

Granville Township  
Minutes of Regular Meeting, June 25, 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  
Guests: Chuck Peterson, Granville Sentinel  
Judy Preston, Chair, Granville Township Land Management Committee

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

Minutes of Regular Trustee Meeting, June 11, 2014:

Trustee Mason made a motion to approve the meeting minutes from June 11, 2014. Trustee Schott seconded the motion and it was approved by a unanimous vote.

Public Comment:

Judy Preston, Chair, Granville Township Land Management Committee reported she spoke with a gentleman regarding a memorial tree for the Spring Valley Nature Preserve and questioned whether the Trustees would permit the planting of the memorial tree.

Trustee Jenks advised Ms. Preston as long as the Granville Township Land Management Committee is in approval of the type of tree and its proposed location, the Township Trustees are also fine with the tree.

Ms. Preston reported the same gentleman would also like to put a bench on the Fern Gully Trail in the Spring Valley Nature Preserve. Ms. Preston reported she will be meeting with the man concerning placement of the bench on Sunday, June 29, 2014. Ms. Preston advised the bench will be consistent with the other benches in the Preserve.

Trustee Jenks reported he received communication from Grace Gordon concerning the emerald ash borer. Trustee Jenks suggested to Judy Preston a meeting be set up with Don Hostetter, Chair of the Village Tree and Landscape Commission as he is an expert on emerald ash bores.

Correspondence Received or Sent:

BWC:

FO Miller reported he received correspondence from the Ohio Bureau of Workers' Compensation (BWC). FO Miller reported the BWC will be making a change in their billing cycle. Previously, the BWC billed at the end of the year, and will be changing to billing in advance. FO Miller indicated this change is part of the BWC's billion back program. FO Miller reported the change should not have a negative impact on the Township. There was discussion concerning the ways this change will benefit the BWC.

Ohio Police and Fire Pension Fund:

FO Miller reported he received notice from the Ohio Police and Fire Pension Fund (OP&F) concerning a change to contribution rates from 10.75% to 11.50% effective the first full pay

period after July 2, 2014. Trustee Jenks questioned if Chief Hussey was aware of the rate change, and FO Miller reported he was. FO Miller reported Chief Hussey noted this increase during employee salary discussion earlier this year. FO Miller reported the rate change is part of a three year pension funding plan initiated by OP&F.

#### College Resources for Residents of Ohio

FO Miller reported he received a request from a company, College Resources for Residents of Ohio, to add a link to their website on the Township's website.

Trustee Jenks suggested adding a link to a company's website on the Township's website would be a slippery slope. Trustee Jenks indicated there have been a few links added in the past if there was something which affected Township residents. The company in question does not have any direct relationship to the Township. Trustees Schott and Mason agreed the link should not be added.

#### Mosquito Spraying:

FO Miller stated he received an email notice from Mollie Prasher, Village of Granville, notifying residents about spraying for mosquitos. FO Miller questioned how mosquito spraying is handled for the Township.

Trustee Jenks reported a long time ago, a resident, Terry White, had a friend who died due to encephalitis. Mr. White was instrumental in creating a mosquito control district for the Township (Granville Township Sanitary District). (Note: the Granville Township Sanitary District is its own governmental entity and not associated with the Granville Township Trustees). Mr. Marsh served as director of the Granville Township Sanitary District for many years until he retired in 2011. After his retirement the Sanitary District contracted with the Licking County Health Department for mosquito spraying. Trustee Jenks noted Mr. Marsh was paid a small salary to serve as Director of the Granville Township Sanitary District, and there is an existing tax to support the Sanitary District.

Trustee Jenks reported the Mosquito District was contracting the Licking County Health Department for mosquito spraying, Trustee Jenks contracted Judge Marcelain to have the Granville Township Mosquito District (Sanitary District) dissolved. Trustee Jenks reported Judge Marcelain advised the law is very specific on how a mosquito control district may be formed, but is silent on how to get rid of it. Trustee Jenks reported Judge Marcelain asked for a volunteer to direct the Granville Township Mosquito Control District (Sanitary District), and Wes Sergeant was appointed director.

