

Granville Township
Minutes of Regular Meeting January 23, 2013

Present: Trustees Bill Mason, Paul Jenks, and Dan VanNess, Fiscal Officer Jerry Miller, and Betsey Hampton, Recording Secretary
Department Heads: Chief Jeff Hussey, Superintendent Travis Binckley
Guests: Brian Miller, Granville Sentinel
Art Morrow, Commander, American Legion Post 398

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

Minutes:

On a motion by Trustee Mason and a second by Trustee VanNess, by an affirmative vote the minutes of the January 9, 2013, meeting was approved as previously submitted and revised.

Trustee Jenks recognized and congratulated Trustee Mason on his 78th birthday, which will be on January 26.

Public Comment:

Art Morrow, Commander of the American Legion Post 398, presented the Trustees with a citation for meritorious service in recognition of their gift of allowing the American Legion to use the meeting hall at Maple Grove. The American Legion is very appreciative of Granville Township for allowing them the use of the old meeting hall serves the Legion well.

Trustee Jenks advised Commander Morrow should the American Legion ever need a larger meeting place; Superintendent Binckley is in charge of scheduling the Township Service Complex Building.

Commander Morrow stated the old meeting hall is working well for their current needs, and the Granville Police Department is aware they meet there the second Tuesday of every month.

The Township Trustees thanked Commander Morrow for the citation.

Trustee Jenks reported Trustee Mason was recognized by the United States Intercollegiate Lacrosse Association. This is the governing national body for lacrosse at both high school and collegiate level. Trustee Mason received his 55 year officiating award. The USILA reported Trustee Mason is the oldest active lacrosse official in the country. Trustee Mason was honored with a plaque from the association during a recent meeting which was held at the Ohio State Football Stadium Conference room.

Correspondence:

Fiscal Officer Miller reported he received a notice that Jeff Walker, EMA Director, is retiring. There will be a reception for Mr. Walker on January 25, from 11:00 AM-2:00 PM at the EMA center in the basement of the Licking County Jail.

Fiscal Officer Miller reported he received three copies of the Kendal Annual Report. The reports were made available to the Trustees.

Elected Officials Reports:

Financial Matters:

Fiscal Officer Miller:

Amended Certificate and Revised Revenue and Appropriation Amounts:

REVENUES

APPROPRIATIONS

Fiscal Officer Miller reported there are no appropriation transfers because the temporary transfers were approved at the last meeting.

Fiscal Officer Miller provided a list of the warrants and payroll checks previously issued. Fiscal Officer Miller requested approval for the warrants, withholding vouchers, debit memos, and EFT's which were issued.

On a motion by Trustee Mason and a second by Trustee VanNess, by an 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:

E42	Bain	343.00	E43	Binckley	1877.01
E44	Borden	473.99	E45	Boudinot	945.80
E46	Bowman	1924.39	E47	Bryan	1045.95
E48	Butt	795.24	E49	Clemens	1573.54
E50	Coyle	269.68	E51	Curtis	1658.73
N/A	DuBeck	0.00	E552	Duncan	382.14
E53	Essick	972.42	N/A	Gottfried	0.00
E54	Hall	1431.37	E55	Hampton	155.21
E56	Harrison	467.23	E57	Henry	607.59
E58	Hill	1491.94	E59	Hussey	2562.96
E60	Jenks	1076.02	E61	Jones, A	596.81
E62	Jones, B	327.49	E63	Kindell	101.38
E64	Laatsch	1036.78	E65	Leckrone	226.37
E66	Lynn	84.69	E67	Martell	272.44
E68	Mason	940.31	E69	May	465.57
E70	Meisenhelder	594.99	E71	Melick	364.56
E72	Miller	1616.11	E73	Monroe	1399.44
E74	Poe	278.02	E75	Poole	380.24

