

Granville Township
Minutes of Regular Meeting August 10, 2011

Present: Trustees Paul Jenks, Bill Mason and Dan VanNess, Fiscal Officer Norman Kennedy, and Melanie Schott, Recording Secretary.

Guests: Jim Havens, 3587 Loudon Street N.W.
Vince Paumier, 11 Brecon Circle
David Jackson, MD, Burg St.
Carolyn Blum, 263 Beechwood Drive
Susan Larson, 208 Beechwood Drive
Vickie Capper, 176 Beechwood Drive
Brian Miller, Granville Sentinel
Zach Marshall & Genelle Goodwin, 3245 Lancaster Rd
Kim & Gene Christman, 3247 Lancaster Road

Trustee Mason called the meeting to order at 7:00 PM followed by the Pledge of Allegiance.

Discussion regarding Minutes:

Trustee VanNess stated particular comments he made during Executive Session should not have been made part of the minutes, but they are included with the version of the minutes to be voted on this evening. Trustee Mason indicated he recalled the comments were made during regular session after the Trustees had returned from Executive Session. He stated one was a personnel matter regarding salary and the other discussion was regarding a potential land purchase. Trustee Mason stated there was little discussion regarding a stipend adjustment and he indicated he was prepared to vote on the matter when F.O Kennedy reminded him they needed to vote to leave Executive Session. He stated at that time there was a motion (by himself) to move out of Executive Session and Trustee Jenks seconded the motion. He stated F.O. Kennedy took a roll call. Trustee Mason stated he then made a motion for a \$90 stipend per meeting and when he asked for any further discussion Trustee VanNess indicated he would like the stipend to be \$5 less (\$85). Trustee Mason stated he reiterated there was a motion on the floor and by a unanimous vote Ms. Schott's per meeting stipend was increased from \$75 to \$90. Trustee VanNess indicated he believed his comments were made during the Executive Session, but it appears they each have a different recollection. He added discussion during an Executive Session should not be recorded in the minutes. Trustee Jenks indicated he also recalled the discussion over the stipend taking place after the vote to leave Executive Session. Trustee VanNess agreed to move forward with a vote on the minutes.

On a motion by Trustee Jenks and a second by Trustee Mason, with Jenks and Mason yes, and VanNess no, the minutes of the July 27, 2011 meeting were approved as previously submitted and revised.

Public Comments:

Jim Havens stated he wished to pay tribute to F.O. Norman Kennedy, given his recent decision to not run for re-election as the Township Fiscal Officer. He read aloud the following statement:

“Before the Board of Granville Township Trustees and Norm Kennedy

Monie and I wanted to express my deepest appreciation and thanks for the service of Norm Kennedy. In 30 years of practicing law, in my service and association with numerous charitable and for profit organizations, and my interaction with hundreds of governmental contacts, I have never met anyone as capable as Norm.

I had the honor of serving with Norm in Granville Township for approximately 16 years. He was a mentor and critical resource in my years in the Granville Zoning Commission and Board of Zoning Appeals. In my 12 years as a trustee Norm was a fountainhead of ideas. It was Norm who originally learned about and suggested the concept of open space acquisition – a process which Granville Township pioneered now protecting hundreds of acres of community open space. It was Norm who recommended researched and prepared the numerous grants which resulted in hundreds of thousands of dollars in awards for Township open space and park development.

In addition to his extraordinary capability to research and suggest powerful ideas, he was a master of finance. Beyond everything else, he knew that no organization or idea would be sustainable unless it was firmly and securely grounded in fiscal prudence and accountability. Norm shouldered the fiscal fortunes of the organizations that were the foundation of our community. Norm enabled our schools, our emergency services, and our Township government. It is in this poorly understood area of finance that Norm excelled. He was the reason so many could do so much with so little.

Norm’s customers, constituents and fellow volunteers are aware of his incredible achievements in business, government and charitable service. Norm sought no recognition for these accomplishments. If you were fortunate enough to work at his side you realize he was driven by a deep love for his wife and daughter, his mother, and his neighbors. He wanted us to be safe and productive. Norm, thank you. For all the years my family and I have lived in Granville Township, I felt protected by you.