Trustee Jenks reported the Licking County Health Department sets and monitors mosquito traps in the County. The County will spray an area based on the mosquito population numbers in the traps.

Trustee Schott questioned whether the Township should call Mr. Sergeant or the Licking County Health Department. Trustee Jenks reported the Trustees may contact Superintendent Binckley, who may then contact Mr. Sergeant or may contact the Licking County Health Department. The

Health Department will spray if a phone call is received, or they will react to the mosquito traps' populations.

Trustee Schott questioned if the Township is in the same Mosquito Control District as the Village and FO Miller reported the incorporated and unincorporated portions of the Township are in the same mosquito control district. Trustee Schott questioned if Mr. Sergeant was paid to be the director, and Trustee Jenks advised Mr. Sergeant is paid. It was discussed there is a small tax for the Granville Township Sanitary District or Mosquito Control District and there may be a certain amount assessed each year without putting a levy on the ballot. Judge Marcelain is in control of the money for the District and may review if he thinks there has been abuse of the funds. Mr. Sergeant writes the checks for mosquito control. There was further discussion concerning the mosquito control. FO Miller reported in the past Retired Fiscal Officer Kennedy has helped to keep the books for the Granville Township Sanitary District.

**Invitation:**

FO Miller reported he received an invitation for Jim Kiracofe, who is retiring after 18 years with the Licking County Soil and Water Conservation District. The reception will be at the Agriculture Services Center, 771 E. Main St., Newark, from 2-4 p.m. on June 26, 2014.

**Paving:**

FO Miller reported information concerning the 2014 Township Paving Program was added to the Township website. Superintendent Binckley reported Chief Hussey also sent information to the public via Reverse 911 emails concerning the paving program.

**Elected Official Reports:**

**FO Miller:**

FO Miller reported the Trustees requested he determine when a decision concerning two potential levies, the 2.5 mill Open Space Levy and a possible General Fund Levy, would need to be made. FO Miller indicated there are three steps required to place an issue on the ballot. The first step is for the Trustees to approve a resolution to request the County Auditor certify valuation and revenue information pursuant to R.C. 5705.03(B). The Trustees will need to pass the resolution during their July 9, 2014 regular meeting. The Trustees may pass multiple resolutions to obtain different millage amounts. There was further discussion concerning the timeline and procedure to request a levy. The second step to place an issue on the ballot would be for the Trustees pass a resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the November 4, 2014 ballot. The Trustees would need to specify the millage amount. This should be completed during the Trustees July 23, 2014 regular meeting. The last step would be to file with the Board on Election by the August 6, 2014, deadline. FO Miller noted the 2.5 mill Open Space Levy last collects in 2015, so it can be placed on the ballot this fall or in 2015.

There was further discussion concerning the possible levies. FO Miller agreed to present the status of the Township's General Fund to the Trustee's during the July 9 meeting. It will detail past activity as well as future projections.

## Financial Matters:

Amended Certificate and Revised Revenue and Appropriation Amounts:

FO Miller presented and explained the following appropriations transfers to the Trustees. FO Miller explained some of the appropriations transfers were due to the recent audit completed by Wilson, Shannon, and Snow, Inc. Wilson, Shannon, and Snow Inc. provided the number of hours spent reviewing the various accounts and based on these percentages, the audit charges are paid from the associated funds. Two line items had insufficient funds, so the following appropriation transfers were necessary:

GRANVILLE TOWNSHIP, LICKING COUNTY  
**Appropriation Supplemental**  
 June 2014

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type
06/24/2014	06/24/2014	2141-330-312-0000	\$77.00		Permanent
06/24/2014	06/24/2014	2141-330-360-0003	-\$77.00		Permanent
06/24/2014	06/24/2014	2195-110-312-0000	\$259.00		Permanent
06/24/2014	06/24/2014	2195-110-599-0008	-\$259.00		Permanent

Trustee Schott made a motion to approve the appropriations transfers. Trustee Jenks seconded the motion and it was approved by a unanimous vote with no further discussion.