E76	Reece	1450.34	N/A	Riley	0.00
E77	Saunders	362.69	E78	Smith, D	433.18
E79	Smith, S	370.16	E80	Thompson	1981.14
E81	Tracy	134.08	E82	VanNess	1042.51
E83	Watling	266.38	WV40	OPERS	2586.09
WV41	OP&F	8115.94	WV85	IRS	7359.34
WV86	Deferred Comp	1610.00	WV87	OCS-Knox Co	1088.91
WV88	OH IT	2377.92	WV89	School IT	195.21
WV90	Granville IT	1064.80	9052	PNB-FSA	573.82
9053	T Binckley	300.00	9054	M Boudinot	75.00
9055	T Bryan	75.00	9056	J Butt	75.00
9057	K Henry	75.00	9058	Abe's	106.19
9059	Abe's	75.00	9060	Bound Tree	209.26
9061	C-TEC	1380.00	9062	Finley Fire	182.44
9063	Heritage Pharm	146.90	9064	Jan Packard	10.00
9065	McDonald Auto	2326.56	9066	OH Health	182.00
9067	OH Public Entity	176.00	9068	Medical Mutual	678.83
9069	Delta Dental	1071.80	9070	Erie Insurance	5658.00
9071	Granville COC	110.00	9072	Medical Benefits	372.00
9073	Starmark	9889.55	9074	Munson Machine	1204.00

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

2013 Budget:

Fiscal Officer Miller reported he met with Superintendent Binckley and Trustee Jenks concerning the 2013 Roads and Cemetery budgets. Fiscal Officer Miller also reported he will soon meet with Chief Hussey on the Fire Department budget. Fiscal Officer Miller indicated he would like to proceed with the budget approval process in stages. The goal for the next meeting will be to discuss the Roads and Cemetery Budget, and two weeks later to discuss the Fire Department Budget. The following meeting would be for appropriations approval. Fiscal Officer Miller commented the time frame would be to have the budget prepared for final discussion and approval by the first meeting in March.

Trustee Jenks questioned what date the budget had to be approved. Fiscal Officer Miller responded the budget must be approved by April 1, 2013. Fiscal Officer Miller stated he would like to break the budget into pieces and work with the Trustees in discussing any portions they wish to review at individual meetings. Fiscal Officer Miller commented he did not feel a special meeting on a Saturday would be necessary as the Trustees would be educated and informed on the various parts of the budget. Fiscal Officer Miller reported he would like the Trustees to feel comfortable and knowledgeable concerning the budget when approval is requested at the first Trustee meeting in March.

W2's and 1099:

Fiscal Officer Miller reported all the W2's have been printed and distributed. They are still working on the 1099's.

Trustee VanNess:

Trustee VanNess reported he attended the Land Management Committee meeting last night. At the meeting a local boy scout presented a project he would like to complete. The boy scout intends to raise \$500 to put signs along the Spring Valley Park trails. Judy Preston will present the Land Management Committee's recommendation concerning the project to the Trustees at a later date.

Trustee VanNess reported he will be attending an MS-4 meeting on January 30.

Trustee VanNess reported he has a meeting tomorrow with Christian Robertson concerning the finishing of repairs being made to the Township garage. Mr. Robertson will bring to the meeting his superintendent who will be leading the project. Trustee VanNess reported Superintendent Binckley picked up the stainless steel needed for the project.

Trustee Jenks questioned the price of the stainless steel, which was \$1,200. Trustee VanNess reported Christian Robertson will perform all the work as outlined in the MOU for \$1,025. Trustee Jenks also questioned how far around the building the stainless steel will be placed. Trustee VanNess responded the stainless steel will go around the far side, everywhere except the tool room. The Trustees further discussed the project plans and where the concrete curb will be placed.

Trustee Jenks questioned whether Christian Robertson signed the MOU concerning the project details. Trustee VanNess responded the MOU was approved by e-mail. Trustee Jenks requested Fiscal Officer Miller print the e-mail and MOU and put them in the file in case there are any questions or problems later.

Trustee Jenks:

Trustee Jenks reported he and Fiscal Officer Miller attended the January 16, 2013, Granville Chamber of Commerce meeting. Licking County Auditor Mike Smith, Granville School Superintendent Jeff Brown, and Treasurer Mike Sobul were the speakers. They spoke about the effect of the Cherry Valley Lodge tax reduction. The Cherry Valley Lodge tax reduction will result in 3.5 mils being redistributed among the businesses within the Granville Exempted Village School District.

