

Granville Township
Minutes of Regular Meeting, June 11, 2014

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

Department Heads: Superintendent Travis Binckley, Chief Jeff Hussey

Guests: Chuck Peterson, Granville Sentinel

Troy Melick, Granville Township Fire Department

Casey Curtis, Granville Township Fire Department

Tyler S. Poe, Granville Township Fire Department

Bradley Leckrone, Granville Township Fire Department

Charles Borden, Granville Township Fire Department

Brandon Reese, Granville Township Fire Department

Adam Gottfried, Granville Township Fire Department

Andrew Baughman, Granville Township Fire Department

Tyler Poe, Granville Township Fire Department

Butch Curtis, 1942 Columbus Rd., Granville

Janet Curtis, 1942 Columbus, Rd. Granville

Erin Curtis, 157 Fairview Ave, Granville

Mickey Smith, Granville Township Land Management Committee

Lynn and Craig Connelly, Granville, Township Land Management Committee

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

Swearing in Fire Department Personnel:

Chief Hussey introduced the Granville Fire Department staff in attendance.

Chief Hussey introduced Fire Fighter Andrew Baughman, who joined the Granville Township Fire Department as a part time employee in 2013. Fire Fighter Baughman began working full time for Granville in February. Fire Fighter Baughman previously worked as a firefighter for Heath and in South Carolina. Fire Fighter Baughman's father worked for the Newark Fire Department. Fire Fighter Baughman has been doing an outstanding job for the Granville Township Fire Department.

Chief Hussey introduced Lt. Casey Curtis who was being promoted to Captain. Lt. Curtis began as a volunteer for the Granville Fire Department in 1996. Lt. Curtis previously worked for Liberty Township Fire Department, completed his Fire and EMS degree at Columbus State, graduated from the Fire Executive Program. Lt. Curtis coordinates many of the Department's IT and other projects. Chief Hussey reported Lt. Curtis completes a great deal of planning work for the Fire Department in addition to responding to emergencies.

Trustee Mason administered the appropriate oaths of office to Fire Fighter Baughman and Captain Curtis.

Trustee Mason moved to approve the full time appointment of Fire Fighter Andrew Baughman and the promotion of Captain Casey Curtis. Trustee Schott seconded the motion and it was approved by a unanimous vote.

The Trustees congratulated Fire Fighter Baughman and Captain Curtis. Chief Hussey thanked and introduced the families and guests. Trustee Jenks thanked the Fire Department staff.

Public Hearing on Zoning Resolution Amendment:

Trustee Jenks opened the public hearing concerning the zoning amendment resolution at 7:06 p.m.

Trustee Jenks provided background information concerning the amendment. Trustee Jenks stated there previously was a question concerning whether lots of record under five acres without a building were grandfathered and could be built upon. However, Trustee Jenks reported this section of the Granville Township Zoning Resolution, Section 403, was not utilized.

Trustee Jenks reported the Granville Township Zoning Commission recommended the lots of record be grandfathered and has put together language which is made available for review. Trustee Jenks reported the Trustees may accept, deny, or make small changes to their language. Trustee Jenks reported if small changes are made a 100% affirmative vote will be required in the regular Trustees' meeting for the changes to be adopted.

Public Comment on the Public Hearing:

Trustee Jenks stated the change allows a lot of record under five acres to be grandfathered and have a house built. Trustee Jenks reported setbacks were addressed and can be determined by the Zoning Inspector and Compliance Officer. Trustee Jenks reported the change cleans up a loop hole discovered seven months ago in the Township Zoning Code.

Mickey Smith questioned whether the language addresses any size lots already designated as lots. Trustee Jenks explained the difference between lots of record and platted lots. Trustee Jenks stated platted lots have always been addressed in the Zoning Resolution. If a lot of record was created many years ago, the Township Zoning Code was changed and did not allow any lot of record less than five acres to be built upon. This does not allow a new lot of record under five acres to be created.

There was discussion concerning the conditions upon which a lot of record may be built upon such as septic system approval, approval by the Zoning Inspector, etc. Trustee Schott indicated the new build would have to fit the character of the neighborhood. There was further discussion concerning the issue.

Trustee Mason proposed the following additional language to the Zoning Commission's amendment to clarify the proposed language.

5. In the case of request for homes to be built on vacant lots covered under this section of the Zoning Code, all setbacks will be determined by the Zoning Inspector and generally be consistent with other setbacks in the neighborhood.