Jim and Monie Havens 8-10-11”

Mr. Havens indicated he and his wife, Monie, would like to make a donation to Granville Township in the amount of \$10,000 for the Open Space Fund. The Trustees’ thanked Mr. Havens for his generosity. Trustee Mason added that Mr. Haven’s comments about Norm Kennedy were “well said.”

On a motion by Trustee Jenks and a second by Trustee VanNess, by unanimous affirmative vote, the Trustees’ accepted a donation of \$10,000 from Jim and Monie Havens for the Open Space Fund.

Gene and Kim Christman, 3247 Lancaster Road, stated a complaint was filed against them and someone took pictures of their residence. Ms. Christman stated they were told this information was turned into the Prosecutor's Office, but they were unaware of any violation. Ms. Christman explained she has lived at this residence for 28 years and her property has two barns, one being a pole barn. She stated there have always been separate utilities run to the barn for various businesses. She added her daughter once had a bedroom in the structure. Mr. Christman explained last year he and his wife had significant health issues resulting in them having to move from their primary residence to the renovated barn. He stated they now rent out the home they once lived in. Ms. Christman explained she went to the postmaster to change the address of the house and barn and he instructed her to go to the County Engineer to obtain a street number. She stated she spoke with Craig Smith and Mark Barrett and they had a lengthy discussion about her plans to move in the rear structure. Ms. Christman explained they have five acres zoned agriculture and she read in the Granville Comprehensive plan a single dwelling can exist on 2.4 acres. Trustee Mason asked when the complaint came to the Trustees'. Ms. Christman stated the neighbors making the complaint against her are her ex-brother-in-law and sister-in-law and they made the complaint in March. Mr. Christman indicated they have been working with Warren May. Trustee Jenks and Trustee VanNess agreed the Trustees' aren't supposed to do the job of the Zoning Inspector. Trustee VanNess indicated he looked into this situation as well as talked with representatives in the Prosecutor's Office and at the Planning Commission. Trustee VanNess read aloud a section from the Granville Comprehensive Plan which states the current standard of a minimum lot size of five acres and a maximum density of one dwelling per lot shall apply to all lots in the Agricultural District. He also read a section from the Township's Zoning Resolution which permits single family dwellings in an Agricultural District. Ms. Christman stated she read something online which stated 2.4 acres. Ms. Christman stated there are some people with homes on 2.5 acres. Trustee VanNess explained there are some lots which may have been grandfathered. Mr. Christman asked if they should be considered to be grandfathered since they have lived on the property for nearly thirty years. Trustee VanNess stated this matter should be handled by the Zoning Inspector and not the Trustees. Mr. Christman stated in his opinion this is a hardship case. Trustee Jenks clarified the zoning inspector did not approach the Prosecutor's Office to prosecute this matter, but for clarification. He stated the zoning inspector may come back and state if this matter violates the Township's zoning code then it must be presented to the BZA Board. Jim Larimer is the current chair of the BZA. Ms. Christman stated she is hoping they can stay where they are and if they made a wrong – she would like to make it right. She added they have made improvements to the property and it would be in the Township's best interest to have them stay there. F.O. Kennedy clarified the addresses for the house and the barn. Ms. Christman stated the new address for the house is 3245 Lancaster Road, and the old address for the house went to the barn – 3247 Lancaster Road for mail delivery purposes.

Elected Officials Reports:

Trustee VanNess

Trustee VanNess stated he and the other Trustees' attended an opening for the Robbins Hunter Museum and the improvements made to the facility are impressive. He also reported he received a phone call from the Sheriff at 2 AM regarding a tree which was down at Sharon Valley Road and Jones Road.

Trustee Jenks

(see report under Parks Department)

Trustee Mason

Trustee Mason reported there was a complaint regarding cars parked being on the Township's portion of the Bryn du Mansion property front lawn during a recent sporting event. He discussed the matter with Bruce Cramer and hopefully it has been resolved. Trustee Mason further reported on various visits and contacts throughout the Township since the last meeting.

Roads Department:

Trustee Jenks reported the employees have been trimming trees on Old Columbus and Granview Roads. Several of them will be attending an upcoming ODOT training session about road sign reflectivity.

