

Granville Township
Minutes of Regular Meeting August 14, 2013

Present: Granville Township and Granville Roads District Trustees* Paul Jenks, Bill Mason, and Dan VanNess, Fiscal Officer Jerry Miller and Betsey Hampton, Recording Secretary
Department Heads: Superintendent Travis Binckley, Chief Jeff Hussey
Guests: Chip Blanchard, Granville Township Zoning Commission
Chuck Peterson, Granville Sentinel
Dr. Laurel Kennedy, Denison University
Rick Black, Union Township Trustee
Andrew Wildman, Director, Granville Recreation District
Melanie Schott, Township Trustee Candidate, 664 W. Broadway
Steve Laymen, Township Open Space Advisor

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

Minutes of July 24, 2013:

Trustee Mason made a motion to approve the July 24, 2013, minutes as submitted and amended. Trustee VanNess seconded the motion and it was approved by a unanimous vote after no further discussion.

Correspondence Received or Sent:

FO Miller reported he received a call from Darrell Bragg with RD Energy concerning energy aggregation. FO Miller forwarded this information to Trustee VanNess. Trustee VanNess reported he contacted Mr. Bragg. Trustee VanNess reported RD Energy was one of the first energy aggregators in North East Ohio. RD Energy worked with Rob Barclay at the conception of the energy aggregation program. Trustee VanNess reported he will keep in contact with Darrell Bragg and will work with them in the future if they have something to add to the program.

FO Miller reported he received notices concerning two public hearings with the Licking County Planning Commission. FO Miller forwarded the notices to the Trustees. Trustees Mason and VanNess reported they also received the packet from the Licking County Planning Commission. Trustee Mason reported he forwarded his packet to Chief Hussey as the hearings also concern fire practices. Trustee VanNess reported he plans to attend the September 23, 2013, hearing. Trustee VanNess reported the hearings seem to cover updates to comply with new Ohio Revised Code (ORC) regulations.

FO Miller reported he received an e-mail from Lyn Boone concerning insurance questions regarding the Old Colony Cemetery. The Village of Granville is also researching the question. Trustee Jenks reported Ms. Boone is planning a ghost tour of the Old Colony Cemetery to raise money. Ms. Boone is concerned the Old Colony Cemetery may not be insured if anyone is injured and has asked the Township to review its insurance policy. Trustee Jenks discussed whether Old Colony should have its own insurance policy as Granville Township does not own

or operate the cemetery. The Village owns the cemetery and the Union Cemetery Board is the operator. Trustee Jenks reported the question is who is liable if someone is injured. Trustee Jenks noted Steve Stillwell is also looking into the issue and together they will determine the answer to Ms. Boone's question.

FO Miller reported Union Cemetery is a named property on the Township's liability insurance. Trustee Jenks reported when the policy was being reviewed it was discovered the Welsh Hills Cemetery is also listed on the policy. Trustee Jenks questioned whether there was a reason the Welsh Hills Cemetery is also listed. Trustee VanNess stated it is possibly included because Welsh Hills Cemetery is also in the Township. Trustee Jenks questioned why the Township would be paying insurance for a cemetery which is privately owned and for which the Township does not have any liability. Trustee Jenks indicated it may be a mistake and should be checked out immediately.

Trustee VanNess questioned whether there would be a cost savings for removing Welsh Hills Cemetery from the policy. Trustee Jenks advised he did not know if there would be a cost savings, but did not think a private cemetery should be included on the Township's policy.

FO Miller reported he will review all the insurance policies and properties the Township is covering. Trustee VanNess questioned whether there are more properties such as Welsh Hills Cemetery on the list. FO Miller advised he has only begun the review and saw Welsh Hills Cemetery. FO Miller will do a complete review.

FO Miller reported he received a few phone calls, but no other written correspondence.

Public Comment:

Granville Recreation District:

Andrew Wildman, Director, Granville Recreation District (GRD), provided updates to the Township Trustees concerning the GRD.

Director Wildman reported the GRD has hired Chris Skidmore as the new Youth Sports Coordinator effective September 23, 2013. Mr. Skidmore is from Cincinnati and has a degree in recreation administration from Kent State. Mr. Skidmore previously worked for the Anderson Parks District, which is a joint recreation district. Mr. Skidmore has been living in Chicago for the past four to five years and worked as a youth sports coordinator for a suburb of Chicago, Oak Park. Mr. Skidmore and his wife wanted to move back to a small town in Ohio to start a family. Director Wildman commented there is not a better small town than Granville.

Director Wildman stated Mr. Skidmore brings experience and will be fantastic. Director Wildman reported there were 40 candidates for the position. The GRD phone screened 16 candidates, and formally interviewed 3. Director Wildman reported when Mr. Skidmore begins working there will be an opportunity for everyone to meet and welcome him. Trustee Jenks requested Mr. Skidmore be brought to a Township Trustee meeting so the Board can meet Mr. Skidmore. Director Wildman advised he will bring Mr. Skidmore to a meeting. Director Wildman reported Mr. Skidmore has experience and has worked with RecTrac in every

department he has been employed. RecTrac is the parks and recreation management software used by the GRD. He will therefore be able to hit the ground running when he begins with the GRD.

Trustee VanNess questioned where Mr. Skidmore's office would be located. Director Wildman reported Mr. Skidmore will share Mr. Wildman's office. Trustee VanNess questioned if there was enough room and Director Wildman responded there is enough room although it is crowded some days.

Director Wildman reported it has been a rough few months for the GRD staff due to the death of the previous GRD Youth Sports Coordinator, but they are very excited to have Mr. Skidmore join the staff.

Director Wildman reported other big news for the GRD is they will begin a rental plan for Raccoon Valley Park. Director Wildman indicated this is something the GRD has been working for and this fall alone \$3,000 to \$3,200 will be generated in field rental fees. Director Wildman reported there is a hierarchy for use of the field. First the GRD, then the schools and finally rental of the fields. Director Wildman noted renting the fields will help with maintenance costs.

Trustee Jenks reported the Township previously questioned whether renting the fields would change their taxable status and the Licking County Prosecutor's office advised it would not. Trustee Jenks also commented the Trustees questioned whether renting the fields would be discriminatory in any way by charging for public property. The Prosecutor's Office advised the rental plan would not be discriminatory if handled as proposed.

Director Wildman commented renting fields is something every parks department does. They only pay if they want to reserve the field for use at a specific time. Director Wildman commented the GRD wants everyone to go to the park to play and enjoy active lifestyles. If a group which is not part of the GRD wants to reserve the facility and make sure the supplies needed are available, there will be a rental fee which is the same for everyone.