Trustee Jenks reported he was asked by Licking County Commissioner Tim Bubb and Carol Philips to become a member of the 4-County Solid Waste District's Policy Committee. Trustee Jenks commented he opposed the last rate increase and had strong feelings about the increase. Trustee Jenks thought it inappropriate to join the Committee and respectfully declined the invitation.

Trustee Jenks reported he and Superintendent Binckley will be meeting with the Village of Granville on Tuesday (1/29) at 1:30 p.m. to talk about the look of the new reflective street signs.

Trustee Jenks reported he now understands why Trustee VanNess has not attended any Granville Foundation meetings. It is because at some point, the Trustees appointed Bill Wilkins to serve. Trustee VanNess questioned whether Bill Wilkins will continue to serve. Trustee Jenks reported Debbie Tegtmeyer said Mr. Wilkins adds a lot of value to the Foundation. Ms. Tegtmeyer is going to check with Mr. Wilkins to see if he will continue to serve.

Roads District:

Superintendent's Report:

Superintendent Binckley reported he completed the annual culvert and equipment inventory reports and sent them to the county. Fiscal Officer Miller has also been provided a copy.

Superintendent Binckley reported he picked up the stainless steel for the interior shop walls for the Robertson Construction job.

Superintendent Binckley reported they took delivery of 125 additional tons of salt. This brings the Township back to full capacity.

Superintendent Binckley reported the radios which were previously approved by the Trustees have been installed in the vehicles and equipment. Superintendent Binckley commented the radios will add great value and improve communications.

Superintendent Binckley reported he has almost completed the annual MS-4 report.

Trustee VanNess reported during the heavy rain two or three weeks ago there was a spot on Burg where the catch basin was overflowing. Superintendent Binckley advised the basin is 3ft. times 5ft. and the opening is 12 inches. Something as small as a bread bag can block the opening or pipe and back up the water. Nothing can be done when it is clogged until the water recedes. The catch basin is designed to take a normal flow of water, but any heavy rains may be too much for it. Nine times out of ten something blocks it and causes an overflow problem. Superintendent Binckley commented the catch basin on Goose Lane is very similar and also catches silt and run off from St. Rt. 16. These are normal ongoing issues.

Superintendent Binckley reported the Road Crew addressed some of the potholes in the lane adjacent to Spring Valley Park.

Superintendent Binckley reported he and Trustee Jenks will be meeting Tuesday with Village Manager Steve Stilwell and Village Superintendent Terry Hopkins to review the replacement of street name signs.

Trustee Jenks reported he received an e-mail today from Robert Murphy, Licking County LEADS program. Mr. Murphy stated he received a national emergency grant to clean up Raccoon Creek of any material which went into the creek as a result of the June 2012 windstorm. They identified a number of locations which are on an attached map. Trustee Jenks indicated there are some creek access issues. The LEADS program will be hiring an outside contractor to clean the debris from the creek. Trustee Jenks and Superintendent Binckley have a phone conversation with Mr. Murphy scheduled for tomorrow (1/24) at 3:00 p.m. Mr. Murphy indicated the clean-up is to begin February 1, 2013.

Trustee VanNess commented the creek clean-up has generally been done in the summer when the creek is dried up and is running very slowly. Trustee Jenks commented he will ask Mr. Murphy if they have contacted the Licking Land Trust concerning their easement. Trustee Jenks reported Mr. Murphy questioned whether the Township had ever done cleanup at the creek. Trustee Jenks advised clean ups have been done and the Township talks to the Corp of Engineers about accessing the creek.

Trustee VanNess recommended Mr. Murphy also talk to Jim Kiracofe, District Program Administrator, Licking County Soil and Water Conservation District, as he has a great deal of experience working with debris removal from waterways.

Fiscal Officer Miller commented one of the areas appeared to be the same location where the Township cleared debris in the past. Trustee Jenks reported the Township was not able to remove all the debris at the location as heavier duty equipment would have been needed. Trustee Jenks reported Mr. Murphy indicated he will be bringing in very heavy duty equipment. Some of the areas will be very difficult to access, such as the Pohm property, and Mr. Murphy will work with the Township to find access. Trustee Jenks reported he would like some of the debris cleared where it is causing the creek to meander north and causing erosion.