Trustee Jenks indicated he and Superintendent Binckley are still pursuing the purchase of a "newer" used dump truck to replace an existing older truck. They are looking into other methods by which the Township might be successful in acquiring a truck via auction. Trustee VanNess suggested there is a large vehicle auction coming up in Fort Wayne Indiana once they have resolved the procedural issues.

Trustee Jenks stated the Beechwood drainage project is still being addressed and he has asked for additional input on the matter. Several Beechwood Drive residents were in attendance to express concern over the type of aggregate used to fill in the ditches along Beechwood after they were cleaned out by the Township employees. Susan Larson and Vickie Capper think these types of rocks are used for industrial purposes and often found placed along freeways and presented photographs of the ditches. Ms. Larson believes the large stones present a dangerous hazard for bike riders should someone fall in the ditch. Ms. Larson stated they have driven around the Township and don't believe these types of boulders have been used anywhere else. She asked for the boulders to be removed as soon as possible.

Carolyn Blum indicated she believes there is a potential for erosion because of the use of these boulders and there are other residents on the street who are also concerned and want them removed.

Trustee Jenks explained he is not sure what the outcome of this situation will be, but he will discuss the project with Superintendent Binckley when he returns next Monday and will get back to the residents.

Annual garage loan payment:

F.O. Kennedy stated the present Township Garage loan balance is \$321,460.66. There is an annual \$57,297.52 payment due on August 13th. The annual appropriation in the Township's five year plan is \$60,000, which if paid, results in an additional \$2,702.48 being applied to principal each year. Last year the Trustees paid an additional \$10,000 toward principal which results in an interest savings on the simple interest loan. This year Kennedy indicated he recommends the Trustees pay an additional \$5,000 of principal (a total of \$7,702.48). Trustee Jenks indicated F.O. Kennedy is not recommending paying down more than the \$7,702.48 because the possible need for additional money in the future and yet at the same time being able to save interest on the loan. Trustee VanNess asked if the extra \$5,000 payment would have an affect on the Township buying a truck. Kennedy indicated there shouldn't be any effect as he is only recommending an additional \$5,000. After the recommended payment there will be a balance due of between \$275,000 and \$280,000 with final payment in six years.

On a motion by Trustee VanNess and a second by Trustee Jenks, by unanimous vote, the Trustees' agreed to pay an extra \$7,702.48 toward the principal of the Township Garage loan, as well as the \$57,297.52 due on the note on August 13, 2011.

Cemetery:

Trustee Jenks reported Mr. May is working on data entry for Section 1b and there was one funeral.

Parks Department:

Trustee Jenks reported they continue to prepare to turn operations for Spring Valley Park over to the GRD. He stated he and several others met with Ned Roberts at the site to determine the location of various underground features which will affect the SWIF grant project. The former bath house septic holding tank and a dug well behind the lower shelter house have been filled with dirt to prevent possible problems.

F.O. Kennedy indicated he has been working with Doug Spieles (LLT), Trustee VanNess and Superintendent Binckley on the SWIF grant project specifications. The information about the project is about to be distributed to those from whom quotes are being sought. There will be a pre-quote on-site meeting held on August 22 at the park. The quotes are due back by the 29th and Kennedy asked the Trustees to hold the August 31st date for a possible special meeting if a recommendation is apparent from the quotes. This meeting will be set at the August 24th regular meeting if it is need.

Spring Valley House:

Trustee Jenks reported he was contacted by Richard Pinkerton, who is a realtor providing management services for the Township's house at Spring Valley Park. The present tenant made an inquiry to determine if he could perhaps purchase the house and sufficient acreage for a lot. Trustee Jenks indicated even though he would like to be out of the house rental business, this property sits at the primary entrance to SVP which leads him to believe it should continue to be controlled by the Township and not sold to

a third party. Trustee VanNess indicated any offer for a property should be entertained and perhaps control issues could be resolved through the use of deed restrictions. FO Kennedy indicated the property in question is zoned as General Business and a lot conforming to GB requires would be strangely configured. In addition, the Licking land Trust has a conservation easement over the entire property and would need to be consulted regarding the possible sale of any property in the park. Trustee Jenks indicated he would check with the Licking Land Trust for their opinion on this matter and get back to the Trustees. Trustee VanNess and Trustee Mason agreed.