Trustee Jenks questioned if Director Wildman was prepared to present the Trustees with a formal agreement with Golf Land concerning how many square feet will be given up, bought, or swapped. Director Wildman reported he does have the information and will be prepared for the next meeting with a formal presentation. Trustee Jenks advised the Township is waiting for the formal presentation before it proceeds with surveying requests. Trustee Jenks stated the Trustees are interested in protecting the young people using Raccoon Valley Park, but would like exact information before it approves the land swap, etc.

Trustee Jenks requested Director Wildman report on what the GRD is doing as a memorial to previous Youth Sports Coordinator, Grant Willis. Director Wildman reported when Mr. Willis passed away his parents, Krista and Bill Willis, requested in lieu of flowers, donations be made to the Granville Recreation District in memory of Grant. The GRD will implement a memorial project. Director Wildman commented he loved working with Mr. Willis, who was a special person. Director Wildman reported the GRD has been discussing a possible memorial project, such as a football field, something with the schools, etc. The GRD would like the project to be

something Mr. Willis would be passionate about as a professional and something which ties into his hobbies and interests. Mr. Willis played high school football and lacrosse. Director Wildman reported the fund is nearing \$10,000 and the GRD will make sure to work with Krista and Bill Willis. The GRD is letting the fund collect this year.

Trustee Mason questioned how the GRD is advertising the fund? Director Wildman reported the memorial fund was in the newspaper as part of Grant's obituary, but the GRD has not done any more advertising. Trustee Mason commented he became aware of the fund this evening through his daughter. Trustee Jenks, Trustee Mason and his daughter and son-in-law wrote checks to the fund which were presented to Director Wildman.

Trustee VanNess questioned whether there were any liability issues which could arise from renting out the fields and whether renters should name Granville Township as insured to avoid any possible risks.

Trustee Jenks reported Granville Township is named and the Township enjoys sovereign immunity as long as the Township is not negligent, even though the Township may be sued if anything happens as people sue anyone named. Trustee Mason commented this is why the Township has liability insurance. Trustee Jenks indicated he had this discussion with the Prosecutor's Office and they are comfortable that if the GRD names the Township as additional insurance there is no need to go further. Trustee VanNess reported he was satisfied as this has already been hashed out with the Prosecutor's Office and commented it does not hurt to have another layer of protection. Trustee Mason agreed it is important not to be negligent.

Trustee Jenks thanked Director Wildman for coming to the Trustees' meeting and for what is being done in Grant Willis' memory.

Granville Township Zoning Commission:

Trustee Jenks reported the Township Trustees have invited representatives from Granville Township's various committees to come to Trustee meetings to discuss issues, advise what the committees are considering and ways to improve communication, etc. Trustee Jenks emphasized the Trustees do not control what the Zoning Commission does, but would like to know what the Commission is doing and when. Chip Blanchard, Granville Township Zoning Commission Chairman, agreed and spoke to the Trustees concerning the Zoning Commission.

Mr. Blanchard reported he spoke to Trustee VanNess and believes it is imperative the Zoning Commission provide the Township Trustees documentation of the meetings, what is discussed, decided, etc. Mr. Blanchard reported the last time the Zoning Commission met it reviewed concerns in the community such as unkempt yards, tall grass, debris, abandoned vehicles, etc.

Mr. Blanchard reported the Zoning Commission determined there is enough language in place and nothing needed modified. It is the responsibility of the Zoning Inspector to reach out and contact people to make them aware they are in violation of an ordinance. Mr. Blanchard noted in most cases several ordinances may apply. Mr. Blanchard reported most ordinances are thorough. Mr. Blanchard and Trustee VanNess noted there are opportunities to reach out with a phone call, friendly letter of reminder, etc. This would not be as formal and regimented and a fee structure

would not be included. Mr. Blanchard agreed for residents, the news is worse than the remedy. Mr. Blanchard questioned whether Zoning Inspector Warren May would be the correct person to reach out with a letter or phone call as he is the person who will need to report back with a concern from a neighbor or community member. Mr. Blanchard stated he believes the Trustees would be best served to provide the notice.

Trustee VanNess reported by statute if there is a violation of a zoning issue it has to be addressed by the Zoning Inspector. Trustee VanNess stated the Zoning Inspector is in charge of any violation. Mr. Blanchard questioned whether Inspector May would then report to the Township Trustees or would handle the violation directly. Trustee Jenks commented the Trustees do have an issue with this. Trustee Jenks stated this is part of the reason why the Trustees are talking to various department heads and the Zoning Inspector. They will try to determine a way to communicate better, enabling the Trustees to receive feedback.

Trustee Jenks advised the Township has placed items on their agenda for the Zoning Inspector, Zoning Commission, and the Board of Zoning Appeals (BZA.) Trustee Jenks reported the Township will not try to influence anything, but simply desires updates. Trustee Jenks reported previously there was a meeting where a decision was made and the Trustees began receiving calls from the County, residents, etc. but the Trustees were unaware what was done as no one had advised them of the meeting or of the decision. Trustee Jenks commented how violations are enforced will be something decided after the Trustees talk to all units and some of Inspector May's duties may need to be changed. Trustee Jenks stated the Trustees do not know answers tonight, but will know answers by the end of the process.

Mr. Blanchard commented the Zoning Commission has been more reactive rather than proactive concerning these scenarios. Mr. Blanchard reported his Board only meets when something is brought to their attention. Mr. Blanchard reported the meeting concerning the interpretation of nuisance ordinances was the last time the (Zoning) Commission met. Mr. Blanchard stated the Zoning Commission may not have to meet as frequently as was previously discussed, but may meet to review various agenda items such as the Comprehensive Plan. Mr. Blanchard reported the Zoning Commission may want to meet once per month.

Trustee Jenks questioned whether the Township Trustees receive a copy of the Zoning Commission's agenda. Mr. Blanchard replied he has not been providing Trustee VanNess a copy of the agenda, but can provide a copy of the agenda in advance of meetings and a copy of the minutes after meetings. Trustee Jenks questioned if there was a secretary who takes the Zoning Commission minutes. Mr. Blanchard responded there is a secretary for the Zoning Commission.

Trustee VanNess reported the Township Website advertises the Zoning Commission meets two times per month. Trustee VanNess stated the Zoning Commission has met a few times thus far this year. Trustee VanNess commented the Website needs to be corrected because if it appears on the website, then it should be advertised when the Zoning Commission is not going to meet.

Mr. Blanchard suggested the website be corrected to read, "meets as needed." It was discussed if this is done, the newspaper must by law be notified of the meetings. Mr. Blanchard reported he has been providing the Granville Sentinel with notice of upcoming meetings.

Trustee VanNess commented the website needs corrected and the Zoning Commission has to make sure it advertises all meetings. Trustee Jenks suggested the website be corrected to state, "as needed, with proper notice."