There was discussion concerning the additional language. The Trustees agreed the additional language will clarify the amendment. Trustee Jenks reported if there is no further public comment, the public hearing will be closed after the Trustees vote on whether to insert the additional language. During the regular Trustee meeting, the Trustees will vote on whether to adopt the zoning amendment. FO Miller advised the Trustees need to take action within 20 days after the public hearing to deny, accept, or change the zoning amendment. FO Miller advised the action may be taken after the public hearing after the regular Trustee meeting is resumed or during the next regularly scheduled Trustee meeting. If the additional language is approved, a 100% vote by the Trustees will be required to adopt the zoning amendment. If the zoning amendment is adopted, there will be a 30 day referendum period.

Trustee Mason made a motion to add the above language to clarify the zoning amendment. Trustee Schott seconded the motion and it was approved by a unanimous vote.

Trustee Jenks closed the Public Hearing at 7:13 p.m. and reopened the regular Trustee meeting.

Minutes of Regular Trustee Meeting, May 28, 2014:

Trustee Schott made a motion to approve the meeting minutes from May 28, 2014. Trustee Mason seconded the motion and it was approved by a unanimous vote.

Public Comment:

Clean Up /Fix Up Week:

Donald Curtis addressed the Trustees concerning the 2014 Clean Up/ Fix Up week. Mr. Curtis commented there was a mess at the Township building during the recent Clean Up/ Fix Up week. Mr. Curtis reported both dumpsters were full and there was trash in between the dumpsters. Mr. Curtis reported the mess included building material and fencing materials in and out of the dumpsters. Mr. Curtis indicated he hates to see Clean Up/ Fix Up week go away as it is a benefit to the Township. Mr. Curtis questioned if the Township can get together with the Village and have the Village pick up part of the extra cost for Clean Up/ Fix Up week.

Mr. Curtis suggested he would only have people bring their trash in during normal business hours. A truck could be parked across the drive to prevent access afterhours. Mr. Curtis commented as \$2,000 to \$3,000 was spent for the extra dumpsters, an employee could be paid to be at the dumpsters during operating hours. Mr. Curtis suggested an employee could be paid to monitor what is brought. Mr. Curtis commented he would hate to see Clean Up/ Fix Up week go away because it was not better policed.

Trustee Jenks reported he has been in contact with Big O, and the Township's contract with Big O is up in February, 2015. A decision will be required before the contract expires. Trustee Jenks reported he worked in the trash business for 40 years, and unmanned pick-ups have problems including hazardous waste and tires. Trustee Jenks agreed unless there is someone checking to

see if the people bringing the trash are Township residents and determining if the trash is appropriate material, there can be problems.

Trustee Schott commented nothing was changed on the Township's end, the only change was with the Village. Trustee Jenks indicated the Township also received more material from out of the Township and more material which was not appropriate. There was further discussion concerning the type of inappropriate trash received.

Lynn Connelly commented one thing needed was signage. There should be a sign stating what the Township takes and what it will not take. Mrs. Connelly reported it was a disaster at the dumpsters. Her husband (Craig) and Vince came, but could not leave anything as everything was full and overflowing. Ms Connelly commented without signage the Township will receive everything and agreed with Mr. Curtis that an employee could be hired to be at the site from 8:00 until 4:00 p.m., a temporary gate could be used, and driver's licenses checked. The driver's licenses would need to say, "Granville, Ohio."

Trustee Schott questioned whether there was anything which stated people needed to be Township residents. Trustee Jenks advised there is not, and Ms. Connelly has a great point. Trustee Jenks noted the Clean Up/ Fix Up has been done for years without problems. As there were no problems in the past, the Township did not have indication it needed to make a change this year. Trustee Jenks stated three dumpsters were used last year, and seven were used this year. There was further discussion concerning the issue.

Trustee Jenks reported there will be a decision made before next year. Ms. Connelly commented she hates to see the Clean Up/ Fix Up taken away as it has always worked in the past.

FO Miller reported the Village's philosophy has been its residents may put out the trash any time they want throughout the year and Big O will pick it up. FO Miller commented the question to the Trustees is whether they (Township) should have the same approach. FO Miller questioned whether the meeting guests would be willing to put the extra items out with the regular trash instead of waiting for spring. The residents could put their trash out any time of the year. FO Miller indicated he was not sure if this would require modification to the Township's contract.