Cemetery Department:

Superintendent Binckley reported the benches and flower pots have been removed from Maple Grove and were sanded and given a fresh coat of paint. They will be brought back to the cemetery in the next week or two.

Superintendent Binckley presented a binder with records from the Philipps Cemetery. At the previous Trustee meeting Trustee VanNess suggested digitizing records from the Philipps Cemetery. The binder has the Philipps Cemetery information and includes information gathered from work the Fannin's completed at the cemetery. There are roughly 80 graves. Superintendent Binckley reported this is the only information available to be put into the computer. Trustee Jenks indicated Superintendent Binckley is going to try to find another copy of the information in the binder, or make a copy of

the information and give it to the Granville Historical Society, so there is a copy located off site. The binder was created in 2002.

Parks Department:

Superintendent Binckley reported the boy scout bridge crossing the creek was repaired. The bridge was apparently damaged due to vandalism. Trustee VanNess reported Judy Preston was grateful to Superintendent Binckley for having the bridge repaired. Superintendent Binckley reported the damage was discovered when the workers were at the park checking on things.

Trustee Jenks reported he is working with Andy Wildman, Director GRD, on crafting the terms of the lease between the GRD and the Township. Trustee Jenks reported he received input from the Granville Board of Trustees and included most of the input. Trustee Jenks has distributed the most recent version of the lease. Director Wildman is taking the lease back to the GRD Board. Assistant Prosecuting Attorney Austin Lecklider will craft the document into a lease once everyone agrees on the document.

Fire Department:

Chief's Report:

Community Meetings:

Chief Hussey reported he attended an table top crisis drill exercise at Denison with their crisis response team. The drill went well and was well received.

Chief Hussey reported he attended a safety committee meeting with Granville Schools. The meeting lasted three hours and all the schools' safety plans were reviewed. They discussed initiatives which are in process for the local school district.

Chief Hussey reported he attended a three hour restorative justice seminar at Denison University. This is a new alternative disciplinary process at Denison. The Fire Department will probably be involved in this process and will be participating in the first case. The process will include people who are affected by the incident which results in a student misconduct issue. The committee will include faculty, students, facilitators, and anyone who was harmed. In a situation such as a malicious false fire alarm, etc, Chief Hussey, one of the medics, or one of the firefighters will attend the disciplinary process and talk about the problems and effects it causes the greater community.

Trustee Jenks questioned whether Chief Hussey thought Denison was taking a more aggressive approach with handling the issues.

Chief Hussey reported he attended the quarterly Town and Gown meeting with Denison's administration. They have implemented several changes in conduct policies. They have plans in place for party registration, etc., which have been discussed. Chief

Hussey commented he sees positive moves on the part of Denison's administration. Chief Hussey stated they are not at a point where the impact of the initiatives can be determined, but he is pleased things which have been discussed in past months are being implemented. Chief Hussey commented it was a very positive meeting.

Operations/ Major Incidents:

Chief Hussey reported there have been some chimney fires due to the cold weather. There were three within the last couple days. This is the busy fire season for the Department. Chief Hussey reported the Fire Department responded to a fire at Owens Corning, have been as far as Baltimore and responded to the recent big fire in Pataskala.

Blackboard Connect Weather Alert System:

Chief Hussey reported at the last Trustee meeting the reverse 911 system contract with Blackboard Connect was approved. The automated weather alert system was a separate product. The Township enrolled in the automated weather alert system later so the renewals were different dates. The contracts have now been combined and will renew together next year. The weather alert system is shared with the Village with \$1,250 being paid by each entity.

Trustee VanNess made a motion to approve payment of \$1,250 for the Blackboard Connect weather alert system contract. Trustee Mason seconded the motion and it was approved by a unanimous vote after no further discussion.

Land Management/ Zoning/ Open Space:

Licking County Planning Commission (LCPC) Regulation 4.7:

Trustee Jenks requested Trustee VanNess explain the letter received from Jerry Newton of the Licking County Planning Commission and the upcoming meeting.