Trustee VanNess reported he has been working with the BZA and they are looking for a secretary. Trustee VanNess is working on the details of what the BZA will be required to do and what the secretary will be required to do. Trustee VanNess questioned if Mr. Blanchard would reach out to Ms. Hullinger to see if she would like to continue as the secretary. Mr. Blanchard commented Ms. Hullinger is passionate about what she does. There was discussion concerning who would reach out to Ms. Hullinger and Trustee VanNess commented the Trustees would like to rely on the secretary for additional duties, such as notification, items at the library, etc. It was decided Trustee VanNess would contact Ms. Hullinger.

It was summarized the Zoning Commission will give the Trustees notice a week in advance of what will be covered in an upcoming meeting, then will provide a copy of the meeting minutes after the meeting so the Trustees will be able to answer questions from residents, County officials, etc. Trustee Jenks stated if the Zoning Commission needs the support of the Township Trustees concerning secretarial support they will help. Trustee Jenks noted the Zoning Commission is now a standing agenda item, and the answer can be there was not a meeting and there is nothing to discuss. If there is or was a meeting, the Trustees will be able to discuss the information, such as was notification done, etc. Trustee Jenks commented on the issue of who serves the Commission's findings on local residents, developers, etc. is something the Trustees owe the Commission an answer. Trustee Jenks reported the Trustees will be speaking with Zoning Inspector May about his responsibilities at the next Trustee meeting. Mr. Blanchard stated he would like to attend the meeting. The Trustees want to make sure Zoning Inspector May and the Trustees are all comfortable with his responsibilities.

Mr. Blanchard reported he has spoken with Zoning Inspector May regarding concerns and the process can be improved. Trustee Jenks noted the Township had little development within the last few years. Fewer than five new houses were built each year. This will change as the economy is improving and the Township needs a system in place. The Township, Zoning Commission, BZA, and Inspector May are all part of the process.

Mr. Blanchard reported he has established expectations for his board members regarding the Comprehensive Plan. He has broken the plan into five sections. Each person will review sections and present them with any concerns to the Commission. This will begin when school is back in session and members are back in their normal routines. It would be overwhelming for one person to go through each page of the plan.

Mr. Blanchard advised he will correctly provide notice and will have a meeting within the next two or three weeks to begin reviewing the Comprehensive Plan.

Trustee VanNess commented as the Township goes through the process of finding a secretary for the BZA, Mr. Blanchard should look at the things which need done for the Zoning Commission and itemize what the Commission should do and what could be done by a secretary. Trustee

VanNess stated receiving and making sure an application is correctly completed would be difficult for a secretary who does not have zoning experience. The Commission should not be overwhelmed with the secretarial work.

Mr. Blanchard commented the Zoning Commission is anxious to please and will meet to collectively remedy concerns. Mr. Blanchard advised the Trustees not to hesitate calling with any questions.

FO Miller advised he can help the Zoning Commission submit any notices which need to be provided to the newspaper, add minutes to the Township Website, etc. Mr. Blanchard commented Ms. Hullinger is very thorough.

Trustee Jenks questioned how often the board has met this year and Mr. Blanchard responded they have met two times concerning the issues with nuisance problems. Trustee VanNess reported he did not know if the Township received minutes from those meetings. Mr. Blanchard reported he thought Trustee VanNess was cc'd on the minutes, but will check and verify minute delivery.

On behalf of the Township Board, Trustee Jenks thanked Mr. Blanchard for his service and the service from the other Zoning Commission members. It is a volunteer organization and the Trustees appreciate his and their service.

Mr. Blanchard advised he will attend the Trustee meeting at 7:00 p.m., August 28, 2013.

Trustee VanNess reported he received notification from Keith Wills who lives near the Spring View Subdivision off Hankinson. Spring View was one of the early PUDs. It is a cul-de-sac with three lots. Mr. Wills' question concerns one lot which has not been developed. Septic system rules have been changed by the Health Department and may affect where the open space was originally laid out. Today's standards are greater. Mr. Wills wanted to know what he could do to move the open space area. Trustee VanNess reported he spoke to Assistant Prosecuting Attorney (APA) Lecklider and questioned whether this question should go to the Zoning Commission or to the BZA. APA Lecklider is trying to determine which agency should handle the question. The Zoning Commission approved the original open space layout, but it will be decided which group would process an open space variance request.

Union Township:

Union Township Trustee Rick Black reported on issues concerning fire service for Union Township. Trustee Black reported Union Township intended to put a 1.5mil additional fire levy on the fall ballot. Trustee Black reported previous levies covered the unincorporated portion of Union Township and it was assumed this would be done again. Trustee Black reported Union Township was advised by the Licking County Prosecutor and Licking County Auditor what was done previously was not legal. Union Township was advised to begin with the levy process so the paperwork would be filed in time. Trustee Black reported there are too many dual jurisdictions in Union Township. There are four municipalities. Trustee Black reported Union Township is unique in Licking County. There are six other Townships in Licking County which have municipalities within their boundaries. Union Township has four; a small part of the

Village of Granville, some of the City of Heath, all of the Village of Hebron, and most of Buckeye Lake. Those entities will be voting on the levy.

Trustee Black reported he does not know where the problems started. Trustee Jenks commented Granville Township had a similar issue with the Roads District where there was different taxing between the incorporated and unincorporated portions of the Township, but it was easier to solve than Union Township's will be.

Trustee Black reported he met with the Prosecutor, Auditor, Treasurer, and another attorney from the State concerning the issue. Trustee Black and the Prosecutor, Auditor, and Treasurer then met with representatives from Hebron, Granville, Buckeye Lake, and Heath to share the information. Heath is now working to re-conform their boundaries and withdraw from the Township. Trustee Black stated last year when a levy was replaced it was discovered there were 10 voters on Seminary Rd. in Heath who voted for the levy. Trustee Black reported he spoke to Village Manager Steve Stilwell in Granville. The Village of Granville is struggling with the fact their fire levy is for the Granville Township Fire Department and are concerned how that levy would cross Township boundaries. Trustee Black reported the Village of Granville will try to resolve that issue and then will advise Union Township. Trustee Black stated the properties in Heath and the Village of Granville do not concern the Union Township Trustees, but the ones in the Village of Buckeye Lake do. The Village of Buckeye Lake has its own fire levies which are up for renewal this year. Buckeye Lake has had trouble passing their fire levies and this is their last chance. Union Township is afraid to stack its levy on top of the Buckeye Lake Levy and possibly hurt their chances of passing a fire levy.

Trustee Black reported Buckeye Lake is working to re-conform so they will not be voting on the Union Township levy. Trustee Black reported Hebron wants to maintain its right to vote on Union Township Trustees and will, therefore, have to vote on the fire levy. This will also mean as existing levies come up for renewal, Hebron residents may end up paying additional taxes, up to 11 mils. It was noted this is almost as much as West Licking pays.

