

Granville Township
Minutes of Regular Meeting, November 12, 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, Superintendent Travis Binckley
Guests: No guests were present

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

Minutes of Regular Trustee Meeting, October 22, 2014:

Trustee Mason made a motion to approve the meeting minutes from October 22, 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:

Marathon Pipeline:

FO Miller reported he received notice from Marathon Pipeline concerning a six inch pipeline across Township property. FO Miller reported this notice was forwarded to the Trustees, Superintendent Binckley, and Chief Hussey. Superintendent Binckley reported he advised Phil Watts about the project in case he sees someone at the property. FO Miller reported Marathon Pipeline is walking the pipeline area and making sure it is cleared and no action is required by the Township. Superintendent Binckley reported they may also have been flying over the area for testing purposes.

Liquor Permits:

FO Miller reported he received an annual notice from the Ohio Department of Liquor Control advising the Township all liquor permits for establishments in the Township will expire on February 1, 2015. FO Miller reported the Township Trustees have the authority to request hearings if they have issues with any establishments and may submit documentation. A hearing would then be held concerning renewal of any permits. FO Miller advised the Trustees may take action, or may defer a decision.

Trustee Jenks advised he cannot think of any business holding a liquor permit he would object to and questioned if the other Trustees have any concerns. Trustee Jenks made a motion for the Granville Township Trustees to waive their rights to ask for the Department of Liquor Control to conduct any hearings. Trustee Schott agreed the issue should be resolved now and seconded Trustee Jenks' motion. FO Miller reported a post marked notification would only be required if the Township objects to the renewal of any liquor licenses. FO Miller advised if the Trustees change their minds, they may so advise him prior to the deadline of January 2, 2015. After no further discussion the motion was passed by a unanimous vote.

GRD Semi-trailer:

FO Miller reported he followed up regarding the semi-trailer being used by the Granville Recreation District (GRD.) GRD staff has been looking for the title to the semi-trailer, but have not been able to locate it. FO Miller advised the trailer was previously owned by Ken Blair before it was donated to the original Granville Recreation Commission. Mr. Blair is going to try to find a VIN # from the trailer which will determine who has title to the truck. FO Miller reported he suggested to the GRD, if they no longer want the semi-trailer, they return it back to Mr. Blair.

FO Miller stated once the GRD determines if they have the title to the semi-trailer and if they want to sell it, Chief Hussey could put the semi-trailer on GovDeals.com.

Elected Official Reports:

Financial Matters:

BWC Check:

FO Miller reported he received a check for \$12,317.48 from the Ohio Bureau of Workers Compensation (BWC) as part of their Another Billion Dollars Back program. Trustee Schott questioned whether this was the first check received this year from BWC and FO Miller explained there was a Billion Dollars Back program a year or two ago. Trustee Schott questioned if the money was from money paid to BWC in 2013. FO Miller advised the money is from excess BWC funds and is a percentage of funds paid by Granville Township in previous years.

Trustee Schott questioned if the amount would be deposited into the General Fund. FO Miller advised BWC payments are made from several different funds such as Roads, Cemetery, Fire Department. The funds will be returned to those funds in the same proportion they were paid.

TIF and Amended Certificate

FO Miller reported he received a notice from Brad Cottrell, Licking County Auditor's Office requesting official notice from the Granville Township Trustees the Kendal TIF has ended. Next year's taxes will not be under the TIF. Trustee Jenks reported he thought this was previously done, but it was not found in a search of previous meeting minutes.

Trustee Jenks made a motion to notify the Licking County Auditor's Office, the Kendal TIF ended in 2014 when the debt to Kendal was paid off. Trustee Mason seconded the motion and it was approved by a unanimous vote. FO Miller advised he will send notice to the Auditor.

FO Miller presented and explained an amended certificate concerning the Kendal TIF to the Trustees. Trustee Mason made a motion to accept the amended certificate. Trustee Schott seconded the motion and it was approved by a unanimous vote.

