

Granville Township  
Minutes of Regular Meeting, August 27, 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: Chief Jeff Hussey  
Guests: Roger Dunifon, 3464 Loudon St., Granville  
Jim and Suzy Murr Goose Lane, Granville, Ohio

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

Minutes of Regular Trustee Meeting, July 23, 2014:

Trustee Mason made a motion to approve the meeting minutes from July 23, 2014. Trustee Schott seconded the motion and it was approved by a unanimous vote.

Public Comment:

Mrs. Murr questioned whether the Township has a plan concerning the removal of ash trees from Township road Right of Ways (ROW). Mrs. Murr reported she read the Village's plan in the Sentinel.

Trustee Schott reported the Village has a Tree and Landscape Committee which is advising which trees need to be removed.

Trustee Jenks requested Mrs. Murr return to the next Trustees meeting in two weeks. Trustee Jenks reported the Granville Township Land Management Committee met with Granville Township resident, Don Hostetter, who is an entomologist and previously worked for the government in the west. The Land Management Committee spoke with Mr. Hostetter concerning the ash trees in Spring Valley Nature Preserve. It was determined in the meeting once an ash borer hole is discovered, the tree is dead and the ash borer has moved to a different tree. Trees will not be saved by removing ash trees which were infested. Trustee Jenks reported it was decided when the ash trees die and when they are hazardous to the trails, they will be taken down.

Trustee Jenks reported Superintendent Binckley, who is out of the office on vacation, received a call from someone who offered to take down ash trees in the Township's ROWs at no cost. Trustee Jenks advised he does not know the details of the offer and whether there is a catch to the offer. Trustee Jenks advised he will discuss the offer with Superintendent Binckley when he returns from vacation.

Mrs. Murr reported Goose Lane and other areas in the Township were reviewed by AEP. AEP subcontracted with another company and trimmed tree limbs which touched wires. Trees which did not foliate in the spring were also identified for removal. Mrs. Murr reported there were many large trees close to the road on Goose Lane taken down by the company with whom AEP contracted. Mrs. Murr reported this saved the Township from having to remove the trees. Mrs. Murr reported the problem is the company is only taking material they can chip, and stockpiles wood close to the road. Mrs. Murr reported there are large piles of wood near the road on Goose

Lane and suggested mowers will not be able to mow and weeds will grow. Mrs. Murr reported she spoke to someone on the tree crew yesterday and advised them the piles close to the road were hazardous and pointed out one pile which was especially dangerous to emergency equipment and people driving down the road. She was advised their policy was they will only take what they can chip.

Trustee Jenks reported the company leaves the piles of wood and expects someone who wants firewood to come pick them up. Mrs. Murr advised the problem is there is now an ample local supply of firewood and so the piles will sit for a while. Mrs. Murr reported the one pile she reported with the tree removal crew was removed after she spoke to them.

Mrs. Murr reported she hopes as the Township develops a plan they see if they can remove some of the piles of wood.

Trustee Jenks reported this will be shared with Superintendent Binckley when he returns from vacation. It was reported the Township has not taken away the cuttings in the past as people took the wood and the Township did not want to get into the business of picking up the wood. Trustee Jenks reported he has shared the issue with AEP previously and is aware of their policy of leaving the wood.

It was reported AEP trimmed the limbs close to wires and is also removing large, dead trees which could hit wires if they come down.

Mrs. Murr commented Superintendent Binckley is a wonderful resource.

Trustee Jenks reported the Township does not have an ash borer policy. They had discussed whether there was anything proactive to be done, but it was determined there is not. Trustee Jenks reported Mr. Hostetter has been very helpful and informative concerning the ash borer and ash trees. Mr. Hostetter met with the Granville Township Land Management Committee to determine what should be done with the ash trees in the Township's parks. There is an agreement with the Licking Land Trust to only remove dead trees in the Spring Valley Nature Preserve when the tree is hazardous to people on the trails, or when it falls on a trail. If a tree falls on a trail, only the portion blocking the trail will be removed. Trees which also may fall on houses near the Preserve may also be removed.

Mrs. Murr commented she and her husband love green space and want Granville Township to remain beautiful. Mrs. Murr commented the community will lose the beauty when there are dead trees and piles of wood from dead trees along the roads. Mrs. Murr said in looking at green space, the byways should be kept open and views maintained, but it is now looking bad.

The Trustees thanked Mrs. Murr for her comments.

Mr. Roger Dunifon, 3464 Loudon St., reported he did not hear anything from Superintendent Binckley concerning the work being done on Loudon St. Mr. Dunifon reported it appears they are replacing culverts. Mr. Dunifon advised saw cutting and marking have been completed.

Trustee Jenks reported Loudon is a County road, but Mr. Dunifon was advised the Township would inform him concerning what was happening on Loudon. Trustee Jenks reported Superintendent Binckley was very busy prior to leaving for vacation and is normally very good at responding to residents. Trustee Jenks advised Superintendent Binckley will return on September 2, 2014, and Trustee Jenks will find out what is occurring on Loudon and ensure Mr. Dunifon is informed.

Correspondence Received or Sent:

FO Miller reported Trustee Jenks received an invitation to the Licking Memorial Hospital Corporate Breakfast. Trustee Jenks questioned if anyone else wished to attend as it is good for everyone to go once. Trustees Schott and Mason advised they have attended previously, and FO Miller reported he has also attended. The breakfast is 9:30 a.m. on September 9, 2014.

Licking Land Trust Donation:

FO Miller reported he received a response from the Licking Land Trust concerning their previous correspondence in June. The Licking Land Trust is looking for additional funds. The Licking Land Trust is trying to become accredited with the Land Trust Alliance. They need a certain amount of money for their legal defense fund, to obtain accreditation. The Licking Land Trust is \$17,000 short. Park National Bank has agreed to match up to \$8,500. The Licking Land Trust is requesting a contribution from Granville Township and partners.

Trustee Schott reported this is a onetime request and not a request which will be made yearly.

Trustee Mason questioned which Township fund could be used for a donation. FO Miller reported a donation could be made from the Township's General Fund. Trustee Mason questioned if a donation could be made from the Parks Fund. Trustee Schott questioned if a donation could be made from the Open Space Fund. It was determined the donation could come from the Township's General Fund or Parks Fund, but not from the Open Space Fund due to its restrictions. Trustee Jenks reported this is a reason to have a General Fund levy as opposed to an Open Space levy as the Township has more latitude with General Fund spending.

FO Miller reported there is money in the Parks fund. FO Miller reported the Parks Fund is dwindling and has less than \$5,000. This is money left from when the Recreation Commission was under the Township. FO Miller reported the Parks Fund will eventually run out of money.

Trustee Jenks reported the Township has a host of friends with the Licking Land Trust. Trustee Mason reported the Licking Land Trust partnered with the Township acquisition of Spring Valley Nature Preserve. Trustee Jenks reported the Licking Land Trust helped the Township buy Spring Valley Nature Preserve by helping the Township to obtain grant money. Spring Valley was purchased with General Fund money.