Fire Department:

In Chief Hussey's absence F.O. Kennedy reported intermittent employee Phil Pack had previously requested to be placed on a leave of absence while he attended the Columbus Fire Department training academy. He has completed his training with Columbus Fire and wishes to be returned to active intermittent status with the Township. Chief Hussey concurs with this request. On a motion by Trustee VanNess and a second by Trustee Mason, by a unanimous affirmative vote Mr. Pack was returned to active intermittent employment status with the Township.

Old Business:

Inquiry about field expansion at the Intermediate School site on Burg St.

Trustee Jenks reported the Township's Zoning Inspector, Warren May sent correspondence to Ms. Worth addressing her written concerns. F.O. Kennedy gave a brief recap of Mr. May's response and was asked to include copies of Ms. Worth's letter and Mr. May's response in these minutes which are included below.

1. Copy of correspondence from Ms. Worth to the Trustees:

July 23, 2011

"Dear Granville Township Trustees,

I ask you to intervene and stop the Granville Exempted School Board from creating three new playing/practice fields at the Granville Intermediate School (GIS). Please refer to the copy of the Granville Board of Zoning Appeals' Decision (BZA) April 19, 2001 that is included.

I expressed concerns with representatives of the Granville Exempted Schools to no avail. Unfortunately, I missed the public meeting May 11, 2011, but the school board had already approved the action at their April meeting with no public input. I expressed concerns with Mr. Dilbone on May 12th. I reiterated my concerns with Superintendent Jeffrey Brown a few weeks later. I wrote a letter to the Editor of the Sentinel June 23rd. I spoke to the Granville School Board July 7th. I talked privately with a school board member several times. When pressed, they stated their lawyers said this action did not violate any conditions and was approved, the winning bid was accepted and therefore, it was too late to stop it.

Playing/practice fields available for all grades and the public would be a direct violation of the BZA's Decision. I spoke with two former BZA members, Carolyn Blum and Sydney McSweeney who expressed their concerns. Mrs. Blum stated, "What is the purpose of having a zoning appeals or zoning board if they are not going to follow what the boards decide? Mrs. McSweeney wrote, "Everyone who applies for a conditional

use permit and receives one subject to specific conditions should comply with those conditions set forth. Zoning resolutions are for the protection of the entire community and should be taken very seriously.”

The BZA clearly specified the GIS’s conditional usage to be “an intermediate school for grades 4-6 that will operate primarily during the daylight hours, there will be very few nighttime activities, and there was no credible evidence that any such activities will be disturbing to any nearby farm or residential use.”

The BZA did not want to use the building or grounds for everyone. The BZA specified conditions to prevent any change in the existing character of the agricultural community in accordance with the referenced 1998 Comprehensive Plan. Such an action would lead to the erosion of the last large tract of agricultural land and open space in Granville and would be a nuisance to surrounding farms and residences in the area.

The GIS ignored other conditions specified by the BZA:

- 1) That the sewage disposal system was to be approved by the EPA. The EPA did not grant the GIS approval to discharge into Griffin Run, but they built there anyway, with sewage pipes from the Village of Granville through New Burg Street and Burg Street without the written permission of landowners (there is a reduced easement on New Burg St and no easement on Burg Street).
- 2) Traffic would occur between “7:30-8:00 AM and 3:30-4:30 PM”...and “not be excessive for these roads.”
- 3) “Because of the different times of operation...there will be no additional traffic burden on the intersection of Pearl Street and New Burg Street”;
- 4) “The increase in traffic will take place at specific times of the day only.”
- 5) “The primary entrance and exit from the property will be on Loudon Street...”
- 6) “There will be no lighting which will constitute a nuisance...only security lights will be turned on at night and then only those which are absolutely essential.”
- 7) “All structures will have primary access to Loudon Street...”
- 8) “Mounding of earth and landscaping will shield view of the school and parking from Burg Street. There will be no intrusion into any nearby residential area.”
- 9) “There was no evidence of significant pedestrian traffic to the site.” At the time, the school’s lawyer presented a reason why there was no need for sidewalks to the GIS since only 11% of the children currently walked to a school centrally located in the Village. They said they needed sidewalks after the GIS was built.
- 10) “The Dark Sky Provisions of the zoning ordinance must be observed.”
- 11) “There will be no lighted playing fields.”
- 12) “Through traffic on the property will be discouraged during school hours.”
- 13) “When the school is not in session, the property shall be physically secured to prevent through traffic.”
- 14) “Landscaping consisting of fast-growing trees or similar vegetation shall be designed and installed to shield the school building and improvements from the view of residents whose properties border Burg and Loudon Streets.”
- 15) “The water and sewer systems will be approved by the Ohio EPA.”

