

Granville Township
Minutes of Regular Meeting December 14, 2011

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

Department Heads: Travis Binckley and Jeff Hussey

Guests: Brian Miller, Granville Sentinel
Seth Ellington, Big O
Jack Sheldon, Big O
Mr. and Mrs. Ron Howard, 46 Clover Court
Doug Wagner
Bill Wernet

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

Trustee Mason indicated the Township Trustees entered into a three year Sole Residential Trash Hauler Program almost three years ago. At the time Big O provided the lowest and most responsive quote and received a contract which will expire March 31, 2012. The contract provided for the ability to negotiate a new three year contract with the then successful bidder so long as the flat increase for the next three years was no more than 10%. Big O has provided the Trustees with a letter proposing a flat 3% increase for a new three year term. While the Trustees have been pleased with the service provided by Big O it was decided to hold a Public Hearing this evening to obtain resident input with respect to the service and possible renewal with Big O. Seth Ellington, of Big O is in attendance to answer questions posed to the company.

Trustee Mason congratulated Mr. Ellington on being good to work with and there had been few problems and those which arose were rapidly and properly dealt with by Big O. Trustee Mason, then opened the floor for public comment:

Ron Howard stated, "I was one of the instigators to get this going". "After three rate hikes over a short period of time I came to the Trustees for help" and in turn the Township put the Sole Residential Trash Hauler program into place which fixed our base rate for the past three years. Concerning the contract extension, Ron said, "I think it is very fair. Service is excellent and a 3% increase is very deserving. Thanks for great service."

Trustee Jenks clarified the 3% increase applied only to the base fee and not the Coshocton, Licking, Fairfield, and Perry County Solid Waste District tipping fee which had been implemented during the past three years. The CLFP fee will continue to show separately without a 3% bump.

Trustee Mason asked if there was any additional public comment. None was provided from the audience.

Jenks noted some cleanup language recommended by F.O. Kennedy would also be added to the new contract.

Trustee Mason moved and Trustee VanNess seconded, with Mason and VanNess yes, and Trustee Jenks abstaining, approved a three year Sole Residential Trash Hauler contract extension with Big O Refuse beginning April 1, 2012 with the 3% base price increase along with some additional contract cleanup language.

Trustee VanNess asked about the waste district fee imposed by the CLFP Solid Waste District and how often it was reviewed. Trustee Jenks indicated Solid Waste District's must review their financial plans every five years. The last update included an increase in fees, but even though the Township and Village both voted against the plan and proposed increase it was passed by a majority of the members in the four county District.

Approval of Minutes:

On a motion by Trustee Jenks and a second by Trustee VanNess, with Jenks, Mason, and VanNess yes, the minutes of the November 23, 2011 regular meeting and December 8, 2011 special meeting were approved as previously submitted and as revised.

Correspondence:

F.O. Kennedy reported the paperwork for the proposed renewal of the 1 mill Open Space Levy was filed with the Board of Elections on 11/29/2011 for the March 6, 2012 election.

Notice was received about a December 28th hearing at Common Pleas Court for the Granville Township Sanitary District. This is the separately established District which handles mosquito control efforts in the community. Trustee Jenks indicated he would be able to attend the hearing as the Township's representative.

Elected Officials Reports:

Trustee Jenks reported he and the three other elected officials attended the annual County Engineers meeting and were provided with some very good information about the operation of the Engineer's Office. He also attended the Granville Chamber of Commerce luncheon today along with the other two Trustees.

Trustee Mason indicated he has been talking with developers about Township land, trying to get a feel for where the economy is heading and what areas of the Township might be prime for development. He attended the Joint Committee meeting with the Village, Chamber of Commerce, Recreation District and Denison.

Trustee VanNess indicated he attended a presentation about CAUV determination conducted by the County Auditor's Office.

Fiscal Officer Kennedy reported the year end was fast approaching, with only one payroll left in 2011. He, Susan Bain, and Jerry Miller participated in an educational webinar on year end processing procedures conducted by the State Auditor's Office on

12/9/2011. The webinar was held via an internet connection so it was not necessary to spend the time or money traveling to Columbus for the all day event.