Mr. Curtis commented Big O will not let the Township residents do this. Trustee Jenks commented Big O will accept the additional trash. There was discussion whether Big O will only accept one extra mattress, but not two, no appliances, only one piece of furniture, etc. Trustee Jenks reported he spoke to the president of Big O, and believes they will take the above mentioned items, without limits. Trustee Jenks reported he wrote the Big O contract and limits on mattresses, etc. are not in the contract.

Trustee Mason reported he has received phone calls concerning trash questions and has been advised by Big O if a resident has an extra-large load which will not fit in the dumpster they would like to be alerted through a phone call and they will pick it up.

Trustee Jenks reported Big O is only allowed to turn down construction and demolition materials, tires, batteries, hazardous waste, Freon.

Correspondence Received or Sent:

License Plate Taxes:

FO Miller reported he followed up on an e-mail from James Snedder Jr. which was discussed at the previous Trustee meeting. Mr. Snedder is a veteran and requested County entities propose resolutions to remove license plate taxes they receive for veterans.

FO Miller reported he e-mailed Mike Smith, Licking County Auditor, who advised Mr. Snedder had also been to the Auditor’s office. It is a legal issue whether there is a way to accomplish Mr. Snedder’s request. FO Miller reported he has sent the issue to Assistant Prosecuting Attorney (APA) Lecklider to see if he has a suggestion.

Audit:

FO Miller reported he received notice from the State Auditor’s office regarding the Township’s audit. The notice advised the State Auditor’s office had received the audit which was prepared by Wilson, Shannon, and Snow, Inc., it was acceptable, and does not require modification.

FO Miller reported he received and an invitation from Licking Memorial Hospital to a community leader roundtable luncheon. The event will be held on Wednesday, June 18, 2014 at the Hospital. FO Miller plans to attend.

Elected Official Reports:

FO Miller:

Financial Matters:

Amended Certificate and Revised Revenue and Appropriation Amounts:

FO Miller presented and explained a new Amended Certificate of Estimated Resources which was certified by the Licking Budget Commission on May 30, 2014.

FO Miller reported the Amended Certificate was required as there was not enough appropriated money to pay for the tree removal from Spring Valley Park, near Sunset Dr. This issue was created when the Township spent “park funds” to pay for the stairway at Salt Run Park. The Township was reimbursement for the stairway by the Licking Land Trust, but that deposit had not been included in an earlier Certificate.

Trustee Schott made a motion to approve the new amended certificate, Trustee Mason seconded the motion and the motion was approved by a unanimous vote.

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

<u>Post Date</u>	<u>Transaction Date</u>	<u>Account Code</u>	<u>Amount</u>
05/30/2014	05/30/2014	2192-120-323-0000	\$500.00
05/30/2014	05/30/2014	2192-120-599-0003	\$5,066.25

FO Miller explained \$500 was moved from the carryover account to pay Tim Sawyer for the tree removal. Trustee Mason made a motion to approve the appropriations supplement. Trustee Schott seconded the motion and it was approved by a unanimous vote.

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

On a motion by Trustee 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:

GRANVILLE TOWNSHIP, LICKING COUNTY

6/11/2014 :

