

Granville Township
Minutes of Regular Meeting May 9, 2012

Present: Trustees Paul Jenks and Dan VanNess, Fiscal Officer Jerry Miller and Betsey Hampton, Recording Secretary

Trustee Mason arrived at 8:15 pm

Department Heads: Travis Binckley and Jeff Hussey

Guests: Brian Miller, Granville Sentinel
Dr. Laurel Kennedy, Denison University
Justin Lodge, Granville Recreation District
Andy Wildman, Granville Recreation District
Leonard Hubert, Open Space Committee
Dr. Doug Wagner, Open Space Committee
Vince Paumier, Open Space Committee
Bill Wernet, Open Space Committee

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

On a motion by Trustee VanNess and a second by Trustee Jenks, with VanNess-Yes and Jenks-Yes the minutes of the regular meeting on April 25, 2012 were approved as submitted and revised.

Correspondence:

Fiscal Officer Miller stated he received correspondence from Jim Welsh requesting the Trustees attendance at the Memorial Day Service. This was forwarded to the Trustees. Trustee Mason will be co-chairing the event with Mayor Hartfield. Trustee Jenks regrets he will be out of town on Memorial Day. Trustee Jenks stated Superintendent Binckley will have Maple Grove Cemetery in good shape and all the flowers will be planted.

Public Comment:

There was no public comment.

Elected Officials Reports:

Fiscal Officer Miller

F.O. Miller discussed the cemetery levy with the Trustees. A levy could be put on the ballot this November. They must first contact the Licking County Auditors Office to obtain their approval and recommendation. When it comes back it will be put before the Trustees if they want to make a motion to put a levy on the ballot in November. F. O. Miller requested approval to contact the Auditor's office and get an estimate from them on how much would be generated from a .5 mil renewal and replacement levy. Once the

Township receives those figures we will be able to do an analysis to determine if they want to put a levy on the ballot to continue the maintenance of the cemeteries for the next five years.

Trustee VanNess moved for Fiscal Officer Miller to being the process necessary to get a cemetery levy on the November 2012 ballot. Trustee Jenks seconded the motion, and with no further discussion the motion was passed with Jenks-Yes, and VanNess-Yes.

Trustee Jenks noted the Township is trying to have no new taxes. When the estimate is received from the Auditor's office they will go back and review their operating costs and see if we can live within that income or if they will need to do anything else. The Township will try to factor fuel costs, labor, equipment costs, etc. for five years. It will generally take ten to fifteen days to receive the estimate from the Auditor's office.

F.O. Miller stated after the estimate is received they will be able to do an analysis. The levy would need to go to the Board of Elections by the beginning of August to be on the November ballot. Trustee VanNess questioned the balance for the cemetery fund and F.O. Miller stated he believed it was approximately \$300,000. Annually, the levy brings in about \$150,000 and another \$35,000 in services and lot sales. He reported the Township is working in a deficit at this point. More is spent than is taken in. At issue is how much is spent. Trustee Jenks referred to the expenses at Old Colony. As the Township is spending more on cemeteries than it takes in it is also important to consider what is spent at Old Colony. The Township is spending \$21,000 in cash and approximately \$4,000 in service at Old Colony.

Financial Matters

F. O. Miller reported at the April 25th Trustee meeting the Trustees questioned whether the MORPC bill could be split between two funds, the general fund and the roads fund. It could be split and the bill was paid with a 50/50 split.

On a motion by Trustee VanNess, and a second by Trustee Jenks, with Jenks-Yes and VanNess-Yes, the following appropriation transfers were approved:

From	2041-410-599-0102 Cemetery –c/o	4,000.00
To	2041-410-599-0005 Cemetery - fuel	4,000.00
From	2041-410-599-0009 Cemetery – Next Yr – c/o	200.00
To	2041-410-599-0005 Cemetery - fuel	200.00
From	2191-220-599-0000 Fire - Other	100.00
To	2191-110-318-0001 Fire - Squad Training	100.00

On a motion by Trustee VanNess, and a second by Trustee Jenks, with Jenks-Yes and VanNess-Yes, the following warrants, withholding vouchers, debit memos, EFT's and if

applicable, then and now purchase order certificates were approved for payment and processing:

DM66	Medical Mutual	7681.44	DM67	OH Dept of J&FS	571.72
E4880	Bain	298.04	N/A	Barnhill	.00
E4881	Binckley	1632.82	E4882	Borden	448.39
E4883	Bowman	1574.00	E4884	Bryan	1003.48
E4885	Butt	749.98	E4886	Clemens	1376.56
N/A	Connor	.00	E4887	Coyle	276.40
E4888	Curtis	1620.12	E4889	DuBeck	227.19
E4890	Duncan	449.96	E4891	Essick	498.67
N/A	Gottfried	.00	E4892	Hall	1374.13
E4893	Hampton	129.33	E4894	Harrison	255.09
E4895	Henry	673.80	E4896	Hill	1594.81
E4897	Hussey	2506.72	E4898	Jenks	1076.55
E4899	Jones, A	606.11	E4900	Jones, B	476.67
E4901	Kindell	250.23	E4902	Leckrone	427.96
E4903	Lynn	370.65	E4904	Mason	941.18
E4905	May	478.72	E4906	Meisenhelder	582.96
E4907	Miller	1617.26	E4908	Monroe	1294.23
E4909	Poe	143.15	E4910	Reece	1772.37
E4911	Riley	290.09	E4912	Saunders	509.99
N/A	Smith	.00	E4913	Thompson	1864.79
N/A	Tracy	.00	E4914	VanNess	1158.77
E4915	Watling	142.83	DM57	Granville Township	1719.28
DM58	AEP	1108.78	DM59	Windstream	344.94
DM60	Village of Granville	157.28	DM61	Columbia Gas	806.08
DM62	Medicare	523.00	WV110	AFLAC	712.84
WV111	EE - Withholdings	5939.50	WV112	Ohio Deferred Comp	1585.00
WV113	OCS	1088.91	8585	Ace Truck Equipment	27,365.00
8586	Apex Fire Services	192.34	8587	Bound Tree Medical	5262.98
8588	Finley Fire Equip	42.96	8589	Fire House	283.00
8590	Infinisource	675.00	8591	Mt. Hope Harness Shoe	227.95
8592	MT Business Tech	40.14	8593	Public Safety Health	417.00
8594	Wright Brothers	64.84	8595	Abe's Automotive	15.99
8596	Cintas Corp	477.86	8597	Delta Dental	890.32
8598	Elan Financial	811.33	8599	ELM Recycling	95.00
8600	ELM Recycling	993.86	8601	Granville Lumber	125.05
8602	Granville Milling	447.75	8603	KPS/NAPA	133.15
8604	Licking Mem Hosp	32.11	8605	Mowtivated Mowers	120.00
8606	OH Pub Enty Cons	165.00	8607	Ross' Granville Market	47.59
8608	Smith Spring Inc	444.28	8609	Tres. State of Ohio	180.00
8610	Certified Oil Co	3258.15			

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

Jerry A. Miller, Fiscal Officer

Elected Official reports:

Trustee VanNess:

Trustee VanNess reported he has a request from Bob Erhard, who is working for David Hill. They would like to put a pipeline on the Webb property which is south of the Francis Robb property. The Township has a conservation easement on the Francis Robb property. The pipeline would cross five feet under the very tip corner of the Robb property. Trustee VanNess would like to forward the request to the prosecutor's office to make sure the pipeline would not violate the conservation easement. He will report back at the next meeting.

Trustee Jenks discussed he had read the language and thought a pipeline would violate the easement as it says there cannot be a pipeline on the property. Trustee Jenks discussed that he wanted to make sure the Trustees do not violate their own easement and have that be a problem with other issues. Trustee VanNess stated that he called Mr. Erhard and discussed that the easement states you cannot put a pipeline on the property. Trustee VanNess discussed that Mr. Erhard referred to the language of the easement and that the key word would be "on" and that when someone wants to prohibit they will use "on, in, or under."

Trustee Jenks questioned if Bob Erhard wrote the conservation easement, and whether it would be a conflict of interest for him to work for someone who is now asking the Township to violate the easement. Trustee Jenks requested Trustee VanNess also ask the Prosecutor if it is a conflict of interest.

Trustee VanNess stated everything else is covered elsewhere in the agenda.

Trustee Jenks:

Trustee Jenks reported on May 2, 2012, he attended the required Old Colony Burying Ground/ Union Cemetery meeting. Bob Drake was resigning and Lynne Boone was appointed his successor. The Township asked the Old Colony Board to look at the budget for the next two years and to be frugal.

Big O has not sent their new bond. Trustee Jenks sent them another reminder today. He will next visit in person if the bond is not received.

Trustee Jenks and Superintendent Binckley are still working on the brine issue.

Trustee Jenks reported Joe Garrett from the Licking County Health Department called regarding the Harry Winter's property. This property has been a problem on Thornewood Dr. as there has been trash all over the property which has been getting into the neighbors' properties. Joe Garrett with the Licking County Health Department Solid

Waste Program did a good job in resolving the issue. The property has been cleaned up by people working for the Health Department, and Mr. Winter will be billed for the clean-up. Trustee Jenks is going to send a note to Joe Ebel thanking him for Joe Garrett's good work. Trustee Jenks called Carolyn Blum who was pleased. Superintendent Binckley contacted Mike Rapp and left him a message.

Roads Department:

Superintendent Binckley:

ODOT Salt Participation Agreement

Superintendent Binckley reported it is time for the Township to prepare the ODOT Salt Participation Agreement for the 2012/13 season. Superintendent Binckley has contacted McKean Township and the Granville Exempted Village School District to obtain their quantities. The Township needs to have its estimates in.

Trustee Jenks discussed it will be very difficult to estimate future usage this year due to the fact the previous winter was mild and resulted in a surplus, and due to the brine issue. You have to buy 80% of what you agree to, and if you go over by 20% or more it reverts to market prices as opposed to the special state price. Trying to pick the 80% to 120% amount is difficult. If the Township does not use brine next winter, the Township would need to order 30% more salt. As the Township has not decided the brine question, it will need to make a prediction on salt amount with variables the Township does not have answers for.

