

Granville Township
Minutes of Regular Meeting, October 8, 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 Head: Chief Jeff Hussey
Guests: There were no guests.

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

Minutes of Regular Trustee Meeting, September 24, 2014:

Trustee Mason made a motion to approve the meeting minutes from September 24, 2014. Trustee Schott seconded the motion and it was approved by a unanimous vote.

Public Comment:

There was no public comment.

Correspondence Received or Sent:

Licking Land Trust:

FO Miller reported he received notice from the Licking Land Trust advising they will be holding a Harvest Run 5K on October 25, 2014, at OSU Newark. They are also having a fundraiser at the Granville Bob Evans on Thursday, October 23, 2014, between 10:00 a.m. and 10:00 p.m. FO Miller advised everything else he has is covered later in the agenda. FO Miller presented information concerning both events to the Trustees.

Public Hearing Waiver:

FO Miller reported he sent the Township's waiver for a Public Hearing concerning Snapshot's Liquor license to the Ohio Department of Liquor Control.

Bureau of Worker's Compensation:

FO Miller reported he received a notice from the Ohio Bureau of Workers' Compensation (BWC) regarding another program called "Another Billion Back" for employer and worker safety. BWC will begin sending rebate checks to government entities in October. FO Miller reported Granville Township should receive a rebate from BWC.

FO Miller reported BWC also will have an average rate reduction of 9% for cities, counties, townships, and other local governmental agencies covered by BWC. FO Miller reported the rate reduction has been proposed and if approved, will go into effect January 1, 2015. FO Miller stated the Township is continuing to see attractive rates from BWC. FO Miller reported the Township has not had any BWC claims since he began as Fiscal Officer.

Elected Official Reports:

Financial Matters:

FO Miller presented and explained the following appropriations transfer to the Trustees. FO Miller reported the appropriation transfer concerning the repurchase of graves which was previously approved by the Trustees.

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose
09/27/2014	09/27/2014	2041-760-710-0000	\$1,200.00		Permanent	Repurchase 3 graves from Dragos Ungurean. Section 17 Lot 29
09/27/2014	09/27/2014	2041-760-710-0001	-\$1,200.00		Permanent	Repurchase 3 graves from Dragos Ungurean. Section 17 Lot 29