Payment Listing

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5/29/2014 to 6/11/2014

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
560-2014	06/06/2014	06/03/2014	EP	Joseph C Asselin	\$862.42
561-2014	06/06/2014	06/03/2014	EP	Susan A Bain	\$196.98
562-2014	06/06/2014	06/03/2014	EP	Thomas M Barnhill	\$282.03
563-2014	06/06/2014	06/03/2014	EP	Christopher M Bassetti	\$146.85
564-2014	06/06/2014	06/03/2014	EP	Andrew R Baughman	\$1,613.16
565-2014	06/06/2014	06/03/2014	EP	B. Travis Binckley	\$2,137.52
566-2014	06/06/2014	06/03/2014	EP	Charles D. Borden	\$1,481.17
567-2014	06/06/2014	06/03/2014	EP	Thomas A. Bowman	\$2,505.86
568-2014	06/06/2014	06/03/2014	EP	Tyler J. Bryan	\$1,115.72
569-2014	06/06/2014	06/03/2014	EP	Joshua M Butt	\$953.42
570-2014	06/06/2014	06/03/2014	EP	Derwin R Clemens	\$1,686.72
571-2014	06/06/2014	06/03/2014	EP	Gregory S. Coyle	\$269.93
572-2014	06/06/2014	06/03/2014	EP	Casey R. Curtis	\$1,650.39
573-2014	06/06/2014	06/03/2014	EP	Paul J. DuBeck III	\$237.95
574-2014	06/06/2014	06/03/2014	EP	C. Michael Duncan	\$299.32
575-2014	06/06/2014	06/03/2014	EP	Troy A Elmore	\$386.10
576-2014	06/06/2014	06/03/2014	EP	Bradley D Essick	\$1,899.13
577-2014	06/06/2014	06/03/2014	EP	Robert M Glaze	\$394.67
578-2014	06/06/2014	06/03/2014	EP	Adam C Gottfried	\$481.73
579-2014	06/06/2014	06/03/2014	EP	Joshua B. Harrison	\$249.78
580-2014	06/06/2014	06/03/2014	EP	Kevin M Henry	\$651.62
581-2014	06/06/2014	06/03/2014	EP	Brianne M Hill	\$1,673.47
582-2014	06/06/2014	06/03/2014	EP	Jeff A Hussey	\$2,603.98
583-2014	06/06/2014	06/03/2014	EP	Aaron C. Jones	\$495.77
584-2014	06/06/2014	06/03/2014	EP	Brian P. Jones	\$137.21
585-2014	06/06/2014	06/03/2014	EP	Colton D Kreager	\$605.77
586-2014	06/06/2014	06/03/2014	EP	Bradley A. Leckrone	\$153.59
587-2014	06/06/2014	06/03/2014	EP	Terry L. Lynn Jr	\$252.85
588-2014	06/06/2014	06/03/2014	EP	Ralph R Meisenhelder	\$660.06
589-2014	06/06/2014	06/03/2014	EP	Troy A Melick	\$393.45
590-2014	06/06/2014	06/03/2014	EP	Daniel J Mercer	\$209.37
591-2014	06/06/2014	06/03/2014	EP	Tyler S Poe	\$292.03
592-2014	06/06/2014	06/03/2014	EP	Brandon T. Reece	\$1,497.70
593-2014	06/06/2014	06/03/2014	EP	Steve L. Riley Jr.	\$148.70
594-2014	06/06/2014	06/03/2014	EP	Andrew T. Saunders	\$1,701.27
595-2014	06/06/2014	06/03/2014	EP	Douglas W. Smith	\$490.86
596-2014	06/06/2014	06/03/2014	EP	Scott M Smith	\$495.74
597-2014	06/06/2014	06/03/2014	EP	Seth W Teagle	\$262.32
598-2014	06/06/2014	06/03/2014	EP	Michael J Theisen	\$319.48
600-2014	06/06/2014	06/03/2014	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$6,605.73
601-2014	06/06/2014	06/03/2014	EW	Ohio Public Employees Deferred Comp.	\$1,547.00
602-2014	06/06/2014	06/03/2014	EW	OCS Pay Center-Knox Cty 7085726383	\$885.76
603-2014	06/06/2014	06/04/2014	EW	Park National Bank - for OPERS ACH Dr	\$9,560.01
605-2014	05/31/2014	06/11/2014	CH	Windstream	\$362.53
606-2014	05/31/2014	06/11/2014	CH	American Electric Power	\$1,977.22
607-2014	05/31/2014	06/11/2014	CH	Village of Granville	\$169.23

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
608-2014	05/31/2014	06/11/2014	CH	Columbia Gas - Utility Payments	\$489.61
609-2014	05/31/2014	06/11/2014	CH	Granville Township - Dummy vendor	\$1,007.07
10041	06/09/2014	06/04/2014	AW	Auto Trim Design of Indian Valley, Inc	\$50.00
10042	06/09/2014	06/04/2014	AW	Certified Oil Company	\$3,682.94
10043	06/09/2014	06/04/2014	AW	Cintas Corporation	\$623.53
10044	06/09/2014	06/04/2014	AW	Delta Dental Plan of Ohio	\$954.73
10045	06/09/2014	06/04/2014	AW	ELM Recycling LLC	\$45.58
10046	06/09/2014	06/04/2014	AW	Erie Insurance Company	\$11.00
10047	06/09/2014	06/04/2014	AW	Fackler Country Gardens Inc	\$9.50
10048	06/09/2014	06/04/2014	AW	Granville Lumber	\$36.46
10049	06/09/2014	06/04/2014	AW	Granville Milling Company	\$71.80
10050	06/09/2014	06/04/2014	AW	Hope Timber Garden Center Ltd	\$333.00
10051	06/09/2014	06/04/2014	AW	Indoff Incorporated	\$314.87
10052	06/09/2014	06/04/2014	AW	Lawson Products Inc	\$111.43
10053	06/09/2014	06/04/2014	AW	Licking County Auditor	\$2,861.60
10054	06/09/2014	06/04/2014	AW	McDonald Auto and Truck Repair	\$1,865.40
10055	06/09/2014	06/04/2014	AW	Ross' Granville Market	\$139.39
10056	06/09/2014	06/04/2014	AW	Springfield Auto Supply Inc	\$626.48
10057	06/09/2014	06/04/2014	AW	Time Warner	\$97.58
10058	06/09/2014	06/04/2014	AW	TR Sawyer Tree Co	\$500.00
10059	06/09/2014	06/04/2014	AW	Wright Brothers Power, LLC	\$31.25
10060	06/09/2014	06/09/2014	SW	Skipped Warrants 10060 to 10060 Series 2	\$0.00
10061	06/09/2014	06/09/2014	AW	Elan Financial Services - f/k/a PNB VISA	\$761.86
10062	06/09/2014	06/09/2014	AW	Paumier Medical Management Group Inc	\$2,014.73
10063	06/09/2014	06/09/2014	AW	Old Colony Burying Ground Union Cem Bd	\$5,000.00