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

On a motion by Trustee Jenks 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:

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
604-2014	06/13/2014	06/10/2014	EW	Park National Bank - OP&FPP	\$29,620.71
611-2014	06/20/2014	06/17/2014	EP	Joseph C Asselin	\$862.42
612-2014	06/20/2014	06/17/2014	EP	Susan A Bain	\$242.02
613-2014	06/20/2014	06/17/2014	EP	Thomas M Barnhill	\$426.54
614-2014	06/20/2014	06/17/2014	EP	Christopher M Bassetti	\$304.88
615-2014	06/20/2014	06/17/2014	EP	Andrew R Baughman	\$1,642.34
616-2014	06/20/2014	06/17/2014	EP	B. Travis Binckley	\$2,138.14
617-2014	06/20/2014	06/17/2014	EP	Charles D. Borden	\$1,140.98
618-2014	06/20/2014	06/17/2014	EP	Thomas A. Bowman	\$1,609.47
619-2014	06/20/2014	06/17/2014	EP	Tyler J. Bryan	\$1,037.23
620-2014	06/20/2014	06/17/2014	EP	Joshua M Butt	\$953.42
621-2014	06/20/2014	06/17/2014	EP	Derwin R Clemens	\$1,513.66
622-2014	06/20/2014	06/17/2014	EP	Gregory S. Coyle	\$87.86
623-2014	06/20/2014	06/17/2014	EP	Casey R. Curtis	\$1,619.22
624-2014	06/20/2014	06/17/2014	EP	Paul J. DuBeck III	\$108.83
625-2014	06/20/2014	06/17/2014	EP	C. Michael Duncan	\$362.21
626-2014	06/20/2014	06/17/2014	EP	Troy A Elmore	\$137.21
627-2014	06/20/2014	06/17/2014	EP	Bradley D Essick	\$1,566.36
628-2014	06/20/2014	06/17/2014	EP	Robert M Glaze	\$139.26
629-2014	06/20/2014	06/17/2014	EP	Adam C Gottfried	\$404.06
630-2014	06/20/2014	06/17/2014	EP	Elizabeth G Hampton	\$399.90
631-2014	06/20/2014	06/17/2014	EP	Joshua B. Harrison	\$255.10
632-2014	06/20/2014	06/17/2014	EP	Kevin M Henry	\$616.88
633-2014	06/20/2014	06/17/2014	EP	Brianne M Hill	\$1,537.48
634-2014	06/20/2014	06/17/2014	EP	Jeff A Hussey	\$2,603.98
635-2014	06/20/2014	06/17/2014	EP	Paul R. Jenks	\$1,356.46
636-2014	06/20/2014	06/17/2014	EP	Brian P. Jones	\$131.86
637-2014	06/20/2014	06/17/2014	EP	Colton D Kreager	\$659.24
638-2014	06/20/2014	06/17/2014	EP	Bradley A. Leckrone	\$471.88
639-2014	06/20/2014	06/17/2014	EP	Terry L. Lynn Jr	\$452.89
640-2014	06/20/2014	06/17/2014	EP	William R. Mason Jr.	\$1,237.90
641-2014	06/20/2014	06/17/2014	EP	Warren J. May	\$1,321.42
642-2014	06/20/2014	06/17/2014	EP	Ralph R Meisenhelder	\$611.30
643-2014	06/20/2014	06/17/2014	EP	Troy A Melick	\$512.13
644-2014	06/20/2014	06/17/2014	EP	Jerry A Miller	\$1,752.21
645-2014	06/20/2014	06/17/2014	EP	Tyler S Poe	\$703.02
646-2014	06/20/2014	06/17/2014	EP	Brandon T. Reece	\$1,310.37
647-2014	06/20/2014	06/17/2014	EP	Andrew T. Saunders	\$1,472.82
648-2014	06/20/2014	06/17/2014	EP	Melanie J Schott	\$1,249.41
649-2014	06/20/2014	06/17/2014	EP	Douglas W. Smith	\$138.44
650-2014	06/20/2014	06/17/2014	EP	Scott M Smith	\$423.03
651-2014	06/20/2014	06/17/2014	EP	Seth W Teagle	\$405.72
652-2014	06/20/2014	06/17/2014	EP	Michael J Theisen	\$281.19
654-2014	06/20/2014	06/17/2014	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$6,416.47
655-2014	06/20/2014	06/17/2014	EW	Ohio Public Employees Deferred Comp.	\$1,547.00
656-2014	06/20/2014	06/17/2014	EW	OCS Pay Center-Knox Cty 7085726383	\$885.76

