

**Granville Township**  
Minutes of Regular Meeting February 21, 2011

Present: Trustees Paul Jenks, Bill Mason and Dan VanNess, Fiscal Officer Norman Kennedy, Melanie Schott  
Guests: Brian Miller, Sentinel

The meeting was to order at 7:00 PM followed by the Pledge of Allegiance.

Correspondence  
None.

Public Comments.

None.

Elected Officials Reports

Trustee Mason reported he attended a Granville Recreation District survey/questionnaire interview session at Kendal. The GRD presented information about the purpose of the survey to determine the resident's interest in supporting general recreational activities, new pathways in the community, a new senior center, a community pool and a recreation center. The Trustees' will have an opportunity individually or at a future meeting to respond to the same survey questions. The results may provide direction to compare the master plan with community opinions. Trustee VanNess stated he too attended a GRD community survey presentation at the last Granville Rotary Club meeting and was surprised to find little discussion about pathways. He thought in early 2010 the Trustees responded to a request from the GRD to hold off on further pathway initiatives until after the survey was completed. Now there is little discussion about pathways. Trustee Mason indicated he believed the presenter for the GRD is letting the audience dictate the flow of conversation. Trustee Mason explained funding for whatever programs are of interest to the community will be addressed by the GRD at a different time.

Trustee VanNess stated he and F.O. Kennedy attended the Ohio Township Association Conference in Columbus. Chief Hussey was also in attendance as a panel presenter. Both Kennedy and VanNess agreed the educational seminars were beneficial. VanNess suggested perhaps the Road Superintendent and members of the Zoning Boards could attend in the future.

Trustee Jenks reported he too had attended several of the GRD survey meetings. He indicated he was also surprised at the possible community topics which appeared to have been left out, including senior citizens and teens. He merely observed the surveying process as the Trustees' will have an independent opportunity to speak at a later time and will be able to ultimately view the final report. Trustee Jenks stated the former Pathway Committee members were invited to one of the presentations he attended, but only one person from the committee came to the session. The survey facilitator indicated they should reach about 600 people through this surveying technique. The GRD choose not

to use a written survey form, or website questionnaire access, as they have found instances of “packing” responses which skews the results.

#### Roads Department:

Trustee Jenks reported Roads personnel have been working on equipment maintenance and patching of potholes with cold patch. They are also cleaning the excess No. 9 shot from the roads and intersections. He indicated F.O. Kennedy continues to work on coordinating a collective 2011 roadwork bid agreement with the Village for paving. Sawyer Tree company has completed the previous scheduled tree trimming.

Trustee Jenks indicated he and Superintendent Binckley have been reviewing a house drainage problem on Sunset which appears to be caused by a tree root problem. They are consulting with the County Engineer and former Trustee Lyle King to address the problem.

F.O. Kennedy presented the Township’s 2010 certification just received from the County Engineer. Total road mileage has increased by .43 mile to 37.12 miles. He reminded the Trustees this figure represents total miles, however he normally refers to lane miles because the Township must pave and plow each side of the roadway, a total of 74.24 miles.

On a motion by Trustee Jenks, Second by Trustee VanNess by unanimous affirmative vote, the Trustees’ agreed to accept the 2010 mileage certification report showing a total of 37.120 miles.

#### Cemetery Department:

Trustee Jenks indicated the Fannin’s will be working for the Union Cemetery this summer and distributed the proposed Union Cemetery budget for this restoration work. He reminded the Trustees the Fannin’s will not be performing any work for the Township.

#### Fire Department:

F.O. Kennedy reported the Fire Department responded to two violent auto accidents over this past week. The patient from the accident on SR661 was flown to Columbus for treatment. The patient from the accident on Raccoon Valley Road was ejected from the vehicle and driven to Grant Hospital as Life Flight was not flying because of weather. Unfortunately that patient died later the same day.

#### Old Business:

##### Comprehensive Plan:

Trustee VanNess reported Village Councilmember O’Keefe has completed compression of the Comprehensive Plan document. After reviewing O’Keefe’s revisions a meeting will be scheduled with the Comprehensive Plan Steering Committee

Designated Terms for members of the Township’s Green Space and Land Management committees:

Trustee VanNess reported he has requested both committees to establish one, two and three year terms for their respective members. F.O. Kennedy requested all terms end December 31<sup>st</sup> to coincide with that of the two Township Zoning Boards.

Seismic Testing:

Trustee Jenks indicated he has fielded a number of questions about the proposed seismic testing in the valley over the Raccoon Aquifer. One of the biggest concerns is the issue of fracking of the wells if drilling is ultimately permitted. Trustee VanNess indicated he was told by drilling engineer Sitler they do not plan to frack any of the wells they might be given permission to drill. No date has been scheduled for this testing which must be done by April 1<sup>st</sup>.

