

Granville Township
Minutes of Regular Meeting, December 19, 2013

Present: Granville Township and Granville Roads District Trustees* Dan VanNess, and Bill Mason, and Betsey Hampton, Recording Secretary
Guests: Granville Township Trustee-elect Melanie Schott
Chuck Peterson, Granville Sentinel
Ted Rodewig, 2592 Burg St., Granville, Ohio
Brian Clark

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

Minutes of December 11, 2013:

FO Miller reported the minutes from the December 11, 2013, meeting are not ready for approval as there has only been one week since the meeting, and there have been several other meetings and end of year items to be completed. It was decided to table approval of the December 11, 2013, minutes until the next Trustee meeting.

Public Comment:

Trustee Jenks reported the Trustees will be setting aside a special time at each meeting for public comment concerning the possible conservation easement for the Granville Golf Course.

Ted Rodewig, 2592 Burg Street, addressed the Trustees. Mr. Rodewig reported he is a Granville Township resident, but does not live in the Village of Granville. Mr. Rodewig commented he has learned about the possible conservation easement for the Granville Golf Course through the Granville Sentinel, particularly the article in today's newspaper and the articles concerning the Village's deliberations. Mr. Rodewig stated he would like to make a few points to the Township Trustees.

Mr. Rodewig reported his first point concerns the valuation of the easement, his second point concerns the timing, and his third point involves the sense of openness concerning this and other open space deals.

Mr. Rodewig reported he worked as a strategist doing M&A work, negotiations, deals, and joint ventures around the world. Mr. Rodewig commented he is troubled by the valuation of the Golf Course as related in the Granville Sentinel and done by the firm in Columbus. Mr. Rodewig commented he believes the valuation has two parts; the Golf Course is worth 1.5 million, and the development rights are worth 4 million. Mr. Rodewig commented he does not understand how a business which is losing money may be valued at 1.5 million, does not understand how an appraiser can put a value of 4 million on development rights which do not exist. Mr. Rodewig stated unless there is a change by the Village Council nothing except operating a golf course or having open space may be done on the property. Mr. Rodewig reported for a company to give a price for development rights which do not exist of more than 50% of the value of the land. Mr. Rodewig suggested it would only be insurance against the possibility the Village Council does not change its mind about the use of the land at some point in the future. Mr. Rodewig

commented he believes it is a big investment with very little value to the community. Mr. Rodewig commented there is no guarantee with the investment it will even remain a golf course. Mr. Rodewig commented if golf continues to lose favor with the public the land may turn into a field.

Mr. Rodewig discussed the perpetuity nature of investments in green space. Mr. Rodewig commented the perpetuity is as tenuous as Village Zoning Ordinances etc. Mr. Rodewig suggested no one knows what will happen in 20 years when someone says the deal is a mess and is unconstitutional. Mr. Rodewig stated he does not understand how the valuation was achieved, and commented he believes the valuation sounds more like a fairness opinion. A fairness opinion is what an investment banker gives after a deal is decided. Mr. Rodewig commented he believes if someone looked at the property and what can be done with it he or she would not arrive at 2 million dollars.

Mr. Rodewig questioned the timing of the deal. Mr. Rodewig commented it is moving at great speed. Mr. Rodewig commented the deal could not be completed today as the paperwork is not ready, but may be done next week, etc. Mr. Rodewig commented the process is moving as if it were a football game with only ten seconds, etc. Mr. Rodewig instead suggested the deal should progress as if it were a baseball game, which doesn't have a clock. Mr. Rodewig commented unless there are facts relating to this deal, such as an offer from an out of town developer, it does not have to be done quickly. Mr. Rodewig commented he believes giving the public more information about the deal would provide the public the sense the money the Township spends on behalf of the residents is being well spent.

Mr. Rodewig commented concerning openness. Mr. Rodewig reported he read in the paper the Township was reluctant to make documents available for the public to read.

Trustee Jenks reported the individual who wrote the letter to the paper has a bad track record for accuracy. Mr. Rodewig questioned if the appraisal facts were inaccurate. Trustee Jenks commented the appraisal facts were accurate and invited Mr. Rodewig to either come to the Township's office or it could be taken to Staples to be copied and passed along. Trustee Jenks reported the individual who wrote the letter to the Granville Sentinel was also advised of the two ways he could review or acquire a copy of the appraisal. Trustee Jenks commented the appraisal is approximately 100 pages, but it is not being kept a secret and is in the public domain. Trustee Jenks advised if the Township had an electronic copy of the appraisal, it would freely provide an electronic copy. Trustee Jenks reported Mr. Rodewig could buy a copy of the appraisal. Mr. Rodewig commented he would be happy to buy a copy. Trustee Mason commented Mr. Rodewig is also welcome to come to the Township's office and read through the appraisal, make notes, etc.

Trustee Jenks reported the Township has done quite a few real estate deals. Trustee Jenks indicated the way the Township does real estate deals is to do them quietly while the deal is being negotiated, and make them public when they are able to do so. Trustee Jenks commented the Township is working on a real estate deal concerning open space which is not the Golf Course. It will not be made public until hard numbers are locked. Trustee Jenks commented the assertion the deal is being done in a short period of time is incorrect as it has been two years.

Trustee Jenks commented the issue has been reported in the paper at various times within the two year time frame. Trustee Jenks noted there was a long spell where the Township decided it did not want to move forward on the project if the Village had protections on the golf course. Trustee Jenks reported the Trustees did not want to spend any Township money if there was protection in place and it was shelved. Trustee Jenks reported the issue was resurrected after the Village concluded it does not have protection in place. Trustee Jenks commented this goes against what was written in the Sentinel editorial. Trustee Jenks reported the Village Council advised the Township Trustees they would like the Township's help to protect the golf course. Trustee Jenks commented the deal is progressing at approximately the same speed as most of the Township's Open Space deals and is not on a fast track. Trustee Jenks reported if the deal had been on a fast track, the Trustees would have waited until all the documents were in place, and then voted.

Trustee Jenks reported Village Council took a public position concerning the issue during their meeting last night. Trustee Mason reported he attended last night's Village Council meeting where both councilman, Jeremy Johnson, and Law Director, Mike King, did a great job of correcting the inaccuracies contained within a recent Granville Sentinel Guest Editorial that incorrectly, succinctly, and boldly stated the Granville Golf Course was already protected. Councilman Johnson and Village Law Director King unequivocally stated the course was unprotected and current Village Zoning permits up to 38 units to be built on the course tomorrow by Granville Golf Course owners without any changes of any kind. Trustee Mason indicated the course is there, is ready to be developed, and part has already been developed. Trustee Mason commented he would hope the Sentinel will immediately publish an article reiterating the Village's public comments and correcting the misconceptions and errors the Guest Editorial may have left with the citizens of Granville Township.

Mr. Rodewig questioned if the Village had access to the guest editorial before this morning as he just received his newspaper today. It was noted there was online access yesterday.

Trustee Mason commented the editorial writer was the same individual who in the past almost single handedly created a negative vote concerning the Kraner property by publicizing misinformation only several days before the public was to vote whether to conserve the Kraner property. Trustee Mason explained the Kraner property is a border protecting the Township from Newark. Trustee Mason stated the same editorial writer reported misinformation such as Kraner was going to save acreage to hunt, which did not happen. The editorial writer reported the property would not be developed, and it is now being developed. The editorial writer reported the property would not be sold soon, and it was actually sold shortly after. Trustee Mason reported it is difficult for the Township Trustees to be believed when misinformation is provided.

Trustee Jenks advised Mr. Rodewig is welcome to review all information the Township Trustees have. Trustee Jenks commented he ran a large company and it received appraisals for businesses it was going to purchase. Trustee Jenks commented Mr. Rodewig is correct concerning appraisals. Trustee Jenks reported the Township normally uses Jim Murr, a local appraiser who is very good, to appraise farm property being considered for easements, etc. Trustee Jenks reported for this property, experts advised not to use Mr. Murr as he is not expert in business

appraisals. A specialist was instead used. Trustee Jenks commented Mr. Rodewig will be able to make his own conclusions concerning the appraisal after his review.