FO Miller reported the Township has to transfer the remaining TIF money to the General Fund which will close out the account. Trustee Jenks made a motion to move the remaining TIF money from the TIF account to the General Fund account. Trustee Mason seconded the motion and it was approved by a unanimous vote.

Trustee Jenks reported there was a question about the Fire Department taxes and the amount Kendal pays. FO Miller clarified that as part of the TIF agreement, the Township annually bills Kendal for Fire/EMS services the Fire Department would have received through tax money if there had not been a TIF. FO Miller stated due to the TIF, the Fire Department did not receive taxes as the only group protected by the TIF was the school district. Kendal wrote the Township a check for Fire Department services annually. FO Miller reported when the TIF ended, Kendal received money from Granville Township in the spring. They received \$27,000 from the Township and FO Miller reported he sent them a bill for \$22,000. They are questioning whether they owe the \$22,000. FO Miller advised he is working with the Licking County Auditor's office to resolve the issue and determine what Kendal should pay.

Trustee Jenks reported Kendal states the TIF ended mid-year and they were taxed normally the rest of the year and, therefore, the Fire Department should only receive a portion of the fees. Chief Hussey commented Kendal's taxes were discounted the entire year. Chief Hussey suggested there are two issues, the first issue is the TIF had its own timeline and ended earlier in the year, but the second issue is the reduction in taxes and subsequent payment back to the Fire Department goes by the tax calendar year.

FO Miller has requested clarification of what Kendal was taxed for prior to his response to Kendal. FO Miller reported he received correspondence from Brad Cottrell this afternoon, but has not had time to review. FO Miller will review Mr. Cottrell's response with Chief Hussey and then report to the Trustees and request a decision.

Appropriation Amounts:

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

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose
11/03/2014	11/03/2014	1000-110-342-0000	\$100.00		Permanent	Postage
11/03/2014	11/03/2014	1000-110-599-0004	-\$100.00		Permanent	Postage
11/04/2014	11/04/2014	2191-220-213-0005	\$100.00		Permanent	
11/04/2014	11/04/2014	2191-220-599-0004	-\$100.00		Permanent	
11/05/2014	11/05/2014	2192-110-111-0000	-\$1,429.00		Permanent	GRD Trees
11/05/2014	11/05/2014	2192-110-211-0000	-\$200.04		Permanent	GRD Trees
11/05/2014	11/05/2014	2192-110-213-0000	-\$22.30		Permanent	GRD Trees
11/05/2014	11/05/2014	2192-120-323-0000	-\$112.90		Permanent	GRD Trees
11/05/2014	11/05/2014	2192-120-351-0000	-\$189.22		Permanent	GRD Trees
11/05/2014	11/05/2014	2192-120-599-0003	-\$1,558.37		Permanent	GRD Trees
11/05/2014	11/05/2014	2192-780-730-0000	\$3,489.83		Permanent	GRD Trees
11/12/2014	11/12/2014	2191-220-323-0000	\$2,500.00		Permanent	Transfer from FD Building to FD Vehicle Maintenance
11/12/2014	11/12/2014	2191-220-323-0002	-\$2,500.00		Permanent	Transfer from FD Building to FD Vehicle Maintenance
11/12/2014	11/12/2014	2192-780-730-0000	\$570.68		Permanent	Additional Revenue to Fund. Amended Certificate dated