Public Comment:

Ron Howard asked about contacting ODOT with respect to overgrown trees and brush on the south side of SR 16 at Old Columbus Road. He is concerned about visibility attempting to pull out from Old Columbus Road. Superintendent Binckley said he had called ODOT, but will call them again.

Roads Department:

Superintendent Binckley reported the new snow plow for the used dump truck purchased from Madison Township had been received and put into service. The employees continue to work on installation of snow fence as the weather permits and have removed fallen trees. A resident on Beechwood sent a note thanking the Township for installing signs acknowledging their street is in the Township.

Trustee VanNess stated during the Engineer's meeting, County Engineer Bill Lozier talked about the possibility of grant money being available for new reflective road signs. Trustee Mason pointed out the Engineer indicated he would also be the first user of this grant money and would assist Township's in applying for this grant in future years.

Superintendent Binckley is working with Dan Bladder on the MS4 plan and annual report and also on the Annual Equipment and Culvert Reports which are due at the first of the year.

Superintendent Binckley reported he had attended the Ritchie Brothers truck auction in South Vienna, but unfortunately the truck he hoped to purchase sold for more than his authorized limit. The Trustees discussed the need to replace the existing 2004 F550 dump truck. Superintendent Binckley said as it appears a good used truck is not readily available and he would like to propose the purchase of a new International Terrastar SFA 4x2 from Ace Truck Equipment under the State purchasing program. This particular truck would improve the efficiency of the Road Department's operation as it is a bigger truck which can hold 50% more material in the dump bed, as well as has the capacity for a 10' snow plow instead of the 9' plow on the F550 and a better turning radius which would permit dual use in the Cemetery. The truck with plow and mounting bracket, hydraulics, lights, steel bed and spreader would be \$74,652. Unfortunately this price is up \$1,500 in the last 30 days. Trustee VanNess recommended the purchase include a stainless steel bed, which while more expensive, would prevent future bed problems because of spreading salt with the truck. Binckley indicated a stainless steel bed would cost \$4,000 more than the standard steel bed.

After further discussion, on a motion by Trustee Jenks and a second by Trustee VanNess, by unanimous affirmative vote, the Trustees' agreed to the purchase of a new 2013 Terrastar SFA 4x2 dump truck with a cost of \$50,389, with a Galion Model 100USD 10.5' Stainless Steel Dump Body, 10' Western Heavy Duty Snow Plow and Stainless Steel Swenson replaceable Tailgate Spreader for an approximate cost of

(\$28,635) and to declare the F550 in question as surplus equipment to be available for sale after the new truck is received in the Spring. The exact amount will be ratified once it is know.

Trustee Jenks reported the Granville School maintenance Supervisor has expressed interest in purchasing the F550 for use by the District. Superintendent Binckley was asked to look at GovDeals transactions to determine a possible sale price for the F550 as this was the alternative method the Trustees would use to dispose of the truck. He will report back to the Trustees with a recommendation.

Trustee Jenks reported the County Prosecutor has continued to assess the question of application of the current Granville Township Roads levy and whether or not the Township had truly been operating as a Road District since 1970 when this particular levy was first voted upon. Ultimately the Prosecutor came to the conclusion the Township Trustees had in fact operated as a Road District, had been acting like a Road District and further were permitted to act as a Road District by both the Board of Elections and the County Auditor. The Prosecutor also determined, since some of the 40 year old Township records pertaining to this matter were destroyed in a fire in 1982 and as it was not possible to examine the specific documents, there was in fact case law in both Ohio and at least 14 other States to permit formalization of the existence of this functionally operating "township road district". Based upon this conclusion, the Prosecutor prepared the following Resolution for passage by the Trustees:

RESOLUTION
RATIFICATION, FORMALIZATION, AND CLARIFICATION OF
GRANVILLE TOWNSHIP ROAD DISTRICT

ORC 5573.21 ET SEQ.