Trustee Black indicated the Union Township Trustees are powerless. They have tried to inform people of the options and possible ramifications. The Union Township Trustees are very concerned about any possible impact this may have on the Buckeye Lake Fire Levy. Union Township has until August 30, 2013, to resolve the issue. The Licking County Board of Elections set the August 30th deadline as ballot language must be prepared, etc. forty-five days prior to an election to allow preparation of provisional ballots, etc. The Union Township Trustees do not want to do anything to damage Buckeye Lake and if the August 30th deadline is approaching and Buckeye Lake has not yet withdrawn from Union Township, the Union Township Fire Levy may be removed from the ballot.

Trustee Jenks questioned whether anything was needed from Granville Township and Trustee Black advised there was not. Trustee Black advised the Trustees he wanted to make them aware of the situation as the Granville Township Fire Department has always provided good service to the northern part of Union Township.

There was further discussion concerning the possible joint fire district, Union Township's contract meeting with Hebron, etc. Trustee Black reported Hebron questioned why Union Township does not require residents who live north to have services through Hebron. Trustee Black reported the Union Township Trustees advised Hebron they have been told by the northern residents they want service from the Granville Township Fire Department, but the Hebron mayor is disbelieving.

Trustee Black advised he wanted to make Granville Township aware of Union Township's situation and the steps which may be taken. Chief Hussey discussed the possibility the Village of Granville will be able to do conforming boundaries. As an example, Chief Hussey reported as the City of Dublin grows, they are annexing parts of other Townships and the Township boundaries conform to the Village boundaries.

Trustee VanNess questioned whether the protocol would be the same if the 13 homes in question were moved into Granville Township from Union Township. They are already in the Village of Granville. Trustee Jenks advised the properties in question would then look like other properties in the Village of Granville. Trustee VanNess questioned what the differences in tax structure would be, and Trustee Jenks advised they would pay Granville Township taxes as opposed to Union Township. It was discussed they are already paying the Village taxes, but would also have to pay Granville Township's property tax rate, and other levies such as Open Space, etc.

There was further discussion concerning the issue. Trustee VanNess questioned whether there were other options to solve the problem. Chief Hussey commented another solution would be the creation of a fire district, but not a joint fire district. Trustee Black reported Union Township discussed a Union Township Fire District, but does not see an advantage to it at this point and does not want to jump into it without knowing more information. Chief Hussey commented this is confusing because there is also talk of a joint fire district which affects multiple government entities who are working collaboratively. A singular funding district allows for funding to tax unincorporated residents. Trustee Jenks reported he was advised the term district allows an area to get around uniformity of taxation. A separate taxing district is created. Trustee Jenks commented the Granville Township Trustees are also the Trustees of the Roads District which excludes the Village of Granville.

Trustee VanNess commented he does not see a scenario where there is harm to the Village of Granville or to Granville Township. Trustee Jenks thanked Trustee Black for coming to the meeting.

Elected Official Reports:

FO Miller:

Insurance:

FO Miller reported he has begun speaking with Jeff Cashman of Wichert Insurance, concerning employee health insurance plans which expire at the end of the year. Starmark, the Township's current provider announced they will no longer provide the Township's current plan in 2014.

The Township does have an option to renew the plan on December 1, 2013, but will not have that option in January, 2014.

FO Miller reported he is reviewing different types of insurance plans. Granville Township currently has a high deductible plan with a health reimbursement account fund. Many counties are going to a health savings account plan. There are also traditional plans available. Mr. Cashman will put together plans and cost numbers. FO Miller will bring the information to the Trustees and work through the process. FO Miller reported he does not want to wait for December to have a decision made concerning health insurance. FO Miller reported it was a good first meeting.

FO Miller presented six appropriations transfers to the Trustees and explained the transfers.
Appropriation Transfers

- Short money in HRA – Account for Cemetery
- FD – Dues / Subscriptions was too low.
- FD – Building – siding work
- FD – Repairs to fleet – lights for ladder truck

FO Miller presented the appropriations transfers sheet which included three appropriations transfers.

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type
07/29/2013	07/29/2013	2191-220-323-0000	\$1,100.00		Permanent
07/29/2013	07/29/2013	2191-220-599-0004	-\$1,100.00		Permanent
08/05/2013	08/05/2013	2041-410-221-0002	\$2,110.00		Permanent
08/05/2013	08/05/2013	2041-410-599-0102	-\$2,110.00		Permanent
08/05/2013	08/05/2013	2191-220-510-0000	\$59.00		Permanent
08/05/2013	08/05/2013	2191-220-599-0004	-\$59.00		Permanent
08/06/2013	08/06/2013	2041-410-599-0005	\$3,000.00		Permanent
08/06/2013	08/06/2013	2041-410-599-0102	-\$3,000.00		Permanent
08/10/2013	08/10/2013	2191-220-323-0002	\$100.00		Permanent
08/10/2013	08/10/2013	2191-220-599-0004	-\$100.00		Permanent
08/12/2013	08/12/2013	2191-220-510-0000	\$1,141.00		Permanent
08/12/2013	08/12/2013	2191-220-599-0004	-\$1,141.00		Permanent

Trustee Mason made a motion to approve the appropriation transfers. Trustee VanNess seconded the motion and it was approved by a unanimous vote with no further discussion.

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

On a motion by Trustee VanNess 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:

E755	Bain	239.67	N/A	Barnhill	0.00
E756	Bassetti	414.80	E757	Baughman	359.23
E758	Binckley	1608.42	E759	Borden	1247.19
E760	Bowman	2330.78	E761	Bryan	967.34
E762	Butt	795.99	E763	Clemens	1515.10
E764	Coyle	119.29	E765	Curtis	1646.14
E766	DeSimone	483.24	E767	DuBeck	353.34
E768	Duncan	396.13	E769	Essick	1411.23
N/A	Gottfried	0.00	E770	Hall	1423.91
N/A	Hampton	0.00	E771	Harrison	475.40
E772	Henry	595.36	E773	Hill	1612.24
E774	Hussey	2547.11	N/A	Jenks	0.00
E775	Jones, A	487.99	N/A	Jones, B	0.00
N/A	Kindell	0.00	E776	Kreager	538.56
E777	Leckrone	125.26	E778	Lynn	703.40
E779	Martell	275.44	N/A	Mason	0.00
E780	May	167.41	E781	Meisenhelder	596.31
E782	Melick	383.66	E783	Mercer	108.22
N/A	Miller	0.00	E784	Poe	563.08
N/A	Poole	0.00	E785	Reece	1483.27
N/A	Riley	0.00	E786	Saunders	377.64
E787	Smith, D	701.61	E788	Smith, S	402.42
E789	Thompson	2055.86	E790	Tracy	134.08
N/A	VanNess	0.00	PV753	StarMark	10218.07
WV754	Aflac	832.42	WV792	IRS	6442.45
WV793	Deferred Comp	1415.00	WV794	OCS-Knox Co	885.76
WV795	OPERS	5547.67	WV796	OP&F	18111.57
9423	Burden's	30.00	9424	Cintas	540.96
9425	Dish Network	54.20	9426	Elan	2507.21
9427	Elm Recycling	3353.25	9428	EMSAR	215.00
9429	Fackler	59.32	9430	Granville Lumber	98.02
9431	Granville Milling	145.25	9432	Griffin Pavement	13758.00
9433	Jae's Towing	244.00	9434	KE-WA-PA	391.77
9435	KPS/NAPA	96.00	9436	MT Business	55.00
9437	MT Business	46.16	9438	Muskingum Tractor	433.47
9439	Newark Winnelson	206.68	9440	OH Fire Chief's Ass	85.00
9441	Osburn Ass	4625.38	9442	Physio-Control	12382.00
9443	Richardson Glass	116.25	9444	Ross'	26.50
9445	Super Duty	154.39	9446	Verizon	217.66
9447	Vidacare	459.68	9448	Lawson Products	832.80
9449	Certified	3678.23	9450	EmergiData	3090.00
9451	PMMG	1892.49	9452	Ross'	58.67
9453	Time Warner	97.49	9454	Wichert	81.30
E802	Bain	264.62	E803	Barnhill	132.80
E804	Bassetti	440.91	E805	Baughman	338.47

E806	Binckley	1523.60	E807	Borden	642.73
E808	Bowman	1937.24	E809	Bryan	967.34
E810	Butt	795.99	E811	Clemens	1491.13
E812	Coyle	294.68	E813	Curtis	1615.87
E814	DeSimone	492.78	E815	DuBeck	231.30
E816	Duncan	370.01	E817	Essick	1602.52
N/A	Gottfried	0.00	E818	Hall	1400.60
E819	Hampton	155.21	E820	Harrison	593.74
E821	Henry	595.36	E822	Hill	1444.39
E823	Hussey	2547.11	E824	Jenks	1077.32
E825	Jones, A	187.52	N/A	Jones, B	0.00
E826	Kindell	107.64	E827	Kreager	341.23
E828	Leckrone	71.70	E829	Lynn	575.27
N/A	Martell	0.00	E830	Mason	941.88
E831	May	432.24	E832	Meisenhelder	596.32
E833	Melick	383.66	E834	Mercer	535.65
E835	Miller	1506.32	E836	Poe	685.52
N/A	Poole	0.00	E837	Reece	1237.94
E838	Riley	157.19	E839	Saunders	507.07
E840	Smith, D	478.46	E841	Smith, S	493.40
E842	Thompson	1480.85	N/A	Tracy	0.00
E843	VanNess	1042.51	WV845	IRS	6309.05
WV846	Deferred Comp	1465.00	WV847	OCS-Knox Co	885.76

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

Trustee Jenks:

Mowing:

Trustee Jenks reported he received a call from a resident on Hankinson who requested the Township stop mowing the berm of her yard. This was forwarded to Superintendent Binckley who spoke to the resident.

Cherry Street Paving:

Trustee Jenks reported there is a State paving project on Cherry Street. The State wanted the Village and the Township to participate. After a review it was determined Cherry Street is not the Township's responsibility, it belongs to the County. There is a contract between the County and the Village where the Village agreed to take over from the County.

Granville Foundation Appointment:

Trustee Jenks reported he received a letter from Debbie Tegtmeier with the Granville Foundation concerning the end of Bill Wilkins' term. Trustee Jenks reported Mr. Wilkins believes his term as the Granville Township representative to the Granville Foundation ends September 1, 2013. Ms. Tegtmeier requested Mary Lee VanMeter be appointed in Mr.

Wilkins's place. Trustee Jenks reported he believes this is a good recommendation as Ms. VanMeter has helped the Granville Foundation in a number of financial issues. The question is whether Mr. Wilkins's term ends September 1, 2013, or whether it ends at the first of the year. Trustee Jenks suggested the item be tabled until it is determined whether Mr. Wilkins's term ends at the first of the year as indicated by the Township's records. Mr. Wilkins would therefore need to resign so Mrs. VanMeter may be appointed.

Trustee Mason reported Mr. Wilkins will be elected by the Granville Foundation and will continue to serve, just not as the Granville Township representative. Trustee VanNess commented if Mr. Wilkins does resign, the Township would appoint someone as an interim representative and then reappoint them at the end of the year. It was decided to postpone further discussion until Trustee Jenks speaks to Mr. Wilkins.

Trustee Mason:

Trustee Mason reported he has been working with the Licking County Engineer's Office on several safety issues on Welsh Hills Road. When there are heavy downpours there is enough water crossing Welsh Hills Road to cause hazardous driving conditions. In the winter it is difficult in two sections as the roadway freezes. Trustee Mason reported the County Engineer's Office has completed a study in the area and believes it can re-route the water. Trustee Mason stated when the cell tower was installed on the side opposite the Gaber residence, the problem was exacerbated. The problem does not have to do with the existing driveway at Milner's, but there is a problem in that area.

Trustee Mason reported he has also been working with Kendal. Trustee Mason reported there was previously a contact at ODOT who was wonderful to work with, Earl Simpson. Kendal needs some assistance with an entry way/exit. Trustee Mason reported he attempted to contact Mr. Simpson, but his cell phone has been reassigned and the new user has nothing to do with the berms on SR 16. Trustee Mason reported he called five other individuals with ODOT, but was unable to discover who is in charge of the issue. All five people promised to call back today, but did not. Trustee Mason reported he does have a call into the Assistant Director of ODOT. Trustee Mason will continue to work on the issue.

Trustee Mason reported everything else he has to report will be covered in executive session.

Trustee VanNess:

Trustee VanNess reported there was previous discussion with land management concerning a stairway project at Spring Valley Park. Trustee VanNess reported David Hughes submitted an estimate for the project of \$5,241.50. The estimate did not contain many details. Trustee VanNess reported he asked Grace Gordon to provide details. Ms. Gordon is out of town until August 18, 2013, and will work on the details when she returns. Trustee VanNess stated he would feel more comfortable if there was a breakdown of the costs. Trustee VanNess commented the money is coming from Park National Bank as part of a grant. The money has been set aside for improvements to the park and it is up to the Trustees to make sure the money

can go as far as it can. Trustee VanNess reported he would also like another estimate for the project. Trustee VanNess will report back to the Trustees when he has more information.

Trustee VanNess reported part of the project requires 1,000 lbs. of #9 limestone and 1,000 lbs. of 1-2 inch rock. Trustee VanNess suggested the stones may be acquired from the Township at a lower rate as he does not see how they could obtain such a small amount of rocks for a low rate. It would be an insignificant amount for the Township. They would have to keep track of the amount used. Granville Township is managing the money for the project and could pull the value of the rocks from the budget.