Trustee Schott reported the Township recently had improvements made to Spring Valley Nature Preserve through a grant from the Licking Land Trust.

Trustee Jenks reported in return for the Licking Land Trust's help in obtaining a grant from the State of Ohio to purchase Spring Valley Nature Preserve, they were given an easement on the Spring Valley Nature Preserve.

Trustee Schott reported as the Township is trying to pass a General Fund levy, it is difficult to take anything which has not been budgeted from the General Fund, but she would support making a donation from the Parks Fund. There was discussion concerning the letter from the Licking Land Trust and the various donation levels. Trustee Jenks commented the Licking Land Trust is trying to obtain \$8,500 which will be matched by Park National Bank.

Trustee Mason made a motion to donate \$100 from the Township's Parks Fund to the Licking Land Trust. Trustee Schott seconded the motion and it was approved by a unanimous vote after no further discussion.

Bureau of Worker's Compensation:

FO Miller reported he received a notice from the Ohio Bureau of Worker's Compensation. There is a meeting scheduled for September 26, 2014. They are anticipating offering a billion dollars back to Ohio businesses and governments. The estimate for the rebate will be 60% of the Township's annual contribution. FO Miller reported he Township's current annual amount is \$25,000. The estimated savings would be \$15,000.

Sidewalks on River Road:

FO Miller reported he received a call from David Goldblatt, 1081 Newark- Granville Rd. Mr. Goldblatt suggested extending the bike trail to the restaurants, etc., on River Road. FO Miller reported this area is still Township property. FO Miller noted the building of the Rotary Bridge and asked whether the Township should be developing sidewalks or trails in the area. FO Miller suggested this would be part of a joint discussion with the Village.

Trustee Jenks reported the discussion has already occurred. Trustee Jenks advised as properties are annexed into the Village, they will be required to put in sidewalks. Trustee Jenks reported it will take time to put buildings up and new sidewalks. There was discussion whether the sidewalks would be in front of the buildings or behind at the corner of River Road and Main St. Trustee Schott reported the plan currently is for the sidewalk to be in front of the buildings. There was further discussion concerning this issue and where the sidewalks would be placed. Trustee Jenks reported when the Rotary Bridge is complete a path will go from it to River Road Coffee. Trustee Jenks reported what Mr. Goldblatt wants may take 10-15 years to complete.

Trustee Schott questioned if there were discussions concerning properties being annexed and reimbursing a government entity for sidewalks. Trustee Jenks responded no and the sidewalk is mandatory when the property is annexed and there is construction. Trustee Schott provided an example of another property where reimbursement of the sidewalk cost was negotiated. Trustee Schott commented 15 years seems a long time for sidewalks and access.

Trustee Jenks reported if the area is developed faster, the sidewalks will be built faster. There was further discussion concerning the issue. Trustee Jenks reported there was a pathways committee which met five years ago, but did not give a hierarchy for proposed paths. The path

from Kendal and the one down Burg St were always given high priority. Trustee Jenks reported the path to be funded next would be the one to Kendal. Trustee Schott reported Kendal has the momentum to receive state money for a path. Trustee Jenks reported the goal was to loop the path and you can now get to most places with various routes. There was further discussion concerning access and available paths.

FO Miller summarized the Township's response to Mr. Goldblatt is there is currently not a plan for the Township to put in sidewalks on River Road, but the Village has a plan which will be followed as the properties are annexed into the Village. Trustee Schott suggested Mr. Goldblatt also be advised the sidewalks were not budgeted for by the Township. Trustee Jenks reported a pathway discussion happens each year with the Village, the Granville Recreation District (GRD) and the Township. There was further discussion concerning annexation proposals.

#### Ohio Farm Bureau:

FO Miller reported he received a request from the Ohio Farm Bureau for Granville Township to join as a member for \$60 per year. FO Miller questioned if the Trustees were interested in having the Township join the Ohio Farm Bureau.

Trustee Mason questioned what advantages would be obtained by joining the Ohio Farm Bureau. FO Miller responded the Farm Bureau is geared toward communications with farmers and was not sure what advantages there would be. FO Miller explained the Township probably received the letter as it has farm lands which are leased.

Trustee Jenks reported Granville Township is not an agricultural community. Trustee Jenks reported there are really only four farmers in Granville Township. There was discussion concerning the Granville Township farmers. There was discussion some residents have their land farmed by others. The Trustee took no action to join the Ohio Farm Bureau.

#### MORPC:

FO Miller reported he received an invitation from MORPC for an event geared toward central Ohio Township Trustees, Fiscal Officers, etc. The event is on Tuesday, September 9, 2014, and will cost \$25.

Trustee Jenks reported he attended a previous MORPC even which honored Bill Habig and will pass on this event. FO Miller will contact MORPC to find out what subjects will be reported at the meeting. Trustee Jenks suggested Bill Habig be contacted to see if it would be valuable for a Trustee to attend.

#### Elected Official Reports:

##### FO Miller:

FO Miller reported he attended a ceremony at the Sigma Chi House which was held by Village Council and the Township Trustees to recognize Denison University and President Weinberg for receiving national recognition.

FO Miller reported everything else he has to report is covered elsewhere in the agenda.

Financial Matters:

Amended Certificate and Revised Revenue and Appropriation Amounts:

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>	<u>Resolution Number</u>	<u>Type</u>
08/05/2014	08/05/2014	2191-220-323-0000	\$3,000.00		Permanent
08/05/2014	08/05/2014	2191-760-740-0005	-\$3,000.00		Permanent
08/06/2014	08/06/2014	2191-220-323-0000	\$10,000.00		Permanent
08/06/2014	08/06/2014	2191-760-740-0005	-\$10,000.00		Permanent
08/12/2014	08/12/2014	2192-110-111-0000	\$2,000.00		Permanent
08/12/2014	08/12/2014	2192-110-211-0000	\$280.00		Permanent
08/12/2014	08/12/2014	2192-110-213-0000	\$29.00		Permanent
08/12/2014	08/12/2014	2192-120-599-0003	-\$2,309.00		Permanent

Trustee Jenks 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 reported the Township received a check from the BWC for a safety grant obtained by Chief Hussey. Chief Hussey reported the grant was for two mechanical CPR machines. The grant has been accepted and Chief Hussey is ready to purchase the CPR devices. FO Miller asked the Trustees to approve an appropriation transfer from the carryover account to fund the purchase of the CPR devices. Chief Hussey reported this is an accounting issue the grant money was not anticipated when the budget was originally approved.

Trustee Jenks made a motion to approve the appropriations transfer from the carryover account to the new fund with the grant money for the purchase of mechanical CPR devices. Trustee Mason seconded the motion and it was approved by a unanimous vote after no further discussion.

FO Miller provided a list of the warrants and payroll checks previously issued. FO Miller reported several of the items, the largest of which was a \$226,000 payment to Smalls Asphalt and Paving.