The Board of Township Trustees of Granville Township, Licking County, Ohio, in their dual capacity as the Board of Township Trustees of Granville Township and the Board of Granville Township Road District Trustees (collectively hereinafter simply "Trustees"), met in regular session on the 14 day of December, 2011, at the Granville Township Service Complex, 1554 Columbus Road, Granville, Ohio, 43023, with the following members present:

Paul Jenks William Mason, Jr. Dan VanNess

Mr. Jenks moved the adoption of the following:

RESOLUTION

WHEREAS, since 1970, Granville Township has collected money from road and bridge levies through a taxing district comprising that portion of Granville Township which is not included within the corporate limits of a municipal corporation, and which is designated as "Taxing Districts No. 019 and 021" on the records of the Licking County Auditor; and,

WHEREAS, since that time, “Taxing Districts No. 019 and 021” have functioned and operated as a “road district” as that concept and term is outlined and authorized in ORC Section 5573.21 at seq.; and,

WHEREAS, it is likely that certain records associated with the initiation of the 1970 road and bridge levy, which was approved at an election held on November 3, 1970, were lost in a fire on April 7, 1982 at the Granville Opera House; and,

WHEREAS, it is desirable that some record exist to “formalize” the existence of this functionally operating “township road district”; and,

WHEREAS, the Trustees continue to be of the opinion that it is expedient and necessary for the public convenience and welfare to have a township road district that is comprised of that portion of Granville Township not included within the limits of a municipal corporation for the purposes of constructing, reconstructing, resurfacing, or improving the public roads within that district; and,

WHEREAS, the Trustees continue to be of the opinion that it is necessary to levy a tax annually upon the taxable property of the township road district for the purpose of providing a fund for the payment of the township road district’s proportion of the compensation, damages, and costs of constructing, reconstructing, resurfacing, improving, maintaining, repairing and dragging the township road district roads or parts of those roads; and,

WHEREAS, the Trustees continue to be of the opinion that it is necessary to levy a tax in excess of the ten-mill limitation for the general construction, reconstruction, resurfacing, and repair of roads and bridges in the township road district; and,

WHEREAS, considering that a functioning township road district has existed since at least 1970, township road and bridge taxes have been collected improperly from the property owners of Taxing District No. 195.

NOW, THEREFORE, BE IT RESOLVED by the Trustees that we do hereby ratify and affirm that the area heretofore designated as “Taxing Districts No. 019 and 021” on the records of the Licking County Auditor, which is comprised of that portion of Granville Township which is not included within the corporate limits of a municipal corporation, is, and has been, a functioning township road district dedicated to the providing of road services to the residents and property owners of that portion of Granville Township that is not located with the corporate limits, of a municipal corporation.

BE IT FURTHER RESOLVED by the Trustees that, for purposes of clarification, the name of this functioning township road district is hereby designated (or amended, if a name was previously designated but cannot be confirmed due to the aforementioned destruction of records in the Granville Opera House fire) to be known as “the Granville Township Road District”.

BE IT FURTHER RESOLVED by the Trustees that, for purposes of clarification, “the Granville Township Road District” is comprised of the same area previously operated as a township road district but heretofore designated solely as “Taxing Districts No. 019 and 021.”

BE IT FURTHER RESOLVED by the Trustees that the Licking County Auditor is requested, pursuant to the authority and provisions of ORC Section 319.35, to correct the clerical error that includes Tax District No. 195 as being subject to any township road and bridge taxes and to refund, pursuant to the authority and provisions of ORC

Section 319.36, the taxes erroneously charged and collected or to credit, pursuant to the authority and provisions of ORC Section 319.36, the taxes erroneously charged but unpaid.

Mr. Mason seconded the Motion, and the roll being called upon its adoption, the vote resulted as follows:

YEA: Mr. Jenks, Mr. Mason, Mr. VanNess

NAY: none

Dated this 14 day of December, 2011.

Norman S. Kennedy
Granville Township Fiscal Officer

APPROVED AS TO FORM AND CONTENT:

Kenneth W. Oswalt
Licking County Prosecutor

Michael L. Smith
Licking County Auditor

Trustee Jenks presented a second Resolution for consideration of the Trustees. He indicated the purpose of this Resolution is to formalize the treatment of the inside millage previously credited to the Road Fund and establish the date for the reflection of the Granville Township Road District Fund in the financial records of the Township.