Please intervene and prevent this shortsighted action. The future of the Granville Agricultural District in the northwest quadrant of Granville will be

forever impacted if these playing fields are open for all grades and the public. The playing fields must be placed elsewhere.

If we do not protect our land, the beautiful land we love will be nothing more than a memory that our children will never share.

Sincerely,
Janet C. Worth
2020 Burg Street"

2. Copy of correspondence from Mr. May to Ms. Worth in follow up of his investigation:

5 August 2011

Dear Ms. Worth:

In response to your recent letters directed to Granville Township Trustees and your appearance and presentation at their July 27, 2011 meeting, and after conducting a thorough review of existing records and documents, the following is my assessment and ruling regarding your complaints. This ruling responds to your concerns related to the proposed practice/athletic playing fields at Granville Intermediate School, 2025 Burg St., Granville.

The April 19, 2001 Board of Zoning Appeals Decision has been carefully reviewed related to the school's original application for a conditionally permitted use of the property at 2025 Burg St. referred to in your complaint. Please be advised the first 5 1/2 pages of that Decision are a preamble (background information) to BZA's impositions of certain conditions to which the Granville Board of Education is required to comply. Only a portion of page 6 and all of page 7 of the Decision include impositions upon the School District.

It is not possible for the Township Trustees or me, the Township's Zoning Inspector, to intervene in your behalf regarding the construction of additional athletic fields on the Intermediate School grounds because the BZA Conditional Use Agreement was designed to impose standards upon "other buildings or accessory structures," and, at the same time it implied additional fields could be constructed as long as those fields complied with BZA's imposed conditions which include no permanent structures i.e. bleachers, backstops, or light standards. ORC 3313.06 grants schools broad powers and permits school grounds to be utilized by the public covering all age levels. The BZA Decision placed no restrictions upon who may play on athletic fields, therefore, Granville School officials are free to determine who can play on their fields.

Your concerns are addressed in the order presented in your letter to Township Trustees dated July 23, 2011:

(1) The Intermediate School sewer system is in fact connected to the Village of Granville's EPA approved and monitored requirements and is operating as imposed by BZA ruling #12.

(2, 3, 4, 5, 12 & 13) Through traffic on the property has always been discouraged by school officials during school hours. Such has not been a concern to school officials and they have received no citizen complaints. On the other hand, schools are permitted by

ORC 3313.76 and 3313.17 to be available to the public and provide services to the public of all ages above and beyond the regular school day. Many school associated activities conclude after dark at which time the Loudon Street gate (according to BZA impositions #'s 8 &10) should be secured. Securing the gate at any time other than following the last activity of the day would force all evening participants to exit on Burg St. (one of your concerns) with the lights of all exiting vehicles shining in your direction. Such would also curtail use of the school road by the Sheriff and Granville emergency vehicles responding to calls on Loudon St. and to the North and West of the Township. Furthermore, a church group uses the school on weekends as does the Granville Recreation District. Farmers also use the roadway to access their fields. Previously when school officials locked the gate, safety concerns were received from the public as well as from groups using the school premises. In behalf of public safety, it is deemed to be in the best interest of the public to permit the gate to remain open. For these reasons, I am taking the position that the school and the local community's needs supersede township zoning and the gate may remain open.

(3, 4 &5) These items cited are part of BZA's preamble and are not impositions mandated by BZA.

