

Granville Township
Minutes of Regular Meeting, February 12, 2014

Present: Granville Township and Granville Roads District Trustees* Bill Mason and Melanie Schott, Fiscal Officer Jerry Miller, and Betsey Hampton, Recording Secretary

Department Heads: Superintendent Travis Binckley, Chief Jeff Hussey

Guests: Chuck Peterson, Granville Sentinel

Roger Dunifon, 3464 Loudon St. Granville, Ohio

Bill Wilken, 474 Glyn Tawel Dr. Granville, Ohio

Jim Cook, 16399 US 23, Ashville, Ohio 43103

Linda Neuenschwander, 362 Bryn Du Dr., Granville, Ohio

Don Wiper, 712 Friends Lane, Granville, Ohio

Rich Gallagher, 761 Burg St., Granville, Ohio

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

Minutes of January 22, 2014:

Trustee Schott made a motion to approve the January 22, 2014, minutes as submitted. Trustee Mason seconded the motion and it was approved by a unanimous vote after no further discussion.

Public Comment: Granville Golf Course:

Trustee Mason questioned whether there was any public comment regarding the possible conservation easement for the Granville Golf Course and requested any speakers to limit their comments to five minutes.

Don Wiper commented he previously spoke to the Trustees concerning the Granville Golf Course. Mr. Wiper reported the Granville Golf Course is a unique property. It is a historic golf course in the heart of the Village and the Township. Mr. Wiper commented Granville would not be the same place without the Granville Golf Course. Mr. Wiper commented due to everything he has heard, there is agreement the property should remain as a golf course or a green space. Mr. Wiper reported he has not heard anyone say the property should not be protected, and the only question is how to protect it.

Mr. Wiper commented he questioned what were the options regarding the Granville Golf Course. Mr. Wiper stated only two options have been presented. The first option is to protect the Granville Golf Course as green space, and the second option is to do nothing. Mr. Wiper stated if nothing is done, the property will be developed. Mr. Wiper commented there could be discussions concerning whether development of the property is good or bad, but he believes it would not be good for the town to have the property developed with condos, etc.

Mr. Wiper suggested the only thing to do is move forward with a conservation easement for the Granville Golf Course as that option makes more sense for the community.

Rich Gallagher questioned whether the old clubhouse (on Granville Rd) was part of the property. Trustee Mason advised the old clubhouse parcel was sold years ago and is not part of the conservation easement.

There was a question concerning what will happen to the easement if the Granville Golf Course fails to continue as a business. Trustee Mason advised the easement becomes part of the title to the land and it will continue as open space. Mr. Layman advised if the Granville Golf Course fails to continue, the land will not be developed. The land will remain green space. Mr. Layman advised the land could be used for agricultural purposes, but cannot be used for commercial agriculture. The land could be an orchard, or could be planted. Trustee Schott questioned if the property could be a park. Mr. Layman advised it could be a park, but at this point the land is still private property.

Mr. Layman indicated the Village and the Township are partners concerning the property. The Village is purchasing an easement over the portion with buildings and the Township is purchasing an easement for the rest because the Township's green space money cannot be spent on buildings. Mr. Layman stated part of the Village's agreement is a first right of refusal to buy the Granville Golf Course. If the property ceases to be a golf course, the Village would have a chance to acquire the property and it could become a park, etc.

Linda Neuenschwander, President of the Bryn Du Home Owner's Association, questioned whether holes 15, 16, and 17 were included. Mr. Layman commented he believes holes 15, 16, and 17 are encumbered by the Bryn Du development and the easement will be over the land as well, so it is doubly protected.

FO Miller reported he received an e-mail from Jeremy Young who was unable to attend the meeting, but wrote in support of the purchase of an easement for the Granville Golf Course. FO Miller read Mr. Young's e-mail to the Trustees.

Trustees – Although my schedule will not permit me to personally attend tonight's public meeting, I wanted to write to voice my support for the golf course easement proposal. We just relocated to Granville from New Albany, and one of the most significant factors that motivated us to move was the undeveloped character of Granville. I wholeheartedly support the proposal to acquire the conservation easement, in order to ensure that the golf course property is preserved in its undeveloped state.
Regards,

Jeremy S. Young

Trustee Mason questioned whether anyone else had any comments concerning the Granville Golf Course. There were no further comments.

Trustee Mason made the following Resolution:

The Granville Township Trustees resolve to purchase a Conservation Easement from the Granville Golf Course Company. The agreed form of the Conservation Easement is attached to

and made a part of this Resolution. The purchase price shall be \$1,955,000 and shall be paid with "Green Space" levy funds pursuant to Section 5705.19 (HH) of the Ohio Revised Code. The closing is projected to take place in March, 2014, or as soon as the following contingencies are satisfied:

1. A title insurance commitment be issued to the Trustees demonstrating that Granville Golf Course Company has marketable title to the property to be covered by the easement, free and clear of any liens or encumbrances which would interfere with the priority and enforceability of the easement;
2. Final acceptance by the Trustees of the legal description and survey of the property to be covered by the easement;
3. The Village of Granville closing simultaneously on a Development Easement over a 13.6 acre tract of land titled to the Granville Golf Course Company, legal description attached. A legal description of this 13.6 acre tract of land was presented.