Trustee VanNess commented it may be necessary to make a decision on brine usage, and Trustee Jenks responded he does not think the Trustees can, based on current knowledge, although the main concern for most people is getting brine that's been used in the fracking process. Trustee Jenks reported all the wells Granville Township gets brine from are ten to fifteen year old wells. They are all shallow wells. The wells are not horizontal and the brine has not come into contact with the scarier fracking fluids.

Trustee VanNess asked that as the Township has a long relationship working with the company could the Township request the brine it receives only come from those specific wells. Trustee Jenks responded saying the company does not have any fracking wells in its system. Trustee VanNess suggested the Township would be okay to use brine for the next year or two before there is infiltration of brine from fracking wells.

Trustee Jenks stated the principal of the company is probably not going to put more wells in Ohio, but will move to Texas. He has guaranteed the Township to only take brine from the older wells. Trustee Jenks is still uncomfortable because the government says you can use brine from production wells. The government does not set any testing standards. There are other standards such as clean water, but there is no environmental standard for brine. The Township could test, but there isn't a standard to test against. Trustee Jenks has talked to the ODNR and has been working with Bill Habig of

MORPC. Trustee Jenks is trying to find out if anybody has established a standard. There was a test done eight or ten years ago and given to Ohio State University-Newark Branch. Soils in Licking County were tested after brine was put on the roads. From those tests it was decided brine is safe. Trustee Jenks has a copy of the test, but does not have a standard to test the Township's brine against. Trustee Jenks stated the Township is clearly in compliance.

Trustee VanNess said Licking County will use brine on county roads, some of which are in Granville Township. He questioned whether the county has the same source of brine as the Township. Trustee Jenks responded they do not have the same source of brine. Trustee VanNess responded, as long as the Township is comfortable with its source of brine, he is comfortable making a decision on use. Trustee Jenks discussed there are people who are opposed to any use of brine. Trustee Jenks would like to take further steps before he makes a decision. The Township will need to make an arbitrary decision on salt.

Trustee VanNess indicated the use of brine is a savings of \$24,000.00 per year. The use of brine makes plowing much easier. Superintendent Binckley stated it also saves on equipment and man hours. The brine is put on before the storm, and it doesn't freeze. Trustee Jenks commented when the snow is removed there is water underneath. Trustee VanNess commented the salt is put on after the fact and there could be pockets of ice. Trustee VanNess discussed there could be lives saved and fewer accidents due to using brine to better clear the roads.

Trustee Jenks will work with Superintendent Binckley to make a model of salt usage that will make sense.

Reclaimed ditches

Superintendent Binckley reported the gas company was in and reclaimed the ditches which were disturbed when they installed the new gas line along Beechwood and Thornewood Dr.

Thornewood Dr. one way sign

Superintendent Binckley reported he contacted the County Engineer regarding the Thornewood Dr. one way sign issue. The Township moved the one way sign half way down the hill under the recommendation of the County Engineer's office.

New Truck

Superintendent Binckley reported the Township took delivery of the new truck. He requested permission from the Trustees to consider the old F 550 truck as surplus and put it on Gov.Deals. It was discussed whether a motion was needed to sell the tuck and Trustee VanNess stated it was previously decided to list surplus equipment on Gov.Deals. It was discussed whether a minimum bid should be set. Superintendent Binckley discussed the value he has seen for this type of vehicle is anywhere from \$12,000.00 to \$30,000.00, and he thinks the vehicle will sell for a decent amount.

Trustee VanNess made a motion to declare the 2004 F 550 truck with plow and salt spreader surplus material and utilize Gov.Deals to sell the vehicle. Trustee Jenks seconded the motion, and without any further discussion the motion was passed with VanNess-Yes, and Jenks-Yes.

Ditch work

Superintendent Binckley reported ditch work was done on the 1900 block of Jones Rd. The Township replaced the driveway culvert at 1897 Jones Rd.

Clean up week

Superintendent Binckley reported the clean up week was a success. There were five dumpsters filled. The only issue to address between now and next year was the clean up week ran through Saturday and Big O does not deliver or pick up dumpsters on the weekend. Superintendent Binckley stopped in on Saturday, the last day, and there was dumpster space. The dumpsters were filled after it was over and people threw stuff out on the yard and the driveway around them. There was enough to fill another dumpster and a half. He will talk to Big O to see if something may be changed for next year. The contract with Big O is for five dumpsters. Last year three dumpsters were filled, this year five were filled.

Roadside mowing

Superintendent Binckley reported the roadside mowing has begun. They have made one pass on the north side of the Township. They will mow the south side and go back next month.