Trustee VanNess reported everything else he has to report is elsewhere on the agenda.

Roads District:

Superintendent's Report:

Spraying:

Superintendent Binckley reported the crews have been spraying for Johnson grass. Due to the wet weather the crews have had to spray twice. Superintendent Binckley reported it is now under control.

Drainage Work:

Superintendent Binckley reported the crews have done a lot of drainage work. They have replaced the driveway culvert at 262 Spruce Dr. They replaced the collapsed culvert on Jones Rd. near Pleasantview Dr. There were also broken and collapsed tiles in the Knoll Addition and they have repaired the drainage tile in front of 562 Knoll Dr. and at 485 Knoll Dr.

Trustee Jenks questioned whether the problems were due to the recent rains. Superintendent Binckley advised the problems were due to the rains, but explained the pipe at Jones Rd was single walled plastic and had been in place a long time. Superintendent Binckley was not sure if someone drove over the pipe or if it collapsed due to the amount of water. Superintendent Binckley explained the problems at Knoll Drive are an ongoing battle as there is 4 to 10 inch clay tile and any time there are significant rainfalls or someone drives off the road there will be problems. Superintendent Binckley stated there will likely be problems in the Knoll Addition for a while and the Roads Department will keep correcting them as needed. There is currently another piece of tile which needs replaced on Knoll Dr. which will be replaced within the next few weeks. The road should still be usable and the notification system will be used to let the residents know of the work.

Trustee VanNess questioned if the clay tile was being replaced with plastic. Superintendent Binckley affirmed depending on the size they normally replace the clay tile with perforated plastic. The Roads District currently has stock of the perforated plastic.

Signs:

Superintendent Binckley reported the road signs are in and they will begin to put them up in the near future. Superintendent Binckley presented an example of one of the new signs to the

Trustees. Superintendent Binckley reported they have installed the parking for "Park Patrons Only" sign at Salt Run Park off of Spring Valley Dr.

Trustee Jenks reported the federal government is requiring new signs to meet height, color, and reflectivity mandates. Superintendent Binckley noted replacing the signs will be a four year project.

Salt Contract:

Superintendent Binckley reported ODOT again awarded the rock salt contract to Cargill Deicing. The 2013/14 cost will be \$48.84/ton. This is slightly lower than last year's cost of \$49.68.

Trees:

Superintendent Binckley reported Tim Sawyer felled the tree near Donna Tegtmeyers' property on the Township's Spring Valley Park property as well as two other dead trees in the right of way along Orchard Dr. Trustee Jenks reported Mrs. Tegtmeyer was very appreciative.

Mowing:

Superintendent Binckley reported he spoke to the resident on 1734 Hankinson Rd. who requested the Township stop mowing along the edge of the road by her house. She wants to put flowers and ground cover along the edge. Superintendent Binckley asked her to put a do not mow sign up as a reminder. Superintendent Binckley reported he did not give her any guarantees because so many different employees mow and it is hard to remember, but once the flowers get going it should not be an issue.

ROW Permit:

Superintendent Binckley reported he received a request for a ROW Permit application to install a driveway and cut the bank down near the road along Burg St. (Bill Corbin's property.)

Superintendent Binckley reported the work will be done by David R. Hill Inc. The work is part of the pipeline which is being run. The trees on the property have already been removed and the bank will be cut down. Superintendent Binckley reported he has not received a completed application, but has met with the company concerning the Township's expectations. It will be 2 or 3 weeks until they cross Burg St.

New Employee:

Superintendent Binckley reported Joe Asselin, a new employee, started Monday. Superintendent Binckley believes Mr. Asselin is going to be a good fit. Mr. Asselin worked with some of the equipment today and Superintendent Binckley was pleased with his work and is excited about having him on board.

Paving:

Superintendent Binckley reported the paving was previously completed and the invoice was received. The invoice is between \$4,000 and \$5,000 higher than the estimate. Superintendent Binckley explained the extra expense came from improvements made to the corner at James and Old James Rd. as there were several accidents where people slid off the road. Improvements were also made to the intersection at Burtridge and Granview. Buses and garbage trucks were having problems with the corner and it has been expanded. Superintendent Binckley reported

the money was available for the improvements. Trustee VanNess questioned whether action was required by the Trustees and FO Miller advised this will be done at the next meeting when appropriations are transferred.

General Griffin Rd.:

Superintendent Binckley reported issues with General Griffin Rd were discussed at a previous meeting. Superintendent Binckley reported he researched prices for various corrections and presented their costs to the Trustees. Installation of blinking-solar operated warning signs would cost between \$1,700 and \$2,500 each. It was reported traffic could trigger the lights to flash; it could be done on a timed basis, etc. There is a company in Napoleon, Ohio, which could install three sets of rumble strips. There would be 10 strips per set. Installation of rumble strips would cost \$3,200. The "Road Closed Ahead" signs with reflectors would be \$100 each.

Trustee Jenks recommended the Township put the "Road Ends" signs with reflectors. Trustee Jenks commented the problem should begin to solve itself when the old databases, Garmin, etc. are updated. Trustee Jenks suggested the Township begin with the least costly solution and if the problem is not corrected then move ahead and try something different.

Trustee VanNess reported one thing the County did when a four way stop was added on Morse Rd. was to put up battery operated flashing lights. These were up for a few years. Trustee VanNess commented he thought the flashing lights would be fairly inexpensive. Superintendent Binckley stated the Township is going above and beyond what is required. Superintendent Binckley commented when the Township adds something, it is responsible for it. If there would be another accident at the location and the battery had died the Township could be held responsible. Trustee Binckley advised the blinking lights are inexpensive and run off six volt batteries. Trustee VanNess commented the battery should last for one year and questioned whether the County would have some the Township could use as in a few years the GPS's will be updated and there will no longer be a problem. Trustee Jenks commented it is only people who have older GPS units which they have not updated.

Trustee Mason asked Chief Hussey if he had any thoughts concerning the issue. Chief Hussey reported the Granville Township Fire Department has only been involved at one of the accidents which occurred at the location. Trustee Mason stated signs are permanent, will not stop working, and will not go away unless stolen. Trustee Jenks commented he could not see spending \$5,000.

Trustee Jenks suggested installation of signs which state, "Road Ends." The signs should be large enough people see them and will be placed on each side of the road. Trustee Jenks requested Superintendent Binckley also check on the price for blinking lights and report back to the Trustees.

Cemetery Department:

Superintendent Binckley reported there have been four funerals, sold two graves and there was one deed to sign.