Trustee Mason reported he received a call from Mr. Layman who has indicated two of the contingencies now have been resolved or partially resolved. Mr. Layman presented a legal description and survey of the property. Trustee Mason indicated the Village will need an opportunity to develop their easement language and make sure it coordinates with the Township's.

Trustee Schott questioned whether Mr. Layman is satisfied with the legal description and survey of the property. Mr. Layman advised he is satisfied with the legal description and reported Attorney Rob Drake, Granville Township Legal Counsel, will want to review the legal description and survey when he returns from Florida. Mr. Layman reported the legal description and survey could be added to the title work and the title company could certify it after Atty. Drake reviews it. Mr. Layman advised the legal description included golf course holes number 15, 16 and 17.

Trustee Mason advised the public Mr. Layman is the Township's consultant for open space issues and has been helpful in resolving many issues.

Trustee Mason made a motion for Granville Township to purchase a Conservation Easement from the Granville Golf Course Company. The purchase price shall be \$1,955,000 and shall be paid with "Green Space" levy funds pursuant to Section 5705.19 (HH) of the Ohio Revised Code. The closing is projected to take place in March, 2014, or as soon as the above contingencies are satisfied. Trustee Schott seconded the motion and it was approved after no further discussion.

Trustee Schott reported she had the opportunity to review the conservation easement issue after she was elected to office and has been included in meetings. Trustee Schott commented she feels the easement is a great example of government entities coming together for the betterment of the community. Trustee Schott commented she liked Mr. Wiper's comment - the Golf Course is the central park of Granville. Trustee Schott reported she heard some initial reservations by a few residents indicating they did not support spending tax payer dollars on property development rights, but she felt these concerns were more related to the open space program in general and

not specifically related to the Granville Golf Course easement. Trustee Schott reported she is in full support of the purchase of an easement on the Granville Golf Course and Mr. Layman, Trustee Mason, and Atty. Drake have crafted a plan which will enhance and beautify Granville.

Trustee Schott questioned if Mr. Layman knew what title insurance company he would be contacting and Mr. Layman reported he would contact Cardinal Title. Trustee Mason reported the Township has previously researched title companies, and explained title insurance is charged on a sliding scale and the cost is controlled by the State of Ohio. In general, the cost will not be different based on which company is chosen. The only exceptions are some fees for some incidentals. Trustee Mason reported Cardinal will waive some of the incidental fees for the Township. Mr. Layman reported the cost is \$5.75 per \$1,000.

Trustee Schott made a motion to accept the legal description of the property contingent upon approval of the Township's Attorney or the title company which will issue the title insurance. Trustee Mason seconded the motion and it was approved by a unanimous vote.

Trustee Mason made a motion to permit Steve Layman to negotiate title insurance with Cardinal Title to provide a commitment showing the Granville Golf Course Company does not have any liens or encumbrances on the property which would adversely impact the easement. Trustee Schott seconded the motion and it was passed by a unanimous vote.

Mr. Layman reported the only other item the conservation easement purchase will be contingent upon is simultaneous closing with the Village of Granville. This must occur as the Township bargained for a conservation easement over the whole golf course. The 13.6 acres with buildings will have an easement purchased by the Village. The Village is paying \$16,000 per acre for their portion of the easement. The Village needs to have their easement approved by the seller's attorney which should happen in March.

Trustee Mason advised as this is a big issue he would allow further questions from the public. Mr. Wiper questioned whether the seller's attorney has approved the Township's easement. The public was advised the seller's attorney had reviewed the easement and the public may examine it as well.

Mr. Wiper questioned if the Township or the seller was paying for the title insurance. Trustee Mason reported the Township is paying for the title insurance. Mr. Layman reported when the agreement was entered into with Bob Kent representing the owners, it did not include the cost of the title insurance because at that point Mr. Layman was not aware title insurance would be required. Mr. Layman reported he now understands the need for title insurance to ensure the easement is valid and is the superior lien. Mr. Layman reported in the future he will recommend all green space easement negotiations include the cost of the title insurance.

Trustee Schott reported land purchases through the Federal Farm and Ranch Lands Protection Program (FRPP) currently requires title insurance.

Wolfe Property:

Mr. Layman reported on the Wolfe's conservation easement status. Mr. Layman reported the Wolfe property will be refinanced next week. This will clean up the title so the Township can purchase the easement. Mr. Layman reported Matt Harbage wants to know whether the Township wants FRPP to reimburse the Township for their half of the cost of the easement, or whether the Township wants FRPP to be at the closing with half the money. This issue was discussed by the Trustees. Mr. Layman advised it is easier for Mr. Harbage to later reimburse the Township as there is already a relationship established. If there is a simultaneous closing where the Township and FRPP each bring half the money, Mr. Harbage will first have to spend a week working with the title company.

Fiscal Officer Miller reported the interest rate the Township is earning is so low it would not make a big difference if the Township pays the entire cost and is then reimbursed. Mr. Layman commented if the Township is comfortable, he will tell Mr. Harbage the Township will pay the cost and be reimbursed by FRPP. Mr. Layman reported he will request something in writing from Mr. Harbage agreeing to reimburse the Township if the Township pays the entire cost. FO Miller reported he has already prepared a purchase order for the whole amount of the cost. Trustee Schott and Trustee Mason agreed the Township will pay the whole amount and be reimbursed.