Trustee Jenks reported this deal has been as open as the Township's other open space and green space deals. Trustee Jenks reported at each Township meeting there will be a time set aside for public comment concerning the issue as the deal moves forward. Trustee Jenks commented the illusion the Township is hiding something is wrong. Trustee Jenks reported the issue was first reported approximately 1 ½ years ago, but there was a delay as the Village was obtaining legal advice whether there were protections in place. After the Village definitively concluded they did not have protections in place, the Township proceeded. Trustee Jenks commented Mr. Peterson, Granville Sentinel, was also at the Village Council meeting where there was an exchange confirming this issue. Trustee Jenks commented some of what was written in the editorial was not true and was meant to incite people.

Trustee Mason commented the appraisal was 5.5 million. Trustee Jenks outlined the procedures followed when conservation easements are purchased on farmlands and used the Wolfe property as an example. Trustee Jenks commented the Wolfe property is not likely to be developed in the near future, but the appraiser is instructed to appraise the property as if they could sell it for development. The appraiser uses comparable information to what other properties which were to be developed into planned unit developments (PUD) have sold for. The appraiser takes the highest and best use and the price as a farm, and the Township pays the degradation amount. Trustee Jenks commented Mr. Murr is very good at this. Trustee Jenks explained to put a value on the highest and best use of the Granville Golf Course would likely be for residential and light commercial use, and it would also be valued as a golf course. The Township will then pay the difference. Trustee Jenks stated if the golf course was appraised higher than it should have been, that benefitted the Township as it pays the difference. The Township does not pay for the value of the land as a golf course, it pays the difference between the current value and the best use of the land value. Trustee Jenks concluded if the golf course had been devalued by a million dollars, the Township would have had to pay 1 million more. There was further discussion concerning this issue.

Trustee Jenks suggested it is easier to determine the value of a farm as you can review what other farms have sold for, but hard to determine the value of a golf course as there is not a record for what other courses have recently sold. Trustee VanNess stated Mr. Rodewig commented the golf course was appraised too high for a business which is losing \$100,000 per year, but the higher appraisal helped the Township as there was a lower cost difference and therefore a less expensive conservation easement. Trustee Jenks stated the theory of the program is the Township is paying owners for what they lose by not being able to sell the property for development. Trustee Jenks commented someone may argue the current use value and/or the best use is over or under valued, but the Township is trying to pay the owner what they lose by not developing the property to the highest and best use.

Trustee VanNess commented the Township is not in the business to preserve the property specifically as a golf course. The Township wants to keep the property as open space. Trustee VanNess reported this is all the Township may do with the levy money received. Trustee VanNess noted the property may continue to be a golf course, but if it stops being a golf course it

could be taken over by trees. Trustee VanNess commented the Township's goal with the open space program is to prohibit development.

Mr. Rodewig commented concerning the residual value of the property being a function of the business value. Mr. Rodewig commented the comparables for the property on Loudon Street, even though the development is impractical, could be parcels of land on the outskirts of New Albany. Trustee Jenks agreed and commented some of the appraisals for other properties had to look at properties outside Granville Township because so little land in Granville Township has been sold for development. There was further discussion concerning this issue and assumptions must be made. Trustee Jenks commented he would be interested to know what Mr. Rodewig thinks of the appraisal after he has read through it. Trustee Jenks commented the appraiser used was highly recommended due to his ability to appraise businesses.

Mr. Rodewig commented the information he has received from the Trustees are the allegations in the Granville Sentinel concerning the protection on the land are inaccurate. Trustee Jenks reported the Township has been assured in public by the Village the property is not protected from having houses built on it. Mr. Rodewig reported he tried to download the letter Village Council received from an outside attorney, but could not.

Trustee Jenks commented it was an interesting exchange between Village Councilman Johnson and the Law Director which really cleared up the subject. Trustee Jenks reported some of the exchange was, can houses be built on the Granville Golf Course with the current zoning, and the answer was, yes. How many houses could be built, and the answer was 38. Trustee Jenks gave examples of other questions asked and the answers given by Law Director King. Trustee Jenks reported the Councilman Johnson asked what would happen if the Village tried to change the zoning to protect the property as green space? Law Director King advised the courts would probably prohibit the change.

Trustee Jenks commented the Township Trustees cannot move on the deal and spend resident's money if the property is already protected as that would be folly. Mr. Rodewig agreed. Trustee Jenks reported this is why the issue has taken 1 ½ years of consideration. Trustee VanNess reported the Township began discussing the issue, but decided not to do anything unless the Village was unanimous in a decision the property could be developed and wanted the Township to proceed. Trustee VanNess commented there are 6 owners of the Granville Golf Course, the youngest of whom is 79. Trustee VanNess commented if something happens to one of the owners, the whole deal could fall apart. Mr. Rodewig commented this could be the nature of the clock which is ticking.

Trustee Mason commented the owners would like to have the issue decided before something happens to one of the owners and there is inheritance litigation. Trustee Mason commented the owners also would like a little payback for their long term investment. Trustee Mason indicated the owners are being contacted by people who would like to develop the property. Trustee Mason reported the Township is also being contacted by developers who ask the Township not to put a conservation easement on the property as they would like to develop it if it becomes available. Trustee Mason reported the possible developers comment the property is the finest piece of land for possible development because water and sewer is available and there are not

many trees in the way. Trustee Jenks commented conservation easements are different because the first must be a seller who is willing to put restrictions on his or her property. Trustee Jenks suggested the Township has a unique opportunity. Trustee Jenks commented five of the six Granville Golf Course partners were Denison alumni who played the course when they went to Denison. Trustee Jenks reported the owners want the Granville Golf Course protected. They have buyers in the queue who would like to buy the golf course. Trustee Jenks commented the next owner might not be willing to sell the development rights.

Trustee Jenks summarized there are many variables such as the owner's age, the fact they want to see the golf course protected, the Township wants to protect the course, etc. The Township had to wait for the Village to conclude whether the golf course was protected.

Trustee Jenks reported as more documents, such as the contract, become available, they will be available for review for the public. Trustee Jenks advised Mr. Rodewig he may talk to the Village and will likely find they have concluded the property is not protected from development and the person who wrote the letter to the editor was wrong. Trustee Jenks reported the Township does not have an agenda regarding timing for the deal. It will proceed when it is ready to move forward. As documents become available and the Trustees discuss the deal, it will proceed. Trustee Jenks reported the agreement accepted from the Golf Course owners was a discount from the appraisal. Trustee Jenks reported the Village wants to buy part of the easement as the Township cannot buy a green space easement where recreational buildings are located. Trustee Jenks commented on the amount the Village will pay from their general fund for their easement. The area will be surveyed. Trustee Jenks reported the Village did not have to negotiate a deal as the owners of the course did not ask for more money, but instead will lower the amount from the Township by the amount paid by the Village. Trustee Jenks commented he believes the sellers have been very reasonable. Trustee Jenks commented the Village would not spend money from their general fund to protect the property if it were already protected.

Mr. Rodewig commented the discrepancy is between the writer of the letter who quotes an outside expert who says the property is protected and the Village Council and its legal counsel which has determined it is not protected. Trustee Jenks reported the Township is relying on the Villages' determination the property is not protected. Trustee Jenks commented everyone may have an opinion, and discussed the letter writer is not an attorney and has provided incorrect information in the past. Trustee Jenks stated he fully trusts what the Law Director and Village Council said last night and in the recent past. Trustee Jenks commented if the Village is willing to spend their money, there must be a valid reason.

Trustee Mason reported Granville Township has an Open Space Committee. The Open Space Committee has identified properties it would be interested in should the properties become available. Trustee Mason reported the Township has employed, Steve Layman, with Anderson Layman, helping with this issue. Mr. Layman has been working with owners of properties identified by the Open Space Committee. Trustee Mason reported the Granville Golf Course is a property which, along with other key properties, has been high on the Open Space Committee's list of property it would like to acquire. Mr. Rodewig commented the Golf Course has been on the Open Space Committee's wish list. The hierarchy of properties on the Open Space Committee's list was outlined. First property which will block annexation is sought, second

money is spent to purchase large tracts of land which are developable and are visible from roads, and last other properties are also considered. Trustee Jenks commented the Granville Golf Course falls into the second category and could possibly be develop the fasted as there is water and sewer on site.