Trustee Schott questioned a \$4,180.98 payment. FO Miller explained this payment is a Granville Township dummy vendor for some accounting transactions such as for employee deductions for their share of Medicare, Health Insurance, etc. The dummy vendor is also used for transfers for the Health Savings Account. 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 Jenks, by a unanimous affirmative vote the following warrants, withholding vouchers, debit memos, EFT's and if applicable, then and now purchase order certificates from the period between July 24, 2014, and August 27, 2014, were approved for payment and processing:

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
763-2014	07/25/2014	07/21/2014	CH	Medical Mutual of Ohio	\$11,404.51
764-2014	07/25/2014	07/23/2014	EW	AFLAC	\$750.22
765-2014	08/01/2014	07/28/2014	EP	Joseph C Asselin	\$874.86
766-2014	08/01/2014	07/28/2014	EP	Susan A Bain	\$221.14
767-2014	08/01/2014	07/28/2014	EP	Thomas M Barnhill	\$257.86
768-2014	08/01/2014	07/28/2014	EP	Christopher M Bassetti	\$436.03
769-2014	08/01/2014	07/28/2014	EP	Andrew R Baughman	\$1,831.26
770-2014	08/01/2014	07/28/2014	EP	B. Travis Binckley	\$2,173.76
771-2014	08/01/2014	07/28/2014	EP	Charles D. Borden	\$1,025.49
772-2014	08/01/2014	07/28/2014	EP	Thomas A. Bowman	\$1,722.19
773-2014	08/01/2014	07/28/2014	EP	Tyler J. Bryan	\$1,047.55
774-2014	08/01/2014	07/28/2014	EP	Joshua M Butt	\$913.04
775-2014	08/01/2014	07/28/2014	EP	Derwin R Clemens	\$1,552.12
776-2014	08/01/2014	07/28/2014	EP	Casey R. Curtis	\$1,855.69
777-2014	08/01/2014	07/28/2014	EP	Paul J. DuBeck III	\$108.84
778-2014	08/01/2014	07/28/2014	EP	C. Michael Duncan	\$221.53
779-2014	08/01/2014	07/28/2014	EP	Troy A Elmore	\$169.29
780-2014	08/01/2014	07/28/2014	EP	Bradley D Essick	\$2,016.59
781-2014	08/01/2014	07/28/2014	EP	Robert M Glaze	\$269.07
782-2014	08/01/2014	07/28/2014	EP	Adam C Gottfried	\$438.95
783-2014	08/01/2014	07/28/2014	EP	Joshua B. Harrison	\$384.93
784-2014	08/01/2014	07/28/2014	EP	Kevin M Henry	\$651.58
785-2014	08/01/2014	07/28/2014	EP	Brianne M Hill	\$1,597.39
786-2014	08/01/2014	07/28/2014	EP	Jeff A Hussey	\$2,625.36
787-2014	08/01/2014	07/28/2014	EP	Jaime J Jones	\$269.89
788-2014	08/01/2014	07/28/2014	EP	Colton D Kreager	\$659.38
789-2014	08/01/2014	07/28/2014	EP	Bradley A. Leckrone	\$525.02
790-2014	08/01/2014	07/28/2014	EP	Terry L. Lynn Jr	\$492.37
791-2014	08/01/2014	07/28/2014	EP	Ralph R Meisenhelder	\$623.63
792-2014	08/01/2014	07/28/2014	EP	Troy A Melick	\$512.24
793-2014	08/01/2014	07/28/2014	EP	Tyler S Poe	\$146.41
794-2014	08/01/2014	07/28/2014	EP	Brandon T. Reece	\$1,422.34
795-2014	08/01/2014	07/28/2014	EP	Steve L. Riley Jr.	\$148.70
796-2014	08/01/2014	07/28/2014	EP	Andrew T. Saunders	\$1,837.84
797-2014	08/01/2014	07/28/2014	EP	Douglas W. Smith	\$267.44
798-2014	08/01/2014	07/28/2014	EP	Scott M Smith	\$412.70
799-2014	08/01/2014	07/28/2014	EP	Seth W Teagle	\$395.19
800-2014	08/01/2014	07/28/2014	EP	Michael J Theisen	\$74.02
801-2014	08/01/2014	07/28/2014	EP	Jarrad P Tracy	\$137.76
803-2014	08/01/2014	07/29/2014	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$6,093.77
804-2014	08/01/2014	07/29/2014	EW	Ohio Public Employees Deferred Comp.	\$1,547.00
805-2014	08/01/2014	07/29/2014	EW	OCS Pay Center-Knox Cty 7085726383	\$885.76
806-2014	07/31/2014	08/01/2014	CH	Granville Township - Dummy vendor	\$4,180.98
807-2014	07/31/2014	08/01/2014	CH	Windstream	\$364.40
808-2014	07/31/2014	08/01/2014	CH	American Electric Power	\$1,542.67
809-2014	07/31/2014	08/01/2014	CH	Village of Granville	\$282.31