Federal Farm and Ranch Lands Protection Program (FRPP):

Mr. Layman reported the Federal Farm Bill has passed, and FRPP is shut down. The money for the Wolfe deal is still there and its purchase is not at risk. Mr. Layman reported he will continue to move forward on what the Township has been working on, but the program is suspended. Mr. Layman reported Mr. Harbage believes the program will not be delayed more than four months and the other property the Trustees are working on would still have a 2014 closing. Mr. Layman reported the seller is aware of the program's suspension. Mr. Layman advised the program may no longer be called FRPP when it starts up again. Trustee Mason advised residents in attendance the Township has several other conservation easements in the works for some significant pieces of property. Trustee Mason commented he believes residents will be pleased by those easements if they are finalized. Trustee Mason reported the Township is reimbursed approximately 50% from the FRPP.

Trustee Schott questioned if the Township would be splitting the cost of the title insurance with the other owners. Mr. Layman advised the cost of title insurance for the properties would be negotiated into the deal for the sellers to pay. Mr. Layman advised in Licking County typically sellers pay the cost of the title insurance. Trustee Schott commented with the Granville Golf Course the cost of the title insurance was not discussed. Mr. Layman indicated sellers may adjust sale prices when they know they are paying for title insurance.

Mr. Dunifon questioned if title insurance was purchased for the Wolfe property. Mr. Layman reported title insurance was purchased and explained the delay for purchasing the easement was due to a lot split where there was a mortgage on a small portion. Mr. Layman advised FRPP will not close on an easement unless the mortgage is subordinated to their lien. This issue was further discussed.

Mr. Dunifon questioned how far back the title was researched. Mr. Layman reported they went back 60 years. Mr. Dunifon stated he was happy to see the Golf Course easement included development rights for oil and gas and questioned if any other easements included oil and gas.

Trustee Schott reported she recently looked at the easement for the Goss property, and it also included those rights. Mr. Layman reported the Wolfe's have retained the right to have a well. Mr. Layman stated each easement purchase is separately negotiated.

FO Miller requested a motion for the Township to pay for title insurance on the golf course easement.

Trustee Schott amended her motion to authorize Fiscal Officer Miller to pay for title insurance at a cost of \$5.75 per \$1,000 of the purchase price. Trustee Mason seconded the amendment and it was approved.

FO Miller reported the Trustees will need to make a motion to authorize someone to sign at the closing for the Wolfe property and for the Golf Course. FO Miller reported in the past the Township Fiscal Officer and one of the Trustees have been authorized to sign on behalf of the Township. Mr. Layman stated the conservation easement requires two signers. A resolution authorizing the signers for the closing will be needed when the contingencies are met. There was discussion whether the resolution was needed now and what was done previously for the Goss property. Trustee Schott commented the Township's attorney has set up the agreement to be signed by everyone who votes on the easement. FO Miller suggested some documents can be signed by everyone who voted, but questioned who would sign on behalf of the Township at the final closing.

Trustee Mason made a motion to designate FO Miller and a Trustee to attend the Granville Golf Course easement closing and to sign on behalf of the Township. Trustee Schott seconded the motion and it was approved by a unanimous vote.

Trustee Schott made a motion to designate FO Miller and a Trustee to attend the Wolfe property easement closing and to sign on behalf of the Township. Trustee Mason seconded the motion and it was approved by a unanimous vote.

Second Public Comment Period:

Roger Dunifon, 3464 Loudon St., questioned what was happening with the house on Raccoon Valley Road. Trustee Mason reported the house was sold at auction on January 3, 2014. Mr. Dunifon questioned whether someone was moving into the house or if it would be torn down. Trustee Mason stated the Township did not believe the house was inhabitable or able to be reconditioned, but the owner may do what they want with the house. Trustee Mason advised the Trustees do not know the final disposition of the property, but the roof has been covered with canvas and it appears the new owner is trying to preserve something.

Trustee Schott reported that at the auction the property was sold "as is" and the potential bidders were advised there were health concerns due to mold in the house, etc. Mr. Dunifon reported

cars were still on the property. Trustee Mason reported the cars were separate from the land transaction.

Correspondence Received or Sent:

Sunset Drive:

FO Miller reported a letter was sent to Dr. Sada by certified mail on January 23, 2014, regarding the property on 5152 Sunset Dr. FO Miller reported he received a phone message from Dr. Sada regarding the letter and shared it with the Trustees. Trustee Jenks then contacted Dr. Sada. FO Miller reported on February 11, 2014, a second letter was sent which included copies of 37 sheriff's reports about the property. A copy of the letter was sent to Laura Freidner who lives on Sunset Drive.

Farm Bids for the Quisenberry property:

FO Miller reported the notice for the farm lease bids for the Quisenberry property will be in this week's Granville Sentinel. Trustee Schott questioned the due date for the bids. FO Miller reported bids must be received in the post office box on the day before the next Township meeting, or may be hand delivered before 7:00 p.m. on the day of the meeting. FO Miller reported the notice in the paper indicates the bids are restricted to people who live or have a business in Granville.

