepoint) property. Since the last Township meeting he received CTL's report which stated "that while chemicals of concern (COCs) were historically documented

above applicable action levels at this site, considering that no COCs were detected in soils or groundwater above applicable action levels and that three soil borings and groundwater wells were installed in the source area during the most recent investigation, it is CTL Engineering's technical opinion that no further investigation is warranted for this site and that BUSTR [Bureau of Underground Storage Tank Regulations] consider issuing a No Further Action (NFA) letter". Based upon the report supporting this statement Kennedy submitted the report to BUSTR along with a request for them to issue a NFA letter with respect to the property. He subsequently received such a letter from BUSTR indicating that "... BUSTR has reviewed all information submitted for this release. Based on this information, BUSTR requires no further action (NFA) involving corrective action ...". Kennedy indicated the final action that must be taken is to plug the monitoring wells drilled in conjunction with the evaluation of the leakage. CTL submitted a proposal to close all of the wells by the end of October for approximately \$3,000 which Kennedy recommended the Trustees accept. Trustee Mason said it makes sense to stay with same firm (CTL) to complete the work.

On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote F.O. Kennedy was asked to engage CTL to close the monitor wells at BiCentennial Park.

Citizen Recognition

Trustee Mason indicated that the Board of Trustees wished to recognize Lesa Miller for her service to the Township and community and therefore he moved the adoption of the following Resolution:

RESOLUTION OF RECOGNITION

WHEREAS, the Board of Granville Township Trustees has decided to periodically recognize individuals who have contributed to the betterment of Granville Township, and

WHEREAS, in 1973 the Trustees placed a Parks and Recreation levy on the ballot for the operation of the Granville Recreation Commission, which upon its passage, for the first time provided public financing for the function provided by this organization, and

WHEREAS, in 1997 the long time executive co-directors of the Recreation Commission, J. Rodney and Deborah McPeck, decided to retire from the leadership role with the Rec Commission, and

WHEREAS, Lesa Miller and her husband Jerry, both life-long residents of the Granville Community became the new executive co-directors which continued thru 2007 and

WHEREAS, in 2007 Lesa Miller became the sole executive director whose responsibilities included developing, implementing, scheduling and coordinating recreational and educational programs for the entire Granville Community and

WHEREAS, this position has continued to grow in responsibility from working solely with the facilities at Wildwood Park in the west-end of the Village, to working with the Granville School District Fields, to ultimately working with the Township's fields at Raccoon Valley Park and

WHEREAS, this role has also expanded to include the coordinating of activities at the Township owned McPeck Lodge on Raccoon Valley Road and now Spring Valley Park on Columbus Road, now

THEREFORE BE IT RESOLVED, that the Board of Granville Township Trustees wish to recognize Lesa Miller for her endless hard work and leadership as executive director of the Rec Commission, along with her many contributions to young people, to make the Granville Community a better place, and

FURTHER BE IT RESOLVED, that the Fiscal Officer of the Township is asked to record this Resolution in the minutes of the Township Trustees and provide a copy to Ms. Miller, this date October 14, 2009

Motion to pass this Resolution was seconded by Trustee Abraham and passed by a 3-0 affirmative vote.

Public Hearing – Kiwanis

F.O. Kennedy stated that in 1991 the Kiwanis Club of Granville received approximately one acre of property on Old River Road, next to Raccoon Creek, as a donation to the organization by Lucille Chilcote. He went on to explain that Mrs. Chilcote indicated in the deed of ownership that in the event that the Kiwanis ever decide to vacate the property it would revert to the Township Trustees. This is called a "Future Interest." The Trustees were not told of this condition of transfer to the Township when the Kiwanis acquired the property and were only just made aware of the situation. The County Prosecutor has indicated the Township Trustees have the authority and discretion to transfer its interest in the property to the local Kiwanis Club, if they determine that such action would be in the best interests of the township. The Trustees scheduled this public hearing, which was advertised in the newspaper and displayed on the Township's website, to obtain public input on a request by the Kiwanis Club to eliminate this language from the ownership deed.

David Getru was present as a member of the Kiwanis Club. He stated that the language in the deed says in the event that the Kiwanis do not keep the property it would go to the Township. He explained that this is not a reverter clause but a future interest as previously explained. Mr. Getru stated that the Kiwanis Club has no plans to move and they "are here to stay" and the property has not been transferred. He offered a copy of the deed for anyone to examine. Mr. Getru stated that they would need a new survey and a new legal description prior to the land being transferred. He further stated that the Kiwanis has been in contact with Mary Kate Pratt, the sole heir of Lucille Chilcote, and she has no problem with the eventual sale or transfer of the property by Kiwanis without the property being turned over to Granville Township. Mr. Getru stated that he is present this evening to request that the Trustees forego any Future Interest that they may have in this parcel of land. Ron Howard questioned if the land was initially in the name of the Ohio District Kiwanis Foundation Inc. and was told it was but is now in the name