Old Barn at Spring Valley/ Barn below Township offices

Trustee Jenks reported that Russ Olderman, who lives in Granville, does some contracting, but is not a contractor. Mr. Olderman would like to take down the barn at Spring Valley if the Township provides a dumpster to take away the debris. He will leave the area clean. Mr. Olderman is not a contractor, is not bonded, and probably does not have workman's comp. Trustee Jenks reported he talked to Don Wiper, with the Licking Land Trust. Don Wiper is not sure the Trustees have the authority to have the barn torn down without their approval. Mr. Olderman was at the barn by the Township offices and also stated it is dangerous to be in and so isn't interested in taking it down. It was reported the siding has already been removed from the Spring Valley barn, so there is only the roof and the framework. It is half removed already and there was previously a permit to burn the barn issued, however the weather was not good and the permit has expired. Trustee VanNess stated he is fine with Mr. Olderman taking down the Spring Valley barn. Trustee Jenks will wait for Don Wiper to get back to him and will then contact Mr. Olderman to take down the Spring Valley Barn. There will be a charge for the dumpster.

F.O. Miller stated Bob Warner is interested in the wood from the barn below the Township offices. Trustee VanNess stated he will help to pull the barn down. The Kiwanis will have a work crew to remove the wood in the fall.

Cemetery Department:

Superintendent's Report

Superintendent Binckley reported the Township has had four funerals, sold fourteen graves, and there are three deeds to sign. The Township crew's completed spring pour for foundations. They are busy making preparations for Memorial Day, mulching, weeding, and planting flowers.

Superintendent Binckley made a recommendation to hire Alex Miller, as our part time summer cemetery employee (graduated from Miami University and will be attending Law School this fall). The starting wage is \$10.00 per hour and he will work up to 40 hours a week. He is available to start May 21, and work through August. Alex Miller was an Eagle Scout who helped build the two bridges at the park.

Trustee VanNess made a motion to hire Alex Miller as the part time summer employee. Trustee Jenks seconded the motion, and after no further discussion the motion was passed with VanNess-Yes, and Jenks-Yes.

Superintendent Binckley talked about remapping, realigning Section 19 in the cemetery. The graves are currently running East and West which is typical, but this in part of this section it presents some challenges with the graves running against the slope of the hill. Superintendent Binckley will present a plan to realign the graves later in the evening.

Parks Department:

Spring Valley Mowing

Trustee Jenks reported there was a claim the grass wasn't being mowed at the rental house at Spring Valley. The mowing had been subcontracted through the GRD and the mowing company was unaware the house was part of the bid. Trustee Jenks contacted Andy Wildman with the GRD who is taking care of the problem. The cost will be higher than what was previously discussed, but will still not be as high as last year.

Spring Valley

Trustee Jenks reported Don Wiper with the Licking Land Trust called and did not like where the trash cans and toilet were placed. Andy Wildman went out and personally moved them today. Mr. Wildman called Mr. Wiper and left a message. Trustee Jenks thanked Mr. Wildman for moving the trash cans and toilet at Spring Valley. Mr. Wiper did not like the toilet and trash being in up front and blocking a stone plaque. They have been moved to be less visible. F.O. Miller stated he believes there is an Eagle Scout project to enclose the port-a-jon. The Scout previously did not have the funding, but now appears he does.

Rotary Bridge armoring

Trustee Jenks also reported there was a conversation with Don Wiper, Andy Wildman, and Justin Lodge whether the Land Trust would allow the armoring of a section of the north bank for the Rotary Bridge. Trustee Jenks reported Don Wiper is almost done re-writing all of the easements the Land Trust have with the Township to allow the Township to armor to protect the bank. Don Wiper is a lawyer who specializes in such things. Attorney Wiper wanted to know when the Township would need to approve the re-writing. It includes the Raccoon and the Palm property. Trustee Jenks appreciates Don Wiper doing this on behalf of the Land Trust.

Trustee VanNess questioned whether Spring Valley was included, and to see if it could be included as it might save some of the bridges there also. Trustee Jenks will check with Don Wiper.

Fire Department:

Chief Hussey presented two letters recognizing employees who have completed training and degrees to the Trustees for signatures.

Chief Hussey gave a brief report concerning a fuel spill at Denison today. The hazardous materials crew was there. There were about 40 gallons of diesel fuel spilled but about 200 gallons were contained and things went well and it was kept from becoming a bigger deal.

Chief Hussey thanked Superintendent Binckley for sharing some concrete which they used for putting in the sidewalk between the firehouse and offices.

The fire department has been busy with construction projects at Denison and Kendal. The fire department has been doing inspections and walk throughs. The fire department is also preparing for some special events with the Denison graduation and a Kiwanis sponsored circus, so there will be extra duty assignments.

Chief Hussey reported next week the Township is going to narrow band with all of its radios. This is a county wide effort to be in FCC compliance by the end of the year.

EMS billing/ Union Township contract

Chief Hussey reported at the last meeting the Trustees approved another contract with Union Township the day after Assistant Prosecuting Attorney Austin Lecklider made a few small changes to the contract. Chief Hussey took the contract to the Union Township Trustees at their meeting last Monday, and they signed the contract. Chief Hussey presented the new contract to the Granville Trustees for approval. When signed, the Union Township Contract will be in place until the end of 2014. Trustee VanNess questioned what changes were made. Chief Hussey responded there were changes in the paragraph stating there haven't been any payments received from Union Township this year and there were still two payments due this year. The contract still says Union Township will pay \$80,000.00 this year and there are two payments due; on April 15 and

October 15. Historically this has been paid in one lump sum at the end of the year. There was clarification they haven't yet made a payment this year.