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
810-2014	07/31/2014	08/01/2014	CH	Columbia Gas - Utility Payments	\$310.65
811-2014	08/05/2014	08/04/2014	EW	Park National Bank - for OPERS ACH Dr	\$6,629.75
812-2014	08/08/2014	08/04/2014	EW	Park National Bank - OP&FPP	\$18,749.52
813-2014	08/15/2014	08/12/2014	EP	Joseph C Asselin	\$940.24
814-2014	08/15/2014	08/12/2014	EP	Susan A Bain	\$266.82
815-2014	08/15/2014	08/12/2014	EP	Christopher M Bassetti	\$298.83
816-2014	08/15/2014	08/12/2014	EP	Andrew R Baughman	\$2,007.87
817-2014	08/15/2014	08/12/2014	EP	B. Travis Binckley	\$2,140.84
818-2014	08/15/2014	08/12/2014	EP	Charles D. Borden	\$1,004.46
819-2014	08/15/2014	08/12/2014	EP	Thomas A. Bowman	\$1,594.72
820-2014	08/15/2014	08/12/2014	EP	Tyler J. Bryan	\$1,188.91
821-2014	08/15/2014	08/12/2014	EP	Joshua M Butt	\$900.68
822-2014	08/15/2014	08/12/2014	EP	Derwin R Clemens	\$1,506.91
823-2014	08/15/2014	08/12/2014	EP	Casey R. Curtis	\$2,315.77
824-2014	08/15/2014	08/12/2014	EP	Paul J. DuBeck III	\$363.11
825-2014	08/15/2014	08/12/2014	EP	C. Michael Duncan	\$478.60
826-2014	08/15/2014	08/12/2014	EP	Troy A Elmore	\$264.98
827-2014	08/15/2014	08/12/2014	EP	Bradley D Essick	\$2,113.07
828-2014	08/15/2014	08/12/2014	EP	Robert M Glaze	\$349.58
829-2014	08/15/2014	08/12/2014	EP	Adam C Gottfried	\$449.66
830-2014	08/15/2014	08/12/2014	EP	Elizabeth G Hampton	\$145.60
831-2014	08/15/2014	08/12/2014	EP	Joshua B. Harrison	\$380.01
832-2014	08/15/2014	08/12/2014	EP	Kevin M Henry	\$617.03
833-2014	08/15/2014	08/12/2014	EP	Brianne M Hill	\$1,513.23
834-2014	08/15/2014	08/12/2014	EP	Jeff A Hussey	\$2,583.18
835-2014	08/15/2014	08/12/2014	EP	Paul R. Jenks	\$1,356.73
836-2014	08/15/2014	08/12/2014	EP	Brian P. Jones	\$137.22
837-2014	08/15/2014	08/12/2014	EP	Jaime J Jones	\$480.79
838-2014	08/15/2014	08/12/2014	EP	Bradley A. Leckrone	\$281.36
839-2014	08/15/2014	08/12/2014	EP	Terry L. Lynn Jr	\$840.08
840-2014	08/15/2014	08/12/2014	EP	William R. Mason Jr.	\$1,238.18
841-2014	08/15/2014	08/12/2014	EP	Ralph R Meisenhelder	\$611.41
842-2014	08/15/2014	08/12/2014	EP	Troy A Melick	\$408.41
843-2014	08/15/2014	08/12/2014	EP	Daniel J Meroer	\$684.05
844-2014	08/15/2014	08/12/2014	EP	Jerry A Miller	\$1,784.04
845-2014	08/15/2014	08/12/2014	EP	Tyler S Poe	\$146.41
846-2014	08/15/2014	08/12/2014	EP	Brandon T. Reece	\$1,297.66
847-2014	08/15/2014	08/12/2014	EP	Steve L. Riley Jr.	\$296.67
848-2014	08/15/2014	08/12/2014	EP	Andrew T. Saunders	\$1,550.84
849-2014	08/15/2014	08/12/2014	EP	Melanie J Schott	\$1,295.39
850-2014	08/15/2014	08/12/2014	EP	Douglas W. Smith	\$392.28
851-2014	08/15/2014	08/12/2014	EP	Scott M Smith	\$537.16
852-2014	08/15/2014	08/12/2014	EP	Seth W Teagle	\$407.56
854-2014	08/15/2014	08/12/2014	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,316.98
855-2014	08/15/2014	08/12/2014	EW	Ohio Public Employees Deferred Comp.	\$1,547.00
856-2014	08/15/2014	08/12/2014	EW	OCS Pay Center-Knox Cty 7085726383	\$885.76

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
857-2014	08/22/2014	08/18/2014	CH	Medical Mutual of Ohio	\$11,919.23
10139	08/08/2014	08/05/2014	AW	Carstar Collision Care of Wilmington	\$19,589.00
10140	08/08/2014	08/05/2014	AW	Certified Oil Company	\$3,675.52
10141	08/08/2014	08/05/2014	AW	Cinet LLC	\$3,105.00
10142	08/08/2014	08/05/2014	AW	Dish Network	\$60.22
10143	08/08/2014	08/05/2014	AW	ELM Recycling LLC	\$1,783.99
10144	08/08/2014	08/05/2014	AW	Vidacare Corporation	\$560.23
10145	08/08/2014	08/05/2014	AW	Joseph Asselin	\$53.50
10146	08/08/2014	08/05/2014	AW	Travis Binckley	\$44.75
10147	08/08/2014	08/05/2014	AW	Butler Technology & Career Dev Schools	\$1,171.00
10148	08/08/2014	08/05/2014	AW	Elan Financial Services - f/k/a PNB VISA	\$877.82
10149	08/08/2014	08/05/2014	AW	Fackler Country Gardens Inc	\$63.54
10150	08/08/2014	08/05/2014	AW	Finley Fire Equipment Co., Inc.	\$446.25
10151	08/08/2014	08/05/2014	AW	Fire House	\$1,138.00
10152	08/08/2014	08/05/2014	AW	Granville Lumber	\$94.53
10153	08/08/2014	08/05/2014	AW	KE-WA-PA Inc.	\$351.31
10154	08/08/2014	08/05/2014	AW	Mini-Mix Inc.	\$160.13
10155	08/08/2014	08/05/2014	AW	Motorola Inc	\$388.00
10156	08/08/2014	08/05/2014	AW	MT Business Technologies Inc	\$55.00
10157	08/08/2014	08/05/2014	AW	MT Business Technologies Inc	\$53.08
10158	08/08/2014	08/05/2014	AW	National Institute for Public Safety Tec	\$720.00
10159	08/08/2014	08/05/2014	AW	Ross' Granville Market	\$87.01
10160	08/08/2014	08/05/2014	AW	Scioto Materials LLC	\$377.37
10161	08/08/2014	08/05/2014	AW	Springfield Auto Supply Inc	\$82.52
10162	08/08/2014	08/05/2014	AW	Time Warner	\$97.49
10163	08/08/2014	08/05/2014	AW	United Aggregates Inc	\$1,370.16
10164	08/08/2014	08/05/2014	AW	Verizon Wireless	\$320.46
10165	08/08/2014	08/05/2014	AW	Warren Fire Equipment Inc	\$3,620.00
10166	08/19/2014	08/18/2014	AW	Bound Tree Medical LLC	\$1,335.23
10167	08/19/2014	08/18/2014	AW	Cintas Corporation	\$687.69
10168	08/19/2014	08/18/2014	AW	ELM Recycling LLC	\$1,300.80
10169	08/19/2014	08/18/2014	AW	Fackler Country Gardens Inc	\$41.99
10170	08/19/2014	08/18/2014	AW	Finley Fire Equipment Co., Inc.	\$80.31
10171	08/19/2014	08/18/2014	AW	Granville Lumber	\$28.77
10172	08/19/2014	08/18/2014	AW	Granville Milling Company	\$62.50
10173	08/19/2014	08/18/2014	AW	Granville Sentinel	\$30.38
10174	08/19/2014	08/18/2014	AW	Janet L. Packard	\$160.65
10175	08/19/2014	08/18/2014	AW	Lawson Products Inc	\$671.06
10176	08/19/2014	08/18/2014	AW	Mathews Ford	\$1,798.64
10177	08/18/2014	08/18/2014	AW	Newark Winnelson	\$621.66
10178	08/19/2014	08/18/2014	AW	Ohio Health/Behavior Health	\$168.00
10179	08/19/2014	08/18/2014	AW	Ohio Public Entity Consortium	\$176.00
10180	08/19/2014	08/18/2014	AW	Small's Asphalt Paving Inc	\$226,994.79
10181	08/19/2014	08/18/2014	AW	Springfield Auto Supply Inc	\$861.51
10182	08/19/2014	08/18/2014	AW	Wright Brothers Power, LLC	\$13.99
10186	08/27/2014	08/26/2014	AW	Air Evac EMS, Inc.	\$145.00