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

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
952-2014	09/26/2014	09/15/2014	CH	Medical Mutual of Ohio	\$11,536.49
953-2014	09/26/2014	09/23/2014	EP	Joseph C Asselin	\$862.65
954-2014	09/26/2014	09/23/2014	EP	Susan A Bain	\$258.35
955-2014	09/26/2014	09/23/2014	EP	Thomas M Barnhill	\$136.41
956-2014	09/26/2014	09/23/2014	EP	Andrew R Baughman	\$2,174.94
957-2014	09/26/2014	09/23/2014	EP	B. Travis Binckley	\$2,138.39
958-2014	09/26/2014	09/23/2014	EP	Charles D. Borden	\$1,088.25
959-2014	09/26/2014	09/23/2014	EP	Thomas A. Bowman	\$1,985.14
960-2014	09/26/2014	09/23/2014	EP	Tyler J. Bryan	\$1,029.86
961-2014	09/26/2014	09/23/2014	EP	Joshua M Butt	\$900.68
962-2014	09/26/2014	09/23/2014	EP	Derwin R Clemens	\$1,526.59
963-2014	09/26/2014	09/23/2014	EP	Gregory S. Coyle	\$289.95
964-2014	09/26/2014	09/23/2014	EP	Casey R. Curtis	\$1,728.22
965-2014	09/26/2014	09/23/2014	EP	Paul J. DuBeck III	\$232.61
966-2014	09/26/2014	09/23/2014	EP	C. Michael Duncan	\$317.50
967-2014	09/26/2014	09/23/2014	EP	Troy A Elmore	\$137.22
968-2014	09/26/2014	09/23/2014	EP	Bradley D Essick	\$2,542.79
969-2014	09/26/2014	09/23/2014	EP	Robert M Glaze	\$356.97
970-2014	09/26/2014	09/23/2014	EP	Adam C Gottfried	\$294.75
971-2014	09/26/2014	09/23/2014	EP	Elizabeth G Hampton	\$155.31
972-2014	09/26/2014	09/23/2014	EP	Joshua B. Harrison	\$255.13
973-2014	09/26/2014	09/23/2014	EP	Kevin M Henry	\$617.03
974-2014	09/26/2014	09/23/2014	EP	Brianne M Hill	\$1,513.33
975-2014	09/26/2014	09/23/2014	EP	Jeff A Hussey	\$2,583.18
976-2014	09/26/2014	09/23/2014	EP	Paul R. Jenks	\$1,356.73
977-2014	09/26/2014	09/23/2014	EP	Aaron C. Jones	\$256.70
978-2014	09/26/2014	09/23/2014	EP	Brian P. Jones	\$264.98
979-2014	09/26/2014	09/23/2014	EP	Jaime J Jones	\$395.96
980-2014	09/26/2014	09/23/2014	EP	Bradley A. Leckrone	\$208.55
981-2014	09/26/2014	09/23/2014	EP	Terry L. Lynn Jr	\$373.59
982-2014	09/26/2014	09/23/2014	EP	William R. Mason Jr.	\$1,238.18
983-2014	09/26/2014	09/23/2014	EP	Ralph R Meisenhelder	\$611.41
984-2014	09/26/2014	09/23/2014	EP	Troy A Melick	\$393.51
985-2014	09/26/2014	09/23/2014	EP	Daniel J Mercer	\$440.93
986-2014	09/26/2014	09/23/2014	EP	Jerry A Miller	\$1,752.65
987-2014	09/26/2014	09/23/2014	EP	Tyler S Poe	\$292.05
988-2014	09/26/2014	09/23/2014	EP	Brandon T. Reece	\$1,592.20
989-2014	09/26/2014	09/23/2014	EP	Steve L. Riley Jr.	\$296.67
990-2014	09/26/2014	09/23/2014	EP	Andrew T. Saunders	\$1,779.79
991-2014	09/26/2014	09/23/2014	EP	Melanie J Schott	\$1,249.58
992-2014	09/26/2014	09/23/2014	EP	Douglas W. Smith	\$138.45
993-2014	09/26/2014	09/23/2014	EP	Scott M Smith	\$578.46
994-2014	09/26/2014	09/23/2014	EP	Seth W Teagle	\$650.76
996-2014	09/26/2014	09/24/2014	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,280.22
997-2014	09/26/2014	09/24/2014	EW	Ohio Public Employees Deferred Comp.	\$1,247.00
998-2014	09/26/2014	09/24/2014	EW	OCSPay Center-Knox Cty 7085726383	\$885.76