Old Colony Cemetery:

Superintendent Binckley reported he and Trustee Jenks met with Lyn Boone and Jim Patin at Old Colony to talk about leveling headstones as part of the restoration project. There were 10-15 stones which the Old Colony Board would like leveled. Superintendent Binckley stated what the Old Colony Board is requesting is mostly fill work and will not be difficult. Superintendent Binckley advised he believes the cemetery crew can accomplish the work by the end of the year. The work will be done when time is available.

Indigent burial:

Superintendent Binckley reported at the last Township meeting an indigent burial was discussed. A gentleman who lived in Granville passed away and no family members were located at that time. He was buried in Maple Grove Cemetery and the Township approved selling the lot to the Village and waiving the interment fees for the Village. Superintendent Binckley reported when the gentleman passed away investigative services, sheriff's department, etc. tried to identify family members, but were unsuccessful. After the obituary was in the newspaper, a funeral home director contacted Bill Hoekstra of McPeck/Hoekstra Funeral Home and stated the gentleman had purchased an insurance plan in 2005, for services through another funeral home and a burial in Wilson Cemetery. There will, therefore, not be a deed issued to the Village for the plot. Superintendent Binckley reported he is working with the Village, the funeral directors, and the monument company to disinter the gentleman's body and move it to Wilson Cemetery.

Superintendent Binckley recommended the \$650 disinterment fee be charged to the insurance policy. The open and closing fee was waived once, but the insurance policy will cover the second opening and closing.

Trustee Jenks summarized the \$650 interment fees were waived, a grave will not be sold to the Village and, therefore, no deed issued, and a \$650 disinterment fee will be charged. Superintendent Binckley reported everything was done legally and was above board. Superintendent Binckley also noted in the interim, a daughter has been located. Trustee Jenks summarized how the situation occurred and emphasized there was nothing the Township could have done differently.

Trustee VanNess made a motion to approve Trustee Jenks suggestions. Trustee Mason seconded the motion and it was approved after no further discussion by a unanimous vote.

FO Miller questioned whether he needed to bill for anything. Superintendent Binckley reported it will be handled by his office and FO Miller will just see the disinterment fee deposited.

Parks Department/ Granville Recreation District:

This was discussed previously in the agenda.

Fire Department:

Fire Chief's report:

Fire Department Runs:

Chief Hussey reported concerning several noteworthy incidents to which the Fire Department responded. There was a fire in an Owens Corning Warehouse. A 100 year old oak tree fell over the weekend and one of the limbs punctured a gas line, etc.

Chief Hussey reported there were also accidents which required extrication on rural roads.

911 Center:

Chief Hussey reported the 911 center project is still being worked on and is nearing the end. The project has been worked on for three years. The tower has been erected, the facility completed, and is expected to open at the end of the year.

Chief Hussey reported most of the Fire Department's capital budget is for MARCS radios, etc., and is tied to the opening of the center. As the 911 center project is nearing completion, Chief Hussey will begin making the necessary requests for radio purchases.

Pelotonia:

Chief Hussey reported Granville Township was fortunate to be involved in Pelotonia. It was a great event for the community and participants. Chief Hussey reported 8 volunteers came in and made sure there was adequate EMS coverage for the event.

MARCS radios:

Chief Hussey reported the Granville Township Fire Department has applied twice for grants to cover the expenses of converting to the new MARCS radios and have been turned down by the federal government. Chief Hussey noted the grants are sometimes hard to obtain. Chief Hussey commented some other fire departments have used Granville Township's language and successfully obtained a grant.

Chief Hussey reported there is another grant cycle and the Township has the option of being a host agency for a regional federal grant. Chief Hussey stated Granville Township Fire Department did a (Licking) County wide regional grant with Franklin County for the new dispatching system grant of \$1,000,000. Chief Hussey suggested they could be more successful applying for a grant on a regional basis. There are 6 or 7 entities in the County who have expressed some interest in applying for a regional grant if Granville Township is the host.

Chief Hussey explained Granville Township would do the work, the money and purchasing would go through Granville Township. The grant would be for \$500,000. Trustee Jenks questioned whether the Township would have responsibility to monitor the other agencies. Chief Hussey advised the Township would have some responsibility to monitor the compliance.

Chief Hussey commented he wanted to open the subject for discussion. Granville Township needs to get more equipment and will have to proceed with some purchasing. Chief Hussey commented a regional grant would be for the greater good of the County and help other departments begin obtaining the equipment. Chief Hussey reported the application period is one month away.

Trustee Mason questioned what the liabilities to being the host agency would be. Chief Hussey responded the host agency would have to do performance reports, do the purchasing, and the other communities would reimburse Granville Township with their matching funds. Granville Township would ask FEMA to forward the funding to the Township. Granville Township would be responsible for reporting and for grant compliance. Trustee Mason questioned what would happen if someone was part of the grant and did not have their matching funds. Chief Hussey stated 20% of the purchase would probably be from matching funds and therefore there would need to be an agreement with each entity so the Township knows the funds would be available. Chief Hussey commented there would be a challenge and the more agencies involved will mean a bigger challenge. Chief Hussey suggested the Township would need to draft a document for the different agencies.

Trustee Jenks requested Chief Hussey prepare a list of the issues to present to the Trustees at another meeting such as what the Township FO will be required to do, the risks, etc. so the Township can quantify and qualify the risk being taken as the host agency. Trustee VanNess requested Chief Hussey also identify how much additional time will be required of the host agency. Chief Hussey indicated he would use past applications so the application process will not be difficult. Chief Hussey commented he is not 100% sure he wants to proceed, but wanted the Trustees to think about the subject.

Personnel:

Chief Hussey reported he received resignation requests from some part time employees. Dan Kindle was a Denison student who spent 8 years with the Fire Department. Mr. Kindle is moving out of town for additional schooling. Todd Poole was one of the PEAK time SAFER grant employees. Mr. Poole previously took a leave of absence for family responsibilities, but will not be able to return.

Trustee Mason made a motion to approve resignation requests from Dan Kindle and Todd Poole. Trustee VanNess seconded the motion and after no further discussion it was approved by a unanimous vote.

Denison:

Chief Hussey reported the periodic meeting with Denison University was held. The meeting was productive and continued the ongoing positive dialogue. Chief Hussey reported the Department was also busy helping Denison with inspections for new construction and existing buildings.

Land Management/Open Space:

Trustee VanNess reported everything was covered earlier in the agenda or will be covered in executive session.

Zoning:

Trustee VanNess reported Zoning Inspector May will attend the next Trustee meeting on August 28, 2013.

Trustee VanNess reported there was correspondence concerning a vehicle on Silver St and SR 37. Trustee VanNess reported he will see what happens with the other vehicles on the property. Trustee Jenks involved the Health Department in the issue. Trustee Jenks reported he will discuss the subject later in the agenda.