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
10187	08/27/2014	08/26/2014	AW	Delta Dental Plan of Ohio	\$1,026.78
10188	08/27/2014	08/26/2014	AW	Dish Network	\$60.22
10189	08/27/2014	08/26/2014	AW	ELM Recycling LLC	\$612.00
10190	08/27/2014	08/26/2014	AW	Fire House	\$234.05
10191	08/27/2014	08/26/2014	AW	Granville Milling Company	\$145.95
10192	08/27/2014	08/26/2014	AW	Medical Benefits Mutual	\$95.55
10193	08/27/2014	08/26/2014	AW	Motorola Inc	\$459.80
10194	08/27/2014	08/26/2014	AW	MT Business Technologies Inc	\$55.56
10195	08/27/2014	08/26/2014	AW	National Association of Emergency	\$145.00
10196	08/27/2014	08/26/2014	AW	Ohio Fire Chiefs' Association	\$85.00
10197	08/27/2014	08/26/2014	AW	Paumier Medical Management Group Inc	\$1,706.40
10198	08/27/2014	08/26/2014	AW	Treasurer State of Ohio	\$1,065.00

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

Trustee Jenks:

Trustee Jenks reported he attended the Denison Recognition Ceremony which went well. Trustee Jenks reported a number of people commented positively afterward and were pleased.

Below is a copy of the proclamation presented by the Village and the Township.

Denison University is a leader among the nation's top colleges and is widely recognized for its consistent dedication to the highest levels of excellence in the liberal arts tradition; and

**Whereas**, the University is perennially atop the rankings of best colleges in the nation including "Colleges that Change Lives", *U.S. News and World Report*, *Forbes*, *Kiplinger's*, *The Fiske Guide* and *The Princeton Review*; and

**Whereas**, Denison is committed to ensuring that an education of profound impact is accessible to families of all income levels and cultural backgrounds; and

**Whereas**, Denison provides a foundational experience that directly contributes to the life-long success of its students; and

**Whereas**, Denison's purpose is to inspire and educate students to become autonomous thinkers, discerning moral agents and active citizens of a democratic society; and

**Whereas**, Denison, the Village of Granville and Granville Township have shared a history of cooperation and collaboration for 183 years; and

**Whereas**, throughout Denison's history, the University has worked to involve students with local community organizations that give back in ways that improve the quality of life for Licking County and its residents; and

**Whereas**, Denison University is the greater Granville community's largest employer and provides essential economic stability and opportunity for the area; and

**Whereas**, Denison provides untold opportunities for community access to its buildings, staff, sporting events, cultural activities and performing arts events including concerts, lectures, theater productions; and

**Whereas**, Denison is an invaluable asset and partner in our local community.

**Now, therefore**, the Granville Village Council and the Granville Township Trustees do hereby proclaim

***Denison University***

a top University in the nation. We thank Denison and President Dr. Adam Weinberg for all Denison has done and continues to do for the Granville community.

**In Witness Whereof**, we have hereunto set our hands and caused the seal of the Village of Granville, Ohio, to be affixed, this twenty-sixth day of August in the year two thousand fourteen.

\_\_\_\_\_  
***Mayor Melissa Hartfield***

\_\_\_\_\_  
***Trustee Chair Paul Jenks***

Trustee Jenks reported he attended the technical review held by the Licking County Planning Commission for the proposed development on SR37. Trustee Jenks advised this will be covered under zoning.

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

Trustee Mason:

Trustee Mason reported he attended the Denison Recognition Ceremony. Trustee Mason reported the meeting went well and received publicity in the papers. Trustee Mason reported the Denison Officials seemed pleased with the event.

Trustee Schott commented the event was nice and was well attended. Trustee Mason reported there were many community people in attendance.

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

Trustee Schott:

Trustee Schott made the following proclamation concerning the 2014 River Round Up Day.

# P Proclamation

**Whereas**, our health, comfort and standard of living depend on an abundant supply of safe, high quality water; and,

**Whereas**, clean Ohio waterways promote economic development and attract business, industry and tourism to our state; and,

**Whereas**, Licking County is dedicated to cleaning up our waterways to show we care about our environment and are proud of our County's rich heritage of natural and human resources; and,

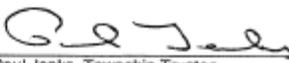
**Whereas**, Licking County has demonstrated a desire to clean our local waterways through the voluntary, Licking County River Round Up clean-up program sponsored by the Licking County Soil & Water Conservation District, Licking County Recycling, Licking County Health Department, Granville Township and various municipalities.

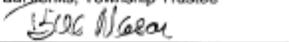
**Now Therefore**, the Granville Township Trustees in Licking County, Ohio, do hereby proclaim Saturday, September 6, 2014 as

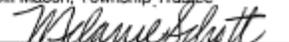
***Licking County River Round Up Day***

and urge all citizens to participate in this effort to clean-up our local waterways in order to maintain and protect our water for the well-being of present and future generations.

In Witness Whereof, I have hereunto set my hand and caused the seal of the Granville Township of Licking County, Ohio, to be affixed, on this the twenty seventh day of August, Two Thousand Fourteen.

  
Paul Jenks, Township Trustee

  
Bill Mason, Township Trustee

  
Meldnie Schott, Township Trustee

Trustee Mason seconded the proclamation and it was approved by a unanimous vote.

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

Roads District:

Superintendent's Report:

Trustee Jenks presented Superintendent Binckley's report as he is out of the office.

Driveway culverts:

A driveway culvert and catch basin were installed at 1611 River Road.

The failing cross culvert on Llanberis Dr. was replaced. Trustee Jenks reported the area has begun to settle.

#### Mowing:

The crews completed another round of roadside mowing.

#### Tree Removal:

Dead trees near the property line at Salt Run Park which were in danger of falling on an adjacent property owner's garage were removed. Trustee Jenks reported Donna Tegtmeyer stated she has a tree on her property to be addressed.

#### Open Space Map:

Superintendent Binckley worked with Judy Preston to come up with a numbering system for the Open Space map. There was discussion concerning the size of the numbers on the maps and readability. It was stated it will be nice to have a map which can be placed on the Township's website and still be able to be read. There was further discussion concerning this issue.

#### Drainage Problems:

Superintendent Binckley, Trustee Jenks and Trustee Mason met and reported putting in a larger drainage pipe from the catch basin to handle the increase in the water flow on Old River Rd. near the Klauder property and the Village Service Complex. Trustee Jenks reported the Village added a pipe from their property which overloaded the catch basin. The road is being flooded with water which is also going into a resident's basement. The Village pipe created the problem, but it is the Township's catch basin, therefore the Township will need to replace the catch basin with a larger one.

#### Snow Plow:

Trustee Jenks reported Superintendent Binckley requested permission to purchase a 9 ft. snow plow and a 4 yd. spreader box for the one ton pickup the Township purchased a year ago. The purchase will be made from Ace Equipment in Zanesville and will total \$17,500. This is a planned and budgeted item.