(6, 10 &11) There are security lights on the Intermediate School premises which were certified by a lighting engineer and school officials certify no additional lighting or permanent structures have ever been planned for the proposed new playing fields other than security lights in accordance with BZA impositions #'s 1&5. As long as the proposed additional playing/practice fields are not lighted and no permanent structures are erected, they are permitted uses.

(7) The Intermediate School currently has access to Loudon St.

(8 &14) While there is no imposition in BZA's ruling related to the mounding of earth, there is a landscaping imposition (#11) which speaks to "shielding view of the school" from Burg and Loudon Streets. The School Board has lined the roadway up to the school and across the front and rear of the building with trees which in time will eventually help shield the school from view.

(9) There are no impositions in BZA's ruling relating to sidewalks.

(15) The school water system is tested regularly and is in compliance with EPA regulations.

A copy of this report is being shared with Chairman of the BZA, the Granville Township Fiscal Officer, Granville School Superintendent and the Granville Township Trustees.

Respectfully submitted,

Warren May
Granville Township Zoning Inspector

Trustee Jenks indicated Mr. May should let Ms. Worth know she could appeal this decision to the Board of Zoning Appeals.

Rotary Bridge Project:

Trustee Jenks indicated the Trustees' previously agreed to enter into a contract with Korda Engineering for design of the Rotary Bridge Project. He stated approval was to be contingent upon a review by the Prosecutor's Office. Trustee Jenks went over the recommendations by the Prosecutor which included checking to see if the subcontractor used by Korda would be able to pass along any of their cost increases to the Township. Trustee Jenks stated Justin Lodge, attorney with Reese, Pyle, Drake, and Myer and the Township Representative to the GRD Board, has communicated with Korda and asked them to identify the subcontractor restrictions. Trustee Jenks stated other matters addressed by the Prosecutor were awareness matters and do not change the dynamics of the agreement.

Trustee Jenks stated Korda may want to increase the contract by \$1,000 (indemnified cost required for use of a subcontractor). He went on to say the Township would ask the Rotary for an additional \$1,000 to cover this. Trustee Jenks stated the agreement would not be signed prior to receiving the funding from Rotary. Trustee VanNess indicated he is fine with moving forward because the Township responsibility is \$10,000.

On a motion by Trustee Jenks and a second by Trustee VanNess, by unanimous vote, the Trustees' agreed to enter into a contract with Korda in the amount of \$100,975 after the said funds are paid by the Granville Rotary to Granville Township and included by the Fiscal Officer in this year's Certificate of Estimated Resources.

Comprehensive Plan:

Trustee VanNess stated the Steering Committee will meet on September 1. He indicated there is not a second Trustee meeting scheduled in September and this may need to be addressed to comply with ORC timeframes. F.O. Kennedy indicated he would work with the Village to see the time requirement for passage of the Comprehensive Plan.

Columbia Gas:

Trustee VanNess presented a draft agreement from Assistant Prosecutor, Tony Stocco, for use with the proposed Columbia Gas utility easement on Township property. F.O. Kennedy asked who put in the strike-outs. Trustee VanNess stated the strike-outs are from the Prosecutor, Trustees', and Columbia Gas. F.O. Kennedy clarified the name on the document should read "Granville Township" and the PO Box is incorrect. He was asked to submit all document corrections to Mr. Stocco.

Beckman – Pohm Property:

Trustee VanNess stated Mr. Beckman's deadline for removal of his fence from Township property was August 8th. Trustee VanNess stated he had a conversation with a neighbor and the back fence was down. Trustee Mason stated the side fence is still up on what appears to be Township property. Mr. Beckman has a tree planting plan which he is sharing with the Township's Land Management Committee. Trustee Jenks stated he heard Mr. Beckman had indicated to Trustee VanNess he was going to talk to the Trustees' about leaving a portion of the fence up for aesthetic reasons. Trustee VanNess stated he has not heard anything from Mr. Beckman since he met with him to sign the

Memorandum of Understanding (MOU), but will pursue the matter in behalf of the Trustees.