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
999-2014	09/30/2014	09/29/2014	EW	AFLAC	\$750.22
1000-2014	10/03/2014	09/29/2014	EW	Ohio Department of Taxation	\$2,159.41
1001-2014	10/03/2014	09/29/2014	EW	School District Income Tax	\$261.87
1002-2014	10/03/2014	09/29/2014	EW	Village of Granville - Income Tax Dept	\$1,171.76
1003-2014	10/03/2014	09/30/2014	EW	City of Columbus	\$56.78
1004-2014	10/03/2014	09/30/2014	EW	Heath Income Tax	\$9.87
1005-2014	10/03/2014	09/30/2014	EW	Lancaster Income Tax	\$32.73
1006-2014	10/03/2014	09/30/2014	EW	Newark Income Tax Department	\$86.91
1007-2014	10/03/2014	09/30/2014	EW	City of Westerville	\$84.51
1008-2014	10/03/2014	09/30/2014	EW	Regional Income Tax Agency	\$35.14
1009-2014	10/03/2014	09/30/2014	EW	Park National Bank - for OPERS ACH Dr	\$6,320.46
1010-2014	10/03/2014	09/30/2014	EW	Park National Bank - OP&FPP	\$19,896.46
10236	10/08/2014	09/30/2014	WH	Park National Bank - G Twp FSA W/H	\$732.28
10237	10/08/2014	09/30/2014	WH	Granville Township	\$5,996.34
10238	10/08/2014	10/08/2014	AW	Joseph Asselin	\$75.00
10239	10/08/2014	10/08/2014	AW	Tyler Bryan	\$75.00
10240	10/08/2014	10/08/2014	AW	Joshua Butt	\$75.00
10241	10/08/2014	10/08/2014	AW	Kevin Henry	\$75.00
10242	10/08/2014	10/08/2014	AW	Dish Network	\$60.22
10243	10/08/2014	10/08/2014	AW	Dragos Ungurean	\$2,100.00
10244	10/08/2014	10/08/2014	AW	Educational Specialty Publishing LLC	\$661.50
10245	10/08/2014	10/08/2014	AW	Emergency Services Marketing Corp., Inc.	\$11.28
10246	10/08/2014	10/08/2014	AW	Erie Insurance Company	\$7,529.00
10247	10/08/2014	10/08/2014	AW	Erie Insurance Company	\$12,268.00
10248	10/08/2014	10/08/2014	AW	Fackler Country Gardens Inc	\$50.16
10249	10/08/2014	10/08/2014	AW	Granville Lumber	\$122.86
10250	10/08/2014	10/08/2014	AW	Jae's Towing & Recovery	\$4,151.05
10251	10/08/2014	10/08/2014	AW	Lakes' End	\$395.95
10252	10/08/2014	10/08/2014	AW	Leo Meyers, Inc	\$37.50
10253	10/08/2014	10/08/2014	AW	Madison Collins Stephens Agency Inc	\$6,567.00
10254	10/08/2014	10/08/2014	AW	MT Business Technologies Inc	\$53.08
10255	10/08/2014	10/08/2014	AW	MT Business Technologies Inc	\$55.00
10256	10/08/2014	10/08/2014	AW	Newspaper Network of Central Ohio	\$47.60
10257	10/08/2014	10/08/2014	AW	Ohio Public Entity Consortium	\$176.00
10258	10/08/2014	10/08/2014	AW	Osburn Associates Inc	\$686.50
10259	10/08/2014	10/08/2014	AW	Physio-Control Inc	\$757.60
10260	10/08/2014	10/08/2014	AW	Quality Fire Protection	\$451.90
10261	10/08/2014	10/08/2014	AW	Scioto Materials LLC	\$511.56
10262	10/08/2014	10/08/2014	AW	Time Warner	\$88.24
10263	10/08/2014	10/08/2014	AW	Triad Fire Apparatus Service Company Inc	\$450.00
10264	10/08/2014	10/08/2014	AW	Verizon Wireless	\$321.20
10265	10/08/2014	10/08/2014	AW	Wince Welding Supply Inc.	\$85.90
10266	10/08/2014	10/08/2014	AW	Ace Truck Equipment	\$35,448.00
10267	10/08/2014	10/08/2014	AW	Paumier Medical Management Group Inc	\$1,544.13
10268	10/08/2014	10/08/2014	AW	Springfield Auto Supply Inc	\$36.37
10269	10/08/2014	10/08/2014	AW	Griffin Pavement Striping Inc	\$15,914.60

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 Mason:Open Space:

Trustee Mason reported he met with Doug Wagner, Chair, Granville Township Open Space Committee. Trustee Mason reported Mr. Wagner suggested if the Trustees and Open Space Committee met quarterly, communication would flow better. Mr. Wagner, speaking for the Open Space Committee, related they do not see the Open Space program as the Trustees see it. The Open Space Committee feels many additional acres still need to be put under open space easements.

Meet the Candidates:

Trustee Mason reported he attended the 'Meet the Candidates and Explore the Issues Night' at Kendal on October 7, 2014.

Jay Barker Carillon:

Trustee Mason reported he attended the dedication of the Jay Barker Carillon in downtown Newark on October 5, 2014. Trustee Mason stated the carillon is impressive, has a great many uses, can function as a public address system, and play almost any tune including bagpipes. Trustee Schott questioned the funding for the carillon and Trustee Mason advised it was funded completely through private donations.