RESOLUTION

Handling of Inside Millage in the Granville Township Road District and
Timing to Reflect the GRANVILLE TOWNSHIP ROAD DISTRICT FUND in
Financial Records of the Township

The Board of Township Trustees of Granville Township, Licking County, Ohio, in their dual capacity as the Board of Township Trustees of Granville Township and the Board of Granville Township Road District Trustees (collectively hereinafter simply "Trustees"), met in regular session on the 14 day of December, 2011, at the Granville Township Service Complex, 1554 Columbus Road, Granville, Ohio, 43023, with the following members present:

Paul Jenks William Mason, Jr. Dan VanNess

Mr. Jenks moved the adoption of the following:

RESOLUTION

WHEREAS, a Resolution adopted on December 14, 2011 earlier in this meeting “formalized” the existence of the Granville Township Road District, comprised of that portion of Granville Township not included within the limits of a municipal corporation for the purposes of constructing, reconstructing, resurfacing, or improving the public roads within that District; and,

WHEREAS, the Licking County Auditor’s Office has asked the Township Trustees in their capacities as Township Trustees and Road District Trustees to clarify and document for the Auditor’s records the method of accounting for the existing 2.3 inside mills collected for the purposes of constructing, reconstructing, resurfacing, or improving the public roads within the unincorporated area of Granville Township and which had been previously assessed solely on the unincorporated area of the Township, known as Taxing Districts 019 and 021, and

WHEREAS, in addition the Licking County Auditor’s Office indicated this change should be effective for the tax year beginning January 1, 2011, now

THEREFORE, BE IT RESOLVED by the Trustees that they do hereby request the County Budget Commission and the representatives of the County Auditor’s direct, the existing 2.3 inside mills being collected for the benefit of the roads in the unincorporated area of Granville Township, known as Taxing Districts 019 and 021, be paid solely into the newly named Road District Fund effective for the tax 2011 tax year, and

BE IT FURTHER RESOLVED the name change in the Township’s financial records from Road and Bridge Fund to Road District Fund will be reflected beginning in tax year 2011.

Mr. VanNess seconded the Motion, and the roll being called upon its adoption, the vote resulted as follows:

YEA: Mr. Jenks, Mr. Mason, Mr. VanNess

NAY: none

Dated this 14 day of December, 2011.

Norman S. Kennedy
Granville Township Fiscal Officer

Cemetery:

Superintendent Binckley reported there had been three funerals since the last meeting.

Parks Department:

No Report

Fire Department:

Chief Hussey reported he continues to work on the creation of an improved 911 emergency dispatch center for the County. In addition, he met with State Representative Hottinger to discuss the new collaboration legislation and how it might be of assistance with constructing a new Public Safety Complex with the Village of Granville.

Chief Hussey reported the Township's Volunteer Fire Fighter Dependent Board held its annual meeting on December 6th in order to comply with the requirements of the Ohio Revised Code. The Board members are charged with reviewing the Department's medical testing program for its employees and with reviewing any injury or death claims for volunteer members before referring them to the State.

Chief Hussey and Fiscal Officer Kennedy indicated they had met with agent Brad Bush to review the Fire Department's property and casualty policy written with Selective Insurance Company. Several minor changes were made to the equipment values. After those changes and with the dropping of engine 202 from the policy after its sale to the Monroe Township, the 2012 premium decreased from the amount paid in 2011. F.O. Kennedy indicated there will be an increase in mid-year after the new tanker is delivered. Hussey and Kennedy recommend the Trustees continue the Fire Department's policy with Selective in 2012.

On a motion by Trustee Jenks and a second by Trustee Mason, by a unanimous affirmative vote the Trustees agreed to renew the Fire Department property and casualty insurance for 2012 with Selective Insurance written by Wichert Insurance Agency.

Chief Hussey informed the Trustees the Township's bi-annual Fire and EMS contract with McKean Township expires at the end of 2011. McKean Township contracts with Granville and Monroe Townships to cover approximately 80% and 20% of McKean Township respectively. Hussey indicated both McKean and Monroe Townships are agreeable with continuing the present contract for an additional two years and he recommended the Trustees approve a new two year contract for the same terms and conditions.

After a short period of further discussion, on a motion by Trustee Jenks and a second by Trustee VanNess, by a unanimous affirmative vote the Trustees agreed to enter into a new two year contract, beginning January 1, 2012, with McKean Township under the same terms and conditions, the base billing amount to be \$120,000 per year.