Trustee VanNess moved to accept the changes made by Assistant Prosecuting Attorney Lecklider to the Union Township Fire Department Contract. Trustee Jenks seconded the motion, and with no further discussion the motion was passed with Jenks-Yes, and VanNess-Yes.

EMS Software

Chief Hussey asked for approval for a purchase request for EMS software for the rescue medic EMS software. For every patient transported the crew has contact with there is a report completed. Currently the crews spend a lot of time completing the report at the hospital after they complete a transport. It has been one of Chief Hussey's goals to lessen the turnaround time. The software will get information out of the heart monitor, etc. and will really cut back on data entry. It should save 750 to 1,000 man hours and will get the trucks back from the hospital more quickly. There is a \$7,000 set up fee, then an annual fee of \$4,590.

Trustee VanNess moved to approve the purchase order for \$11,590.00 for the EMS rescue medic software. Trustee Jenks seconded the motion, and with no further discussion the motion was passed with Jenks-Yes, and VanNess-Yes.

Continuing Education

Trustee Jenks stated the Township is keen on employees furthering their education. Trustee Jenks made a motion regarding the two letters, one to Bree Hill, the other to Lt. Casey Curtis, to congratulate the employees and to place the letters in their personnel files. Trustee VanNess seconded the motion, and with no further discussion the motion was passed with Jenks-Yes, and VanNess-Yes.

Land Management/ Zoning/ Open Space:

Zoning Resolution Changes

Trustee VanNess reported the Zoning Commission met on April 23, 2012, and did move to adopt some changes to the language. Trustee VanNess e-mailed Chip Blanchard and advised the Commission will have to have a public hearing before June 2, 2012 concerning the changes. They will have to publically display the changes at the library and advertise in the paper ten days before the hearing. Trustee VanNess reported the Licking County Land Commission has their hearing the May 21st. After their meeting, if it is passed, it will move to the Township Trustees. They are on track to fix the single family dwelling issue.

Comprehensive Plan- status

They are waiting for the Village to make their final changes. It will be reviewed, and if the Township agrees to the changes, they will be changed in the Township's plan. The approval process will begin again.

Row property

Trustee VanNess reported the Prosecutor's Office agreed to write a letter to the Rows. He is waiting for the letter. Trustee VanNess has talked to Assistant Prosecuting Attorney Austin Lecklider, who will hopefully have the letter prepared soon. The Prosecutor's Office is busy with many issues for Granville Township.

FRPP

Trustee VanNess reported the Betts and the Wolfs have been given copies of the conservation deed. The Wolfs have some concerns. Matt has addressed some of those issues. Trustee VanNess wants to wait until he hears from the Betts to see if they have similar concerns. Both are utilizing the same attorney. The Township will therefore only have to deal with one attorney. Dave Betts has reported the conservation deed is on Attorney Wes Untied's desk.

Granville Golf Course

Trustee Jenks reported Trustee Mason will be present later in the meeting to discuss the Granville Golf Course.

Old Business

Rotary Bridge Project- status

Fiscal Officer Miller received a bill from Korda and has forwarded onto Trustee Jenks for approval. Trustee Jenks reported he has forwarded the bill onto the Rotary Bridge Committee. When Trustee Jenks received the approvals from everyone on the committee he will forward them onto F.O. Miller. Trustee Jenks stated the last bill had some parts which did not add up. He believes this bill is the missing piece.

No new information besides the rewriting of the easement by Don Wiper as mentioned under the Parks report.

New Business

Annexation Agreement with Village

Trustee Jenks reported concerning the annexation of the western section of Weaver Drive. Metropolitan Partners want to annex that area into the Village. They are discussing possible professional buildings there. The Township has been concerned once the property is in the Village, the Village could offer Tax Increment Financing, TIF. The development would get the best of both worlds. They would not have to pay the Township's property taxes, or the school's taxes, and the village does not have a property tax, but an income tax. Trustee Jenks, and also retired Fiscal Officer Kennedy have successfully negotiated with the Village to have them protect the fire department. The Village does intend to have TIF for the area. The Village has an agreement that guarantees to protect the fire department. The agreement has been reviewed by the prosecutor's office. The agreement states if they sell the property in the future, the Township will still receive the fire department tax.

Chief Hussey reported the agreement is similar to the one done with Kendal, but is somewhat different as it talks about multiple potential owners. It is an agreement with the Village, rather than with a land owner which will be easier to administer.

Trustee Jenks discussed the three largest users of the Granville Township Fire Department are Kendal, Denison University, and the professional buildings on Newark Granville Rd. This is due to the higher population at Denison, the age of the population at Kendal, and the fact that at times when someone goes to a doctor at the professional buildings on Newark Granville Rd., they are very sick and the doctor says they need to go to the hospital right away and so require a transport. The proposed professional buildings on Weaver drive may be another high use area. Trustee Jenks appreciates the willingness of the Village to protect the fire department in the agreement as it is something the Village did not have to do.