Trustee Jenks made a motion to approve purchase of a 9 ft. snow plow and a 4 yd. spreader box from Ace Equipment in Zanesville for \$17,500. Trustee Schott seconded the motion and it was approved by a unanimous vote.

#### Street Signs:

Trustee Jenks reported the crews began putting up new street signs on the east half of the Township as part of the second phase of a 4 year project.

Superintendent Binckley and Trustee Schott met with Ken Richards, 1034 Broadway, to discuss trimming of trees on the adjacent Township owned property. Trustee Schott reported at the meeting it was determined the trees are not on Mr. Richards' property, cannot damage his property, and have already been trimmed.

### Cemetery Department

Trustee Jenks reported there have been five funerals.

Trustee Jenks reported five graves have been sold and presented three deeds to be signed.

### Parks Department/ Granville Recreation District:

FO Miller questioned whether the survey of land by Golfland and area by Raccoon Valley Park was completed. Trustee Jenks reported it was completed. Trustee Jenks reported he was thanked by Jeff Jackson (Golfland) for having the survey work completed. Superintendent Binckley then contacted the County and verified the survey had been completed, but the person writing the property description has been out of the office, and that portion of the work has not been done.

### Fire Department:

#### Chief's Report:

#### Meetings:

Chief Hussey reported he attended the Denison Town and Gown meeting on August 26, 2014. There was discussion concerning the Village Police Chief hiring and the hiring of the Denison security chief. It was reported the previous Denison Security Chief was reassigned. Chief Hussey reported there has been good coordination between all entities to ensure required job skills are covered.

#### Donation:

Chief Hussey reported the Township Fire Department received a donation of \$35,000 from Denison University on August 25, 2014. Chief Hussey reported the donation is in appreciation for services provided by the Township Fire Department including extra services such as working at University sporting events, commencement ceremonies, etc.

Trustee Schott questioned if the amount was the same as it has been in the past. FO Miller stated last year's donation from Denison was \$35,000, and the year before it was \$34,000. Chief Hussey will send Denison a thank you letter.

Chief Hussey reported the Fire Department attended Denison's freshman orientation and conducted a two hour fire safety class and completed an exercise in a smoke filled dormitory to simulate what it would be like in a fire. Chief Hussey reported this is a good program which has been done for 10 years.

Chief Hussey reported at the presentation the students are advised the Township has volunteer fire fighters. Chief Hussey reported 20 students came forward for applications and there was a lot of interest even though the recruitment was toned down this year. Chief Hussey reported he was impressed with the freshman class and they were very attentive and respectful.

Chief Hussey reported he is on a panel to interview Village Police Chief candidates. Three candidates were interviewed this morning. Interviews will be completed tomorrow. Chief Hussey reported there are excellent candidates. A decision will be made in October, 2014.

Old Park Subdivision:

Chief Hussey reported he attended the technical review held by the Licking County Planning Commission for the proposed Old Park development on SR37. Chief Hussey reported there were some safety questions which came up. Chief Hussey reported he has been asked to attend the next Granville Township Zoning Commission meeting on September 2, 2014, to discuss safety accident history on SR37.

ISO review:

Chief Hussey reported he requested an ISO (Insurance Services Office) review of the Township Fire Department service. ISO grades the Township's fire protection which drives the residents' insurance rates. This is a national program. Chief Hussey reported the last time the Township was evaluated was in 2007. Chief Hussey reported there is a change in the grades, and reported the Township has made significant improvements since 2007. Chief Hussey reported ISO will be in the Township on September 16, 2014.

Chief Hussey reported ISO likes to see a Trustee. Trustee Mason reported he will be available. Chief Hussey reported he is cautiously optimistic the Township's grade will be improved and there could potentially be a savings for the residents. There was further discussion concerning grading. Chief Hussey reported if the Township receives a 3, it would be in the top 5% of the nation.

BWC Grant:

Chief Hussey reported the Township Fire Department received approximately \$22,000 in grant monies from the BWC toward a prior approved \$33,000 CPR device purchase.

Training:

Chief Hussey reported the Fire Department staff attended a 16 hour pre-hospital trauma and life support class in house. This class is part of on-going training efforts.

Chief Hussey requested permission to send Andy Saunders to rescue technician school in Delaware County at a cost of \$1,800. There will be 240 hours of instruction during 6 week long classes. Chief Hussey gave a brief description of the classes, the information which will be learned, and the need for the training. Chief Hussey reported this training is included in the budget.

Trustee Mason made a motion to send Andy Saunders to rescue technician school at a cost of \$1,800. Trustee Schott seconded the motion and it was approved by a unanimous vote.

Chief Hussey requested permission to send Volunteer Fire Fighter Mason Wilkens to paramedic school at the Ohio University Lancaster Branch. Chief Hussey reported as Mr. Wilkens is Trustee Mason's grandson, Trustee Mason will not be involved in the discussion. Chief Hussey reported the Township Fire Department sends one or two volunteers each year to paramedic

school. Chief Hussey reported the program costs over \$6,200. Chief Hussey reported grant funds are used to part for part of the training. Chief Hussey reported providing Mr. Wilkens with \$4,000 toward the paramedic school is consistent with what has been done in the past. Mr. Wilkens will pay the remaining tuition cost. Chief Hussey reported Volunteer Fire Fighter/ Paramedic Ashley Ebel was previously provided with \$4,000 toward tuition costs at Ohio University. Chief Hussey reported grant funds are available to cover all but a few hundred dollars of the \$4,000 tuition grant for Mr. Wilkens.

Trustee Schott made a motion to award Volunteer Fire Fighter Mason Wilkens \$4,000 toward tuition for paramedic school at the Lancaster Branch of Ohio University. Trustee Jenks seconded the motion and the motion was approved by an affirmative vote with Jenks-Yes, Schott-Yes, and Mason-Abstaining.

#### Declare Old Fire Hose as Surplus:

Chief Hussey requested permission to declare old fire hose from the 1970s as surplus and place the hose on GovDeals.com. New hose has been purchased to replace the old hose. Trustee Mason questioned who would be interested in purchasing the old hose and Chief Hussey responded construction companies, boat dock owners, etc. may be interested in the hose. It was reported anyone may bid on items on GovDeals.com

Trustee Mason made a motion to declare the old fire hose as surplus equipment and to place the old fire hose on GovDeals.com. Trustee Schott seconded the motion and it was approved by a unanimous vote.

Trustee Schott reported she observed Fire Department personnel at the Granville Inn and questioned if they were conducting training. Chief Hussey responded the Fire Department has a good dialogue with Robertson Construction. As part of a safety plan with Robertson Construction, the Fire Department is called when certain construction activities occur such as torch work, noting the (Inns) fire alarm system is deactivated. This ensures quick response in case of emergency. There was further discussion concerning the safety plan.