Welsh Hills Road:

Trustee Mason reported he and Trustee Jenks met with County Engineer Bill Lozier primarily concerning paving of Welsh Hills Road which is scheduled for August of 2015. Licking County will be making improvements such as subdivision entries, etc. along Welsh Hills Road.

Joint Communications Meeting/Storm Water and Stream Gauge Project:

Trustee Mason reported he attended the Joint Communications Meeting and remained after the meeting to discuss the storm water and stream gauge project. Trustee Mason reported the Village was paying more than the original fee of \$3,000 each year to maintain the project. Chief Hussey commented the amount charged to the Village this year was \$10,000. It was noted the cost initially was \$3,000 and has gone up each year.

Chief Hussey reported the fee this year is \$10,000, and there was supposed to be a split, but the Village never executed a split with the two other entities. Trustee Mason reported the Village did not request any back payments. Trustee Mason reported there is exploration concerning who ought to be paying for the maintenance. Trustee Mason indicated Village Manager Steve Stilwell is going to check with several other government entities to see how they handle such fees.

Trustee Schott questioned if the Village is requesting funds from the Township for the maintenance. Chief Hussey advised the Village is laying the groundwork for a request and Trustee Mason agreed. Chief Hussey advised the Village wanted to do a one third split between the Village, Denison and the Township. Chief Hussey reported a split of the costs into thirds was proposed in 2006. Chief Hussey reported the Village found notes in their minutes indicating the Township was supposed to go back and discuss paying a third of the cost. Chief Hussey reported he has been with the Township in 2006 and does not recall any discussion concerning

the Township paying one third of the maintenance cost. Chief Hussey reported he believes the Village is preparing to ask the Township to pay one third of the cost.

Trustee Mason reported he is questioning why so much money for maintenance is required, and what Granville is getting for \$10,000.

Chief Hussey reported he was asked to find out who is paying for the other gauges in the County. Chief Hussey reported he called EMA who advised him to call the Licking County Planning Department, who told him to call someone else. Chief Hussey reported he, therefore, turned the search back to Village Manager Stilwell.

Trustee Jenks questioned where the stream gauge was located and Chief Hussey reported it is located at Moots Run and Raccoon Creek. Chief Hussey indicated there are eight stream gauges which cover the watershed.

Trustee Schott questioned who would be checking the gauges. Chief Hussey reported the gauges transmit electronically and he can obtain the information via his phone. Chief Hussey noted there is a website where the information may be obtained. Trustee Schott questioned what the maintenance costs would be for if the information is transmitted electronically. Chief Hussey suggested they may be depreciating the equipment and have overhead, etc.

FO Miller reported the Township previously spent money for the project. Chief Hussey reported the money the Township previously spent was for the original purchase of the equipment in 2005 and 2006. Trustee Jenks indicated there was also money spent for a mapping program. There was further discussion concerning this issue.

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

Trustee Schott:

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

Trustee Jenks:

Snapshots:

Trustee Jenks reported he was advised the State of Ohio has issued the liquor permit for Snapshots and provided a copy to FO Miller.

Welsh Hills Road:

Trustee Jenks reported he met with Trustee Mason and Engineer Bill Lozier to discuss the improvements to Welsh Hills Road.

Solid Waste District:

Trustee Jenks reported he received a request from the Solid Waste District concerning their five year plan. The Solid Waste District requires 60% of the jurisdictions to vote for the five year plan. Trustee Jenks advised Granville Township may do nothing, vote no, or vote yes for the five year plan. Trustee Jenks noted the five year plan document is so large it was sent on a compact

disc. Trustee Jenks stated he does not think the plan includes a rate increase. Trustee Jenks reported he will thumb through the plan and review it.

Meet the Candidates:

Trustee Jenks reported he attended and made a presentation at the 'Meet the Candidates and Explore the Issues Night' at Kendal on October 7, 2014.