Denison Speaker:

FO Miller reported he and the Trustees received invitations for an event called Restoring American Leadership at Home and Abroad, which will be held at Denison University. The speaker will be former Utah Governor, Jon Huntsman Jr., and it will be held in Swasey Chapel, on February 24, at 8:00 p.m.

Well Permit:

FO Miller reported he received a notice from Licking County Prosecuting Attorney Ken Oswalt that a well permit has been filed for property in Granville Township. The permit is for a combination of properties on Raccoon Valley Road and Loudon St. including Warner, Bowman, Johnson, etc. FO Miller provided a copy of the notice to the Trustees. FO Miller reported the permit will be displayed on the Township's website.

Trustee Schott questioned if the permit was for all the owners because there is going to be horizontal drilling? Chief Hussey advised the owners had to aggregate their properties because 40 acres is the minimum amount of acreage which is required.

Brine Report:

FO Miller reported he received a letter from Hopewell Oil and Gas which lists the brine the Township has purchased and the wells it came from. FO Miller provided the report to Superintendent Binckley who advised he files an annual brine application report describing how many barrels of brine were used in the Township and on which roads.

Elected Official Reports:

FO Miller:

OTA Winter Conference:

FO Miller reported the Ohio Township Association's Winter Conference is being held in Columbus this week. FO Miller plans to attend the conference tomorrow and Friday. Trustee Schott and Superintendent Binckley will also be attending the conference. FO Miller reported Granville Township will be featured in one of the seminars which is being conducted by Consultant Mike Sobul who is also the Granville School's Treasurer. The session will be on the importance of budgeting and will include figures using Granville Township's general fund. FO Miller will attend the seminar and represent the Township.

Financial Matters:

Payment for Hughes Landscaping:

FO Miller reported he received a reimbursement check from Mark Roth, Licking Land Trust, for the work done on the stairs at the Spring Valley Nature Preserve.

Property Tax Bill:

FO Miller reported one of the checks the Trustees have been requested to sign is for the property tax bill which is due next week.

Spring Valley Rental Property:

FO Miller presented a reimbursement check for the housing deposit for the former Spring Valley Home renter.

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
1/23/2014 to 2/12/2014

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type
01/31/2014	02/02/2014	1000-110-221-0003	\$2,000.00		Temporary
01/31/2014	02/02/2014	1000-110-599-0004	-\$2,000.00		Temporary
02/03/2014	02/03/2014	2191-110-319-0006	\$600.00		Temporary
02/03/2014	02/03/2014	2191-220-599-0004	-\$600.00		Temporary
02/06/2014	02/06/2014	1000-110-599-0004	-\$800.00		Temporary
02/06/2014	02/06/2014	1000-610-352-0000	\$300.00		Temporary
02/06/2014	02/06/2014	1000-610-353-0000	\$500.00		Temporary
02/11/2014	02/11/2014	2191-220-323-0006	\$100.00		Temporary
02/11/2014	02/11/2014	2191-220-599-0004	-\$100.00		Temporary

Trustee Schott made a motion to approve the appropriations 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.