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
10064	06/24/2014	06/23/2014	AW	Abe's Automotive, LLC	\$100.00
10065	06/24/2014	06/23/2014	AW	Bound Tree Medical LLC	\$2,034.83
10066	06/24/2014	06/23/2014	AW	Cardinal Electric	\$35.00
10067	06/24/2014	06/23/2014	AW	Dave Riley's Drain Services	\$65.00
10068	06/24/2014	06/23/2014	AW	Delta Dental Plan of Ohio	\$1,026.78
10069	06/24/2014	06/23/2014	AW	DMO Security	\$220.00
10070	06/24/2014	06/23/2014	AW	Fackler Country Gardens Inc	\$52.96
10071	06/24/2014	06/23/2014	AW	Mathews Ford	\$239.65
10072	06/24/2014	06/23/2014	AW	Medical Benefits Mutual	\$95.55
10073	06/24/2014	06/23/2014	AW	MT Business Technologies Inc	\$55.00
10074	06/24/2014	06/23/2014	AW	NAI Ohio Equities	\$2,500.00
10075	06/24/2014	06/23/2014	AW	Newspaper Network of Central Ohio	\$46.20
10076	06/24/2014	06/23/2014	AW	Ohio Health/Behavior Health	\$175.00
10077	06/24/2014	06/23/2014	AW	Ohio Public Entity Consortium	\$176.00
10078	06/24/2014	06/23/2014	AW	Pinkerton Real Estate Services	\$71.50
10079	06/24/2014	06/23/2014	AW	ResponseSoft LLC	\$175.00
10080	06/24/2014	06/23/2014	AW	Scioto Materials LLC	\$379.26
10081	06/24/2014	06/23/2014	AW	Stypula Brothers Landscaping	\$449.63
10082	06/24/2014	06/23/2014	AW	Treasurer State of Ohio	\$924.00
10083	06/24/2014	06/23/2014	AW	Wince Welding Supply Inc.	\$82.50
10084	06/24/2014	06/23/2014	AW	Wright Brothers Power, LLC	\$464.65
10085	06/24/2014	06/23/2014	WH	Park National Bank - G Twp FSA W/H	\$732.28
10086	06/24/2014	06/23/2014	WH	Granville Township	\$5,929.96
10087	06/24/2014	06/24/2014	AW	Wilson, Shannon & Snow Inc	\$4,625.00

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

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Jerry A. Miller, Fiscal Officer

#### Flexible Spending Account:

FO Miller reported one of the Audit recommendations was to adjust the way the Township's Flexible Spending Account (FSA) bank account was being reconciled each month. The FSA bank account was originally funded with a deposit of \$14,999.14 and is the only amount recorded with the Township accounting system (UAN). Monthly deposits from employee payroll deductions as well as claims processed by MedBen constantly impact the FSA account balance. These differences are reconciled monthly on a separate spreadsheet, but not within the UAN system. FO Miller spoke with the Auditor of States Office, who recommended the creation of an Agency Fund to track the activity in our FSA account. To create the Fund, FO Miller asked for a motion by the Township Trustee to create an Agency Fund for the Township's Flexible Saving Account (FSA) program.

Trustee Mason made a motion to approve setting up a Health Care Fund and approval to transfer the money to a Flexible Savings Account. Trustee Schott seconded the motion and it was approved by a unanimous vote.

Trustee Jenks:

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

Trustee Mason:

Trustee Mason reported he made contact with Bob Kent concerning the placement of an open space sign for the Granville Golf Course. Trustee Mason reported Mr. Kent is currently out of town and Travis Binckley will work with Mr. Kent when he returns to put the sign up.

There was further discussion concerning the open space signs and open space map. The open space map will be corrected to include the new properties.

Superintendent Binckley reported he will be ordering approximately 6 more signs and will obtain the correct sequence numbers. Superintendent Binckley stated a sign will be added to the Wolfe property and noted the owners of property on Silver St. do not want a sign.