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 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
1050-2014	10/24/2014	10/21/2014	EP	Joseph C Asselin	\$862.65
1051-2014	10/24/2014	10/21/2014	EP	Susan A Bain	\$121.92
1052-2014	10/24/2014	10/21/2014	EP	Christopher M Bassetti	\$552.53
1053-2014	10/24/2014	10/21/2014	EP	Andrew R Baughman	\$1,654.39
1054-2014	10/24/2014	10/21/2014	EP	B. Travis Binckley	\$2,137.77
1055-2014	10/24/2014	10/21/2014	EP	Charles D. Borden	\$1,465.29
1056-2014	10/24/2014	10/21/2014	EP	Thomas A. Bowman	\$1,903.96
1057-2014	10/24/2014	10/21/2014	EP	Tyler J. Bryan	\$1,029.86
1058-2014	10/24/2014	10/21/2014	EP	Joshua M Butt	\$900.68
1059-2014	10/24/2014	10/21/2014	EP	Derwin R Clemens	\$1,519.95
1060-2014	10/24/2014	10/21/2014	EP	Gregory S. Coyle	\$119.38
1061-2014	10/24/2014	10/21/2014	EP	Casey R. Curtis	\$2,377.62
1062-2014	10/24/2014	10/21/2014	EP	Paul J. DuBeck III	\$108.84
1063-2014	10/24/2014	10/21/2014	EP	C. Michael Duncan	\$317.50
1064-2014	10/24/2014	10/21/2014	EP	Troy A Elmore	\$137.22
1065-2014	10/24/2014	10/21/2014	EP	Bradley D Essick	\$1,627.15
1066-2014	10/24/2014	10/21/2014	EP	Adam C Gottfried	\$567.09
1067-2014	10/24/2014	10/21/2014	EP	Benjamin S. Hagstad	\$530.24
1068-2014	10/24/2014	10/21/2014	EP	Elizabeth G Hampton	\$232.96
1069-2014	10/24/2014	10/21/2014	EP	Joshua B. Harrison	\$375.08
1070-2014	10/24/2014	10/21/2014	EP	Kevin M Henry	\$617.03
1071-2014	10/24/2014	10/21/2014	EP	Brianne M Hill	\$1,537.86
1072-2014	10/24/2014	10/21/2014	EP	Jeff A Hussey	\$2,583.18
1073-2014	10/24/2014	10/21/2014	EP	Paul R. Jenks	\$1,356.73
1074-2014	10/24/2014	10/21/2014	EP	Aaron C. Jones	\$520.42
1075-2014	10/24/2014	10/21/2014	EP	Jaime J Jones	\$269.89
1076-2014	10/24/2014	10/21/2014	EP	Bradley A. Leckrone	\$438.33
1077-2014	10/24/2014	10/21/2014	EP	Terry L. Lynn Jr	\$487.46
1078-2014	10/24/2014	10/21/2014	EP	Nicholas J Marcum	\$516.23
1079-2014	10/24/2014	10/21/2014	EP	William R. Mason Jr.	\$1,238.18
1080-2014	10/24/2014	10/21/2014	EP	Ralph R Meisenhelder	\$611.41
1081-2014	10/24/2014	10/21/2014	EP	Troy A Melick	\$502.37
1082-2014	10/24/2014	10/21/2014	EP	Daniel J Mercer	\$428.85
1083-2014	10/24/2014	10/21/2014	EP	Jerry A Miller	\$1,752.65
1084-2014	10/24/2014	10/21/2014	EP	Tyler S Poe	\$436.59
1085-2014	10/24/2014	10/21/2014	EP	Brandon T. Reece	\$1,710.00
1086-2014	10/24/2014	10/21/2014	EP	Steve L. Riley Jr.	\$148.70
1087-2014	10/24/2014	10/21/2014	EP	Andrew T. Saunders	\$1,590.89
1088-2014	10/24/2014	10/21/2014	EP	Melanie J Schott	\$1,249.58
1089-2014	10/24/2014	10/21/2014	EP	Douglas W. Smith	\$510.60
1090-2014	10/24/2014	10/21/2014	EP	Scott M Smith	\$371.07
1091-2014	10/24/2014	10/21/2014	EP	Seth W Teagle	\$534.89
1092-2014	10/24/2014	10/21/2014	EP	Michael J Theisen	\$285.86
1094-2014	10/24/2014	10/21/2014	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,703.50
1095-2014	10/24/2014	10/21/2014	EW	Ohio Public Employees Deferred Comp.	\$1,247.00
1096-2014	10/24/2014	10/21/2014	EW	OCS Pay Center-Knox Cty 7085726383	\$885.76