Chief Hussey indicated the Fire Department has received about \$5,000 in donations in 2011. He recommended the Trustees approve the use of this money for the purchase of two King Airway camera units which facilitate difficult patient intubations. The purchase would be from Bound Tree Medical in the amount of \$2,218 for two cameras.

After some discussion, a motion by Trustee VanNess and a second by Trustee Jenks, by a unanimous affirmative vote the Trustees agreed to purchase two intubation cameras at a cost of \$2218 from Bound Tree Medical, using funds from community donations.

Chief Hussey recommended the following personnel moves:

- Madison Hamm – New probationary volunteer
- Andy Saunders – moved from volunteer status to probationary intermittent status
- Phil Pack – accept his resignation due to lack of availability

On a motion by Trustee VanNess and a second by Trustee Mason, by a unanimous affirmative vote the Trustees agreed to the personnel recommendations.

Zoning/Land Issues

Chip Blanchard, Chair of the Township Zoning Commission, reported the Commission has not met this year. He has distributed materials to the Commission members in anticipation of holding a meeting in January to begin a review of possible revisions to the Zoning Resolution. The Trustees encouraged him to move this process along.

Trustee Jenks reported Judy Preston and Keith Meyers are putting together a map which displays Township owned properties and properties on which the Township holds Conservation Easements, using GIS software. The final product will be done soon and will be maintained by the Village Planner.

Trustee VanNess reported he is still working on the grant request applications for the FRPP program as discussed at the special meeting held on the 8th. He still anticipates being able to meet the December 15th filing deadline. F. O. Kennedy indicated his paperwork was accepted by Mr. Harbage and the Township is now a registered entity with the program.

Old Business:

Comprehensive Plan:

Trustee VanNess reported the committee is close to a final document and plans to conduct a public hearing on January 3, 2012 at 7:00PM, however it has not been officially scheduled. Trustee Jenks commented the Plan is much more workable now that it has been condensed and the conflicting items which still remain will be corrected at the public hearing.

Rotary Bridge Project:

Trustee Jenks reported Korda Engineering is recommending rock armoring or rip-rap be placed on the north bank upstream from the bridge for a distance of 325 feet. This recommendation is in conflict with terms in the State grant which only permit a maximum of 250 feet of rip-rap. He is concerned because the Township will take on the responsibility for maintaining the bridge once it has been built. He has asked Korda to evaluate if 250 feet of rip-rap will protect the bridge. Until this side-bar is completed the project is on standstill.

SWIF Grant Project:

F.O. Kennedy reported the Township has now been reimbursed for the money advanced to complete the creek restoration project to this point. In the Spring Phase 3 will be undertaken to reseed grass and the project should be complete.

One mil Open Space Levy:

F.O. Kennedy reported he filed the one mil Open Space Levy renewal request with the Board of Elections. This levy will appear on the March 6, 2012 ballot.

Farm Leases:

Superintendent Binckley reported he met with Mr. Tataranowicz regarding leasing of the property along the east side of River Road for grazing purposes. Mr. Tataranowicz lives next to this property and provides it with water from the well on his property. He has leased this property for a number of years. The present four year lease called for \$1,400 in rent. Binckley indicated they reached agreement to raise the annual lease amount to \$1,950. Mr. Tataranowicz requested a five year term and Mr. Binckley asked the Trustees what they wished to do.

Trustee Jenks said he met with the Granville Recreation District, which is looking for a possible site to use for camping purposes. For this reason Jenks would prefer a shorter lease, noting the Recreation District is probably a couple years away from such a project. He added Judy Preston of the Land Management Committee would like to see a two year lease, so this property would bump in line with all of the other leased properties. Trustee VanNess said farm uses typically need longer lease periods in order to amortize land improvement costs.

Trustee Jenks motioned and Trustee Mason seconded, with Jenks and Mason yes, and Trustee VanNess abstaining, to approve the proposed lease of the River Road grazing properties to Mr. Tataranowicz for a period of three years at price of \$1950 per year.

Trustee Jenks said the property at James Road and SR 37 will go out for bid for agricultural use. Trustee VanNess recommended soil samples be analyzed so prospective bidders will know the soil quality and to establish a benchmark for the condition of the soil.