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

Jerry A. Miller, Fiscal Officer

Equipment:

FO Miller reported the room next to his office contains outdated computer equipment including two scanners, a computer, a computer monitor, a printer, a desktop fax/copier and portable telephone. FO Miller reported the items do not have any monetary value and requested permission from the Trustees to dispose of the items.

Trustee Jenks reported he looked at the equipment, some of which are pre-DOS. Trustee Jenks made a motion to permit FO Miller to take the equipment to the Denison recycling center after removing and destroying any hard drives. Trustee Mason seconded the motion and it was approved by a unanimous vote.

Trustee Jenks:

EPA Violation:

Trustee Jenks reported since he has been a Trustee there have been complaints concerning raw sewage discharge from a septic system at 935 and 943 River Road. The two buildings feed into the same system. Trustee Jenks reported he forwarded the complaints to the Licking County

Health Department which forwarded the complaints to the EPA. Trustee Jenks reported the problem dates to 2004.

Trustee Jenks stated the owner and manager of the property have been unwilling or unable to correct the problem. Raw sewage has been pumped onto the neighbors' properties and into a pond. Trustee Jenks reported he received another complaint last month which was forwarded to the Health Department. Trustee Jenks reported the EPA is taking the matter seriously and issued a notice of violation which may cause the building to be closed if the problem is not remedied. Trustee Jenks forwarded a copy of the notice to the newspaper. Trustee Jenks reported the EPA is tired of waiting for the owner, The Borough Co. LLC, and property manager, Bill Wernet, to take action. Trustee Jenks commented he does not know how much control Attorney Wernet has over the owners.

Trustee Jenks reported pictures of the sewage, discharge, and the notice of violation have been sent. Trustee Jenks stated the EPA notice is not something anyone wants to receive and the EPA is taking the situation seriously.

Pipeline:

Trustee Jenks reported a year ago two property owners, Row and Robb, requested permission to run a gas line across the corner of their property. The Township was advised by legal counsel the Township's easements on the properties prohibited running a gas line through the properties unless an existing pipeline agreement was in place.

Trustee Jenks reported the Township was notified this week by Tracey McVeigh, Consumer Gas, they have the right to run a 2 inch pipeline across the properties. Trustee Jenks reported he contacted Mr. McVeigh, and advised him the Township's easement prohibits the gas line. Mr. McVeigh advised Consumer Gas found an old easement on the property owned by Clinton Energy. Consumer Energy has contracted with Clinton Energy to run the pipeline on the easement. Mr. McVeigh stated Clinton Energy's easement precedes the Township's easement.

Trustees Jenks reported he is in the process of forwarding Clinton Energy's easement and the letter the Granville Township Land Management Committee wrote to the Licking County Prosecuting Attorney's office to see if the Prosecutor agrees with Consumer Gas.

Trustee Jenks reported the attorneys for Consumer Gas believe if the pipeline stays in Clinton Energy's easement they do have a right to install the pipeline. Trustee Jenks noted Mr. McVeigh has been friendly, believes there is a legal right, and is going to start on the pipeline.