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
1097-2014	10/31/2014	10/27/2014	EW	AFLAC	\$750.22
1098-2014	10/31/2014	10/27/2014	CH	Medical Mutual of Ohio	\$11,536.49
1099-2014	10/31/2014	10/28/2014	EW	Ohio Department of Taxation	\$2,160.00
1100-2014	10/31/2014	10/28/2014	EW	School District Income Tax	\$274.80
1101-2014	10/31/2014	10/28/2014	EW	Village of Granville - Income Tax Dept	\$1,192.33
1102-2014	10/30/2014	10/28/2014	EW	Park National Bank - for OPERS ACH Dr	\$6,278.62
1103-2014	10/30/2014	10/28/2014	EW	Park National Bank - OP&FPP	\$19,524.02
1109-2014	11/07/2014	11/04/2014	EP	Joseph C Asselin	\$1,010.69
1110-2014	11/07/2014	11/04/2014	EP	Susan A Bain	\$255.30
1111-2014	11/07/2014	11/04/2014	EP	Thomas M Barnhill	\$185.13
1112-2014	11/07/2014	11/04/2014	EP	Christopher M Bassetti	\$168.24
1113-2014	11/07/2014	11/04/2014	EP	Andrew R Baughman	\$1,346.94
1114-2014	11/07/2014	11/04/2014	EP	B. Travis Binckley	\$2,137.77
1115-2014	11/07/2014	11/04/2014	EP	Charles D. Borden	\$626.47
1116-2014	11/07/2014	11/04/2014	EP	Thomas A. Bowman	\$1,594.72
1117-2014	11/07/2014	11/04/2014	EP	Tyler J. Bryan	\$1,029.86
1118-2014	11/07/2014	11/04/2014	EP	Joshua M Butt	\$900.68
1119-2014	11/07/2014	11/04/2014	EP	Derwin R Clemens	\$1,495.42
1120-2014	11/07/2014	11/04/2014	EP	Gregory S. Coyle	\$119.38
1121-2014	11/07/2014	11/04/2014	EP	Casey R. Curtis	\$1,585.41
1122-2014	11/07/2014	11/04/2014	EP	Paul J. DuBeck III	\$248.72
1123-2014	11/07/2014	11/04/2014	EP	C. Michael Duncan	\$241.97
1124-2014	11/07/2014	11/04/2014	EP	Troy A Elmore	\$137.22
1125-2014	11/07/2014	11/04/2014	EP	Bradley D Essick	\$1,548.78
1126-2014	11/07/2014	11/04/2014	EP	Adam C Gottfried	\$438.95
1127-2014	11/07/2014	11/04/2014	EP	Benjamin S. Hagstad	\$305.01
1128-2014	11/07/2014	11/04/2014	EP	Joshua B. Harrison	\$137.63
1129-2014	11/07/2014	11/04/2014	EP	Kevin M Henry	\$617.03
1130-2014	11/07/2014	11/04/2014	EP	Brianne M Hill	\$1,488.82
1131-2014	11/07/2014	11/04/2014	EP	Jeff A Hussey	\$2,583.18
1132-2014	11/07/2014	11/04/2014	EP	Aaron C. Jones	\$160.08
1133-2014	11/07/2014	11/04/2014	EP	Brian P. Jones	\$264.98
1134-2014	11/07/2014	11/04/2014	EP	Jaime J Jones	\$395.96
1135-2014	11/07/2014	11/04/2014	EP	Bradley A. Leckrone	\$583.06
1136-2014	11/07/2014	11/04/2014	EP	Terry L. Lynn Jr	\$128.86
1137-2014	11/07/2014	11/04/2014	EP	Nicholas J Marcum	\$989.44
1138-2014	11/07/2014	11/04/2014	EP	Ralph R Meisenhelder	\$611.41
1139-2014	11/07/2014	11/04/2014	EP	Troy A Melick	\$393.51
1140-2014	11/07/2014	11/04/2014	EP	Daniel J Mercer	\$258.33
1141-2014	11/07/2014	11/04/2014	EP	Tyler S Poe	\$273.90
1142-2014	11/07/2014	11/04/2014	EP	Brandon T. Reece	\$1,507.61
1143-2014	11/07/2014	11/04/2014	EP	Steve L. Riley Jr.	\$278.21
1144-2014	11/07/2014	11/04/2014	EP	Andrew T. Saunders	\$1,430.64
1145-2014	11/07/2014	11/04/2014	EP	Douglas W. Smith	\$510.60
1146-2014	11/07/2014	11/04/2014	EP	Scott M Smith	\$412.70
1147-2014	11/07/2014	11/04/2014	EP	Seth W Teagle	\$407.00