Rotary Bridge Project:

Trustee Jenks reported the Licking Land Trust is in an accreditation stage and was concerned whether it missed any of the environmental, ecological, or archeological checks which should have been completed concerning the Rotary Bridge project. The Licking Land Trust was worried if something was missed they would be sanctioned and not be accredited.

Trustee Jenks reported he, Andy Wildman, Superintendent Binckley, and Dr. Weigand met with the members of the Licking Land Trust Board including Jeremy King and Mike Mickelson on October 7, 2014. They met at the bridge site and went over studies with Amy Touhy, Randy Comisford and others from ODOT. Trustee Jenks reported Ms. Touhy impressed the Licking Land Trust with all the studies completed and data obtained for the project including the bat studies and the American Indian studies. Trustee Jenks reported Mr. King and Mr. Mickelson were satisfied and it was a productive meeting.

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

Roads District:

Superintendent's Report:

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

Asphalt Repair:

Trustee Jenks reported the crews have completed patching all the bad spots previously ground.

Striping:

Trustee Jenks reported they have competed the road striping for 2014.

Street Signs:

Trustee Jenks reported the completed installing new street signs in the North east quadrant of the Township.

Cemetery Department:

Trustee Jenks reported they had three funerals and sold one grave.

Trustee Jenks reported the crews began mulching leaves.

Trustee Jenks reported they are getting ready to pour grave foundations.

Parks Department/ Granville Recreation District (GRD):

Raccoon Valley Park:

Trustee Schott reported the Township striped the football field behind Granville Intermediate School for the GRD.

GRD Board:

Trustee Schott reported she spoke with Hugh Masterson, GRD Board. Mr. Masterson advised the GRD Board is currently working to obtain more use by the GRD at Bryn Du Mansion. Mr. Masterson advised the GRD Board is also looking at their paid sports commissioner positions and will possibly make some changes for the future.

Lease Agreement with GRD

Trustee Schott reported she and Mr. Masterson discussed the GRD lease agreement with the Township. Both parties are checking with their respective attorneys to ensure the agreement is not being stalled.

Trustee Schott reported Mr. Masterson also inquired about the Golfland land swap. Trustee Jenks provided an update to Trustee Schott and in turn she informed Mr. Masterson. They are waiting on the Licking County Planning Commission to finalize the transfers.

Fire Department:

Chief's Report:

Runs:

Chief Hussey reported the Fire Department has been working hard on the Weaver Drive Assisted Living Facility completing inspections. The Fire Department has been working closely with Jack Lucks to have water supply turned on. Chief Hussey reported the State has also been involved and is required to complete some of the fire inspections with the Granville Fire Department because the facility will be state licensed.

Personnel:

Chief Hussey reported he received resignation requests from two employees; Jarod Tracy, a part time employee, and Corey Derugen, a volunteer.

Trustee Schott made a motion to accept the resignations of Jarod Tracy and Corey Derugen. Trustee Mason seconded the motion and it was approved by a unanimous vote.

Chief Hussey advised he anticipated the resignations and three new hires were accepted at the previous Trustee meeting.

Land Management/ Open Space:

Trustee Jenks reported FO Miller received the application for the Ohio Open Space Easement grant program today, October 8, 2014, and it is due next week.

FO Miller reported he placed a call to Matt Harbage concerning the grant process. FO Miller reported 6.25 million dollars is available from the State of Ohio. FO Miller reported he also called the local agricultural easement purchase program agent Pat Deering.

Trustee Schott questioned if Mr. Harbage handles the Federal and the State grants. FO Miller advised Mr. Harbage handles the Federal grants, but FO Miller wants information concerning any impact of a State grant on a property already being sent to FRPP (ACEP).

Trustee Schott questioned whether the Township had previously applied for a grant through this program. FO Miller replied he is not aware the Township has ever applied through this State of Ohio program. Trustee Schott indicated there is \$9 million available through the Federal program and \$6 million available through the State of Ohio program.