FO Miller provided Mr. Rodewig with his number to call for a time to review the appraisal, and Mr. Rodewig was provided the location of the Granville Township Business Office. Mr. Rodewig thanked the Trustees for their interest in his opinion of the appraisal. Trustee Jenks commented this purchase is being approached in the same manner and with the same integrity as all other open space transactions. Trustee Jenks reported the Trustees are elected by the residents and serve the residents. It was suggested someone may question the need for the open space program, but that issue is separate. Mr. Rodewig thanked the Trustees for the discussion.

Trustee VanNess stated the Township is also guided by the Comprehensive Plan. One of the goals of the Comprehensive Plan is to preserve the character of Granville. Trustee VanNess commented the open area of the Golf Course is part of the character of Granville. Mr. Rodewig responded he hopes the Granville Golf Course remains a golf course and that his children will be able to play the course. Mr. Rodewig stated his concerns after reading the newspaper were the Township was paying money to protect property which was already protected from development, and whether the money being paid could possibly be enough to simply purchase the property. Trustee VanNess commented while someone else owns the property, it is still being taxed, the Township does not have to maintain it.

Second Public Comment Period:

There was no other public comment.

Correspondence Received or Sent:

FO Miller reported he sent a thank you letter to Greg Davis who served on the Granville Township Zoning Commission for the past five years.

FO Miller reported he will also be sending a thank you letter to Deb Tegtmeyer thanking her for the time she served on the Granville Township Open Space Committee.

Trustee VanNess requested FO Miller send a thank you letter to Betty Hullinger who has served as the recording secretary for the Granville Township Zoning Commission for twenty years.

FO Miller reported he notified Phyllis Ellas, Licking County Township Association concerning attendance at the Licking County Township Association 2014 organizational meeting which will be held January 4th at 10:00 a.m. at Highwater Church.

Elected Official Reports:

FO Miller:

Financial Matters:

FO Miller reported he and Susan Bain attended the UAN end of year training session held by the State Auditor at the Fawcett Center December 12, 2013. FO Miller reported he received a 100 page document with instructions, etc.

FO Miller reported he received a note from Matt Harbage with an SF425 form which should be competed concerning active cooperative agreements, etc. The form must be signed and returned by January 4, 2014.

Amended Certificate and Revised Revenue and Appropriation Amounts:

FO Miller presented and explained the following appropriations transfers to the Trustees.

GRANVILLE TOWNSHIP, LICKING COUNTY
Appropriation Supplemental
12/11/2013 to 12/31/2013

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type
12/13/2013	12/13/2013	2141-330-360-0003	-\$4,000.00		Permanent
12/13/2013	12/13/2013	2141-330-599-0004	\$4,000.00		Permanent
12/16/2013	12/16/2013	2041-110-111-0000	\$200.00		Permanent
12/16/2013	12/16/2013	2041-410-599-0102	-\$200.00		Permanent
12/16/2013	12/16/2013	2141-330-190-0000	\$1,600.00		Permanent
12/16/2013	12/16/2013	2141-330-360-0003	-\$1,600.00		Permanent
12/16/2013	12/16/2013	2191-110-111-0000	\$400.00		Permanent
12/16/2013	12/16/2013	2191-220-190-0202	\$900.00		Permanent
12/16/2013	12/16/2013	2191-220-190-0300	\$1,700.00		Permanent
12/16/2013	12/16/2013	2191-220-599-0004	-\$3,000.00		Permanent

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

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

E1258	Asselin	1158.45	E1259	Bain	347.40
E1260	Barnhill	132.86	E1261	Bassetti	143.31
E1262	Baughman	806.67	E1263	Binckley	2711.55
E1264	Borden	1027.51	E1265	Bowman	1697.11
E1266	Bryan	1420.21	E1267	Butt	987.35
E1268	Clemens	1668.35	N/A	Coyle	0.00
E1269	Curtis	1648.23	E1270	DeSimone	387.84
E1271	DuBeck	252.46	E1272	Duncan	195.53
E1273	Essick	2604.21	E1274	Gottfried	553.83
E1275	Hall	1426.52	E1276	Hampton	232.94

E1277	Harrison	433.34	E1278	Henry	605.99
E1279	Hill	1725.13	E1280	Hussey	2542.81
E1281	Jenks	1078.85	E1282	Jones, A	822.21
E1283	Jones,B	102.54	E1284	Kreager	554.29
E1285	Leckrone	321.22	E1286	Lynn	136.09
E1287	Martell	523.28	E1288	Mason	943.47
E1289	May	248.60	E1290	Meisenhelder	608.33
E1291	Melick	261.78	E1292	Mercer	673.30
E1293	Miller	1517.60	E1294	Poe	142.86
E1295	Reece	1517.56	E1296	Riley	277.50
E1297	Saunders	469.78	E1298	Smith, D	479.34
E1299	Smith, S	524.46	E1300	Theisen	644.25
E1301	Thompson	1695.65	N/A	Tracy	0.00
E1302	VanNess	4905.46	WV1304	IRS	8216.61
W1305	Deferred Comp	1525.00	WV1306	OCS-Knox Co	885.76
WV1307	Erie Insurance	6550.00	WV1308	OP&F	33186.88
9695	Kendal	314.82	9696	PNB/FSA	573.82
9697	Granville Township	5370.71	9698	Granville Township	175000.00
9699	S Bain	47.46	9700	J Miller	441.80
9701	J Larimer	70.00	9702	J Gordon	70.00
9703	J Downes	70.00	9704	L Hubert	70.00
9705	S Engle	70.00	9706	A Crawford	35.00
9707	B Blanchard	70.00	9708	T McCullough	70.00
9709	G Davis	35.00	9710	S Brown	70.00
9711	V Paumier	35.00	9712	Bound Tree	485.16
9713	Fire House	203.00	9714	Granville Lumber	13.50
9715	John Klauder	1325.00	9716	Keytel Systems	6000.00
9717	Mathews Ford	2997.80	9718	MedBen	100.40
9719	Muskingum Tractor	503.62	9720	OH Health	182.00
9721	OH Health Con	60.00	9722	PMMG	1530.71
9723	Physio-Control	309.69	9724	Super Duty Truck	238.21
9725	Timbuk Farms	358.00	9726	Time Warner	97.49
9727	Treasurer OH	975.00	9728	Village of Granville	649.44
9729	Wichert	100.00	9730	DH Wireless	5057.30
9731	LC Township Assn	260.00	WV1309	OH IT	3325.34
WV1310	School IT	276.61	WV1311	Void	0.00
WV1312	Columbus IT	105.11	WV1313	Heath IT	10.69
WV1314	RITA	165.88	WV1315	Lancaster IT	23.99
WV1316	Newark IT	78.24	WV1317	OPERS	6366.921
WV1318	OP&F	9821.57			

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

FO Miller requested approval to pay the 2014 state and county association dues which will be required to be paid in 2014.

Trustee VanNess made a motion to approve payment of all 2014 state and county association dues. Trustee Mason seconded the motion and it was approved by a unanimous vote.

FO Miller reported he received a request from the Licking County Land Trust for the annual membership fee of \$150. FO Miller reported this has been paid for the last several years.

Trustee VanNess made a motion to approval payment of the \$150 Licking County Land Trust fee for 2014. Trustee Mason seconded the motion and it was approved by a unanimous vote.

FO Miller provided the Trustees with a report of the 2014 temporary appropriations. FO Miller reported it is the same as last year with the only change being \$1,000 extra in the medical fund, and a change in wages which previously were under the gas tax fund to the roads district fund. The gas tax money is now only being used for contracts and paving. FO Miller reported another change was more money was placed into the Open Space Fund so there will be enough money for any payment early in 2014. FO Miller reported this will be reviewed thoroughly when permanent appropriations are reviewed. FO Miller emphasized this is a temporary appropriation. Trustee Jenks noted the money is already in the Open Space fund, it simply must be appropriated, and this is a temporary appropriation which must be filed with the Licking County Auditor's office. FO Miller explained this is money the Trustees must approve before it may be spent. FO Miller reported most of the temporary appropriations items are payroll items, heating bills, etc. Trustee Jenks commented the money is sitting in various accounts and needs to be appropriated so it may be spent. FO Miller commented there is \$5 million in the Green Space fund which may be spent. Trustee Jenks commented some of the Green Space funds will go to the Wolfe property.