GRANVILLE TOWNSHIP, LICKING COUNTY

2/12/2014 5

Payment Listing

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1/23/2014 to 2/12/2014

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
89-2014	01/31/2014	01/28/2014	EP	Joseph C Asselin	\$877.54
90-2014	01/31/2014	01/28/2014	EP	Susan A Bain	\$389.63
91-2014	01/31/2014	01/28/2014	EP	Thomas M Barnhill	\$136.40
92-2014	01/31/2014	01/28/2014	EP	Christopher M Basseti	\$292.74
93-2014	01/31/2014	01/28/2014	EP	Andrew R Baughman	\$413.51
94-2014	01/31/2014	01/28/2014	EP	B. Travis Binckley	\$2,137.55
95-2014	01/31/2014	01/28/2014	EP	Charles D. Borden	\$739.08
96-2014	01/31/2014	01/28/2014	EP	Thomas A. Bowman	\$1,611.92
97-2014	01/31/2014	01/28/2014	EP	Tyler J. Bryan	\$1,499.28
98-2014	01/31/2014	01/28/2014	EP	Joshua M Butt	\$1,165.11
99-2014	01/31/2014	01/28/2014	EP	Derwin R Clemens	\$1,519.02
100-2014	01/31/2014	01/28/2014	EP	Gregory S. Coyle	\$269.93
101-2014	01/31/2014	01/28/2014	EP	Casey R. Curtis	\$1,662.13
102-2014	01/31/2014	01/28/2014	EP	Drew T DeSimone	\$505.58
103-2014	01/31/2014	01/28/2014	EP	Paul J. DuBeck III	\$108.83
104-2014	01/31/2014	01/28/2014	EP	C. Michael Duncan	\$398.03
105-2014	01/31/2014	01/28/2014	EP	Bradley D Essick	\$1,621.61
106-2014	01/31/2014	01/28/2014	EP	Robert M Glaze	\$139.26
107-2014	01/31/2014	01/28/2014	EP	Adam C Gottfried	\$842.00
108-2014	01/31/2014	01/28/2014	EP	Aaron T. Hall	\$1,434.35
109-2014	01/31/2014	01/28/2014	EP	Elizabeth G Hampton	\$155.30
110-2014	01/31/2014	01/28/2014	EP	Joshua B. Harrison	\$487.72
111-2014	01/31/2014	01/28/2014	EP	Kevin M Henry	\$632.80
112-2014	01/31/2014	01/28/2014	EP	Brianne M Hill	\$1,501.05
113-2014	01/31/2014	01/28/2014	EP	Jeff A Hussey	\$2,606.99
114-2014	01/31/2014	01/28/2014	EP	Paul R. Jenks	\$1,356.46
115-2014	01/31/2014	01/28/2014	EP	Aaron C. Jones	\$473.88
116-2014	01/31/2014	01/28/2014	EP	Bradley A. Leckrone	\$305.59
117-2014	01/31/2014	01/28/2014	EP	Terry L. Lynn Jr	\$252.85
118-2014	01/31/2014	01/28/2014	EP	William R. Mason Jr.	\$1,237.90
119-2014	01/31/2014	01/28/2014	EP	Warren J. May	\$1,321.42
120-2014	01/31/2014	01/28/2014	EP	Ralph R Meisenhelder	\$625.41
121-2014	01/31/2014	01/28/2014	EP	Troy A Melick	\$378.55
122-2014	01/31/2014	01/28/2014	EP	Daniel J Mercer	\$135.58
123-2014	01/31/2014	01/28/2014	EP	Jerry A Miller	\$1,757.22
124-2014	01/31/2014	01/28/2014	EP	Tyler S Poe	\$298.08
125-2014	01/31/2014	01/28/2014	EP	Brandon T. Reece	\$1,312.03
126-2014	01/31/2014	01/28/2014	EP	Steve L. Riley Jr.	\$278.20
127-2014	01/31/2014	01/28/2014	EP	Andrew T. Saunders	\$1,769.25
128-2014	01/31/2014	01/28/2014	EP	Melanie J Schott	\$1,256.48
129-2014	01/31/2014	01/28/2014	EP	Douglas W. Smith	\$749.64
130-2014	01/31/2014	01/28/2014	EP	Scott M Smith	\$537.05
131-2014	01/31/2014	01/28/2014	EP	Russell L. Thompson Jr.	\$1,527.26
133-2014	01/31/2014	01/28/2014	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,287.85
134-2014	01/31/2014	01/28/2014	EW	Ohio Public Employees Deferred Comp.	\$1,575.00
135-2014	01/31/2014	01/28/2014	EW	OCS Pay Center-Knox Cty 7085726383	\$885.76