FO Miller reported Trustee Mason went to a meeting concerning the program, and brought back a lot of information, but the deadline is one week away and will require an effort for the Township to submit the paperwork to try to obtain funding from the program. FO Miller reported he was uncertain if the Township needed to request the funds to purchase a particular property? FO Miller questioned how asking for State funding might impact the Townships request for Federal Funding. There was further discussion concerning this issue and some of what is required for the application.

Trustee Schott noted previously the Township had Steve Layman's help in completing the FRPP (ACEP) application. Trustee Jenks reported Mr. Layman could help, but is in North Carolina this week.

Trustee Mason reported there were only two Trustees at the meeting concerning the program which he attended. The other Trustee had been a fiscal officer and had previously filled out such applications. Everyone else at the meeting was a fiscal officer and the information was difficult for a layperson to understand.

FO Miller advised the Township should try to complete the application. FO Miller reported he will contact Pat Deering, Licking Soil and Water for some help. Trustee Mason reported Ms. Deering was at the meeting he attended.

Trustee Schott questioned if the program requires matching funds and if they do, it may be advantageous to Granville Township as we can match funds. FO Miller advised he does not know if they require matching funds. FO Miller will do more research, contact Matt Harbage, Pat Deering to see if the Township can apply and will try to complete the application. There was discussion the State application is very different than the Federal application.

Zoning:

Zoning Inspector and Compliance Officer:

Permits Issued:

Trustee Schott reported Zoning Inspector and Compliance Officer Binckley reported he issued 3 permits:

1. Garage at 2897 Cambria Mill Rd
2. Addition at 126 Clouse Lane
3. New Home at 1090 Burg St.

Variance Application:

Trustee Schott reported Zoning Inspector Binckley received an application for an area variance from Marc Fiore, 2358 Welsh Hills Rd. The application for the area variance is in the hands of the BZA now and the money has been deposited. Trustee Jenks indicated Zoning Inspector Binckley did not feel building something beyond the current footprint was allowed.

Trustee Schott indicated Zoning Inspector Binckley reported he received an incomplete application for an area variance: Marc Fiore 2358 Welsh Hills Rd. The application was filled out, but Mr. Fiore has not brought the copies. Zoning Inspector Binckley will meet with Mr. Fiore to obtain the copies tomorrow. Trustee Schott questioned if Jim Larimer was aware the application was coming. Zoning Inspector Binckley reported he has not yet spoken to Mr. Larimer.

Zoning Amendment Application:

Trustee Schott indicated Zoning Inspector Binckley reported John Reese, Black Radish Creamery, withdrew his application and the public hearing scheduled for September 29, 2014, was cancelled. FO Miller updated the Township website.

Zoning Commission:

Trustee Schott reported she discussed with Chip Blanchard the \$750 which was paid for the Reese application. Mr. Blanchard already shared with Mr. Reese the money could be kept on deposit with the Township as the zoning amendment fee will also be \$750. Trustee Jenks questioned if anyone knew whether both fees were the same. Trustee Schott reported she reviewed it with Zoning Inspector Binckley who agreed the fee is the same. Trustee Jenks reported he thought the BZA fee was cheaper and Trustee Schott reported Mr. Reese will still be going before the Zoning Commission. Mr. Reese will go to the BZA after the language is added to the Zoning Resolution. Trustee Jenks questioned if it would be treated as if Mr. Reese is initiating the request or does the request come from somewhere else?

Trustee Schott reported they are treating it as if the applicant is requesting a change to the Zoning Resolution. Trustee Schott suggested in the future a procedure is needed for how the money is handled and who can say how much money is refunded. Trustee Schott reported there is nothing in the Zoning Resolution addressing a procedure for handling and refunding monies.

Trustee Schott reported Zoning Inspector Binckley clarified with the Licking County Prosecutor's office the money is not a fee paid to the Township for a Zoning Amendment, but is a deposit. The Township is not allowed to make money from this, but may use the deposit to cover the Township's expenses such as an advertisement in the newspaper, cost of having the members at the meeting, cost of the minutes being taken, etc.