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

Temporary 2014 Appropriations:

Account No.	Title	2014
GENERAL FUND		
1000-110-111-0000	Salaries – Trustees	15000
1000-110-121-0000	Salaries – Fiscal Officer	10000
1000-110-190-0000	Other Salaries	5118.32
1000-110-211-0000	OPERS – Employer portion	3000
1000-110-213-0000	Medicare – Employer portion	500
1000-110-213-0001	Medicare	0
1000-110-213-0005	Medicare – Union Cemetery	0
1000-110-221-0000	Medical Insurance Premiums	6000

1000-110-221-0001	Medical Premium Deductible	2000
1000-110-221-0003	Pr Yr Med Prem Deductible	0
1000-110-221-0001	COBRA medical insurance premiums	0
1000-110-223-0000	Dental Insurance	3000
1000-110-224-0000	Vision Insurance	1750
1000-110-230-0000	Workers' Compensation	2000
1000-110-230-0001	DFWP – Prof Services	0
1000-110-311-0000	Accounting and Legal Fees	5000
1000-110-312-0000	Auditing Services	4000
1000-110-313-0000	Uniform Accounting Network Fees	3000
1000-110-314-0000	Property Tax Collection Fees	500
1000-110-314-0001	Property Tax Collection Fees	100
1000-110-314-0002	Property Tax Collection Fees	0
1000-110-314-0003	Estate tax collection fees	4000
1000-110-315-0000	Election Expenses	2500
1000-110-319-0000	Professional & Technical Services	2000
1000-110-319-0001	Professional Services – Op Space	500
1000-110-319-0002	Professional Services – COBRA	750
1000-110-319-0003	Professional Services – Computer/IT	1000
1000-110-319-0004	Professional Service – NPDES	1200
1000-110-319-0005	Professional Service – Emer Comm	4200
1000-110-319-0006	Professional Services – FMLA	1000
1000-110-319-0008	Professional Services - FSA	300
1000-110-323-0000	Maintenance & Repairs	1000
1000-110-323-0001	M&R – Tornado Sirens	500
1000-110-330-0000	Travel and Meeting Expenses	2000
1000-110-341-0000	Telephone	1500
1000-110-342-0000	Postage	400
1000-110-351-0000	Electricity	200
1000-110-382-0000	Liability Insurance Premiums	16000
1000-110-383-0000	Fidelity Bond Premiums	1500
1000-110-410-0000	Office Supplies	2000
1000-110-410-0001	Copier	500
1000-110-430-0000	Small tools & equipment	1000
1000-110-519-0000	Dues – MORPC	1600
1000-110-591-0000	Contributions to Other Organizations	25
1000-110-599-0000	Other Expenses	4000
1000-110-599-0001	Other – demolition expenses	0

1000-110-599-0002	Other –	0
1000-110-599-0003	Other – Newsletter	0
1000-110-599-0004	Other	0
1000-110-599-0005	Other – River monitoring	0
1000-110-599-0007	Other – real estate taxes	2000
1000-130-190-0000	Zoning Salaries	5186.67
1000-130-211-0000	OPERS	1300
1000-130-213-0000	Medicare	150
1000-130-230-0000	Workers’ Comp	600
1000-130-311-0000	Accounting and Legal Fees	1500
1000-130-317-0000	Planning Consultants	2500
1000-130-341-0000	Telephone	125
1000-130-599-0000	Other Expense	1500
1000-310-360-0000	Contracted Services	600
1000-330-360-0000	Contracted Services	0
1000-420-370-0000	Payment to Another Political Subdiv	20000
1000-610-110-0000	Parks – Trustee salary	0
1000-610-190-0000	Park – Wages	2000
1000-610-211-0000	Parks –OPERS	400
1000-610-213-0000	Parks - Medicare	100
1000-610-230-0000	Workers’ Comp	200
1000-610-319-0000	Park Mowing	0
1000-610-319-0001	Rental Housing Mgt fee	850
1000-610-321-0001	Refund Escrow Deposits	1450
1000-610-351-0000	Electricity	150
1000-610-352-0000	Water & Sewer	0
1000-610-353-0000	Natural Gas	0
1000-610-599-0001	Contribution to Rotary Bridge	0
1000-610-599-0007	Other – real estate taxes	20000
1000-760-730-0003	Site Improvements – parks -LMC	0
1000-760-730-0004	Engineering fee – Rotary Bridge	15672.33
1000-760-740-0000	Machinery, Equipment & Furniture	0
1000-760-740-0002	Machinery, Equip & Furn – Cemetery	0
1000-760-740-0003	Machinery, Equip & Furn – Parks	0
1000-760-740-0004	Machinery, Equip & Furn – Rd & Br	0
1000-910-910-0000	Transfers – Out	0
	Subtotal General Fund	186927.32
1000-110-599-0006	Beg year cash carryover	0

1000-110-599-0004	Carryover current year	0
	Total 2014 General Fund	186927.32
Motor Veh License		
2011-330-360-0000	Contracted Services	0
2011-330-420-0000	Operating Supplies	5000
	Subtotal Motor Veh Lic	5000
2011-330-420-0001	Carryover current year	0
	Total 2014 Motor Veh Lic	5000
Gasoline Tax		
2021-330-360-0000	Contracts/Paving	60000
	Subtotal Gasoline Tax	60000
2021-330-599-0001	Beg year cash carryover	0
2021-330-599-0002	Carryover current year	0
	Total 2014 Gas Tax Fund	60000
Cemetery		
2041-110-111-0000	Trustee wages	2700
2041-110-120-0000	Fiscal Office wages	1200
2041-110-190-0000	Fiscal Officer wages	1000
2041-110-211-0000	OPERS – Employer portion	400
2041-110-213-0000	Trustee Medicare – Employer portion	100
2041-410-190-0000	Salaries	30000
2041-410-190-0001	Overtime	2500
2041-410-190-0005	Old Colony wages	4000
2041-410-211-0000	OPERS – Employer portion	3000
2041-410-213-0000	Medicare – Employer portion	600
2041-410-221-0000	Medical/Hospitalization	5500
2041-410-221-0002	Medical deductible	2750
2041-410-221-0003	Pr Yr Med Prem Deductible	1200
2041-410-222-0000	Life Insurance Premiums	300
2041-410-223-0000	Dental	1200
2041-410-224-0000	Vision	500
2041-410-230-0000	Workers' Comp	1500
2041-410-230-0001	DFWP	500
2041-410-313-0000	UAN fees	275
2041-410-314-0000	Tax collection fees – county	2500
2041-410-314-0001	Tax collection fees – state	300

2041-410-316-0000	Engineering Services	0
2041-410-319-0000	Prof & Tech Services	500
2041-410-319-0008	HRA & FSA Admin	120
2041-410-323-0000	Repairs	4500
2041-410-323-0001	Repairs – waterline	250
2041-410-341-0000	Telephone	800
2041-410-341-0006	Cell Reimb	300
2041-410-351-0000	Electricity	500
2041-410-352-0000	Water & Sewer	1000
2041-410-353-0000	Natural Gas	1000
2041-410-410-0000	Office Supplies	125
2041-410-420-0000	Operating Supplies	500
2041-410-599-0000	Other	5000
2041-410-599-0001	Mulch	1000
2041-410-599-0002	Concrete	500
2041-410-599-0003	Topsoil	1000
2041-410-599-0004	Payment to Old Colony	10000
2041-410-599-0005	Fuel	5000
2041-410-599-0006	Flowers	3100
2041-410-599-0007	RE Taxes	100
2041-410-599-0008	Tree Maintenance	1000
2041-410-599-0009	New tree stock	1000
2041-760-710-0000	Land	1000
2041-760-740-0000	Machinery & Equipment	7500
	Subtotal Cemetery	107820
2041-410-599-0009	Beg year cash carryover	0
2041-410-599-0004	Carryover current year	0
2041-760-740-0000	Carryover for future land purchases	0
	Total 2014 Cemetery Fund	107820
Road District		
2141-110-111-0000	Trustee Wages	7000
2141-110-121-0000	Fiscal Officer wages	1500
2141-110-190-0000	Fiscal Officer wages	1500
2141-110-211-0000	Trustee OPERS – Employer portion	2000
2141-110-213-0000	Trustee Medicare Match	250
2141-330-190-0000	Salaries	40000
2141-330-190-0001	Overtime	7000