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
136-2014	01/31/2014	01/28/2014	EW	Ohio Department of Taxation	\$3,428.23
137-2014	01/31/2014	01/28/2014	EW	School District Income Tax	\$313.60
138-2014	01/31/2014	01/28/2014	EW	Village of Granville - Income Tax Dept	\$1,678.04
139-2014	01/31/2014	01/28/2014	EW	AFLAC	\$1,250.64
140-2014	01/31/2014	01/29/2014	EW	Park National Bank - for OPERS ACH Dr	\$8,937.67
141-2014	01/31/2014	01/30/2014	EW	Park National Bank - OP&FPP	\$19,756.40
142-2014	01/31/2014	02/02/2014	CH	Granville Township - Dummy vendor	\$2,361.61
143-2014	01/31/2014	02/02/2014	CH	Windstream	\$366.26
144-2014	01/31/2014	02/02/2014	CH	American Electric Power	\$1,458.49
145-2014	01/31/2014	02/02/2014	CH	Village of Granville	\$188.22
146-2014	01/31/2014	02/02/2014	CH	Columbia Gas - Utility Payments	\$2,212.95
9786	01/31/2014	01/29/2014	AW	Delta Dental Plan of Ohio	\$946.16
9787	01/31/2014	01/29/2014	AW	Dish Network	\$60.20
9788	01/31/2014	01/29/2014	AW	Emergency Services Marketing Corp., Inc.	\$800.00
9789	01/31/2014	01/29/2014	AW	Fire House	\$1,248.00
9790	01/31/2014	01/29/2014	AW	Licking County Commissioners	\$1,006.35
9791	01/31/2014	01/29/2014	AW	Mathews Ford	\$468.33
9792	01/31/2014	01/29/2014	AW	Mid-Ohio Regional Planning Commission	\$1,298.00
9793	01/31/2014	01/29/2014	AW	MT Business Technologies Inc	\$55.00
9794	01/31/2014	01/29/2014	AW	MT Business Technologies Inc	\$46.16
9795	01/31/2014	01/29/2014	AW	Richardson Glass Service	\$45.00
9796	01/31/2014	01/29/2014	AW	Verizon Wireless	\$320.46
9797	01/31/2014	01/29/2014	AW	Zee Medical Inc	\$19.55
9798	01/31/2014	01/29/2014	AW	Finley Fire Equipment Co., Inc.	\$503.60
9799	01/31/2014	01/30/2014	AW	Ohio Public Entity Consortium	\$176.00
9800	02/07/2014	02/05/2014	WH	Park National Bank - G Twp FSA W/H	\$1,078.42
9801	02/07/2014	02/05/2014	AW	Abe's Automotive, LLC	\$46.00
9802	02/07/2014	02/05/2014	AW	Certified Oil Company	\$6,247.68
9803	02/07/2014	02/05/2014	AW	Cintas Corporation	\$690.16
9804	02/07/2014	02/05/2014	AW	CVS Pharmacy	\$14.99
9805	02/07/2014	02/05/2014	AW	Elan Financial Services - f/k/a PNB VISA	\$1,616.11
9806	02/07/2014	02/05/2014	AW	Fire House	\$102.00
9807	02/07/2014	02/05/2014	AW	Granville Lumber	\$30.78
9808	02/07/2014	02/05/2014	AW	Howell Rescue Systems	\$1,150.00
9809	02/07/2014	02/05/2014	AW	Janet L. Packard	\$66.65
9810	02/07/2014	02/05/2014	AW	Kleen Sweep Chimney Service LLC	\$155.15
9811	02/07/2014	02/05/2014	AW	Medical Mutual of Ohio	\$13,734.53
9812	02/07/2014	02/05/2014	AW	Paumier Medical Management Group Inc	\$1,348.62
9813	02/07/2014	02/05/2014	AW	Springfield Auto Supply Inc	\$5,001.59
9814	02/07/2014	02/05/2014	AW	Time Warner	\$97.49
9815	02/07/2014	02/05/2014	AW	Treasurer State of Ohio	\$540.00
9816	02/07/2014	02/05/2014	AW	United Aggregates Inc	\$493.99
9817	02/07/2014	02/05/2014	AW	Wichert Insurance	\$22,103.00
9818	02/06/2014	02/06/2014	AW	Columbia Gas - Utility Payments	\$157.07
9819	02/06/2014	02/06/2014	AW	Village of Granville	\$38.27
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
9821	02/12/2014	02/11/2014	AW	KE-WA-PA Inc.	\$106.48
9822	02/12/2014	02/11/2014	AW	Newspaper Network of Central Ohio	\$154.10
9823	02/12/2014	02/11/2014	AW	Ross' Granville Market	\$91.03
9824	02/12/2014	02/11/2014	AW	United Aggregates Inc	\$451.44
9824	02/13/2014	02/12/2014	AW	United Aggregates Inc	-\$451.44
9825	02/12/2014	02/11/2014	AW	Wince Welding Supply Inc.	\$142.00
9826	02/12/2014	02/11/2014	AW	Bound Tree Medical LLC	\$2,400.71
9827	02/11/2014	02/11/2014	AW	Licking County Treasurer	\$9,637.54
9828	02/12/2014	02/12/2014	AW	United Aggregates Inc	\$417.24

On a motion by Trustee Schott 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:

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:

Trustee Mason reported Trustee Jenks is on vacation.

Trustee Mason:

Trustee Mason thanked Superintendent Binckley for the good job the crews have done clearing the roads. Trustee Mason commented he did not receive a single complaint concerning roads. Trustee Mason commented he struggled to get home from Columbus on Tuesday evening, and was pleased to see Granville crews working and in the morning the roads in his subdivision were cleared to the pavement.

Trustee Mason reported he has been meeting with Chief Hussey for two years to think about a plan for a new fire station. Trustee Mason stated they are in the beginning steps and exploring things such as location, current needs, future needs, etc. Trustee Mason believes the Township did a good job planning the Township building to meet future needs and will do the same thing for the Fire Department.

Trustee Mason reported he has been working non-stop on the easement for the Granville Golf Course and all the ramifications associated with the easement purchase. Trustee Mason reported he has also been focusing on some other possible green space purchases.

Trustee Schott:

Zoning Issues:

Trustee Schott reported she met with Granville Township Zoning Inspector and Compliance Officer Binckley to discuss zoning issues.

Budget Review:

Trustee Schott reported she met with Chief Hussey to review the Fire Department's budget which was very helpful.

Trustee Schott reported she met with Andy Wildman, Granville Recreation District (GRD) Director, on January 31, 2014. Trustee Jenks had begun work on a lease agreement for Granville Township and the GRD for the parks and Trustee Schott met with Director Wildman to tie up loose ends concerning the lease agreement. Trustee Schott will present the lease agreement to the Trustees for review.

Trustee Schott reported she met with Superintendent Binckley and FO Miller on February 7, 2014 to begin reviewing the Roads and Cemetery budget.

Trustee Schott reported she met with a Township resident regarding a zoning inquiry on February 10, 2014.

Trustee Schott reported she has been discussing the Granville Golf Course easement over the last three days with the Licking County Prosecutor's office, Steve Layman, and with Atty. Drake.

Trustee Schott reported she has been preparing a response concerning uses of the Goss property with assistance from Judy Preston, Superintendent Binckley, and Warren May.

Roads District:

Superintendent's Report:

Salt Usage:

Superintendent Binckley reported the crews have been out six times to perform snow removal duties since the last meeting. They have used approximately 100 tons of salt. Superintendent Binckley reported 100 tons of salt was delivered today. The Township still has about 130 tons available on the state contract.