of the local Kiwanis Club. Trustee Abraham asked if the Kiwanis plan on staying in this location. Mr. Getru stated that they plan on staying there and they have no reason to leave. Trustee Mason asked if there is an official planned use for that land. Dennis Cauchon indicated that the property is not zoned commercial. Ron Howard stated that he had read in the paper something about relocating Old River Road and wondered how that might impact the property. Mr. Getru stated that they have not been made aware of any changes at this time. Dennis Cauchon presented maps depicting that the land is next to Raccoon Creek and he stated that the Comprehensive Plan calls for creating a buffer along the creek. He went on to say that the land should not be commercially developed. No one spoke in opposition to the Trustees foregoing their Future Interest in the property and Trustee Habig closed the public hearing.

There was a short period of discussion that: 1) the Trustees were not a party to the provision that the land might would transfer to Granville Township if no longer owned by Kiwanis, 2) the Kiwanis organization had improved the property by construction of a building which they used in for storage of Kiwanis property and conducting of fund raising activities, 3) if Kiwanis were to sell the property the proceeds of the sale would be need by Kiwanis to acquire other property in the area for a similar purpose.

On a motion by Trustee Mason and a second by Trustee Habig, by a unanimous affirmative vote the Trustees agreed with the request by the Kiwanis organization to forego the Township's future interest in this property and that the Kiwanis organization would prepare the necessary at its expense the legal paperwork for execution and filing in the Recorder's Office.

GACC Welcome Center Presentation:

Dave Getru stated that he was also present representing the Granville Area Chamber of Commerce. He distributed a business plan for a Granville Welcome Center. Mr. Getru introduced Drew Bennett, Vice President of the Chamber of Commerce, Maggie Barno, Executive Director, and Evelyn Frolking, President of the Chamber. Mr. Getru stated that the train depot is their first choice for a welcome center and the College Town House would be their second choice. Mr. Getru stated that the train depot was the most central location to have a welcome center and their intent is to eventually promote Granville as a tourist attraction, although he noted that this would not be their main function. Mr. Getru presented a financial worksheet and he stated that the numbers are still subject to revision and the business plan is still evolving. Mr. Getru indicated that they are seeking the cooperation from three entities – the Village, Township, and Denison University. Trustee Habig asked Mr. Getru what they are seeking from the Township this evening. Mr. Getru stated that they would like the consent of the Township that they are in agreement of the idea to have a welcome center in Granville and they would eventually like to request a financial commitment to get started. Mr. Getru indicated that Denison University has committed to other resources such as staffing and furniture, but they have not yet made a financial commitment. He stated that this could also be due to the fact that they do not yet have an exact location for the welcome center. He also stated that if they do go with the train depot, they will have to

repair the structures foundation. Mr. Getru indicated that the Chamber is working with the Montgomery family on a lease agreement and this has been stalled due to estate planning issues. Trustee Habig questioned if the cost estimate to fix the foundation of the train depot is in the financial data worksheet distributed by Mr. Getru. Mr. Getru stated no. Trustee Habig asked to the approximate cost to fix the train depot foundation. Mr. Getru stated \$65,000 and he does not yet know if this will be added into the start up costs and it will depend on how the welcome center is setup and whether or not they will be eligible to solicit funding. Perhaps the foundation repair costs will be included in the lease agreement. Drew Bennett indicated that the \$1100 rent noted on the financial worksheet does include an estimated cost for the foundation improvements. Trustee Abraham asked if the GACC has presented this information to the Village. Mr. Getru stated that they have presented to them at least two times and the Village has indicated that they see value in moving forward but no financial commitment has been made. Trustee Abraham stated that he was hoping to have some information back from the County Prosecutor's Office regarding whether or not it is even possible for the Trustees' to contribute to the Chamber for a welcome center. He stated that the matter is still under review and he hopes to hear back from them soon. Trustee Habig questioned what reasoning there might be that the Trustees' couldn't give to the Chamber. Trustee Abraham stated that evidentially there is language in the Ohio Revised Code that speaks to them not being allowed to contribute to a welcome center, but possibly a tourism center. He stated that this information is still being reviewed. Dennis Cauchon stated that in his opinion the train depot is located in a great location for its use as a welcome center for Granville. Mr. Getru stated that the Chamber really loves the idea of having the welcome center at the train depot and there are lots of things that can be considered such as picnic tables, public restrooms, etc. Mr. Cauchon questioned if the new Joint Recreation District would be able to help with some of these efforts. Mr. Getru indicated that they will certainly look into this option. Trustee Habig asked if lockers and showers were considered for commuters. Mr. Getru questioned if there would be adequate space available to accommodate this. Trustee Abraham agreed that the GACC has looked at a lot of great ideas for this area. Lesa Miller asked if the Evans Foundation might have interest in helping fund since this is so close to the bike path. Evelyn Frolking stated that this could depend on whether or not the building is sold or leased. Mr. Cauchon asked if the building is a historic building and was told that it is listed on the historic registry. Mr. Cauchon asked F.O. Kennedy if Ohio law allows for an historic preservation levy. F.O. Kennedy stated that he has not seen such a purpose listed in the Ohio Revised Code for levy purposes but that is not to say that it is not possible. Mr. Getru stated that if the welcome center is set up as a 501(C)(3) not for profit organization it is would be easier to raise funds. Drew Bennett distributed photos of the foundation of the train depot. Mr. Getru asked if the Township has any interest in seeing the GACC move forward with this endeavor. Trustee Mason stated that the entire concept would be great for Granville and he would like to see the legal ownership issues addressed as expeditiously as possible.