Trustee VanNess commented the Village had to have the agreement because of the type of annexation, as it was a doughnut hole. Trustee Jenks discussed the Village is also talking about annexing the area around what is called Kessler's Lake. They are talking about putting condos there and will not have to use the same type of annexation. Trustee Jenks hopes they will be willing to protect the fire and EMS there also. There is no guarantee.

Chief Hussey stated he has discussed the other areas with the Village and they have expressed willingness to cooperate in other areas also. Medical offices, retirement condos have the potential to be higher need areas. This type of agreement avoids pushing the increased costs for the fire department onto the other residents.

Trustee Jenks made a motion for the Granville Township Trustees to adopt the annexation agreement, but not sign it. Signing will be conditioned on the Village approving it without any changes. The Granville Township Trustees will then sign it without any further approval necessary. If any changes are made by the Village at all the annexation agreement will need to go back to the Granville Township Trustees.

Trustee VanNess referred to the language of the agreement that discussed possible future annexation. He questioned whether this language sets a precedent for future annexations and closes a loophole. Trustee Jenks replied they are trying to memorialize what they are agreeing to, but there is a concept in state law which does not allow a current elected group to commit to something which future groups would have to adhere.

Trustee VanNess seconded the motion, and with no further discussion the motion passed with Jenks-Yes, and VanNess-Yes. Fiscal Officer Miller was provided with a copy of the agreement. Trustee Jenks will carry the agreement to the Village.

Granville Recreation District

Justin Lodge and Andy Wildman with the Granville Recreation District (GRD) gave an update on their activities. After the GRD was up and running, it sought to engage the

community and prioritize what the community wanted. The GRD is not going to make decisions, but wants to do what the community wants. The GRD conducted a formal six month long need assessment. The GRD wanted to see what programs the community wanted and ranked what those were. The top response was for an outdoor pool. A community center was second. The next part after finding out what people said they wanted or needed was to engage Brandstetter Carroll to do a feasibility study. There was a survey question that asked if people wanted GRD to build something within the next five years, and three out of four people said yes. Three out of four also wanted a study to be done. The GRD also surveyed its partners, Township, Village, and School District and had a large majority requesting a study.

Brandstetter Carroll did a feasibility study from the needs assessment. They presented a plan showing what something would look like if everything is combined including what the building could look like, what programs could be offered, what it might cost, how much revenue might be generated, etc. There are still many open questions, such as how it would be financed.

The GRD is now showing the community here's everything that was talked about, here's what it might cost. The GRD now wants to hear from the community whether it is still interested. The GRD has hired Leisure Vision from Kansas which specializes in parks and recreation surveys to do a survey. The survey should go out within two weeks. The survey will have a number of questions and is designed to see what components people want and what they are willing to pay tax wise, membership fee wise, etc. The GRD will be responsive to what the public wants.

Trustee Jenks questioned whether the survey will talk about the costs. Mr. Lodge responded it will be a component of the survey. Trustee Jenks discussed the issue that the Township has not broadened the tax base through development, and in fact has been adverse to development. Being a college community, the University does not pay taxes. The Township is worried there may be a time when people do not want to move to the Township because taxes are too high, or may have to move out because taxes are too high and they can't afford to live here. This particularly may be people who are retired or are on a fixed income. The Township is beginning to hear these concerns. The Township does not want it to become too expensive for businesses or people to locate here. A conversation has begun between the Township and the Village regarding allowing development to broaden the tax base.

Trustee Jenks also indicated the school system is also talking about a pay to play extracurricular activity plan and possibly the need for a levy in the coming years. The Township is losing fees because the state is doing away with the inheritance tax and the tangible personal property tax. In 2013 the Township will lose the inheritance tax which is several hundred thousand dollars per year. The Township is trying to cut costs without cutting services, but may have to go back to the taxpayers as well. Things such as plowing roads and maintaining schools may come at the top of a hierarchy. Trustee Jenks commented, it is important not to tax to a point where a community loses its vitality. He is not sure at what point it would happen, but a 4.2 mil levy is on the high side if other taxes are coming. The average priced home is \$260,000.00 so it would be

around \$388.00 per year in additional taxes. Thirty years is also a long time. Trustee Jenks said the real study is at the ballot box, whether people vote for a tax and realize what it is going to cost them. Trustee Jenks requested the GRD be mindful when talking about new taxes as there are limited resources chasing unlimited wants.

Trustee Mason arrived at this point in the meeting, 8:05 p.m.

Trustee VanNess stated he also looked at the math and with the 4.2 mil levy it would be \$11,500.00 over the span, which is almost another small mortgage. Trustee VanNess is concerned about putting more stress put on the seniors in the community who may have limited income. Trustee VanNess does not want to drive away the seniors from our community as they have the heritage of the community.

Justin Lodge stated the GRD has not officially proposed a 4.2 mil levy. The 4.2 mil amount would be if everything in the concept plan was included. Mr. Lodge also stated he is not sure about the 30 year time frame.