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
1148-2014	11/07/2014	11/04/2014	EP	Michael J Theisen	\$295.03
1150-2014	11/07/2014	11/04/2014	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$5,839.71
1151-2014	11/07/2014	11/04/2014	EW	Ohio Public Employees Deferred Comp.	\$1,247.00
1152-2014	11/07/2014	11/04/2014	EW	OCSPay Center-Knox Cty 7085726383	\$885.76
1153-2014	10/31/2014	11/06/2014	CH	Windstream	\$366.05
1154-2014	10/31/2014	11/06/2014	CH	American Electric Power	\$1,264.57
1155-2014	10/31/2014	11/06/2014	CH	Village of Granville	\$262.51
1156-2014	10/31/2014	11/06/2014	CH	Columbia Gas - Utility Payments	\$371.34
1157-2014	10/31/2014	11/06/2014	CH	Granville Township - Dummy vendor	\$2,543.66
10292	10/28/2014	10/27/2014	AW	Ace Truck Equipment	\$716.70
10293	10/28/2014	10/27/2014	AW	Dish Network	\$14.05
10294	10/28/2014	10/27/2014	AW	Fire House	\$1,982.00
10295	10/28/2014	10/27/2014	AW	Granville Lumber	\$72.21
10296	10/28/2014	10/27/2014	AW	Janet L. Packard	\$40.00
10297	10/28/2014	10/27/2014	AW	Mathews Ford	\$405.05
10298	10/28/2014	10/27/2014	AW	Medical Benefits Mutual	\$95.55
10299	10/28/2014	10/27/2014	AW	MT Business Technologies Inc	\$56.67
10300	10/28/2014	10/27/2014	AW	Ohio Public Entity Consortium	\$176.00
10301	10/28/2014	10/27/2014	AW	Pinkerton Real Estate Services	\$71.50
10302	10/28/2014	10/27/2014	AW	Scioto Materials LLC	\$660.24
10303	10/28/2014	10/27/2014	AW	Stephens Publishing Co	\$850.00
10304	10/28/2014	10/27/2014	AW	Time Warner	\$117.49
10305	10/28/2014	10/27/2014	AW	United States Post Office	\$140.00
10306	10/28/2014	10/27/2014	AW	Verizon Wireless	\$321.26
10307	10/28/2014	10/27/2014	AW	Warren Fire Equipment Inc	\$176.88
10308	10/28/2014	10/27/2014	AW	Wright Brothers Power, LLC	\$17.97
10309	10/28/2014	10/27/2014	WH	Park National Bank - G Twp FSA W/H	\$732.28
10310	10/28/2014	10/28/2014	AW	Delta Dental Plan of Ohio	\$1,026.78
10311	10/28/2014	10/28/2014	AW	Grayson Graphics Inc	\$950.00
10312	10/28/2014	10/28/2014	AW	Physio-Control Inc	\$26,824.00
10313	11/05/2014	11/04/2014	AW	Certified Oil Company	\$471.28
10314	11/05/2014	11/04/2014	AW	Certified Oil Company	\$1,008.13
10315	11/05/2014	11/04/2014	AW	CVS Pharmacy	\$164.59
10316	11/05/2014	11/04/2014	AW	Elan Financial Services - f/k/a PNB VISA	\$88.89
10317	11/05/2014	11/04/2014	AW	Fire Safety Services, Inc.	\$430.00
10318	11/05/2014	11/04/2014	AW	Granville Lumber	\$91.81
10319	11/05/2014	11/04/2014	AW	Howell Rescue Systems	\$930.00
10320	11/05/2014	11/04/2014	AW	Mathews Ford	\$678.66
10321	11/05/2014	11/04/2014	AW	MT Business Technologies Inc	\$47.67
10322	11/05/2014	11/04/2014	AW	MT Business Technologies Inc	\$53.08
10323	11/05/2014	11/04/2014	AW	Muskingum Tractor & Equipment Co	\$213.90
10324	11/05/2014	11/04/2014	AW	Newspaper Network of Central Ohio	\$87.50
10325	11/05/2014	11/04/2014	AW	Ross' Granville Market	\$43.95
10326	11/05/2014	11/04/2014	AW	Scioto Materials LLC	\$1,347.57
10327	11/05/2014	11/04/2014	AW	Springfield Auto Supply Inc	\$184.65
10328	11/12/2014	11/11/2014	AW	Arrow International Inc	\$355.52