Trustee VanNess reported some of the roles in Ohio have changed. Since 1996, when a planned subdivision is being developed, there has been an option where a fee may be paid in lieu of dedicating open space. Trustee VanNess reported he questioned whether any of those fees have been paid and was advised by Brad Mercer from the LCPC there were no fees being held for any Granville Township past subdivisions. Under the County Subdivision plan with 5 acre lots a road would be put in according to County specifications and Zoning Inspector Warren May would issue the permits in the subdivision.

Trustee VanNess reported it will now be required for open space to be added. One of the big impacts will be developers will instead opt to do a PUD (Planned Unit Development) in the Township. The PUD will give them the advantage of having the average lot be 5 acres. They will be able to have both smaller lots and larger lots as long as they average to the one house per five acre rule Granville Township has adopted. The lots will be adjusted to allow the infrastructure to be appropriately placed. With the County program the lots will have to all be kept at 5 acres.

Trustee Jenks questioned whether the County program supersedes Granville Township's requirements. Trustee VanNess responded it does not and the Township may still do the PUD. Trustee VanNess reported the County's open space program is 4%, but the regulation states the open space requirement shall meet or exceed the open space requirements of the Township. Granville Township has a 50% open space requirement for a PUD.

Trustee Jenks reported Mr. Newton is having a public meeting to discuss the changes on January 28, 2013 at 6:00 p.m. Trustee VanNess stated he will be attending the meeting and the letter encouraged zoning inspectors and zoning committee members to also attend. Trustee VanNess forwarded the letter to the zoning committee and to Zoning Inspector May. Trustee Mason questioned whether the Trustees should strongly recommend the Inspector and Committee attend? Trustee Jenks commented he would at least like the Zoning Committee Chair and alternate attend the meeting on January 28, so they know what is happening and can answer any questions. Trustee VanNess will strongly encourage the Committee to attend and will tell Zoning Inspector May he is expected to attend.

Trustee Mason stated the Township Trustees have less contact with the Zoning Committee than any other Township's Committees. Trustee Mason would like more contact and feedback from the Zoning Committee to ensure there are not problems such as the issue with the one house per five acre regulation and to encourage them into action. Trustee VanNess reported the Committee has met on an ad hoc basis, however this year they will need to look through the comprehensive plan, possible changes due to ORC 505.73, and now LCPC Regulation 4.7 will need reviewed.

Fiscal Officer Miller reported he forwarded a copy of the meeting notice/letter to Brian Miller, Granville Sentinel.

Old Business:

Rotary Bridge Project-

Trustee Jenks reported the MOU was approved at the last Trustee meeting but was not signed. The MOU has been signed tonight and given to Fiscal Officer Miller.

Trustee Jenks reported he has been meeting with Fiscal Officer Miller and Village Planner Alison Terry concerning the status of funding for the bridge. Another \$39,000 was needed from Rotary to pay for the CLOMR/LOMR study. They spoke to Dr. Weigand and Seth Patton this morning and they are sending a check and the project is now fully funded for any commitment to Korda.

Trustee VanNess commented what is not yet funded is the balance of the construction costs. Trustee Jenks reported the project is \$57,000 short based on the current estimate. The Township is going to be submitting the grant request prepared by Alison. If the grant is awarded there will be more than enough money.

Trustee Jenks stated one of the housekeeping items for the bridge project is the easement to work over the top of the Thomas J. Evans Trail. Attorney Lee Heckman with the Thomas J. Evans Foundation and APA Lecklider have put together an easement to which everyone agrees. The State has not yet approved the easement. The State has to approve it and it needs to be given to the State by the end of the month. Attorney Heckman and APA Lecklider suggested Granville Township approve the temporary construction easement and if the State does not approve it, the State's deadline will be missed, but not the Township's deadline.

Trustee Mason made a motion to approve the temporary construction easement with the Thomas J. Evans Foundation. Trustee VanNess seconded the motion and it was approved by an affirmative vote after no further discussion. Trustee Jenks signed the temporary construction easement.