Trustee Jenks reported approval is being sought to bore a gas line under Burg Street near Dry Creek. Superintendent Binckley obtained a copy of the right-of-way permit application used by the County Engineer for work along County Roads. He presented a modified copy for possible use by the Township. Discussion occurred about using this same form to also approve driveway culverts and the need for a refundable fee as a type of escrow deposit to offset any damage which would need to be repaired by the Township. Trustee Jenks asked Superintendent Binckley be responsible for issuing the permits.

On a motion by Trustee Jenks and a second by Trustee VanNess by a unanimous affirmative vote the new permit would be issued by the Roads Department with a \$500 refundable fee if no damage was caused to the Township property.

Financial Matters

F.O. Kennedy presented the November 30, 2011 bank reconciliation for the Trustees' review and approval.

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

From 2191-220-599-0004 Fire – C/O	500.00
To 2191-220-221-0000 Fire – Medical Insurance Premium	500.00
From 2195-110-599-0008 Open Space – C/O	1,000.00
To 2195-110-111-0000 Open Space – Trustee Salary	1,000.00
From 2031-330-230-0000 R&B – Workers’ Comp	500.00
To 2031-330-599-0002 R&B – Uniforms	500.00
From 2191-220-599-0004 Fire – C/O	1,000.00
To 2191-220-310-0000 Fire – Prof & Technical Services	1,000.00
From 1000-110-230-0000 General – Workers’ Comp	150.00
To 1000-110-519-0000 General – Dues & Subscriptions	150.00
From 1000-110-382-0000 General – Insurance	51.00
To 1000-110-383-0000 General – Fidelity Bond	51.00
From 2191-220-599-0004 Fire – C/O	2,500.00
To 2191-760-740-0006 Fire – EMS equipment	2,500.00
From 2031-330-314-0000 R&B – Tax collection fees	4,000.00
To 2031-760-740-0000 R&B – Machinery & Equipment	4,000.00

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

DM121	Granville Twp – HRA	1579.51	DM122	VOID	.00
WV55	PNB – OPERS	5749.85	WV56	PNB- OP&FPP	16733.42
WV57	OIT	2463.03	WV58	SDIT	222.90
WV59	PNB – IRS	12071.70	DM123	Medical Mutual of Ohio	7547.98
DM124	Windstream	345.72	DM125	AEP	1059.13
DM126	Village Granville Utilities	171.90	DM127	Columbia Gas	73.98
8247-61	VOID	.00	n/a		.00
8262	Barns	229.67	8263	Dutton	457.44
8264	Ebel	1172.69	8265	Evans	331.11
8266	Ford	585.67	8267	Hagstad	549.01
8268	Hussey, Ryan	1726.30	8269	Kishler	459.35
8270	Leckrone	231.61	8271	Newton	969.78
8272	Nicodem	340.69	8273	Otter	886.16
8274	Saunders	741.31	8275	Scheiderer	560.78
8276	Sidders	1292.91	8277-80	VOID	.00
8281	Keefe	43.29	8282	Linkowski	113.37
8283	Stevenson	59.78	8284	Deferred Comp	1655.00
8285a	OCS Pay Center	1088.91	8285b	OCS Pay Center	96.30
E4486	Bain	298.28	n/a	Barnhill	.00
E4487	Binckley	2256.80	E4488	Borden	354.97
E4489	Bowman	3460.45	E4490	Bryan	984.03
E4491	Butt	1093.50	E4492	Clemens	1194.55
n/a	Connor	.00	n/a	Coyle	.00