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
10329	11/12/2014	11/11/2014	AW	Bound Tree Medical LLC	\$1,825.25
10330	11/12/2014	11/11/2014	AW	Certified Oil Company	\$1,500.72
10331	11/12/2014	11/11/2014	AW	Dexter Company	\$2,884.20
10332	11/12/2014	11/11/2014	AW	Granville Lumber	\$22.98
10333	11/12/2014	11/11/2014	AW	Korda/Nemeth Engineering, Inc.	\$4,812.17
10334	11/12/2014	11/11/2014	AW	MT Business Technologies Inc	\$53.08
10335	11/12/2014	11/11/2014	AW	Paumier Medical Management Group Inc	\$2,010.89
10336	11/12/2014	11/11/2014	AW	Ross' Granville Market	\$61.65
10337	11/12/2014	11/11/2014	AW	Springfield Auto Supply Inc	\$94.00
10338	11/12/2014	11/11/2014	AW	Super Duty Truck Parts	\$284.99
10339	11/12/2014	11/11/2014	AW	Treasurer State of Ohio	\$1,065.00
10340	11/12/2014	11/11/2014	AW	Reese, Pyle, Drake & Meyer	\$135.00
10341	11/12/2014	11/11/2014	AW	Frost Brown Todd LLC	\$680.00
10342	11/12/2014	11/11/2014	AW	Cintas Corporation	\$677.57
10343	11/12/2014	11/12/2014	AW	Grayson Graphics Inc	\$2,329.15
10344	11/12/2014	11/12/2014	AW	Granville Recreation District	\$4,060.51

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:

Denison:

Trustee Jenks reported he had breakfast with Dr. Adam Weinberg on November 30, 2014, to discuss the relationship between the Township and Denison University. Trustee Jenks reported they discussed Denison's search for a campus safety director. Trustee Jenks reported the meeting went well.

CAUV Meeting:

Trustee Jenks reported he and the other Trustees, Bill Habig, and Deb Tegtmeyer met with Licking County Auditor Mike Smith concerning CAUV. Trustee Jenks reported Auditor Smith advised CAUV values may go up considerably, as much as 100%. The taxable values under CAUV may exceed the market value of the property and will happen with the 2015 first quarter taxes.