Trustee VanNess questioned whether the 4.2 mil levy would include the capital and the operating cost. Mr. Lodge responded it would include the capital and operating costs. Trustee VanNess questioned whether the 4.2 mil levy would include land acquisition and Mr. Lodge responded it would not, and the GRD does not have land at this point. Trustee VanNess questioned whether the GRD is trying to come up with a number for this fall's election, and Mr. Lodge responded it is a possibility. As Trustee Mason had arrived, a condensed version of the discussion was given. Mr. Lodge said if the survey indicates people want something, the GRD would be obligated to put it on the ballot. Mr. Lodge discussed the GRD is letting the community know this is what came out of the needs assessment, this is what is wanted, this is what would be needed, but the GRD needs to know if the community still wants it and how much the community is willing to spend.

Trustee VanNess questioned whether the survey would be similar to the needs assessment survey, and Mr. Lodge responded it would not as the survey did not address the costs issue. Trustee VanNess questioned why cost wasn't included in the needs assessment survey, and Mr. Lodge responded there were different issues and processes. The needs assessment survey had things such as programming, and non money issues. Mr. Lodge stated it could not be done all at one time.

Trustee VanNess questioned what part of the community would be surveyed. Mr. Lodge responded the survey is limited to registered voters in the GRD, which is the school district. The survey will be done this month and the GRD should have the results the first week of June.

Trustee Jenks questioned whether the GRD would then return to talk to its partners, and Mr. Lodge responded they would. Trustee Jenks commented the average citizen may not realize the possible impact of a levy, such as people not moving to Granville, or schools suffering because they are losing population. Trustee Jenks commented a big

number such as 4.2 mil may cause people to not move to Granville and eventually may make it difficult for the GRD partners to provide essential services. Trustee Jenks discussed the GRD may be able to get a big levy passed, but it may end up hurting the community in the long run. Trustee Jenks requested the GRD be careful as the Township and all the GRD partners are doing what they can to keep costs low.

Mr. Lodge stated the GRD is not proposing anything at this point in time. It is waiting for the survey and the results. Trustee VanNess commented it is good the survey would be done when the Denison students were out, and Mr. Lodge commented that the Denison students would not be part of the survey. Trustee VanNess thanked Mr. Lodge and Mr. Wildman for coming to the Trustee meeting.

Elected Official Report:

Trustee Mason reported he attended the joint communications meeting on April 27, 2012, which was a good opportunity to interact with everyone involved.

Trustee Mason attended and referred to the joint Old Colony meeting on May 2, 2012.

Trustee Mason spent time driving the Township, particularly Beechtree Lane because of a resident concern.

Land Management/ Zoning/ Open Space:

Granville Golf Course

Trustee Mason reported on March 23, 2012 article in the Newark Advocate discussing the possible protection of the Granville Golf Course. The Village Council members were quoted in the article as taking several different positions on the issue of the golf course including the Township did not need to consider using open space dollars as Council claimed they could pass a referendum, or the property wasn't really developable, etc. As a result of the article, a letter was written to the Village Mayor and she responded by basically stating the Village is interested in the golf course not being developed but there may be some ways it can be done without involving open space.

Trustee Mason wrote a letter back to the Village Council stating the Township has been put in the middle because there is a now a report saying the golf course can be protected by the Village without using green space dollars, however the Township does not see it happening.

Trustee Mason discussed he had attended a social dinner of Denison University Trustees. At that dinner were four of the six people who happen to be owners of the Granville Golf Course. The owners were asking Trustee Mason if the Township was going to be able to help protect the golf course. Trustee Mason reported he advised them to contact the Village as the Township does not feel it is wise to explore the use of open space funds to protect the land if it can be protected by the Village without spending any funds.

Trustee Mason received a call from the Village Mayor indicating she had interacted with Brian Miller of the Granville Sentinel and made it clear that publically the Village wants the Township to go forward with exploring the use of open space funds to protect the golf course. As there will not be any zoning action or other action by the Village to protect the course, this opens the door for the Township. Trustee Mason discussed the Trustees have been contacted by developers who have requested a conservation easement not be put on the golf course as it is a great piece of property to develop. Trustee Mason stated the Township is in a good position to at least move forward in having the Open Space Committee take a look at the property and making some determinations. Trustee Mason discussed he had already prepared a response to the Mayor's second letter, but will not send as she has indicated they are willing to support the Township's exploration of using open space funds to protect the golf course.

Trustee VanNess questioned whether it was appropriate at this time to request from the Village under the current zoning of the golf course what the potential for development would be. Trustee VanNess stated would help the Trustees and the open space committee. Trustee Jenks reported the zoning is a PUD with business and light commercial. Trustee Jenks stated however he cannot be involved in the Granville Golf Course discussions and decision as his residence is next to the golf course. Alison Terry stated the zoning would allow for very dense homes, but is negotiable and the Village council would probably not approve very dense homes. There is sewer and water at the door of the golf course. The zoning is a mirror image of the zoning on the Bryn Du side. There are wetlands down around the creek that couldn't be built upon.

Trustee VanNess questioned what the amount of money protecting the golf course will cost. The amount would depend on the potential for development. The Trustees will call Alison Terry and ask her to supply the outline of the zoning if it gets to the point where Trustee Mason and Trustee VanNess want to move the issue to the Open Space Committee for scoring.