2141-330-211-0000	OPERS – Employer portion	5000
2141-330-213-0000	Medicare – Employer portion	500
2141-330-221-0000	Medical/Hospitalization	8200
2141-330-221-0002	Medical deductible	3100
2141-330-221-0003	Pr Yr Med Prem Deductible	1000
2141-330-222-0000	Life Insurance	528
2141-330-223-0000	Dental Insurance	1100
2141-330-224-0000	Vision Insurance	675
2141-330-230-0000	Workers' Compensation	2000
2141-330-230-0001	DFWP	600
2141-330-312-0000	Audit Fees	550
2141-330-313-0000	UAN fees	550
2141-330-314-0000	Property Tax Collection Fees	8000
2141-330-314-0001	Property Tax Collection Fees – State	1000
2141-330-315-0000	Election Expenses	0
2141-330-318-0000	Training Services	3000
2141-330-319-0000	Professional Services – garage/misc	0
2141-330-319-0001	Professional Services	0
2141-330-319-0002	Professional Services - IT	1000
2141-330-319-0008	HRA & FSA Admin	175
2141-330-323-0000	Repairs & Maintenance	30000
2141-330-330-0000	Travel & Meeting Expense	1000
2141-330-341-0000	Telephone	2000
2141-330-341-0006	Cell reimbursement	1500
2141-330-351-0000	Electricity	5000
2141-330-352-0000	Water & Sewer	500
2141-330-353-0000	Natural Gas	6500
2141-330-360-0000	Contracted Services – roadwork	0
2141-330-360-0001	Issue 1 match	0
2141-330-360-0002	Contracted Services	0
2141-330-360-0003	Contracted Services – c/o	0
2141-330-360-0004	Contracted Services – Snow fence	500
2141-330-360-0005	Contracted Services – Other	0
2141-330-360-0006	Contracted Services – culverts	6500
2141-330-360-0007	Contracted Services – tree services	5000
2141-330-360-0100	Special Projects	4000
2141-330-360-0101	Alarm Monitoring fee	250
2141-330-381-0000	Property Insurance	22000

2141-330-410-0000	Office Supplies	1000
2141-330-420-0000	Operating Supplies	1500
2141-330-420-0001	Operating Supplies – Road paint	16000
2141-330-430-0000	Small Tools & Equipment	5000
2141-330-430-0001	Street sign replacement	2000
2141-330-430-0002	Tires	3000
2141-330-430-0003	Snowplow equipment	2000
2141-330-599-0000	Other	11000
2141-330-599-0001	Towing expenses	1000
2141-330-599-0002	Uniforms	5200
2141-330-599-0003	No. 9 shot	4000
2141-330-599-0004	salt	30000
2141-330-599-0005	Other – fuel	30000
2141-330-599-0007	Other – real estate taxes	500
2141-330-599-0008	Safety equipment	2500
2141-330-599-0009	Refund Right of way permit fee	500
2141-760-720-0001	Building Improvements	30000
2141-760-720-0000	Building	0
2141-760-740-0000	Machinery & Equipment	100000
2141-810-810-0000	Debt Payments – Principal	0
2141-830-830-0000	Debt Payments – Interest	0
	Subtotal Road & Bridge	425678
2141-330-360-0005	Beg year cash carryover	0
2141-330-360-0003	Carryover current year	0
	Total 2014 Rd & Br Fund	425678
Fire		
2191-110-111-0000	Trustee wages	2500
2191-110-120-0000	Fiscal Office wages	2000
2191-110-121-0000	Fiscal Officer wages	4000
2191-110-190-0000	Volunteer Incentive	11500
2191-110-211-0000	Trustees OPERS – Employer portion	1200
2191-110-212-0000	Volunteer Social Security – Empl Port	600
2191-110-213-0000	Tr & Vol Medicare – Employer Port	400
2191-110-230-0000	Workers' Compensation	27000
2191-110-230-0001	DFWP	1000
2191-110-230-0200	SAFER Workers' Compensation	2000
2191-110-311-0000	Accounting and Legal	500

2191-110-313-0000	UAN fees	825
2191-110-314-0000	Property Tax Collection Fees	20000
2191-110-314-0001	Property Tax Collection Fees State	1200
2191-110-315-0000	Election Expenses	0
2191-110-318-0000	Fire Training	16000
2191-110-318-0001	Squad training	12000
2191-110-318-0002	Medic Training	10000
2191-110-319-0000	EMS Software licensing	550
2191-110-319-0003	MECC Map licensing	600
2191-110-319-0004	MARCS Radio Licensing	0
2191-110-319-0008	HRA & FSA Admin	745
2191-110-330-0000	Travel & meeting	250
2191-110-410-0000	Office Supplies	2000
2191-110-420-0000	Squad Supplies	18250
2191-110-420-0001	Firehouse Supplies	5000
2191-110-420-0002	Fire Operation Supplies	5000
2191-110-599-0000	Other	1500
2191-220-190-0000	Full-time hourly wages	200000
2191-220-190-0001	FT – FLSA OT	5000
2191-220-190-0002	FT – OT Worked	18000
2191-220-190-0003	FFIC	2000
2191-220-190-0004	Inspections	5000
2191-220-190-0005	Intermittent hourly wages	75000
2191-220-190-0007	Term Life Premium	500
2191-220-190-0200	SAFER FT hourly wages	80000
2191-220-190-0201	SAFER FT – FLSA OT	2500
2191-220-190-0202	SAFER FT – OT worked	7000
2191-220-190-0300	SAFER II hourly wages	25000
2191-220-212-0005	SS– Intermittent employ - Employer	4500
2191-220-212-0300	SAFER II - Soc Sec - Employer	2000
2191-220-213-0000	Full Time – Medicare - Employer	3000
2191-220-213-0005	Medicare – Intermittent employees	1000
2191-220-213-0200	SAFER FT – Medicare	1000
2191-220-213-0300	SAFER II - Medicare	400
2191-220-214-0000	Volunteer Firefighter’s Dependent Fd	500
2191-220-215-0000	OP&FPP – Employer Portion	60000
2191-220-215-0200	SAFER OP&FPP – Employer Portion	20000
2191-220-221-0000	Medical Ins Premiums	25000

2191-220-221-0001	Health & Wellness	3000
2191-220-221-0002	Medical Ins deductible	24000
2191-220-221-0003	Pr Yr Med Prem Deductible	4000
2191-220-221-0200	SAFER – Medical Ins Premiums	12500
2191-220-221-0203	SAFER Medical Ins Deductible	4250
2191-220-221-0204	Pr Yr Med Prem Deductible	2000
2191-220-222-0000	Life Ins	1000
2191-220-222-0200	SAFER Life Ins	500
2191-220-223-0000	Dental Ins	8500
2191-220-223-0200	SAFER Dental Ins	1550
2191-220-224-0000	Vision	2000
2191-220-224-0200	SAFER Vision	750
2191-220-229-0000	Other Insurance – disability	7000
2191-220-229-0001	Other Insurance	0
2191-220-240-0000	Unemployment Ins	1500
2191-220-251-0000	Uniforms	10000
2191-220-251-0001	Gear repair	3000
2191-220-251-0002	Reflective coats	3500
2191-220-310-0000	Prof & Tech	3100
2191-220-310-0001	Physicals and testing	5000
2191-220-310-0002	Ladder testing	2500
2191-220-310-0003	Background checks	2500
2191-220-310-0005	Pump testing	1000
2191-220-310-0006	SCBA/Compressor testing	2000
2191-220-310-0007	Annual monitor testing	3200
2191-220-310-0009	Hydraulic tool testing	1000
2191-220-310-0100	Station study	3000
2191-220-310-0101	EMS Billing Admin Fee	24000
2191-220-321-0000	Copier machine	1800
2191-220-322-0000	Trash	0
2191-220-323-0000	Vehicle repairs & maintenance	15000
2191-220-323-0001	All other repairs & maintenance	5000
2191-220-323-0002	Fire Station Repairs	3500
2191-220-323-0004	Ins Reimbursement M&R	0
2191-220-323-0005	Equipment certification	3500
2191-220-323-0006	Cot maintenance	600
2191-220-323-0007	Telephone system maintenance	1000
2191-220-323-0008	Generator maintenance	500