Financial matters:

STAR Ohio:

F.O. Kennedy indicated STAR OHIO is an investment vehicle established by the State Treasurer in accordance with the Ohio Revised Code for use by the public entities in Ohio to their funds. Kennedy stated last week Standard and Poor lowered the AAA investment rating of US Treasury securities to an AA rating. A number of the STAR OHIO investments are in Treasury obligations, federal agency obligations as well as repurchase agreements, bank certificates of deposit etc. which lead Kennedy to obtain a copy of STAR's investment policy. He noted the policy was recently revised on August 8th just after the S&P downgrade. All of the Township's cash on hand is invested with STAR OHIO and he wanted the Trustees to be aware he is investigating the possibility STAR may be affected by S&P's actions.

F.O. Kennedy presented the July 31, 2011 bank reconciliation to the Trustees for review and approval.

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

From 2192-120-599-0003	Parks, C/O	300.00
To 2192-120-190-0000	Parks, wages	300.00
From 2031-330-360-0000	R&B, Contract work	3,000.00
To 2031-330-599-0006	R&B, Special Projects	3,000.00
From 2031-820-820-0000	R&B, note principal	15,694.59
To 2031-830-730-0000	R&B, note interest	15,694.59
From 2031-330-360-0003	R&B, C/O	5,000.00
To 2031-820-820-0000	R&B, note principal	5,000.00
From 2191-110-319-0000	Fire, EMS software license	50.00
To 2191-110-319-0003	Fire, MECC map license	50.00
From 2191-110-330-0000	Fire, travel & meetings	30.00
To 2191-110-319-0003	Fire, MECC map license	30.00

On a motion by Trustee Jenks and a second by Trustee VanNess, by a unanimous affirmative vote the following warrants, withholding vouchers, debit memos, EFT's and if applicable, then and now purchase order certificates were approved for payment and processing:

E4160	Bain	304.40	N/A	Barnhill	.00
E4161	Binckley	1475.46	E4162	Borden	2173.85
E4163	Boudinot	625.88	E4164	Bowman	1831.19
E4165	Bryan	984.03	E4166	Butt	735.48
E4167	Clemens	1235.83	E4168	Connor	514.46
E4169	Coyle	122.65	E4170	Curtis	1765.10
E4171	DuBeck	222.27	E4172	Duncan	508.89
E4173	Essick	487.84	E4174	Hall	1384.20
E4175	Harrison	365.24	E4176	Henry	629.02
E4177	Hill, B	1379.45	E4178	Huhn	867.71
E4179	Hussey	2537.50	N/A	Jenks	.00
E4180	Jones, A	371.96	E4181	Jones, B	467.60
N/A	Kennedy	.00	E4182	Kindell	620.18
N/A	Leckrone	.00	E4183	Lynn	358.60
N/A	Mason	.00	E4184	May	867.46
E4185	Meisenhelder	570.87	E4186	Monroe	1303.03
N/A	Pack	.00	E4187	Poe	430.32
E4188	Reece	1640.06	N/A	Riley	.00
N/A	Schott	.00	E4189	Smith	490.89
E4190	Thomas	132.84	E4191	Thompson	1423.55
N/A	VanNess	.00	E4192	Watling	279.16
WV30	IRS	5655.03	WV31	OH IT	2313.58
WV32	School IT	244.34	WV33	OPERS	8462.78
WV34	OP&F	25396.78	8027	AFLAC	726.84
8028	Deferred Comp	1605.00	8029	Alpha Link	85.00
8030	Elan	404.67	8031	USPO	88.00
8032	MT Business Tech	34.90	8033	Mowtivated Mowers	160.00
8034	OH Public Entity	176.00	8035	Shelly Materials	328.30
8036	Smith Springs	786.48	8037	Enviro Specialists	159.00
8038	Wince Welding	62.35	8039	KPS/NAPA	890.83
8040	Lawson Products	415.14	8041	Granville Milling	78.95
8042	Cintas	475.39	8043	Certified Oil	3828.93
8044	PNB	65000.00	8045	Mifflin Twp	480.00
8046	CVS	14.78	8047	Granville Lumber	908.79
8048	Triad Fire	600.00	8049	PH Fire & Emergency	1600.00
8050	David L Skeen	5940.17	DM76	Medical Mutual	7363.44
DM77	Windstream	364.20	DM78	AEP	279.04
DM79	Village Granville	111.65	DM80	Columbia Gas	113.29

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 8:25 PM.