On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote the Trustees' indicated their support of the Granville Chamber of

Commerce for a welcome center contingent upon legal and financial issues being resolved.

Public Comments:

Paul Jenks, Pinehurst Drive, stated that using language developed by the Township the Village of Granville has solicited bids for a single hauler trash collection program and will be opening those bids tomorrow.

Elected Official Reports

Trustee Abraham

No Report.

Trustee Mason indicated that Paul Jenks has been handling the evaluation of an emergency community notification system program in behalf of the Trustee's. Mr. Jenks stated that it was hoped that total community emergency notification could be accomplished in no more than 3 – 5 minutes, however, Windstream has indicated its telecommunications switch does not have that capacity and will take at least 11-12 minutes for complete notification. Working with Mollie Prasher at the Village they will be going back to City Connect and asking them to work with Windstream to determine if it's possible to reduce the response time to no more than five minutes. Mr. Jenks stated that this issue may delay their targeted January 1st launch date.

Trustee Habig stated that there will be a public Comprehensive Plan meeting on October 27, 2009.

Roads Department:

Superintendent Binckley stated that the employees are wrapping up mowing and striping roads for 2009. They are also using the new berm box as they continue to place berm material along the sides of Township roads.

He also reported stated that in preparation for winter snow and ice removal they took delivery of 288 tons of road salt at \$17,430.

At the last meeting the Trustees authorized Superintendent Binckley to sell the Township's 1984 which could not be traded in when the Township acquired the used 2001 dump truck from Licking County. He indicated he was able to sell the truck for its \$1500 appraised value and requested that the Trustees ratify this action.

On a motion by Trustee Abraham and a second by Trustee Habig, by a unanimous affirmative vote the action to sale the unneeded 1984 dump truck for \$1,500 was ratified.

Cemetery Department

Superintendent Binckley reported that the employees continue to mow grass and have begun mulching leaves in the cemetery. Foundations have been set out for the fall tombstone foundation pour.

Fire Department:

F.O. Kennedy presented Chief Jeff Hussey’s report as he was not able to attend tonight’s meeting.

The fire department has been busy with various emergency runs, including mutual aid fire responses to various neighboring departments and several major motor vehicle accidents in which the patients required extrication from the vehicle. He is pleased with the cooperation throughout the County.

Chief Hussey has been helping to coordinate H1N1 flu shots for emergency providers in the County. The fire department has been training its personnel in the event the Health Department requires assistance in administering shots to the public.

Firefighter/paramedic Trevor Smith submitted a letter of resignation upon his move from the community. On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote Mr. Smith’s resignation was accepted with regret.

Financial Matters

F.O. Kennedy presented the 9/30/09 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 appropriation transfers were approved:

From 1000-610-323-0000	General, parks – repairs	1,001.00
To 1000-610-319-0000	General, parks – property mowing	1,001.00
From 2041-760-710-0000	Cemetery – land acquisition	1,500.00
To 2041-410-221-0000	Cemetery – medical ins premiums	1,500.00
From 2041-760-710-0000	Cemetery – land acquisition	1,000.00
To 2041-410-352-0000	Cemetery – water & sewer	1,000.00
From 2193-110-599-0000	Opera House – Other	8.35
To 2193-110-360-0000	Opera House – Contracted Services	8.35

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

n/a	Abraham	.00	E2527	Barnhill	114.58
E2528	Binckley	1485.49	E2529	Borden	1354.66
E2530	Bowman	1823.25	E2531	Bryan	964.43