Trustee Jenks reported Alison Terry has done an outstanding job preparing the grant application for the Recreation and Trails program which is administered by the Ohio Department of Natural Resources. The grant is for just under \$150,000. Trustee Jenks reported he requested APA Lecklider review the grant to see if there were any concerning issues. APA Lecklider recommended the Trustees sign the grant application, but be aware of some things he pointed out in a note to the Trustees. Trustee Jenks believes this is not a deal breaker, but the Trustees should be aware of the requirement to build the bridge within 15 months, etc. Trustee Jenks questioned whether the other Trustees had opportunity to look at APA Lecklider's comments.

Trustee VanNess responded he had, and questioned whether the 15 month build requirement was from when the grant is received or approved. Trustee Jenks responded the 15 months would begin right now. Trustee Jenks reported Alison Terry showed a timeline. Fiscal Officer Miller commented he believed the 15 month period begins when the grant is approved, and would then require the bridge be built by the end of the summer in 2014. Trustee Jenks stated the timeline Alison Terry prepared indicated the Township would be in good shape with the 15 month requirement unless there was a major hangup. Trustee Jenks reported there is not a penalty for not meeting the deadline, but the Township would have to give the grant money back.

Trustee Jenks reported there are five documents which need signed concerning the grant application. Trustee Jenks requested a resolution allowing either Fiscal Officer Miller or himself to sign the documents for Alison Terry on behalf of the Trustees. The grant application has to be submitted by the end of the month.

On a motion by Trustee VanNess and a second by Trustee Mason, and by a unanimous affirmative vote, the Trustees approved the submittal of the grant request, and Trustee Jenks and/or Fiscal Officer Miller were approved to sign the necessary documents for Alison Terry to submit the grant request to the Ohio Department of Natural Resources.

**Resolution of Authorization for a
Recreational Trails Program Application**

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF)

WHEREAS, the Granville Township Trustees desires financial assistance under the Recreational Trails Program

NOW, THEREFORE, be it resolved by the Granville Township Trustees as follows:

1. That the Granville Township Trustees approves filing an application for Recreational Trails Program financial assistance
2. That Paul Jenks is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Granville Township Trustees does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Recreational Trails Program

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Granville Township Trustees held on 23 day of January 2013, and that I am duly authorized to execute this certificate.

 
 (Original signature) (title)

Union Cemetery:

Trustee Jenks reported Lynne Boone has put together a grant request for the DAR (Daughter of the American Revolution), and she has submitted it to the DAR on behalf of the Township. Ms. Boone has done an outstanding job with the request. Trustee Jenks reported the Township has a good chance of receiving some money to repair the headstones.

Trustee Jenks reported the Cemetery Committee is continuing to work with Mark Masterson to see if they can have better prices to repair some of the easier stones.

Review of OIH purchasing:

Fiscal Officer Miller reported OIH purchasing involves the Ohio Industry for the Handicapped. This is rolled in with Ohio Penal Industries. Fiscal Officer Miller reported he obtained the requirements for purchasing from the Ohio Department of Administrative Services website. It talks about state sourcing availability, such as CRP, OSS, OPI, etc. Fiscal Officer Miller reported he is going to check with other Townships at the Ohio Township Association meeting this weekend for more information concerning the purchasing program requirements and to make sure the Township is in compliance before any decisions are made. The subject was tabled until the following meeting.

New Business:

Hunting near Township Garage:

Trustee Jenks commented there are number of people who are coming onto the property to hunt, not only in the fields but behind the Township building. The hunters allege they are invited by the person who is leasing the property. Trustee Jenks suggested it is becoming a shooting range/hunting trip rather than nuisance elimination. Trustee Jenks stated there is going to be a problem and there have already been complaints from Kendal. Superintendent Binckley has approached the people. Trustee Jenks also referred to St. Rt. 161 and St. Rt. 16 which border the property. Trustee Jenks commented the Township needs to change the way it does business concerning hunting on the property before someone gets hurt.

Trustee Mason questioned who the hunters say have given permission for them to be there. Superintendent Binckley responded the hunters normally identify the Martin's or Triple M Farms, who is the renter of the property. Trustee Jenks reported some of the hunters have come from as far as Pennsylvania.