Trustee Schott agreed with leaving the money on deposit.

Zoning Appeal Board (ZBA):

Trustee Schott reported the ZBA has an application from Marc Fiore and will schedule a meeting. A date has not been set for the meeting.

Old Business:

Rotary Bridge Project-status

Trustee Jenks reported the first of the reengineering bills has been received. The Township previously approved \$10,000 for the reengineering. The current bill is for \$6,000 and does not require action by the Trustees.

Trustee Jenks contacted Korda and was advised more bills are coming and will likely use all the \$10,000.

Trustee Jenks reported the first estimate from the work on the north bank came in at \$90,000 and the State thought the estimate was too high. Trustee Jenks reported the State reviewed the estimate and the material is \$50,000. The State thinks the estimate for the labor to install the pilings is too high. The State, therefore, accepted the materials estimate as a fixed price, and will pay Double Z's labor costs based on actual time worked. This may be more or less than the \$90,000.

Trustee Jenks reported the \$90,000 would be part of the 80-20 split between ODOT grant and local funds. Trustee Jenks reported there are funds to pay this amount which will be close to \$90,000.

Trustee Jenks reported as the north bank was redesigned, Amy Touhy, ODOT, advised the Army Corp of Engineers must reapprove the new application. No work may be done on the north bank until the Army Corp of Engineers approval is received. They are proceeding with other work.

Trustee Jenks reported Amy Touhy with ODOT is retiring after 30 years and will be taking a position with AEP. Randy Comisford with ODOT will be taking over her position until her replacement is found. Trustee Jenks commented Ms. Touhy was great to work with and very knowledgeable.

General Fund Levy:

FO Miller reported there are updates concerning the General Fund levy. FO Miller reported one public meeting was held at Kendal.

Trustee Schott reported there is a levy information meeting scheduled for October 29, 2014, at the Licking Memorial Health Systems October Chamber Member Meeting.

State of Ohio Natural Gas Program for Township Buildings:

FO Miller reported there are no updates.

Health Insurance:

FO Miller reported the Township's employee health insurance will end at the end of November 2014. FO Miller reported Wichert Insurance is the Township's current broker. FO Miller spoke with Jeff Cashman with Wichert Insurance who indicated Medical Mutual of Ohio will provide updated rates around October 15, 2014.

FO Miller reported he has also been requested to look for a different broker and review options. FO Miller reported he scheduled two meetings for October 15, 2014. The first meeting will be with Dawson Insurance, an agency in Granville at 10:30 a.m. The second meeting will be at 1:00 pm with HR Butler, a company he met at the Ohio Township Association conference. FO Miller requested Trustee Jenks, Chief Hussey and Superintendent Binckley to attend. FO Miller also welcomed the other Trustees to attend as this is informational only.

FO Miller reported he had contacted Med Ben as he wanted to find local companies, but Med Ben only works with groups of more than 25 employees. FO Miller advised he would be happy to contact any other brokers that are recommended.

FO Miller will listen to the broker's presentations and present a recommendation to the Trustees in two weeks. Trustee Jenks stated he has not been pleased with Wichert Insurance in terms of helping the Township with up front problems, developing programs, solving problems, etc. Trustee Jenks noted Gretchen Floyd from Wichert Insurance has been helpful after the fact.

Chief Hussey agreed. Chief Hussey reported there were no service complaints this year and discussed the service complaints were with the prior carrier (Starmark). Trustee Jenks reported there were problems with Mr. Cashman this year and suggested Mr. Cashman views the Township as small potatoes and the Township had problems with set-up. Trustee Jenks suggested the Township at least look at different brokers.

FO Miller reported this year the Township had issues with Form Fire and the final price last year, but noted some of the problems were the Township's fault.

New Business:

There was no new business to discuss.

Executive Session:

There was no need for an executive session.

Trustee Jenks moved adjournment, Trustee Schott seconded the motion, and the meeting was adjourned at 7:40 PM.

Calendar Reminder:

- Regular Board Meeting, 10/22/14 starting at 7:00 PM

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