Rotary Bridge:

Trustee Jenks stated an application was submitted to ODOT to be posted on their website. The State responded with comments on it. He stated that simple recommendations were made by the State and they are now working on the timeline.

Township properties – Boundary lines, Open Space Farm Leases and Conservation Easement Review:

Fiscal Officer Kennedy was asked to have the County Engineer schedule surveying of certain Township properties. Superintendent Binckley should be at this surveying and take pictures of the marking pins. Trustee VanNess indicated he continues to work with the Land Management Committee Chair to establish a procedure for leasing the Township’s various farm properties and oversee the Conservation Easements in place around the Township.

Financial Matters

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

From 2031-330-599-0000 R&B – Other	1,500.00
To 2031-330-360-0100 R&B – Special Projects	1,500.00
From 2191-110-111-0000 Fire – Trustee Salary	20.00
To 2191-110-213-0000 Fire – Medicare	20.00
From 2192-110-111-0000 Parks – Trustee Salary	50.00
To 2192-110-213-0000 Parks – Medicare	50.00
From 2195-110-111-0000 Green Space – Trustee Salary	50.00
To 2195-110-213-0000 Green Space – Medicare	50.00

From 1000-110-599-0000	General – Other	1,500.00
To 1000-110-599-0008	General – Rotary Bridge Proj	1,500.00
From 2031-330-599-0000	R&B – Other	1,000.00
To 2031-330-360-0000	R&B – Contracting	1,000.00
From 2031-330-323-0000	R&B – Maintenance & Repairs	3,100.00
To 2031-330-599-0007	R&B – Real Estate Taxes	3,100.00
From 1000-110-599-0000	General – Other	800.00
To 1000-610-319-0001	General, parks – Mgt fee	800.00
From 2191-220-221-0000	Fire – Med Ins Premiums	78.33
To 2191-220-221-0200	Fire – SAFER Med Ins Prem	78.33

On a motion by Trustee Jenks and a second by Trustee VanNess, 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:

E3741	Barnhill	82.84	E3742	Binckley	2314.61
E3743	Borden	1918.31	E3744	Bowman	1922.89
E3745	Bryan	1457.64	E3746	Butt	1189.99
E3747	Clemens	1166.13	E3748	Connor	256.86
E3749	Coyle	122.65	E3750	Curtis	1589.05
E3751	DuBeck	206.79	E3752	Duncan	285.54
E3753	Essick	447.26	E3754	Hall	1401.15
E3755	Harrison	121.75	E3756	Henry	629.02
E3757	Hill, B	1434.94	E3758	Hill, J	396.42
E3759	Huhn	1207.45	E3760	Hussey	2537.50
E3761	Jenks	1075.23	E3762	Jones, A	379.20
E3763	Jones, B	397.07	E3764	Kennedy	5.48
E3765	Kindell	403.06	E3766	Lynn	598.30
E3767	Mason	749.37	E3768	May	630.74
E3769	Meisenhelder	570.87	E3770	Monroe	1099.34
n/a	Pack	.00	E3772	Reece	1478.79
E3773	Riley	284.56	E774	Schott	130.57
E3775	Smith	490.89	n/a	Thomas	.00
E3776	Thompson	1445.56	E3777	VanNess	1158.72
E3778	Watling	140.10	7721	PNB-IRS	6367.16
7722	Deferred Comp	2905.00	7723	Delta Dental	967.99
7724	Norman Kennedy	44.21	7725	Pinkerton Real Estate Services	260.00
7726	Licking County Treasurer	3382.50	7727	Medical Mutual Ohio	7402.44
7728	Ohio Ins Services	176.00	7729	McDonald Auto & Truck Repair	516.25
7730	Village of Granville	539.47	7731	TR Sawyer Tree Co	1375.00
7732	Ace Truck Equipment	224.53	7733	United Aggregates	1050.15
7734	Cargill Inc	7494.98	7735	Lakes" End	129.99
7736	Truro Twp FF Local 2932	140.00	7737	Indoff Inc	215.78
7738	Ohio Health/Behavioral	112.20	7739	Finley Fire Equipment	122.19
7740	Acuity Specialty	251.95	7741	Morrow & Erhard	2060.00
7742	OIT	2154.63	7743	SDIT	220.27
7744	VGIT	896.40	7745	AFLAC	762.84

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 VanNess and a second by Trustee Jenks, with Trustee Mason yes, Trustee VanNess yes, and Trustee Jenks yes, the meeting was moved into executive session under ORC Section 121.22(G)(2) for the purpose of discussing the possible acquisition of property.

On a motion by Trustee Mason and a second by Trustee VanNess, with Trustee VanNess yes, Trustee Mason yes, and Trustee Jenks yes, the meeting was returned to regular session.

The meeting was adjourned at 8:05 PM.