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

Map:

Trustee Jenks advised the previous open space map was created by Keith Myers. Trustee Jenks reported he asked Village Manager Steve Stilwell, if the Village would be able to help print a new map, but Mr. Stilwell advised the Village would not be able to do so. Trustee Jenks reported he subsequently discussed the map with Mayor Hartfield who likes the map and would like the Village to do something similar. It was suggested the map could be done with an overlay of the Village's portion and, therefore, the Township's open space and the Village's open space would be seen together. Trustee Jenks stated the Township's map will be fixed and the Granville Golf Course and the Wolfe property added. Trustee Jenks commented if a new map is created with an overlay, it will show the Township's open space listings.

Trustee Schott:

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

Roads District:Superintendent's Report:Paving:

Superintendent Binckley reported Small's Asphalt and Paving started paving on June 18, 2014. They have completed all the streets off Newark-Granville Road and are working on Jones Road. Superintendent Binckley reported there have been delays due to rain, but they are hoping to finish by Friday. Superintendent Binckley reported this is the first time Granville Township has worked with Small's Asphalt and Paving and they are doing a good job and are doing the little extras without being prompted.

Knoll Dr.

Superintendent Binckley reported the crews are working on drainage off Knoll Dr. Due to the recent heavy rains there have been additional problems in the area. Superintendent Binckley

reported there have been problems in the area with water nearly entering the basements and/or being sucked back into tanks. Superintendent Binckley reviewed the issue with the Licking County Engineer's office and was advised the issues are the responsibility of the homeowners.

#### Drainage Problems:

Superintendent Binckley reported he reviewed a drainage issue with the homeowner at 372 Thornwood and provided a plan to correct the problems.

#### Out of Office:

Superintendent Binckley reported he will be on vacation from July 2, 2014 until July 13, 2014 and Tyler Bryan will be in charge while Superintendent Binckley is away. Superintendent Binckley reported he will be available by phone.

Trustee Schott advised Superintendent Binckley to provide her number to Mr. Bryan for any zoning issues.

#### Cemetery Department

Superintendent Binckley reported the crews have been mowing.

Superintendent Binckley reported there have been four funerals.

Superintendent Binckley reported a hydrant had been hit at the Cemetery (Maple Grove) and has been replaced. Superintendent Binckley reported there did not seem to be a major water loss.

#### Parks Department

Superintendent Binckley reported there was an e-mail from the tenant of the home at the Spring Valley Nature Preserve concerning a low wire. Superintendent Binckley reported the line was raised higher by using a pole to loop the wire higher in a tree. Superintendent Binckley noted the line was not a power line and he did reply back to the property manager Monique Pinkerton.

Superintendent Binckley reported there is a similar situation with a phone line at McPeck Lodge. Superintendent Binckley reported this will also be taken care of and is not a danger.

Trustee Jenks reported he and FO Miller met with Terry Hill of the Granville Conservation Club. The Township's current agreement with the Club expires on June 30, 2015. Mr. Hill indicated the Granville Conservation Club would like to continue to use McPeck Lodge and to explore an agreement with the GRD. Trustee Schott will provide this information to Andy Wildman, Director of the GRD.

#### Fire Department:

##### Chief's Report:

##### Personnel:

Trustee Mason reported he received a request from Chief Hussey, who is on vacation, concerning two volunteer appointments and one peak time candidate appointment.

Trustee Mason reported Chief Hussey requested approval of Jaime Jones as a peak time intermittent employee. Mr. Jones is a fulltime Heath Firefighter/Paramedic who has over ten years' experience working for Port Columbus Aircraft Fire and Rescue as well as for Hebron. Mr. Jones is scheduled to start working on July 2, 2014.

Trustee Mason reported Chief Hussey requested approval of James Darbee as a volunteer Firefighter. Mr. Darbee is a part time resident of Newark Granville Road, where he spends weekends and summers at his parent's second home. He has been in Granville for over 20 years, recently completed his EMT training, and is looking forward to volunteering on weekends.