#### Land Management/ Open Space:

##### Land Management:

Trustee Schott reported she has not received any recent updates from the Land Management Committee. Trustee Schott reported the committee is working on putting together their inspections.

Trustee Jenks reported the Land Management Committee has been working on the Open Space Map.

Trustee Jenks reported there was a question whether there was a roadway easement on the conserved properties on Broadway. FO Miller found the easement and will be forwarded it to Judy Preston. The easement has also been sent to Assistant Prosecuting Attorney (APA) Lecklider for review. There was discussion Ms. Preston could not find record of the easement in the proper place. Trustee Jenks reported he read the easement and it indicates it was recorded.

Wolfe Property:

FO Miller reported he received and deposited \$245,000 reimbursement for the Wolfe property purchase from the United States Department of Agriculture.

Zoning:

Zoning Inspector and Compliance Officer:

Permits:

Trustee Schott presented Zoning Inspector and Compliance Officer Binckley's report as he is out of the office.

Trustee Schott reported six permits were issued:

1. 2 new builds
2. 3 decks
3. 1 garage

Zoning Inspector Binckley attended the technical review held by the Licking County Planning Commission for the proposed development on SR37.

Trustee Schott reported Zoning Inspector Binckley received a zoning amendment application from John Reece (Morse Rd. and General Griffin Rd.). He would like to install a creamery and has requested rezoning of the property.

Trustee Schott reported Compliance Officer Binckley met with Ronda Saunders. Ms. Saunders is required per easement agreement on Open Space property #16 (Donna Smith) to obtain permission from the Trustees to spray for poison ivy and to remove dead trees/limbs and a few limbs which are encroaching the farm field. Compliance Officer Binckley recommended granting Ms. Saunders permission to do so.

Trustee Jenks reported Ms. Saunders farms the Open Space property #16. There was further discussion concerning the easement restrictions. Trustee Jenks reported Ms. Saunders asked whether she would be able come to a Trustee meeting to request permission to spray for noxious weeds and remove trees/limbs. Trustee Jenks advised her, the Township would have Compliance Officer Binckley look at the area and he would be able to approve or deny her request. Compliance Officer Binckley met with Ms. Saunders and has made a recommendation to the Trustees that Ms. Saunders be permitted to spray for noxious weeds and to remove the trees/limbs reported. Trustee Schott questioned whether Ms. Saunders would need permission from the land owner.

Trustee Mason made a motion to grant permission to Ronda Saunders to spray for poison ivy and to remove dead trees/limbs which encroach onto her farm field from the Open Space property #16. Trustee Schott seconded the motion and it was approved by a unanimous vote.

Compliance Officer Binckley will contact Ms. Saunders when he returns from vacation. FO Miller questioned if Ms. Saunders requires written permission. Trustee Jenks advised Compliance Officer Binckley will send her a letter.

Zoning Commission:

Licking County Planning Commission Technical Review:

Trustee Jenks reported the Township officials offered much comment during the meeting. The Health Department reported on the septic requirements; Chief Hussey reported on hydrants, etc. Chief Hussey reported there was dialogue at the end of the meeting concerning ODOT's lack of a requirement for a turn lane at the subdivision. Chief Hussey reported SR 37 is one of the most dangerous roadways in the community. There was further discussion concerning this issue.

Trustee Jenks reported ODOT and the Granville Schools did not attend the meeting. Chief Hussey reported the Granville Schools also had concerns about the lack of a turn lane for the subdivision. Chief Hussey reported Superintendent Jeff Brown followed up with Brad Mercer and expressed his concern about the lack of a turn lane.

Trustee Jenks reported there was also discussion concerning cul-de-sac size in the subdivision and the ability of emergency equipment, snow plows, and school busses to turn in the cul-de-sacs. Trustee Jenks reported the County stated the cul-de-sac meets the minimum requirement for a cul-de-sac. There was further discussion concerning this issue and whether the Granville Township Zoning Commission may request a larger cul-de-sac larger than the minimum.

Trustee Jenks reported one side of the subdivision had a "T" ending which would not allow a bus or plow to access without backing up. The Developers offered to instead have a roundabout. There was further discussion concerning the subdivision and roundabouts. Trustee Jenks reported the Developers believe they only have to meet the minimum requirements and do not need to provide a turn lane, larger cul-de-sacs, etc. Trustee Jenks reported the Township Zoning Commission believes these issues may be discussed and the Zoning Commission may request changes including a turn lane.

Trustee Schott reported with the request for a PUD designation, the Zoning Commission is giving the Developers something to allow them to build homes on smaller parcels of land and in return they may ask for something in return. Trustee Jenks reported at the end of the technical review, Granville Township Zoning Commission Chair, Chip Blanchard, reported acreage at the back of the subdivision which is undevelopable is being cited as green space, but no trails or water features have been added and in return they want approval for a PUD with smaller lots. Chairman Blanchard advised the Developers they will have to do more.

Trustee Schott reported if the lots were five acres, and there was not a PUD request, nothing could be done about a turn lane, cul-de-sac size, etc. Trustee Schott reported it is because of the PUD the Township Zoning Commission has some control. There was further discussion concerning this issue and the lack of an ODOT requirement for a turn lane.

Chief Hussey reported there was a recent crash near the proposed subdivision location where a driver lost control and drove off the road.

Trustee Jenks indicated also reported in the meeting were the acreage requirements, etc.

Trustee Schott reported the Zoning Commission will meet September 2, at 7:00 p.m. for a work session.

Zoning Appeal Board (ZBA):

Trustee Schott reported the ZBA has not met.

Old Business:

Rotary Bridge Project-status

Trustee Jenks reported the project is on its third causeway. Trustee Jenks reported he received a phone call from Dave Wade, ODOT, who advised the current causeway is still not large enough and will be replaced. Trustee Jenks reported the causeway is the pipe and gravel needed to get the construction equipment across the creek to be able to work on the north bank with being on the north bank. It has been washed out twice. Trustee Jenks reported the Township does not need to pay for the causeways.

Trustee Jenks reported there is bad news as the north bank of the creek has lost five to six feet since the original Korda survey. Trustee Jenks reported the plan is to armor the bank. Korda will have to re-survey the bank. There was discussion if the bank continues to lose area, it would continue to need re-surveying. There was further discussion concerning this issue.

“Explore Granville” App:

Trustee Jenks reported there is nothing new regarding the “Explore Granville App.”

Village Water Department- Lime Lagoon:

Trustee Jenks reported he has had conversations with the Village concerning the lime lagoon. Trustee Jenks reported when Dan Lovell is in town, Zoning Inspector and Compliance Officer Binckley has been out of town, therefore they have not been able to meet.

General Fund Levy:

FO Miller reported he filed with the Board of Elections to have the 1 mill General Fund Levy placed on the fall ballot.