2191-220-323-0009	Fire hydrant parts	2750
2191-220-330-0000	Travel & Meeting Expense	3200
2191-220-341-0000	Telephone	4250
2191-220-341-0001	Aircards	1200
2191-220-342-0000	Postage	350
2191-220-351-0000	Electricity	6000
2191-220-352-0000	Water & Sewer	1000
2191-220-353-0000	Gas	9500
2191-220-359-0001	Other Utilities (see worksheet)	1500
2191-220-360-0000	Contract Services	0
2191-220-380-0000	Insurance	25000
2191-220-430-0000	Small tools & equipment	3500
2191-220-510-0000	Dues & Subscriptions	1200
2191-220-599-0000	Misc Exp	13720
2191-220-599-0001	Fire Prevention	3000
2191-220-559-0002	VIP	1500
2191-220-599-0003	Fuel	22000
2191-220-599-0007	Real Estate taxes	100
2191-220-599-0009	Responding Notification licensing	1100
2191-760-323-0000	Building Improvements	5000
2191-760-720-0000	Building	0
2191-760-740-0000	Capital Purch – Emergency Squads	0
2191-760-740-0001	Capital Purch – Machinery & Equip	0
2191-760-740-0002	Capital Purch – Fire Equipment	5150
2191-760-740-0003	Capital Purch – Radio Equipment	5150
2191-760-740-0004	Capital Purch – Personal Gear	6500
2191-760-740-0005	Capital Purch – Specific items	75000
2191-760-740-0006	Grant program	0
2191-760-740-0007	Grant program	0
2191-760-750-0000	Reserve for future equipment purch.	0
2191-910-910-0000	Transfer out	0
	Subtotal Fire	1048940
2191-220-599-0005	Beg year cash carryover	0
2191-220-599-0004	Carryover current year	0
	Total 2014 Fire Fund	1048940
Parks & Recreation		
2192-110-111-0000	Trustee wages	2000

2192-110-211-0000	OPERS – employer portion	280
2192-110-213-0000	Trustee Medicare – employer portion	50
2192-120-319-0000	Professional Services - mowing	500
2192-120-351-0000	Electricity	1000
2192-120-599-0000	Other	2500
2192-760-730-0000	Site Improvements	0
	Subtotal Parks	6330
2192-120-599-0002	Beg year cash carryover	0
2192-120-599-0003	Carryover current year	0
	Total 2014 Parks Fund	6330
Opera House		
2193-110-599-0000	Other	10000
2193-330-323-0000	Repairs & Maintenance	0
2193-610-351-0000	Electricity	0
2193-610-352-0000	Water & Sewer	0
2193-610-353-0000	Natural Gas	0
2193-610-380-0000	Insurance	0
2193-760-710-0000	Land	0
2193-760-720-0000		0
2193-760-720-0001		0
2193-760-730-0000	Improvement of Sites	0
2193-810-810-0000	Principal payment	45000
2193-830-830-0000	Principal payment	2700
	Subtotal Opera House	57700
2193-110-599-0001	Carryover current year	0
	Total 2014 Opera House Fund	57700
Green Space Preservation Levy		
2195-110-111-0000	Trustee wages	10000
2195-110-120-0000	Fiscal Office wages	3000
2195-110-121-0001	Fiscal Officer wages	0
2195-110-211-0000	OPERS – employer portion	1000
2195-110-213-0000	Trustee Medicare – employer portion	100
2195-110-230-0000	Workers' Comp	150
2195-110-311-0000	Legal	15000
2195-110-313-0000	UAN fees	1100
2195-110-314-0000	Property Tax Collection Fees	20000

2195-110-314-0001	Property Tax Collection Fees – State	1000
2195-110-319-0000	Appraisals	15000
2195-110-319-0001	Environmentals	10000
2195-110-319-0002	Mowing	4000
2195-110-430-0000	Small Tools & Minor Exp	0
2195-110-430-0001	Small Tools & Minor Exp	0
2195-110-599-0000	Other Expenses	1000
2195-110-599-0007	Real Estate Taxes	12000
2195-760-710-0000	Land	3000000
2195-760-710-0001	Land – Notes for purchases	0
	Subtotal Preservation Levy	3093350
2195-110-599-0008	Carryover current year	0
	Total 2014 Green Space Pres Fund	3093350
Kendal TIF		
2901-760-311-0000	Accounting and Legal	0
2901-760-314-0000	Tax collection fees - County	0
2901-760-314-0001	Tax collection fees - State	0
2901-760-700-0000	Capital Outlay	0
	Subtotal for Kendal TIF	0
Cem Beq – UnRestr		
2902-410-599-0000	Other	2000
	Subtotal Unrestr Cem Beq	2000
2902-410-599-0001	Carryover current year	0
	Total 2014 Cem Beq (Unrestr) Fund	2000
Fire Dept Equip Res		
4902-760-740-0000	Current equipment purchase	10000
	Subtotal Fire Dept Equip Res	10000
4902-760-740-0002	Carryover current year	0
	Total 2012 Fire Dept Equip Res Fund	10000
Cem Beq – Restrict		
4951-760-740-0000	Non-expendible	0
	Subtotal Restrict Cem Beq	0

FO Miller reported everything else he has to report is covered later in the meeting.

Trustee Jenks:

Trustee Jenks reported everything he has to report is covered later in the meeting.

Trustee Mason:

Trustee Mason reported he attended several meetings.

Trustee Mason reported he attended Fred Abraham's Christmas gathering which was a great place to talk to Township residents. Questions concerning the Granville Golf Course arose five times. Trustee Mason reported the comments concerning the Golf Course were all positive.

Trustee Mason reported he and Trustee-elect Schott were sworn into office by Judge David Stansbury on December 17, 2013.

Trustee Mason reported he attended a luncheon sponsored by the Licking Alcoholism Prevention Program (LAPP). The luncheon was held at the Licking County Aging Program facility.

Trustee Mason reported he attended the Village's and the Township's aggregation meetings on December 18, 2013.

Trustee Mason reported everything else he has to report is covered later in the meeting.

Trustee VanNess:

Trustee VanNess reported he attended the Village's and the Township's aggregation meetings on December 18, 2013. Trustee VanNess commented he thought the meetings went well. Mr. Stallman with DPL Energy did a good job explaining the governance and operational plan. Trustee VanNess commented this will be covered in more detail later in the agenda.

Trustee VanNess reported everything else he has is covered elsewhere in the agenda.

Roads District:

Superintendent's Report:

Weather:

Superintendent Binckley reported the crews have been out four times to perform snow removal duties since the last meeting. They have used approximately 80 tons of salt and 25 tons of #9 gravel.

Superintendent Binckley reported the crews have used about (250 tons), 47%, of the total amount of salt used last season. This is about 45 tons more than we used in all of the 2011-12 winter season. This is 38% of the Township's buying capacity. Superintendent Binckley reported the Township's contract through the State is for 550 tons. The 80-120 contract means the Township has to purchase at least 440 tons and no more than 660 tons.

Trustee Mason questioned if Jeff Wintermute from McKean Township had been in contact with Superintendent Binckley. Superintendent Binckley responded he has not spoken with Mr. Wintermute directly, but has been working with his employee. McKean Township has had equipment issues and Granville hauled their salt to them to help them out. It was noted Granville Township purchases McKean Township's and Granville Exempted Village Schools' salt. They are each eligible to purchase salt through the State, but did not have storage capability. They pay Granville Township for the salt they use. It was reported the school district previously was purchasing salt in bags. Superintendent Binckley indicated the school district contracted for 40 tons and has already taken 19 tons.

Superintendent Binckley commented normally at this time of year if salt is ordered it is delivered within three days. It is now taking longer than 10 days for salt to be delivered. There was discussion concerning the dates of the salt contract and when the salt has to be purchased.

Snow Fence:

Superintendent Binckley reported the crews have approximately two-thirds of the snow fence up. Superintendent Binckley noted the County has not put up snow fences on Loudon, and snow has been blowing across the road.

Cemetery Department:

Superintendent's Report:

Superintendent Binckley reported they sold two graves and there is one deed to be signed.