Trustee Mason reported Chief Hussey requested approval of Corey Derugen as a volunteer Firefighter. Mr. Derugen is a young man who lives with his parents on the edge of our service area on Gale Road. He graduated last year from Watkins High School, completed his EMT training, and recently graduated from the Ohio Fire Academy with his Firefighter I and II certifications. He is enrolled in paramedic school at Grant Hospital this upcoming fall.

Chief Hussey reported background checks have been completed and physicals are either completed or pending for all the candidates.

Trustee Jenks made a motion to approve Mr. Darbee and Mr. Derugen as Volunteer Firefighters, and Mr. Jones as a peak time intermittent Firefighter. Trustee Schott seconded the motion and it was approved by a unanimous vote.

#### Land Management/ Open Space:

##### Wolfe Property Status:

FO Miller reported the closing for the Wolfe property has been scheduled for Monday, June 30<sup>th</sup>, at 3:00 p.m. FO Miller reported he is trying to better understand what will be required from the Township. Probably a Trustee and FO Miller will need to attend. FO Miller reported he is working to obtain the check amount which will include the \$510,000 purchase price, plus some closing costs.

FO Miller reported the Township will be reimbursed \$245,000 by the FRPP.

Trustee Schott questioned whether the Township pays the closing costs for the Wolfe property or if they are paid by the sellers. It was noted who is listed in the contract will pay. FO Miller reported the closing costs for the Granville Golf Course easement was \$40.

Trustee Mason advised FO Miller if a Trustee is needed at the closing, he is able to be there. FO Miller responded it looks as though at least one document has a place for a Trustee to sign. It will be determined if Steve Layman may sign on behalf of the Trustees.

##### 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 properties to connect to a grain dryer on the Bruce property. It was reported at the previous Trustee meeting Consumer Gas has purchased

easement rights for a pipeline on the property from Clinton Gas. Trustee Jenks reported research has indicated the title insurance for these properties do refer to the Clinton Gas easement.

Trustee Jenks reported Consumer Gas has assured him they will not dig the trench for the 2 inch pipeline until the Township sees the easement and a copy of the assignment to Consumer Gas. Trustee Jenks reported if the easement allows a gas line, the Township will honor the easement and allow the 2 inch pipeline.

#### Ohio Farmland Preservation Program:

FO Miller reported correspondence was received from the State of Ohio Department of Agriculture concerning possible funds available for farmland preservation. FO Miller reported the Department of Agriculture, Ohio Farmland Preservation Office, will hold a Farmland Preservation Technical Meeting and Local Sponsor Certification Presentation on Friday, September 5, 2014, from 10:00 a.m. until 12:30 p.m., at the Ohio Department of Agriculture, 8995 E Main Street, Bromfield Building, Auditorium A&B, Reynoldsburg, Ohio.

The purpose of the meeting is to review with local sponsors the Clean Ohio 2014 Local Agricultural Easement Purchase Program (LAEPP) application and the 2015 LAEPP Local Sponsor Certification application.

FO Miller suggested there may be more money available for preservation projects in the Township and reported he forwarded the invitation to the Trustees. Trustee Mason advised he will attend the meeting.

#### Zoning:

Zoning Inspector and Compliance Officer:

Permits:

Zoning Inspector and Compliance Officer Binckley reported four permits were issued:

1. 1763 Welsh Hills Rd. - Garage
2. 1711 Loudon St. – Addition
3. 3600 Loudon St. - Addition
4. 2456 Cambria Mill Rd. -Garage

#### Meeting:

Zoning Inspector Binckley reported he met with Denison and AEP representatives to discuss plans to install a large solar array as well as potential sites on Wednesday, June 18, 2014. Zoning Inspector Binckley discussed they are reviewing three potential sites for the array and want the Township's involvement. One of the potential sites is primarily in the Township.

Superintendent Binckley reported there currently is not anything which specifically addresses the permit process for a solar array. It was reported there would be 6,000 to 7,000 solar panels. There was discussion concerning the current permit process and fees and if each solar panel is considered one item or the whole array is one project. Superintendent Binckley reported one of the proposed sites is behind the Denison baseball fields. There was further discussion concerning the possible sites and fees for the permit.