E2532	Butt	744.55	E2533	Clemens	1117.11
E2534	Coyle	119.29	E2535	Curtis	1558.70
E2536	DuBeck	226.51	E2537	Duncan	431.50
n/a	Engle	.00	E2538	Essick	560.32
E2539	Gottfried, N.B.	265.65	n/a	Habig	.00
E2540	Hall	1401.93	E2541	Harrison	367.24
E2542	Henry	674.10	E2543	Hill, J	363.21
E2544	Hill, B	1227.99	E2545	Huhn	764.41
E2546	Hussey	2483.41	E2547	Jones, A	448.18
E2548	Jones, B	576.65	n/a	Kennedy	.00
E2549	Lynn	467.56	E2550	Mack	644.70
n/a	Mason	.00	n/a		.00
E2551	May	766.86	E2552	Meisenhelder	580.63
E2553	Monroe	1057.39	n/a	Moore	.00
E2554	Pack	305.88	E2555	Principe	215.96
E2556	Reece	1386.44	E2557	Riley	521.61
E2558	Smith, D.	373.87	n/a	Thomas	.00
E2559	Thompson	1896.85	6488	PNB – OPERS	5738.55
6489	OP&FPP	14702.61	6490	Deferred Comp	1450.00
E2560	Abraham	820.12	E2561	Barnhill	120.08
E2562	Binckley	1722.75	E2563	Borden	1341.51
E2564	Bowman	1928.72	E2565	Bryan	1007.04
E2566	Butt	804.34	E2567	Clemens	1097.51
E2568	Coyle	269.68	E2569	Curtis	1530.59
E2570	DuBeck	173.34	E2571	Duncan	331.75
E2572	Engle	62.68	E2573	Essick	546.85
E2574	Gottfried, N.B.	265.65	E2575	Habig	821.53
E2576	Hall	1379.92	E2577	Harrison	125.49
E2578	Henry	721.48	E2579	Hill, J	238.27
E2580	Hill, B	1092.75	E2581	Huhn	810.13
E2582	Hussey	2483.41	E2583	Jones, A	607.04
n/a	Jones, B	.00	E2584	Kennedy	72.08
E2585	Lynn	251.52	E2586	Mason	800.91
E2587	May	614.66	E2588	Meisenhelder	580.63
E2589	Monroe	972.47	E2590	Moore	43.52
E2591	Pack	160.62	E2592	Principe	402.03
E2593	Reece	963.78	E2594	Riley	134.10
E2595	Schott	130.57	E2596	Smith, D.	586.26
E2597	Thomas	131.68	E2598	Thompson	1394.14
DM88	Anthem BC/BS	5855.03	DM89	Windstream	551.40
DM90	AEP	767.80	DM91	Village Granville	412.00
DM92	Columbia Gas	175.20	6491	PNB – IRS	4525.03
6492	PNB – IRS	5343.84	6493	Deferred Comp	2350.00
6494	Downes, Fishel	82.40	6495	Mary Taylor, AOS	975.00
6496	Madison Collins	6864.00	6497	MT Technologies	26.39
6498	USPO	110.00	6499	Stacey Engle	17.97
6500	Newspaper News Net	19.20	6501	Warren May	8.53
6502	Curb Appeal Lawns	800.00	6503	United Aggregates	1741.94
6504	Burden Machine	124.66	6505	McDonald Auto Repair	1523.59
6506	Lawson Products	1353.49	6507	KPS/NAPA	1432.54
6508	AEP	325.22	6509	Shelly Company	29154.25
6510	Bob Lavender	400.00	6511	TCI	256.31
6512	Zach Huhn	92.00	6513	Granville Milling	191.25

6514	Granville Lumber	152.00	6515	Granville Village Market	145.10
6516	Cintas Corporation	498.25	6517	Cargill	17430.53
6518	Certified Oil	2272.20	6519	Newark Winnelson	207.51
6520	Lakes' End	327.00	6521	Paisley's Rental Inc	250.00
6522	Michael Romei	1433.69	6523	Wright Bros	200.99
6524	Wendy Lewis	60.00	6525	S. Treinish/Blackwater W.R.	375.00
6526	Lifelink	200.00	6527	Boundtree Medical	1303.71
6528	Wince Welding	43.15	6529	CVS Pharmacy	62.90
6530	Jan's In Stitches	524.00	6531	The Fire House	195.40
6532	Ohio Health/Behavioral	127.50	6533	Vince Catalogna/Cap Cons	195.00
6534	Mathews Ford	338.88	6535	Ours Garage	157.58
6536	EMSAR Columbus	380.62	6537	Verizon Wireless	134.04
6538	DMO Security	360.00	6539	Emer Serv Mkt Corp	7.14
6540	Time Warner	164.82	6541	Howell Rescue Systems	4122.94
6542	CTL Engineering	14978.85	6543	Elan Financial – Visa	2277.95
6544	Kuhn Turf Equip	215.20	6545	LMH	53.77
6546	Flora's Diesel	56.95	6547	Triad Fire Apparatus	804.51

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 Abraham with Abraham yes, Habig yes and Mason yes the meeting was returned to regular session.

The meeting was adjourned at 8:10 PM.