FO Miller stressed the importance of passage of the levy for the Township as he received the tax settlement for the second half of the year and the property tax generated \$12,974.96 for the General Fund. The Township's charge to the Health Department was \$13,147.13. FO Miller advised the Township did not have a negative balance as this was the last collection of the Kendal TIF. FO Miller reported much of the Kendal TIF will go to the schools. FO Miller stressed without the Kendal TIF money, the Township's General Fund would not have had enough money to pay the Health Department bill and is an example of why passage of the General Fund levy is necessary.

Trustee Jenks reported most county services for the Township such as prosecuting attorney services, county engineer services, planning commission services, etc. do not charge the Township. Trustee Jenks reported the Health Department may charge Townships. The Health Department decides the amount which is not negotiable. The Township receives a bill each year. Trustee Jenks reported even if the Health Department did not provide any services to the Township, the Township would still be billed. Trustee Jenks reported the Licking County Health Department does have value to the Township and has helped with unsafe houses, mosquito spraying, etc. Trustee Jenks reported the Health Department only charges the Township for the chemical used to spray for mosquitos, not for the cost of equipment and personnel.

Trustee Schott questioned if the Village was also charged a fee by the Health Department and was advised they are charged a fee if they use the Health Department. There was further discussion concerning this issue. Trustee Schott questioned what would happen if the Township did not pay the Health Department and questioned if payment was mandated by the Ohio Revised Code. Trustee Jenks reported this has not ever been reported. Trustee Jenks reported it is arbitrary and unfair the Townships do not have control over what they are billed, but it is not a battle he has been interested in fighting. There was further discussion concerning the issue.

Trustee Mason reported the Licking County Health Department helps the Township with trash on properties. Trustee Mason suggested as soon as the roof caves on the Benson Property, the Health Department will take action, etc.

Trustee Jenks reported the Health Department bill for the second half of the year is \$13,000, the amount for the whole year is \$26,000. Trustee Jenks reported the Township cannot change Health Department Services providers and go with someone who is cheaper. Trustee Jenks reported he does not believe the Township receives \$26,000 in services from the Health Department.

FO Miller reported the Township is charged for services by the Licking County Auditor and Treasurer offices' for their services and for collecting taxes.

Trustee Jenks reported the Township receives more service from the County Engineering office, Prosecutor's office, etc.

#### New Business:

##### State of Ohio Natural Gas Program for Township Buildings:

FO Miller reported the State of Ohio offers a natural gas program purchase program. The program offers 8-35% off the commodity portion of gas bills. FO Miller reported he sent information concerning the program to the Trustees.

FO Miller reported there is a memorandum of understanding (MOU.) FO Miller reported the Township will send the program copies of the Township's gas bills and they will notify the Township concerning potential savings. FO Miller indicated this only applies to buildings the Township owns and operates (Fire Station, Service Complex, etc.).

Trustee Schott questioned what would be the length of the agreement. FO Miller responded the agreement would renew at the start of the fiscal year which would be in July.

FO Miller reported the Township spends an average of \$10,000 per year for natural gas. The amount varies according to the winter. FO Miller reported he is going to call the Department of Administrative Service for more information. FO Miller reported he believes the Township should go forward and explore the project unless it is discovered savings will not be realized.

Trustee Mason made a motion for FO Miller to move forward with the State of Ohio Natural Gas Purchasing Program and enter into an agreement at his discretion. Trustee Schott seconded the motion and it was approved by a unanimous vote after no further discussion.

Township Newsletter:

Trustee Schott reported she requested FO Miller research the previous cost of producing a Township newsletter in 2009. Trustee Schott reported nothing has been budgeted toward a Township newsletter and questioned whether there was interest in producing a Township newsletter to be mailed or e-mailed.

Trustee Schott reported she would like the Township to produce and mail a newsletter as nothing has been done for several years, but is hesitant in spending money for a newsletter at this time.

Trustee Mason questioned what the previous cost for the newsletter was. Trustee Schott reported the cost was \$4,000. Trustee Mason questioned if the cost would now be higher, and Trustee Jenks reported the cost may not be as high as outside services were used previously and the Township may be able to prepare the newsletter in house.

Trustee Schott presented the previous newsletter. There was discussion concerning who prepared the previous newsletter.

Trustee Schott reported she does not have sufficient software to produce a publication, but could put together something similar in Microsoft Word. Trustee Schott reported Mollie Prasher, Village of Granville, has Microsoft Publisher. Trustee Schott reported she could purchase Microsoft Publisher or if everyone was okay with sending out the information and not a fancy appearance, she could use Microsoft Word. Trustee Schott reported she is willing to prepare a newsletter and get the information out, but as this is not her specialty, it will not look fancy.

Trustee Jenks reported it is worthwhile to get something out as it has been five years since the previous newsletter and many things have changed. Chief Hussey suggested a Denison student may be able to help with the newsletter. Trustee Jenks reported many things have happened with the Fire Department such as equipment, etc. and there is a story in every department. Trustee Jenks reported it is time to talk with the public concerning what has been done in green space and present the green space map. Trustee Jenks reported the green space map is compelling especially with the Village's overlay.

Trustee Jenks reported the price should come down if Trustee Schott is willing to write the newsletter. Trustee Schott reported she will request Chief Hussey write about the Fire Department, Judy Preston write about the Land Management Committee, etc.

Trustee Schott questioned if Chief Hussey thought a Denison intern would donate his or her time and Chief Hussey responded there may be a student interested in performing community service. Trustee Jenks suggested Trustee Schott contact Jenny Sharkey. FO Miller advised the previous newsletter is a Microsoft Word document. There was discussion the Township should only need to pay the mailing costs. Trustee Jenks reported he spoke to Captain Curtis who was in the printing business. Captain Curtis' previous partner, Mike Grayson, works from his home and would provide a competitive quote.

Trustee Schott will move toward working on a Township newsletter which will be e-mailed and printed and mailed. There was discussion concerning the number of homes currently part of the reverse 911 program. Trustee Jenks reported 30% of homes in Granville Township only have cell phones and if the residents want to hear from the Township regarding critical issues, they need to register on the reverse 911 program. There was further discussion concerning this issue.

#### Liquor License:

FO Miller presented a notice from the Ohio Department of Liquor Control indicating Snapshots is moving to 1320 Weaver Drive and would like to move their liquor license. FO Miller reported the Township Trustees have until August 28, 2014 to request a public hearing on the matter.

Trustee Jenks reported Snapshots has been a good operation and there have not been any problems.

Trustee Jenks made a motion to waive the request for a public hearing for Snapshot's liquor license. Trustee Schott seconded the motion and it was approved by a unanimous vote.

There was discussion concerning the new location of Snapshots. Trustee Jenks reported there will be inside renovation of the new location, however, the Township does not need to issue a permit unless something is done to the outside walls. The County will issue permits for electric, plumbing, etc.

There was no other 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)(2) at 8:20 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 business being discussed, the meeting was adjourned at 8:40 PM.

#### Calendar Reminder:

- Regular Board Meetings, 09/10/2014 and 9/24/2014 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.