Trustee Schott questioned how much acreage was required for the solar array. Superintendent Binckley reported up to ten acres is required. There was discussion the site choice may also depend on the Township's decision concerning zoning and fees.

Assistant Prosecuting Attorney (APA) Lecklider will review other townships to determine if they have language in their zoning resolutions concerning solar arrays and how they handle them. There was discussion concerning townships which have already looked at possible requirements for solar arrays. Trustee Jenks stated the Township will be as cooperative as possible with Denison concerning the possible solar array. There was further discussion concerning this issue.

Warren May:

FO Miller reported Warren May completed working for the Township at the end of June and will be receiving his final paycheck. FO Miller questioned if the Trustees would like to do something to recognize Mr. May for his 40 years of service to Granville Township. Trustee Jenks indicated several people have questioned whether there is something being done.

It was noted the next meeting is July 9<sup>th</sup>, and there is already a full agenda for that meeting. Trustee Schott will reach out to Mr. May to see if he is available for the meeting on July 23.

Zoning Commission:

Trustee Schott and Superintendent Binckley reported they met with a resident and sent an application for a permit to rezone their property.

Trustee Schott reported the Zoning Commission met on June 16, 2014, concerning a possible PUD on SR 37. The meeting consisted of a work session concerning the proposed PUD for the "Jenkin Jones" properties. There are 52 acres on the west side and 37.48 acres on the east side of SR 37. Trustee Schott reported the Zoning Commission opined on a couple issues with the developers such as the traffic flow on SR37, bus turnarounds, appropriate use of green space, etc.

Trustee Schott reported the developers advised the Zoning Commission the anticipated price point of the homes will be \$500,000 and up. Trustee Schott reported the developers advised the Zoning Commission the School District is in favor of the proposed subdivision. The Zoning Commission will also check with the School District to see if they have any concerns. There will be a future second work session with the developers and the Zoning Commission.

It was reported the Township currently is in a referendum period concerning the Township Zoning Resolution which was approved by the Trustees on June 11, 2014. If there is not a referendum by the required percentage of voters from the previous election, the Resolution will become code thirty days from June 11<sup>th</sup>.

Trustee Schott reported the Zoning Commission is also working on language concerning non-conforming lots under five acres, Section 406 of the Granville Township Zoning Resolution. The Zoning Commission requested an opinion from the Prosecuting Attorney's office.

FO Miller reported he has received calls from residents who own lots which are less than five acres wanting to know what the amendment looks like and how it will impact people. FO Miller reported the zoning amendment is on the Township website.

Zoning Appeal Board (ZBA): Trustee Schott reported the ZBA has not met.

#### Old Business:

##### Rotary Bridge Project:

Trustee Jenks stated it was reported at the Township's June 11, 2014 meeting, the construction bid for the bridge was accepted. Trustee Jenks reported the contractor will set up a pre-construction meeting to which the State, the construction company, the Township, the Village, Superintendent Binckley, Dr. Weigand, etc. will be invited to attend. It was suggested Andy Wildman, GRD, should also be included in the meeting.

There was noted the GRD needs to know about construction schedules to be able to plan activities at Raccoon Valley Park.

##### Explore Granville App:

Trustee Jenks reported there is nothing new concerning the Explore Granville App.

##### Sewage Discharge Issue at 935-943 River Road:

Trustee Jenks reported the EPA is continuing to monitor the situation and has had the assurance from the owner steps will be taken to correct the problem. Trustee Jenks indicated the local newspaper reported on the issue. Owners will be attempting to be annexed into the Village to connect with the Village wastewater system. Until then, they will be pumping the septic system as needed.

##### Village Water Department - Sludge Lagoon:

Trustee Jenks reported Dr. Daniel Leavell, who is an associate professor of geology at OSU Newark, has agreed to provide assistance and will enter into the discussion with the Village concerning the sludge lagoon.

#### 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 121.22(G)(1) and 121.22 (G)(2) at 7:55 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.

With no further discussion, the meeting was adjourned at 8:45 PM.

#### Calendar Reminder:

- Regular Board Meetings, 07/09/14 and 07/25/14 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.