Mrs. Smith questioned if Judy Preston, Granville Township Land Management Committee, was aware of the issue. Trustee Jenks advised Ms. Preston is aware of the issue and provided copies of the Land Management Committee's letters which will be forwarded to the Prosecutor's office for an opinion. Trustee Jenks commented he suspects it is an easement which the Township did not discover and was not advised. Trustee Jenks reported the Prosecutor will advise the Township concerning the correct course of action. The pipeline is being run to connect to a grain dryer located on the Bruce property in McKean Township.

Trustee Jenks advised everything else he has to report is covered later in the agenda.

Trustee Mason:

Trustee Mason reported he met with Newark Mayor, Jeff Hall, Brian Morehead, Newark City Engineer, and Roger Loomis, Utilities Superintendent with Newark City, on June 9, 2014. The meeting concerned development occurring on River Road and to open communication with Newark concerning future developments in the area. Trustee Mason reported Redwood Builders are building an apartment complex in the area. Trustee Mason reported the Township heard a rumor an 80 acre parcel of land may also be under contract. Trustee Mason reported he questioned Newark concerning the rumor and was advised a developer did contact the city concerning developing the property. Trustee Mason reported the new development would require utilities such as water. There is a water right of way from Newark into the general area. Trustee Mason reported the developer would have to pay for the right of way and the water. Trustee Mason reported the developer would also have to pay for improvements to the roads due to increased traffic.

Trustee Mason reported the Township had previously attempted to purchase an easement on the property in question, but the owner was unwilling. Trustee Mason noted the apartments have been approved, but building has not yet begun which has surprised Newark officials because permits are already in place.

Trustee Mason reported he and Trustee Jenks traveled throughout all of Park Trails and the Rockford Homes development. Trustee Mason commented while there were many homes in the two subdivisions, there are many lots which are not yet built upon in both subdivisions. Trustee Mason questioned how this bodes for any new development.

Trustee Mason advised everything else he has to report is covered elsewhere in the agenda.

Trustee Schott:

Trustee Schott reported on June 2, 2014, she attended a meeting with a builder who was contemplating submitting an application to the Zoning Commission.

Trustee Schott reported on June 9, 2014, she, Superintendent Binckley, and Trustee Jenks met at a property on Sunset Drive regarding nuisance property complaints and to review the improvements being made to the property.

Trustee Schott reported on June 11, 2014, she spent time at the Old Colony Cemetery with Lyn Boone and the Fannin's, who are completing restoration work on headstones in the cemetery. Trustee Schott reported she learned a great deal about cemetery restoration. Trustee Schott noted the Fannin's do not use chemicals in their restoration process.

Trustee Schott reported everything else she has to report will be covered elsewhere in the agenda.

Roads District:

Superintendent's Report:

Mowing:

Superintendent Binckley reported the crews finished first round of roadside mowing and finished spraying around signs and guardrails.

Paving:

Superintendent Binckley reported the crews laid asphalt over three of the four culverts which were replaced on Jones Rd. Superintendent Binckley advised the Township is ready for paving. Superintendent Binckley reported Small's Paving is scheduled to work on June 19, 2014, in the Village and in the Township on June 23, 2014, but this will likely be pushed back a few days.

Knoll Dr.

Superintendent Binckley reported the crews are working on drainage off Knoll Dr.

Sign Requests:

Superintendent Binckley reported he received requests for a "Hidden Drive" sign on Goose Lane and consideration of a "Children Playing" sign on River Rd. Neither sign is recognized by the Ohio Manual for Uniform Traffic Control Devices. The resident on Goose Lane would like the Trustees to entertain the idea of placing a mirror near his driveway as an aid. Trustee Jenks advised the resident on Goose Lane the Township's policy in the past has been if there is already a sign in place, the Township will replace the sign, but is not putting up any new signs. Superintendent Binckley indicated the County and State have the same policy. Superintendent Binckley advised the resident requested his request be brought to the Trustees and asked if a sign is not installed for the Township to put a mirror to assist him when he is backing out of his drive.

Trustee Schott questioned where the home was located, and Superintendent Binckley advised it is the first property past Potters Lane. Superintendent Binckley reported he looked at the area and the neighbors have some vegetation. Superintendent Binckley reported the neighbors were not home and removing the vegetation will not make the site as clear as the resident wants. Superintendent Binckley recommended if the resident wants to install a mirror, he may do so as long as it is on his property and does not affect or impair other drivers.

Trustee Jenks commented it is a slippery slope as the signs are no longer required or recognized by the State. Superintendent Binckley suggested the signs are not recognized by the State because they provide a false sense of security. Just because there is a sign, drivers on the road do not slow down.