A question from the audience was whether when Bryn Du was developed if there was an agreement the golf course would remain an open green space. Trustee Jenks reported he questioned the prosecuting attorney's office concerning his involvement in the golf course issue and was advised by the prosecutor's office he could be involved until the prosecutor told him otherwise. The prosecutor's office responded three weeks later that Trustee Jenks could not be involved in the issue, however he had worked on the issue for three weeks. Trustee Jenks reported during that time he had looked with Alison Terry through all of the language and zoning for Bryn Du for such an agreement. On the east side of the hill of the current Bryn Du development there is a commitment to some green space, and green space along Newark Granville Rd, and green space to the north of some of the homes at the back end. There is no commitment made concerning the golf course. Trustee Jenks recommended they speak to Alison Terry as she is an expert in the area.

The current course is old zoning and has been there since the 1930's. They looked for possible protections but they did not exist. There is water and sewer closer than with many of the properties the Open Space Committee is currently exploring.

Trustee VanNess commented, this property is different than many of the properties looked at by the Township and we may want to ask Jim Muir what it would cost to obtain an appraisal, as the issue will all come down to what the property is worth. If Jim Muir does an appraisal he will do an analysis of the development potential. Trustee VanNess discussed it may be a time to do an early appraisal. It was discussed normal procedure and current protocol would be followed as the property may not meet the scoring requirements or criteria and the issue would die along the way before an appraisal is needed.

Trustee VanNess indicated he is weighing the letter sent out from the Village saying they could control the property through zoning, and are now asking the Township to explore open space funds. Trustee Mason stated he had prepared a letter, but does not now feel a letter is necessary due to what the Mayor stated today. Trustee Mason and Trustee VanNess will later go into executive session to talk about the issue.

Cemetery Department:

Superintendent Binckley talked about remapping, realigning Section 19 in the Maple Grove Cemetery. The section discussed is a new section. There are only a few graves in that section, and families have complained about the sites and headstone placement. The graves are currently running East and West which is traditional, but this in part of this section it presents some challenges with the graves running against the slope of the hill. Superintendent Binckley presented a map of the current gravesites and discussed a plan to realign the graves. People driving by cannot see the headstones. When the headstones are set, the northern part of the monument is below grade and the bottom part is exposed. There are only twenty or thirty sold graves in the beginning section. They have received complaints from all except one or two because of how the gravesites look. The current layout will also cause mowing problems.

Superintendent Binckley suggested a solution to resolve the problem. The graves would face the south side. The Township has an employee who used to be in surveying and has some of the equipment needed. Superintendent Binckley requested permission to survey the area and do an analysis to see if by changing the layout any gravesites would be lost. No motion was needed, and the Trustees gave Superintendent Binckley approval to have the Township employee resurvey the area. It was discussed other gravesites in older cemeteries such as Old Colony run many different directions.

Old Business:

River Road property:

Trustee VanNess stated he spoke to Fiscal Officer Miller regarding the River Rd. property being leased by Stanley Tataranowicz. At the previous Township meeting it was noted Mr. Tataranowicz stated he will be moving out of state. Trustee VanNess stated the Township needs a closure statement from Mr. Tataranowicz before the Township can rent to anyone else. The Township needs something in writing from Mr. Tataranowicz saying he is relinquishing his contract. Superintendent Binckley stated he did contact Mr. Tataranowicz and he is supposed to be writing a letter relinquishing his lease. Mr. Tataranowicz's payment is a quarterly payment and the second quarter is well underway. Superintendent Binckley stated Mr. Tataranowicz commented he would pay the next quarterly payment. Mr. Tataranowicz still has some gear in the one barn and needs to get it cleared out and get everything in order.

Superintendent Binckley stated Mr. Tataranowicz assured him he will provide something in writing. Trustee VanNess stated the Township is unable to lease to anyone else as they are still in contract with Mr. Tataranowicz.

Executive Session:

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 ORC section 122.21(G)(2) for the purpose of discussing possible property acquisition. Superintendent Binckley and members of the Open Space Committee were requested to remain.

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

After returning to regular session, Brian Miller returned to the meeting room.

Trustee Mason thanked the Open Space Committee for their work on scoring the properties and for making their recommendations.

Trustee Mason motioned for the Wince property not to be moved to the next step of the Open Space program. Trustee Jenks seconded. After no discussion, by unanimous vote the motion passed.

Trustee Mason motioned for the Rutherford property move to the next step of the Open Space program and be considered for Farm and Ranch Protection Program (FRPP). Trustee VanNess seconded. After no discussion, by unanimous vote the motion passed.

Trustee Mason motioned for the Raccoon Valley Golf Course Property, at this time not be moved to the next step of the Open Space program. Trustee Jenks seconded. After a short period of discussion, by unanimous vote the motion passed.

Trustee Mason asked F.O. Miller to please notify the property owners as soon as possible, since the media (Brian Miller), was in attendance and would be reporting on

these decision very soon. F.O. Miller said he did not have their contact information. Trustee Mason said he would provide Denny Riga's email address.

On a motion by Trustee VanNess and a second by Trustee Mason, with Mason yes, Jenks yes and VanNess yes, the meeting was adjourned at 10:05 PM.