Trustee VanNess reported he spoke to the Martin's today and they indicated they have given four people permission to hunt the property. A couple of the people were the ones from Pennsylvania. Trustee VanNess reported Mr. Martin wants to turn the bow hunting over to the Village of Granville's program. Trustee VanNess indicated Mr. Martin is not willing to modify the terms of the contract. Mr. Martin is going to make it mandatory for any hunters on the property have written permission from him. He is also going to provide the Township a list of who is hunting.

Trustee VanNess reported Mr. Martin will also have a list of who is doing the nuisance hunting in the summer.

Trustee Jenks reported Fiscal Officer Miller stopped at the Village today and questioned whether Molly Prasher would manage the bow hunting. Ms. Prasher agreed to put the bow hunting in her program so there will only be hunters with arrows instead of 30.06 rifles.

Trustee Jenks stated he is uncomfortable with anyone hunting on the property with a 30.06. Trustee Jenks commented when the Trustees write the next lease they should write 30.06 rifles out of the lease. Trustee Jenks would prefer the property be posted as no hunting and only allow Mr. Martin himself to hunt, not his designees.

Trustee VanNess agreed this is a good idea, but commented the Trustees need a list of who's allowed, and stated Mr. Martin does not have the time to hunt himself. Trustee VanNess stated the people allowed to hunt would have to be a very select group and the Trustees will need to know who it is. The hunters will have to know where the property lines are and they need to be in the fields, rather than in the woods near the building and not be on the three acres owned by Kendal. Trustee VanNess reported Mr. Martin is willing to modify the hunting to what the Trustees feel comfortable with. Mr. Martin wants to ensure the deer population is being controlled so they are not eating his crops.

Trustee Mason stated it is Mr. Martin's responsibility to make sure the deer are controlled and commented he is uncomfortable with other people coming onto the property to hunt as Kendal is so near. Trustee Mason reported there was a question about a cornfield several years ago. Trustee Mason talked to the sheriff's office at that time and was advised it is up to the property owner, not the renter to determine how the property is going to be used. If the property owner calls, the sheriff will remove the hunters from the property even if there is a contract. If it is the renter hunting the property then the issue is different. Trustee Mason commented he thinks there should not be any shooting on the property with the exception of Mr. Martin hunting nuisance animals.

Trustee VanNess reported Mr. Martin works too much to spend time hunting. Trustee Jenks reported the current lease allows Mr. Martin to obtain a nuisance hunting permit, and does not include anything about him assigning the nuisance permit. Trustee Jenks does not like the use of 30.06 rifles with the proximity of the population. Trustee Jenks indicated if the hunting was just done by Mr. Martin he would not have a problem as Mr. Martin knows the boundaries of the property, but does not like that it is assigned to people. Trustee Jenks suggested if Mr. Martin does not want to use the nuisance permit himself in the summer then one of Ms. Prashers bow hunters instead be permitted to use the nuisance permit. Trustee Jenks understands the need to eradicate the nuisance animals, but would prefer it done with bows rather than 30.06 rifles. Trustee Jenks would prefer the hunting done by someone who has been through the safety program. Trustee Jenks reported he asked Molly and she agreed to put Mr. Martin through a safety program at no expense.

Trustee VanNess reported he felt Mr. Martin may accept a change as long as there is an avenue to control the nuisance animal population and prevent them from destroying his investment in his crops.

Trustee Jenks suggested the Township bars anyone from using guns to hunt on the property, and suggests we work out an avenue with Mr. Martin to eradicate the nuisance. The Township will work with the Village's Hunting program to eradicate the nuisance. Trustee VanNess commented the Martin's may go along with that plan. Trustee VanNess noted the Village's Hunting Program does not typically deal with nuisance permits. Trustee Jenks commented Ms. Prasher does have people who would like to hunt off season. Trustee VanNess noted when someone signs up for a nuisance permit, the only people who may receive one are those who have an investment in the crops. The Martins are the only ones who can apply for the nuisance permit. Trustee Jenks suggested the Township negotiate with the Martin's so they only utilize the nuisance permit with certified bow hunters from the Village's Hunting program. Trustee VanNess explained the person who applies for the nuisance license will designate a few shooters. The game warden will approve those shooters and will do a background check to make sure there have not been any incidents. If anything is flagged during the background check, the nuisance permit will not be issued.