Trustee Mason questioned if there was enough salt to handle a few more snow removal events. Superintendent Binckley advised the Township has enough salt for another five or six snow or ice events. Superintendent Binckley reported the long range forecast indicates things will be slowing down.

Trustee Schott questioned whether the salt usage has put the Township over its contracted percentage amount. Superintendent Binckley reported the Township's contract with ODOT was for a projected 550 tons of salt to be used. The Township has to purchase 80% of this amount, but may purchase up to 120%. Superintendent Binckley reported right now the Township has purchased approximately 105% of its contracted amount.

Trustee Schott questioned whether a price increase occurs when the Township is over 120%. Superintendent Binckley reported the price is the same up to 120%, and then the contract is null and void. The Township would then have to buy the salt through a private company. Superintendent Binckley reported the Township will likely purchase up to the 120% to re-stock the salt bin, but should not need to buy salt from anywhere else.

MR-4 Meeting:

Superintendent Binckley reported he attended an MS4 meeting on January 28, 2014. The Township will need to have the annual MS-4 reported in by March 1, 2014. Superintendent Binckley will work on the report with Trustee Schott and Dan Bladder. Superintendent Binckley commented it was reported at the meeting Licking County Soil and Water will be taking over the MS-4 responsibilities. Jim Kiracofe will be in charge. Superintendent Binckley reported he provided the minutes of the meeting to Trustee Schott. There was discussion concerning the annual River Round-up which will occur this fall.

Loose Livestock:

Superintendent Binckley reported he received a call from the Sherriff's office on February 1, 2014, concerning cows being out on Silver St. Superintendent Binckley reported he contacted the livestock owner and will be sending a letter to them. Superintendent Binckley indicated the Township is responsible for removing the livestock from the roads and Right of Ways. Superintendent Binckley reported he has spoken to Assistant Prosecuting Attorney (APA) Lecklider and the Township should be charging a fee to the livestock owners for the costs incurred. Superintendent Binckley reported he has spoken to the owner, but is going to put something in writing as the issue has been ongoing for several years. Superintendent Binckley stated employees have to return the animals and there may be overtime costs. Superintendent Binckley noted issues with the adjoining neighbors are civil matters.

OTA Winter Conference:

Superintendent Binckley reported he will attend the OTA Winter Conference tomorrow and Friday.

Farm Leases:

Superintendent Binckley reported he has been working with FO Miller concerning the farm leases. The legal notice has been sent to the paper. Superintendent Binckley reported Phil Watts' lease has yet to be signed.

Cemetery Department:

Superintendent Binckley reported there has been one funeral.

Parks Department/ Granville Recreation District:

Superintendent Binckley advised there was nothing to report at this time.

Fire Department:

Fire Chief's report:

Runs:

Chief Hussey reported the Fire Department has been dealing with weather related incidents.

Chief Hussey reported the Fire Department was involved with the unfortunate incident involving the Denison student. Chief Hussey credited the Fire Department staff with initiating the search for the student. The Department had 12 searchers out for three hours and the outcome was unfortunate.

Staff Changes:

Chief Hussey reported he received a resignation request from Volunteer Fire Fighter, Tad Ford, due to work commitments. Chief Hussey reported he also received a resignation request from long time full employee, Aaron Hall. Fire Fighter Hall is resigning due to family reasons.

Trustee Schott made a motion to approve the resignation requests of Ted Ford and Aaron Hall. Trustee Mason seconded the motion and it was approved by a unanimous vote.

Chief Hussey reported he interviewed three part-time internal candidates for Aaron Hall's position. Chief Hussey recommended hiring Andrew Baughman who is a current intermittent Granville Fire Fighter, City of Heath fire fighter, and who has also previously worked as a fire fighter in Myrtle Beach. Chief Hussey reported Fire Fighter Baughman is very knowledgeable and very experienced. Chief Hussey stated there is a contingency in the pay scale to begin someone above the bottom of the pay scale. Chief Hussey recommended hiring Fire Fighter Bachman at the second step of the pay scale due to his years of experience.

Trustee Mason questioned whether beginning Fire Fighter Bachman at step two of the pay scale was okay with FO Miller. FO Miller reported it is okay for Fire Fighter Baughman to begin at the second step.

Trustee Mason made a motion to hire Fire Fighter Andrew Baughman as a full-time Fire Fighter at the step two of the pay scale. Trustee Schott seconded the motion and it was approved by an affirmative vote.

Chief Hussey reported there is a current intermittent employee, Adam Gottfried, who was hired by the City of Columbus and would like to move into Fire Fighter Baughman's PEAK time position. It was determined this may be done administratively and no motion is necessary.

Chief Hussey reported Aaron Hall would like to remain with the Fire Department as an intermittent employee. Chief Hussey requested Aaron Hall be hired on an intermittent basis. He will primarily work weekends.

Trustee Schott amended her previous motion to approve the resignation of Aaron Hall as a full time Fire Fighter and to hire him as an intermittent employee. Trustee Mason seconded the amended motion and it was approved by an affirmative vote.