Trustee Schott questioned if the resident is asking for permission to put signs and a mirror up on his own property. Superintendent Binckley reported the resident is requesting the Township put the signs and/or a mirror up. Trustee Schott questioned if the owner wants the mirror placed across the street, in the Township's Right of Way (ROW). Trustee Jenks commented the resident wants the Township to erect the sign or mirror. Trustee Jenks stated the Township's stand is a mirror may be placed on his private property. Trustee Schott questioned if the property across the street was also the resident's property and Superintendent Binckley advised it is not,

and placement of the mirror there was not discussed. Trustee Schott agreed erecting the sign or mirror would be a slippery slope.

Trustee Mason commented the Township has seen how little good the signs of SR 16 for Kendal are for slowing down traffic. Trustee Mason stated he agrees with Superintendent Binckley's recommendation. It would be the resident's responsibility if he wants to put up a mirror on his own property.

Cemetery Department

Superintendent Binckley reported the crews have been mowing.

Superintendent Binckley reported there have been three funerals.

Superintendent Binckley reported two graves were sold and presented two deeds to sign.

FO Miller reported Don Young, who did a lot of volunteer work for the cemetery, maintained a roster of the graves, and was responsible for kinfinder.com, passed away June 4, 2014.

Superintendent Binckley reported Mr. Young maintained a spreadsheet for the cemetery of all burials. Mr. Young put out and updated two books with an alphabetical listing and burial numbers. Superintendent Binckley stated Mr. Young's books were very useful. Superintendent Binckley indicated the Township has tried for years to obtain the program from Mr. Young because it is a useful tool.

Trustee Jenks suggested the Township thank the family for Mr. Young's service to the Township and ask if they will provide the program and database to the Township. Trustee Jenks requested FO Miller write a letter to Mr. Young's family expressing the Township's condolences and gratitude for Mr. Young's years of service.

Parks Department

Superintendent Binckley reported he met with Grace Gordon. Ms. Gordon is hosting camps at Spring Valley. Superintendent Binckley reported the Township is letting her use the Service Complex in the event of an emergency and she was provided a tour of the Township building. Superintendent Binckley advised it is doubtful the building will be needed as camp will generally be cancelled if there is inclement weather, but they will be able to use the building if an emergency weather situation arises such a tornado.

Trustee Schott reported she spoke with Andy Wildman, Granville Recreation District (GRD), and Licking County Assistant Prosecuting Attorney (APA) Austin Lecklider regarding the review of the GRD lease agreement. Director Wildman advised the GRD's attorney is still reviewing the lease agreement, and APA Lecklider reported he just began his review.

Fire Department:

Chief's Report:

Meetings:

Chief Hussey reported he attended a meeting at Granville Inn regarding construction issues. Construction will begin the first week in August. Chief Hussey advised he appreciates Denison's emphasis on life safety systems and the Granville Inn will be a much safer building.

Chief Hussey reported he met with the Granville Kiwanis concerning the July 4th Festival plans.

Runs:

Chief Hussey reported the Fire Department is on pace for 1900 runs for the year and has been very busy. Chief Hussey reported the Fire Department responded to several serious incidents including the drowning death of a four year old in Newton Township and in the extrication of a young mother from an accident between Johnstown and Alexandria.

Out of Office:

Chief Hussey reported he will be on vacation from June 21-28, 2014. Captain Curtis will be acting commander during that time.

Land Management/ Open Space:

Wolfe Property Status:

Trustee Jenks reported he met with Steve Layman and the title agency has cleared the lien for the Wolfe property. The clear title has been sent to Matt Harbage with FRPP. Trustee Jenks reported as of today, Mr. Harbage has not received the clear title.

Trustee Schott reported there will be a baseline inspection of the Granville Golf Course by the Land Management Committee on June 18, 2014. This will provide a basis for completing future yearly inspections. Trustee Schott reported she was invited to attend the baseline inspection, but is not able to as she will be out of town. Trustee Schott reported if another Trustee is interested he may attend.

Zoning:

Zoning Inspector and Compliance Officer:

Zoning Inspector and Compliance Officer Binckley reported an abandoned vehicle was discussed at the previous Trustee meeting. Zoning Inspector and Compliance Officer Binckley reported the salvage yard hauled the abandoned vehicle away on May 28, 2014.