Superintendent Binckley reported the past Friday was the part time cemetery employee's, Colton Kreager, last day. Superintendent Binckley reported Mr. Kreager was a good employee and was kept longer as he was such a big help.

Parks Department/ Granville Recreation District:

Spring Valley Lower Shelter House:

Trustee VanNess questioned if anyone had looked at the new stairs at Spring Valley Nature Preserve. Trustee Jenks reported the steps looked good. Trustee Jenks reported he received an e-mail from Judy Preston concerning the railing and advising the invoice should not be paid until the railing is installed. FO Miller reported he has not received an invoice.

Superintendent Binckley reported the worker was measuring at the stairs yesterday and seemed to be preparing to install the railing.

Fire Department:

Fire Chief's report:

Chief Hussey reported they had their annual Volunteer Fire Fighter Board meeting. The Volunteer Fire Fighter Board is in place if there is a disability claim from a volunteer fire fighter, etc.

Chief Hussey reported the ladder truck is still being repaired and should be ready Monday. Chief Hussey commented it is the first time the truck has been worked on since it was new. A factory authorized representative looked at the truck, and there were a number of issues which needed taken care of.

Chief Hussey reported he received the quote for the Fire Department's fire, casualty, and risk insurance renewal from Selective. Chief Hussey reported Brad Bush of Wichert Insurance is the agent for the policy. Chief Hussey reported last year's cost for the policy was \$20,369. This year the quote is \$22,103. This is a \$1,800 increase and is 7-8% higher. Chief Hussey commented the increase is higher percentage wise than what he would like. Chief Hussey reported he has reviewed the policy, looked at deductibles, schedules, etc., and made sure everything is in place.

Chief Hussey requested approval of the Granville Fire Department's fire, casualty, and risk insurance renewal with Selective. Trustee VanNess questioned if there were any other options. Chief Hussey responded not really and advised Selective has been a good company to work with and they specialize in insuring public entities, etc. Chief Hussey reported Selective also handles the Township Fire Department's errors and omissions policy and has handled claims well. Chief Hussey commented it is a good company for the Granville Township Fire Department and the rates seem reasonable.

Chief Hussey stated in the past the Township has rejected terrorism coverage. The quote provided by Selective for terrorism coverage is \$774. Chief Hussey questioned if the Trustees would again like to waive acts of terrorism coverage. Chief Hussey commented the coverage would only kick in if there is a federally declared act of terrorism and the Fire Department lost property due to the act. Trustee Jenks reported he read the language of the policy and there is a very high standard to be met for coverage.

Trustee Mason made a motion to approve renewal of the Granville Fire Department's fire, casualty, and risk insurance policy with Selective at a cost of \$22,103 and to waive coverage for acts of terrorism. Trustee VanNess seconded the motion and after no further discussion it was approved by a unanimous vote.

Land Management/ Open Space:

Wolfe Property Status:

Trustee Jenks reported the Wolfe green space property deal has been worked on for over one year. Trustee Jenks stated the current issue is there is a mortgage on the property and the mortgage could not be subordinated to the Township. Trustee Jenks reported there is no change concerning this issue and it is still being resolved.

Granville Golf Course Status:

Trustee Jenks reported this has already been discussed and questioned if there was anything to be added. Trustee VanNess questioned if any drafts of contracts have been prepared. Trustee Jenks reported he spoke to Steve Layman who advised there are no new documents prepared and no changes to report.

Trustee Jenks reported he received a call from Sarah Jean Wilhelm who is a retired Denison history professor. Ms. Wilhelm talked to Trustee Jenks for 20 minutes concerning why the Township should purchase a conservation easement for the Granville Golf Course. Ms. Wilhelm wanted to attend the Trustee meeting in support of the conservation easement, but was unable to attend.

Zoning:

Zoning Inspector and Compliance Officer:

Trustee Jenks provided a sheet with Zoning Inspector and Compliance Officer Warren May's 2014 fee recommendations.

Please don't make the fees for additions different than new builds. It amounts to very little and just makes it very confusing for the customer and me.

Dwellings, Garages and Additions: 2013 – \$95 + \$11.50/100 square feet/ 2014 – \$98 + 11.85/

Commercial Structures: 2013 – \$400 + \$5/100 square feet / 2014 – \$412 + \$5.15/

Commercial Hard Surface: 2013 – \$275 + 3.10/100 square feet / 2014 – \$283 + \$3.50/

Signs: 2013 – \$105 + \$2.05/per square foot / 2014 – \$108 + \$2.11/per square foot /

Cert. of Occupancy(Business): \$134.00

Warren

Trustee VanNess introduced Granville Township Zoning Inspector and Compliance Officer May who has been the Granville Township Zoning Inspector and Compliance Officer for over 46 years. Trustee VanNess questioned if Zoning Inspector and Compliance Officer May would provide a list of permits, etc. issued in 2013. Zoning Inspector and Compliance Officer May advised he was not aware this information was needed for the meeting. Zoning Inspector and Compliance Officer May advised he issued two permits recently, one for the damage to the house on Loudon, and one for the mock-up of an apartment they are putting in at the old BP

station. Trustee Jenks reported what is being done at the old BP station is to put a mock-up of an apartment like the ones being built at the new assisted living center.

Zoning Inspector May reported he had a conversation with the Licking County Prosecutor to determine whether the mock-up would be called retail sales, or a business office. Zoning Inspector May explained retail sales must be conditional use, and the mock-up apartment did not seem to be retail sales. It was determined to be a business office, for which it is already zoned. They will be able to begin on it when they are ready.

FO Miller requested Zoning Inspector May send him a list of all the builds, permits, etc., in the Township for 2013, to be included in the minutes for tonight's meeting.

Trustee VanNess commented he did not receive the salary increase sheet until the meeting. Trustee Jenks reported the increase is 3%. Trustee Jenks questioned Zoning Inspector May as to what justifies a 3% increase for zoning fees. Zoning Inspector and Compliance Officer May reported the fees are always raised 2-3% each year to keep in line with inflation. Trustee VanNess commented 3% is approximately what the fees are raised each year. Zoning Inspector May commented the Township's fees are still less than what the Village charges. Trustee VanNess commented he compares where Granville Township is with other rural Townships.

Trustee VanNess moved adoption of the zoning fee structure proposed for 2014. Trustee Mason seconded the motion and it was approved by a unanimous vote.

Dwellings, Garages and additions:
\$98 + \$11.85/100 sq feet

Commercial structures:
\$412 + \$5.15/100 sq feet

Commercial hard surfaces:
\$283+ \$3.50/100 sq feet

Signs
\$108+ \$2.11/sq feet of sign, both sides

Zoning Commission:

Trustee VanNess reported the Zoning Commission held a meeting Monday, December 16, 2013. FO Miller reported he attended the meeting to assist Betsey Hampton, the new recording secretary, as this was her first meeting.

FO Miller reported the Zoning Commission reviewed the issue concerning the Spring View PUD. They are moving the location for a home on a lot from the back of the property to the front. The property is owned by Keith Wills and is off of Hankinson Rd. This issue has been discussed for a while. FO Miller reported the Zoning Commission also outlined items in the Zoning Resolution which they will be reviewing in 2014, such as setbacks, acreage, etc. The Zoning Commission did not discuss details, but is setting meetings to discuss the items. The

next Zoning Commission meeting will be January 6, 2014. The Zoning Commission will be meeting every other Monday until they determine the language and changes they would like. They will then go through the required process to have any changes approved.

Zoning Inspector and Compliance Officer May was also at the Zoning Commission meeting and reported he thought the meeting went well. Trustee Jenks reported Chip Blanchard appreciated Zoning Inspector and Compliance Officer May's input. Trustee Jenks reported they discussed setbacks, the grandfathering clause, etc. and set the stage for how those issues would be handled. They are going to meet twice a month until there is a new zoning ordinance.

Trustee VanNess commented the decision concerning Spring View PUD was moved to January to allow for the proper notification to be sent to the owners of the adjoining properties. Trustee Jenks reported Greg Davis' term of the Zoning Commission ends December 31, 2013, and he does not want to be reappointed. Trustee Jenks reported Rob Schaadt would bring a lot to the table and has offered his name for nomination to the Zoning Commission for a five year term beginning January 1, 2014. Trustee Jenks reported Mr. Schaadt has excellent credentials and has been an appraiser, real estate agent, etc. Trustee Jenks reported Mr. Schaadt lives in Granville Township.