Out of Office:

Chief Hussey reported he will be out of the office on vacation from February 14 through March 3. During his absence Captain Bob Otter will be the acting Chief from February 14 through February 22 and Lt. Curtis will be the acting Chief from February 23 through March 3.

Land Management/ Open Space:

Wolfe Property Status:

Mr. Layman provided two legal descriptions for the Wolfe property. One was for the smaller portion of the property. Everything else concerning the Wolfe property was discussed previously in the agenda.

Granville Golf Course Status:

Trustee Mason reported this was covered previously in the agenda.

Zoning:

Zoning Inspector and Compliance Officer:

Zoning Inspector Binckley reported he issued a permit for a porch for a home on 558 Mill Race.

Zoning Inspector Binckley reported he provided three zoning permit applications for additions.

Zoning Inspector Binckley reported he has received inquiries concerning the five acre regulation.

Zoning Inspector Binckley reported he worked with Trustee Schott to prepare a response concerning the Goss property.

Zoning Commission:

Trustee Schott reported the Zoning Commission meeting which was scheduled for February 3, 2014, was cancelled. A notice of the cancellation was put on the Township Building door. The Commission is scheduled to having a meeting February 17, 2014, to continue discussion concerning lots of record which are under five acres.

Zoning Appeal Board (ZBA):

Trustee Schott reported the ZBA has not met and she has not received any updates from them.

Old Business:

Rotary Bridge Project-status

Trustee Schott reported Trustee Jenks updated the Trustees regarding the Rotary Bridge project before he left for vacation.

Kendal TIF:

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

Energy Aggregation:

FO Miller reported the PUCO approved Granville Township's application to be an energy aggregator. DPL Energy would like authority to obtain information concerning the number of houses and business eligible for aggregation in Granville Township. There is an application which will be sent to AEP to allow DPL Energy to obtain this information.

Trustee Schott made a motion to authorize FO Miller to sign on behalf of the Township the AEP application allowing DPL Energy to obtain information concerning potential residences and business in the unincorporated portion of Granville Township which are eligible for energy aggregation. Trustee Mason seconded the motion and it was approved by a unanimous vote

Chief Hussey reported Union Township is looking into energy aggregation and may be contacting Trustee Schott.

Rental Home/ Spring Valley Nature Preserve:

Trustee Mason questioned whether Superintendent Binckley had been provided a list of the requests from the potential renter. Superintendent Binckley reported he received an original and an updated list. Superintendent Binckley reported the Township employees are finishing up painting and cleaning and should be complete within the next day or two. Superintendent

Binckley advised 95% of the items on the list will be completed as the painting and cleaning are completed. Superintendent Binckley provided more detail about some of the requested items.

FO Miller reported the proposed lease will be a fifteen month lease. Trustee Schott commented a fifteen month lease will be better as it will end in June, which should be a better time of year to rent the property. FO Miller reported the application from the prospective renter indicates they are moving to Granville from Cleveland and will be selling their home in Cleveland. FO Miller commented it appears they are moving to Granville for work and will likely be buying or building a home in Granville in the future.

FO Miller reported the Township previously received \$1,200 per month in rent for the home. The proposed lease is for \$1,100 per month. FO Miller noted the home has been vacant since December, was listed since November, and no rent income has been forthcoming. FO Miller commented from a financial standpoint, it is preferable to rent the home at a slightly lower amount than to have the home sit vacant and not earn anything.

Trustee Mason questioned if FO Miller was okay with the proposed rental agreement.

FO Miller commented the Township uses the Pinkerton's to find suitable renters. Based on the information provided by the Pinkerton's, FO Miller recommended approving the proposed renters at \$1,100 per month.

Trustee Mason made a motion to accept Mr. Pinkerton's recommendation for renting the house at Spring Valley Nature Preserve and to accept the proposed rental agreement of \$1,100 per month for 15 months. Trustee Schott seconded the motion and after no further discussion the motion was approved by a unanimous vote.

GRD Appointment:

Trustee Schott reported she received one application from Atty. Hugh Masterson, 2292 Welsh Hills Rd., which is in Granville Township. Trustee Schott questioned if the Board would like Atty. Masterson to come to the next meeting to understand the Trustees expectations of him as a Granville Township GRD appointee. Trustee Mason advised Trustee Schott the Trustees normally interview the applicants separately and stated he would be happy to interview Atty. Masterson.

Trustee Schott reported she has not notified Atty. Masterson of anything. The appointment will begin on March 1, 2014. Trustee Schott questioned if the Trustees would like more applicants. Trustee Mason reported he knows Atty. Masterson, who is an attorney, and is comfortable with him. Trustee Schott reported she spoke to Director Wildman who thought Atty. Masterson would be a great addition to the GRD. Trustee Mason advised although he does know Mr. Masterson as a person, the Trustees should spend time with him so he understands the Township's expectations.

Trustee Schott reported she will set up a meeting with Atty. Masterson.

New Business:

There was no new business to discuss.

Executive Session:

There was no need for an executive session.

Trustee Mason moved adjournment, and the meeting was adjourned at 8:00 PM.

Calendar Reminder:

- Regular Board Meetings 02/26/14 and 03/12/14 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.