Permits:

Zoning Inspector Binckley reported two permits were issued:

1. 3323 Canyon Rd – Addition
2. 935 River Rd. – Advertising Sign

Meeting:

Zoning Inspector Binckley reported he will be meeting with Denison to discuss their plans to install a large solar array as well as potential sites on Wednesday, June 18 at 10:00 am at the Physical Plant. AEP will also attend the meeting. One of the potential sites is primarily in the Township.

Trustee Schott questioned whether there was anything in the Township Zoning Resolution concerning solar panels. Zoning Inspector Binckley reported he is not aware of anything, but will review the Zoning Resolution prior to the meeting.

Zoning Commission:

Trustee Schott reported the Zoning Commission met on June 2, 2014. The Zoning Commission discussed non-conforming lots under five acres. The Zoning Commission requested an opinion from the Prosecuting Attorney's office and plan to meet again once they receive the opinion.

Trustee Jenks suggested this is the time where the Trustees may vote concerning the change to the Township Zoning Resolution. The Trustees have up to twenty days after their Public Hearing to act upon the proposed Zoning Resolution amendment. Trustee Jenks noted, there was a change to the language provided by the Township's Zoning Commission; therefore, a unanimous vote by the Trustees is required for approval.

Section 200 Interpretations of Terms of Words

Lot of Record: A lot, which is part of a "platted" subdivision recorded in the office of the County Recorder, or a lot or parcel described by metes, and bounds, the description of which has been so recorded.

Section 403 Grand fathering of "existing un-platted Lots of Record."

It is the intention of this resolution to allow the development of property that meets the definition of "lot of record" as of the adoption date of this amendment (the day of _____, 2014; Township Resolution Number _____).

1. Such proposed use and structure is in accordance with the general plan of the neighborhood, including all setbacks and minimum structure size.
2. Such property is in a zoning district in which such conforming use and/or conforming structure is permitted.
3. The proposed structure and improvements have received the approval of the County Health Department (or such other agency as may in the future be charged with the reviewing and approval of such) as to septic and water systems.
4. The applicant for the zoning permit shall have supplied to the zoning inspector copies of the tax map showing the proposed lot and adjacent lots, a site plan for the proposed structure, evidence of approval for the septic and water systems, and any other information which is deemed necessary and appropriate by the zoning inspector in order to allow him to make the determination that the conditions have been met.
5. In the case of request for homes to be built on vacant lots covered under this section of the Zoning Code, all setbacks will be determined by the Zoning Inspector and be generally consistent with other setbacks in the neighborhood.

If the proposed improvements to the lot of record do not meet the criteria above, the property owner/lessee shall seek the appropriate variance from the Board of Zoning Appeals, as outlined in sections 507-529, prior to the issuance of a zoning permit.

Trustee Schott reported she was comfortable going forward as there have been several public hearings concerning the matter and the Trustees have heard from residents interested in the subject matter.

Trustee Schott made a motion to approve the Granville Township Zoning Resolution Amendment to Section 403 which will grandfather lots of record under five acres with the inclusion of the changes approved by the Trustees tonight's. Trustee Mason seconded the motion and it was approved by a unanimous vote with Trustee Jenks- Yes, Trustee Mason- Yes, and Trustee Schott- Yes.

Trustee Jenks reported there will be a thirty day referendum period before the amendment becomes code.

Zoning Appeal Board (ZBA):

Trustee Schott reported the ZBA has not met.

Old Business:

Rotary Bridge Project-status

Trustee Jenks reported the bids for the Rotary Bridge were opened, and came in substantially lower than the estimated amount. The final price was \$923,926. The State of Ohio will move forward to issue a contract and schedule a meeting. Trustee Jenks will ask someone from the Township attend the meeting. Dr. Weigand from the Rotary Club will also attend. Trustee Jenks noted the bid is \$42,000 lower than the Korda engineer estimated and \$213,000 lower than the State of Ohio's estimate.

Explore Granville App:

Trustee Jenks reported there is nothing new concerning the Explore Granville App. It will remain on the agenda as they are still talking about it and Mr. Jones is still sending information concerning the App.

New Business:

There was no new business to discuss.

Executive Session:

On a motion by Trustee Jenks, with, Jenks-Yes, Mason-Yes, and Schott-Yes, the meeting was moved into Executive Session under ORC section 122.22(G)(2) concerning the possible purchase of an conservation easement at 8:15 PM.

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

After no further discussion, the meeting was adjourned at 8:40 PM.

Calendar Reminder:

- Regular Board Meetings, 06/25/14 and 07/9/14 starting at 7:00 PM

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