Trustee Mason made a motion to appoint Rob Schaadt to a five year term on the Granville Township Zoning Commission effective January 1, 2014. Trustee VanNess seconded the motion and it was approved by a unanimous vote.

Zoning Appeal Board (ZBA):

There was nothing reported from the ZBA.

Old Business:

Rotary Bridge Project-status

Trustee Jenks reported the Rotary Bridge project continues to move forward. Trustee Jenks reported there is an area where the trees need to be removed by April 1, 2014, to be in compliance with environmental protection issues concerning Indiana long eared bats. The Village and the Township will remove the trees prior to the beginning of the next nesting period.

Kendal TIF:

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

Energy Aggregation:

Trustee VanNess reported there were two joint public meeting concerning energy aggregation held on Wednesday, December 18, 2013. One meeting was held at 5:00 p.m. in the Village, and the second was held at 6:30 p.m. in the Township building. Both meetings were for the Township and the Village and were required by the Ohio Revised Code (ORC) Section 4928.20(C). Trustee VanNess reported the next step is for the Township to move to adopt the energy aggregation program's plan of operation and governance as presented at the two public meetings and as required by ORC 4928.20(C).

Trustee Mason reported this does not lock the Township in a contract with a provider. Trustee VanNess reported this only fulfills the requirement to become a certified aggregator.

Trustee VanNess made a motion to approve the electric aggregation "Plan of Operation and Governance" and to submit an application to the Public Utility Commission of Ohio to allow the Board of Trustees of Granville Township to become certified as an aggregator for the unincorporated portion of Granville Township. Trustee Mason seconded the motion and it was approved by a unanimous vote after no further discussion.

Additionally the follow resolution was created to be included with the PUCO filing requirement.

RESOLUTION
Granville Township
December 19, 2013

**A RESOLUTION TO APPROVE GRANVILLE TOWNSHIP ELECTRICAL AGGREGATION
PLAN OF OPERATION AND GOVERNANCE TO BE PRESENTED TO THE PUBLIC
UTILITIES COMMISSION OF OHIO**

The Ohio legislature has enacted electric deregulation legislation that authorizes legislative authorities on municipal corporations, townships and counties to aggregate the retail electrical loads located within the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

The question of Governmental Aggregation was submitted to the electors of Granville Township on November 5, 2013 and was approved by a majority of the electors; and

Granville Township Trustees and the Village of Granville, held two public meetings on December 18, 2013 for review of the Plan of Operation and Governance; and

Granville Township seeks to approve and adopt the Plan of Operation and Governance and to establish a Governmental Aggregation program with opt-out provisions, that at a minimum, comply with Section 4928.20 of the Ohio Revised Code for the residents, businesses and other electric consumers in the Village of Granville; and

This Resolution shall take effect and be in full force immediately upon passage.

Passed by motion of Trustee Dan VanNess, seconded by Trustee Bill Mason, on December 19, 2014. Motion carried 3-0.

I hereby certify that the foregoing is a true and accurate copy of the Resolution of the Board of Township Trustees of Granville Township, Licking County, Ohio adopted on the 19 day of December 2013, at its regular meeting.

Dated this 19 day of December 2013

Jerry A. Miller
Granville Township Fiscal Officer

It was reported there are extra copies of the plan of operation and governance available. Trustee Jenks commented the aggregation program appears to be a good deal for the residents and electric fees may be lowered by 2 cents per kilowatt hour. Trustee VanNess commented there may be a 25% savings on generation fees.

Trustee VanNess reported the Village did not pass a resolution on December 18, 2013. The Village will not have another meeting until January which may delay their certification. Trustee VanNess commented he is concerned as he thought the meetings were lined up correctly to have everything passed quickly. Trustee VanNess noted the Township has been at the forefront of the issue.

Home on Raccoon Valley:

Trustee Jenks reported the Licking County Treasurer, and Licking County Auditor has scheduled the Sheriff's sale on the home for January 3, 2014. Trustee Jenks commented it will be interesting to see if the asking price is received. A minimum price was set based on back taxes. Trustee Jenks reported the Township will know at the next Trustee meeting whether the house sold. Trustee Jenks questioned if the new owner would have to tear down the house. Chief Hussey responded he was unsure if the house was officially declared uninhabitable.

Employee Health Insurance:

FO Miller reported the employees received their medical insurance cards and are now covered by Medical Mutual of Ohio.

FO Miller reported he has received questions from some of the employees concerning deductibles as the Township's high deductible limits increased from the \$2,500/\$5,000 plan to a \$3,000/\$6,000 plan. Some of the employees had met their full deductibles under the old plan and are obtaining medicine or going to the doctor this December and having to pay as the new deductible has not been met. FO Miller reported he advised the employees to collect their bills. Right now the employees are responsible for paying the bills, but the issue may be brought before the Trustees at a later date. FO Miller commented it was not the employees fault the Township increased the deductible limits.

FO Miller reported he reviewed the Township's dental insurance rate. The rates quoted from Wichert Insurance were 17% more per month for family coverage than those provided by the Ohio Public Entity Consortium. FO Miller researched the issue and the bill from Wichert Insurance was incorrect and Wichert is trying to determine why there is a difference in the rates.

Trustee VanNess questioned if this issue must be resolved prior to January 1, 2014. FO Miller reported the Township employees will have dental coverage January 1, 2014, and the temporary appropriations have been approved. The exact rate is still being determined. FO Miller reported Wichert's rate will likely be the same as the Ohio Public Entity Consortium's rate. FO Miller reported if there is a large difference, the Township will look somewhere else for dental coverage.

Board Appointments:

Trustee Jenks reported most of the board appointments were handled at the previous Trustee meeting and Greg Davis' replacement was covered earlier in the agenda under the Zoning Commission

Licking County Tax Incentive Council appointments:

Trustee VanNess reported Leonard Hubert agreed to serve on the Tax Incentive Council.

Trustee VanNess reported the Andy Hughes has not responded whether he will again serve on the Tax Incentive Council.

Trustee Mason made a motion to reappoint Leonard Hughes as Granville Township's representative to the Licking County Tax Incentive Council for 2014. Trustee VanNess seconded the motion and it was approved by a unanimous vote.

Trustee VanNess suggested the Trustees wait to see if Andy Hughes would like to be reappointed. If Mr. Hughes does not want to be reappointed, Trustee VanNess advised he would be happy to serve as the Granville Township Representative to the Licking County Tax Incentive Council.

Rental Home/ Spring Valley Nature Preserve:

FO Miller reported there have not been any updates. FO Miller reported he is going to go through the home with Mr. Pinkerton and Superintendent Binckley to see if any repairs need made and to winterize the house. A walk through will be done and a list of items needing completed to ready the house for renting will be prepared.

New Business:

There was no new business to discuss.

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)(1) to discuss a personnel issue and under ORC section 122.22(G)(2) to discuss a possible property acquisition issue. Trustee Elect-Schott was invited to attend the executive session.

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

Trustee Jenks thanked Zoning and Compliance Officer Warren May for his many years of service to Granville Township. Trustee Jenks stated the Trustees would like to transition to a new Township Zoning and Compliance Officer during 2014. Trustee Jenks asked Mr. May if he was willing to support the transition during the first six months of 2014. This would include training of the new Zoning Inspector and Compliance Officer as well as attending and supporting the Township Zoning Commission as they work to address concerns with the current Zoning Resolution. Mr. May stated he has been the Zoning Inspector for a long time and had always

stated he would do the job until someone else came along. Mr. May stated he would support the transition and would help the Zoning Commission.

After a period of discussion concerning an appropriate salary, Trustee Jenks motioned to appoint Warren May as the Township Zoning Inspector and Compliance Officer for a period of 6 months with expanded duties to include transitioning his knowledge to a replacement and to assist the Zoning Commission, at a total salary of \$1500 per month. Trustee VanNess seconded the motion and after no further discussion, the motion was unanimously passed.

Trustee Jenks moved adjournment, and the meeting was adjourned at 8:40 PM.

Calendar Reminder:

- Regular Board Meetings 1/8/2014 and 1/22/2014 starting at 7:00 PM

*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.