Trustee Jenks suggested Superintendent Binckley immediately post the property as "No Hunting." Trustee Jenks will then talk to Ms. Prasher to determine if she has bow hunters who will hunt the property off season. Trustee VanNess will ask Mr. Martin if he will agree to the plan. Ms. Prasher would then prepare names of bow hunters to hunt at Mr. Martin's request and be listed on his permit application. Ms. Prasher would keep a tally of the deer taken. Superintendent Binckley questioned whether the deer needed reported to ODNR. Trustee VanNess stated all the deer need to be tagged.

Fiscal Officer Miller questioned whether there would be no high powered rifle hunting or no shotgun hunting at all. Trustee Jenks stated there would be no gun hunting period. Trustee Jenks stated all hunting would end for now until there is a safer program for the community.

Clean Ohio Bonds - MORPC request:

Trustee Jenks reported Bill Habig sent the quarterly MORPC report. The report indicated Mr. Habig attended the farmland preservation summit. Trustee VanNess e-mailed Mr. Habig to determine what he learned at the summit. Mr. Habig responded he will forward the information to the Township. Trustee VanNess reported there was information at the meeting concerning easement language for oil and gas wells. Trustee VanNess reported the easement language is something the Township uses. There was also information concerning the Ohio Clean Fund. In the past there have been few funds available as this program is very competitive and many people apply. Trustee VanNess would like to see the information from the summit to see if there is anything the Township can utilize.

Trustee Jenks reported in the same e-mail, Mr. Habig noted at the end of January, the General Assembly requested 52 million dollars in clean Ohio Bonds for parks, trails, and open space. It was approved by the General Assembly on the 2008 ballot measure but has not been included in the budget. Mr. Habig is asking Granville Township to send a letter of support to Sara Madenwald to ask the legislature to release the money from the clean Ohio bonds.

Trustee Jenks reported this seems like a worthy cause, but wants to be cautious about adding Granville Township's name. The Township could send the letter, but not know exactly what is in the petition which is being sent to the State Legislature. Trustee VanNess questioned whether there is any way to find out more about the petition. Trustee Jenks reported he had called Mr. Habig and was advised this is all the information available. Trustee Jenks concluded he feels uncomfortable adding the Township's name, and does not support sending the letter. Trustee VanNess agreed with Trustee Jenks that unless more is known, the Trustees should not take any action. Trustee Jenks will talk more to Mr. Habig, and unless more information is given the Township will not send the letter of support.

Barn:

Fiscal Officer Miller reported Bob Warner with the Granville Kiwanis, has begun taking down the old Quisenberry barn. Mr. Warner took a load of wood from the barn to be

used in the maple syrup production this winter. Fiscal Officer Miller reported there is a block foundation which Mr. Warner asked if it was okay to take along with any metal, etc. Fiscal Officer Miller questioned if the Trustees has any concern with Mr. Warner taking the materials? Hearing none, FO Miller, said Mr. Warner felt after everything is taken out, what is left can be shoved into a hole where there is a basement. There are some old air conditioners in the basement of the barn. The Township will pull out the air conditioners and properly dispose of them. After what is useful is taken and the air conditioners are disposed of properly, the basement will be filled in with the debris.

Fiscal Officer Miller questioned whether the Township will be doing the trash hauling clean-up program again this year. The Trustees agreed they will probably again do the program. Fiscal Officer Miller will check with the Village to see by what date the Township will need to pass a resolution for the clean-up. Trustee VanNess commented the dumpsters will still be available as per the agreement and there should not be a reason not to have the clean-up.

Calendar Reminder:

01/30 thru 02/01- Ohio Township Association Winter Conference- Ohio Convention Center.

Regular Township meetings, 02/13/13 and 02/27/13, starting at 7:00

Executive Session:

On a motion by Trustee VanNess and a second by Mason, with, Jenks-yes, Mason-yes and VanNess-yes the meeting was moved into Executive Session under ORC section 121.22(G)(2) to discuss possible land acquisition.

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.

No further action was taken and the meeting adjourned at 8:30 PM.