E4493	Curtis	3590.36	E4494	DuBeck	347.89
E4495	Duncan	491.86	E4496	Essick	349.15
E4497	Gottfried	159.34	E4498	Hall	2656.87
E4499	Harrison	250.20	E4500	Henry	629.02
E4501	Hill	2100.14	E4502	Huhn	1212.03
E4503	Hussey	2537.50	E4504	Jenks	1075.30
E4505	Jones, A.	70.82	E4506	Jones, B.	820.29
E4507	Kennedy	9.32	E4508	Kindell	480.31
E4509	Leckrone	31.90	E4510	Lynn	247.63
E4511	Mason	939.44	E4512	May	882.07
E4513	Meisenhelder	570.87	E4514	Miller	194.57
E4515	Monroe	1974.49	n/a	Pack	.00
E4516	Poe	280.12	E4517	Reece	2196.97
n/a	Riley	.00	n/a	Smith	.00
E4518	Thompson	3585.20	E4519	VanNess	1158.85
E4520	Watling	279.16	8286	Delta Dental	967.99
8287	Elan Financial	84.72	8288	MT Business Technologies	34.90
8289	Sprint Communications	175.60	8290	Village of Granville	3242.45
8291	Motivated Mowers	40.00	8292	ELM Recycling	111.64
8293	Shelly Materials	2167.37	8294	Environmental Specialists	159.00
8295	KPS/NAPA	1219.40	8296	Newark Fire Extinguisher Inc	256.10
8297	Wince Welding	236.61	8298	Wright Bros	1028.42
8299	Abe's Automotive	1121.60	8300	Ace Truck Equipment	620.00
8301	Ashcraft Machine	55.77	8302	GovDeals Inc	687.08
8303	Cintas	520.55	8304	Certified Oil	3036.56
8305	Granville Lumber	49.18	8306	Lake's End	140.00
8307	Ross' Granville Market	25.13	8308	Bound tree Medical	831.96
8309	LMH	37.33	8310	Corporate Health of Ohio	15116.00
8311	Capital Consulting	180.00	8312	The Fire House	840.00
8313	Jan's in Stitches	36.00	8314	MT Business Technologies	67.72
8315	Fire Safety Services	518.43	8316	EMSAR	315.00
8317	Verizon Wireless	86.12	8318	Fire Chief's Assoc of Central Oh	50.00
8319	Motorola Inc	14931.00	8320	Granville Twp – transfer item	140000.00
8321	Village Landscapes	410.00	8322	Ohio Public Entity Consortium	176.00
8323	Ohio Auditor of State	1125.00	8324	INT Information Systems	1012.50
8325	Licking Cty Twp Assoc	260.00	8326	Old Republic Insurance	100.00
8327	MT Business Tech.	34.90	8328	Licking Land Trust	150.00
8329	Granville Builders Supply	33.80	8330	Abe's Automotive	92.98
8331	United Aggregates	328.48	8332	Ohio Health/Behavior Health	132.60
8333	Pierce Manufacturing	315591.00			

I hereby certify the funds were on hand or in process of collection and properly appropriated for payment of the aforementioned warrants.

Norman S. Kennedy, Fiscal Officer

F.O. Kennedy spoke about a new employee benefit entitled Flexible Spending Account (FSA). Trustee Jenks said this topic came up when they were talking about the Health Insurance renewals. The program would cost \$320 and would be administered by Med Ben. After some discussion, the Trustees thought it would be good to try for a year to see how the employees liked the program.

On a motion by Trustee Jenks and a second by Trustee VanNess, with Mason yes, Jenks yes and VanNess yes, a new Flexible Spending Account program was established for the

Township employees, the \$320 program administration fee would be paid by the Township and they authorized Fiscal Officer Kennedy to open an additional checking account at Park national Bank for use in implementing the FSA program.

On a motion by Trustee Jenks and a second by Trustee Mason, with Mason yes, Jenks yes and VanNess yes, the Annual Records Committee meeting has been scheduled for 6 pm on December 28, 2011.

Open Space Committee:

Trustee VanNess reported he was working on the FRPP (Farm and Ranch Protection Program) grants. Trevor Wolf is interested in separating his 120 acre property into two separate applications (70 acre and 50 acre), in order to allow inheritance to each of his children in the future. Trustee Mason asked if this would cause two separate appraisals. Further discussion occurred.

On a motion by Trustee VanNess and a second by Trustee Jenks, by a unanimous affirmative vote, the Trustees will permit the split of the Trevor Wolf property from 120 acres to two separate parcels of 70 acres and 50 acres, with Trevor Wolf paying 50% of the appraisal fees.

Committee member Doug Wagner shared a new sign that was designed to be placed on the properties acquired with Open Space money. Each sign would include a unique number, so a person can go to the Township website for detailed information about the property. The Trustees liked the design and commended the committee for their hard work. Some discussion occurred on the type of post.

On a motion by Trustee Jenks and a second by Trustee Mason, with Mason yes, Jenks yes and VanNess yes, the meeting was moved into executive session under section 121.22(G)(2) for the acquisition of property.

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

The meeting was adjourned at 8:40 PM.