Zoning Commission:

This was covered earlier in the agenda.

Zoning Appeal Board (BZA):

Trustee VanNess reported he met with Stacy Engle who is currently acting as the ZBA secretary. Ms. Engle would like to cease being the secretary for the group. Trustee VanNess reported the Township will need to advertise or find someone to take over the secretarial duties. The duties will include sending notices, etc. Trustee VanNess suggested receipt of applications should continue to be handled by the chair of the committees so they make sure the applications are complete, as the timeline begins when it is determined the application is complete and this would be beyond responsibilities of a secretary. Trustee VanNess suggested FO Miller place an advertisement for a secretary. The position pays \$15 per hour. FO Miller reported since he has been the FO he has only reimbursed for 6.5 hours of work. It was discussed this makes it hard to fill a position. Trustee VanNess reported in the past the members have funded the sending of certified letters, etc, and requested reimbursed by the Township.

Trustee Jenks stated when the Township meets with the BZA, these issues can be discussed and people should not have to front their own money for mailings. FO Miller reported he would like to know if the current Zoning Commission Secretary is going to remain before an advertisement is placed in the paper. If not, it will provide the position with more hours. Trustee VanNess will talk to Ms. Hullinger and find out if she wishes to continue and to possibly do more and will respond to FO Miller.

Old Business:

Rotary Bridge Project-status

FO Miller reported he sent the letter to ODOT.

Kendal TIF:

Trustee Jenks reported there is nothing new concerning the Kendal TIF.

Energy Aggregation:

Trustee VanNess reported he has been working on the energy aggregation project. VanNess prepared and presented the following Energy Aggregation Event Timeline:

ELECTRIC AGGREGATION EVENT TIMELINE

8/7/13 Resolutions filing deadline.-----done

8/7/ to 11/5 compile and distribute Aggregation facts to voters

10/15 Plan two public hearing dates for the Aggregation Operation and Management Plan after election date and before 11/13 Trustee meeting.

11/13 Approve Aggregation Operation and Management Plan at Trustee meeting considering any comments at public hearings.

11/15 Send a copy of: 1) passed resolution authorizing Aggregation to be placed on the ballot; 2) approved Operation and Management Plan; 3) copy of certified election results showing the issue passed all to the PUCO so the Township can be certified as an aggregator.

12/15 Should get certificate back from PUCO

12/15 Chosen provider will send to PUCO for approval a copy of a letter that will be sent to all eligible power customers explaining the terms and conditions of the opt out program.

12/25 If nothing is heard back from PUCO concerning the letter (in ten days from when sent to PUCO) the chosen provider will send it to all eligible customers. The letter gives all eligible customers 21 days to opt out of the program.

1/20/14 Chosen provider sends a list of all eligible customers that didn't elect to opt out to AEP Ohio for enrollment into aggregation program.

1/30/14 AEP Ohio sends another letter to all of those on the eligible customer list. The letter states that they have been enrolled into aggregation program and if they don't want in the program they have seven days to opt out.

2/10/14 Those still in the program should see the rate change on their next billing cycle.

Note: The provider really needs to be chosen at least by the end of October if not before to help with the hearings and ballot information. If not chosen until after election it will delay the timeline.

Trustee VanNess reported he met with Village Manager Steve Stilwell and Village Attorney Mike King to determine a game plan for starting on the issue. Trustee VanNess reported Manager Stilwell is going to reach out to Upper Arlington to see what they have in their provider contract.

Trustee VanNess reported what is really needed and will help the process run smoother is to seek out the best provider before the election as they may help with the election. They are not ready to make recommendations yet. Trustee VanNess is still putting together a plan with the Village to determine what is wanted in a contract. Trustee VanNess reported the timeline is being fine-tuned. They put together a fact sheet which combines information from PUCO and tailored it to the Township's specific situation. It includes information about the opt in program, etc.

Trustee VanNess reported he will keep the Trustees posted. Trustee VanNess reported he e-mailed information to the Trustees from Rob Barkley which included some facts and an example of a plan to submit.

Water Line Flow Switch:

Trustee VanNess reported it has been difficult to find someone who has actually used a water line flow switch. Trustee VanNess gave Superintendent Binckley information on a particular switch which was made in the U.S.A. Trustee VanNess suggested Superintendent Binckley help research the switch. Trustee VanNess also has Newark Winnelson working on the switch.

Trustee VanNess stated it looks as though the switch can be installed, but load limits need to be determined and what size of leak would trigger the switch.

Trustee VanNess commented the water line flow switch may be taken off the agenda and he will keep researching until the right thing is found.

Home on Raccoon Valley:

Trustee Jenks reported concerning the home on Raccoon Drive which was declared unfit for habitation by the Health Department and the Township may have to tear the house down at some point in the future. Work is being done by the Prosecutor, Health Department, and Auditor's Offices. Superintendent Binckley will seek an estimate to demolish the house. There are no heirs. The attorney for the relatives recommended they not be the executors for the estate. The property will likely be sold at auction by the Sheriff. Trustee Jenks continued stating we are looking for recommendations on how to proceed and to not disadvantage the Township financially. There was further discussion concerning equity in the property, etc, but there are no answers today. The house has been secured. It was discussed the yard is being maintained by someone.

Abandoned Auto Complaint:

Trustee Jenks reported concerning a complaint about an abandoned vehicle at a house on the corner of SR 37 and Silver St. The vehicle has been removed. Trustee Jenks reported the Health Department contacted the owner because of animal cages strewn about the property, old tires on the property, etc. The resident was given 10 days to clean up those items. The Health Department said the owner was very cooperative and compliant. The owner thought she was exempt from those rules as the property is a farm. The Health Department advised her farms are not exempt.

New Business:

Trustee VanNess reported the Township has allowed the Granville Kiwanis to use cones and barriers for their Maple Leaf 5K run. Trustee VanNess asked if no one objects he will advise the Kiwanis they may use the cones and barriers again this year. Superintendent Binckley will have the cones and barriers delivered to Don Lewis. The Kiwanis will return them when the race is completed.

Executive Session:

On a motion by Trustee Jenks, with, Jenks-Yes, Mason-Yes and VanNess-Yes the meeting was moved into Executive Session under ORC section 122.21(G)(2) at 8:40 PM.

After a period of discussion on a motion by Trustee Mason and a second by Trustee VanNess, with Jenks-Yes, Mason-Yes, and VanNess-Yes the meeting was reconvened into regular session.

With no further discussion, the meeting was adjourned at 9:30 PM.

Calendar Reminder

a) Regular Board* meetings 08/28 and 09/11 starting at 7:00PM

*The Board of Township Trustees of Granville Township, Licking County, Ohio, meet in their dual capacity as the Board of Township Trustees of Granville Township and the Board of Granville Township Road District Trustees.