Phone Call:

Trustee Jenks reported he received a call from Ben Rader stating he supported the Township's levy and was disappointed it did not pass. Mr. Rader also requested statistics from the Fire Department and Chief Hussey provided the statistics.

Trustee Jenks reported he and Trustee Schott met with Denison University to discuss the zoning which may be necessary to put in a solar farm. Trustee Schott will report on this issue later in the agenda.

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

Trustee Mason:

Trustee Mason reported he attended a joint communications meeting. Various items such as street closings were discussed.

Trustee Mason reported he, Chief Hussey, and Mike King conducted interviews for a new security chief on behalf of Denison University. Trustee Mason indicated three different candidates were interviewed and the process was very interesting. One candidate is being reviewed and an extensive background check is being conducted.

Trustee Mason reported he attended the Chamber of Commerce meeting at Licking Memorial.

Trustee Mason reported he attended the Licking County Auditor's CAUV meeting.

Trustee Mason reported everything he has to report will be covered later in the agenda.

Trustee Schott:

Trustee Schott reported on October 29, 2014, she spoke at the Granville Area Chamber of Commerce meeting concerning the 1 mill General Fund Levy.

Trustee Schott reported on October 30, 2014, she attended the Licking County Auditor's CAUV meeting.

Trustee Schott reported on November 11, 2014, she met with Don Jones from the Granville Area Chamber of Commerce (GACC). Trustee Schott requested the Granville App be added under new business. Mr. Jones, on behalf of the GACC, would like the Township website to add a link to the Granville App which is up and is ready to operate.

Trustee Schott reported she received an invitation to attend the Licking County Coalition of Housing meeting with Deb Tegtmeyer. Trustee Schott reported she will attend the meeting on November 21, 2014. Trustee Mason reported all the Trustees received this invitation.

Trustee Schott reported she received an invitation to a Storm Water Round Table meeting from the Ohio EPA. Trustee Schott reported the meeting concerns Franklin County, but invitations were extended to Licking County. Trustee Schott questioned if there was value in her attendance or if Granville Township is too small a portion of the MS-4 to be effected. Trustee Schott advised she is not planning to attend unless someone believes she should.

Trustee Schott reported everything else she has is covered elsewhere in the agenda.

Roads District:Superintendent's Report:

Superintendent Binckley reported the crews cut the brush and weeds back at the corner of Silver St./SR 16 to improve the sight distance.

Superintendent Binckley reported they graded/dressed up the corner of James Rd/SR 37 where field tile was replaced.

Superintendent Binckley reported the employees used a couple rainy days to perform routine maintenance to the fleet.

Superintendent Binckley reported they completed the crack sealing of all the repair spots as well as River Rd. and Burtridge Rd. Superintendent Binckley stated this is part of a new program where DJ Elms Materials is offering a crack sealing machine free of charge as a demonstration. The Township only pays for the materials used which is around 19 cents per pound. Superintendent Binckley advised Trustee Mason the machine was used to seal around the concrete near the Township Building driveway he had asked about earlier.

Superintendent Binckley reported the 1987 Roller which was placed on Govdeals.com sold for \$3,250 to a Township in Wayne County. The roller was paid for and picked up today.

Cemetery Department:

Superintendent Binckley reported there have three funerals.

Superintendent Binckley reported they sold two graves and presented one deed to be signed.

Superintendent Binckley reported the employees were pouring the fall foundations.

Superintendent Binckley advised they straightened and repaired the bases on 8-9 stones in Old Colony. Superintendent Binckley reported he was provided a list of 15 stones to fix and will look at the remaining stones when time allows.

Superintendent Binckley reported the water to the Cemetery was shut off for the winter.

Trustee Schott reported she met with the Union Cemetery Board on October 28, 2014, concerning the 2015 budget. The Union Cemetery Board is requesting the Township appropriate \$5,000 to match the Village's \$5,000 appropriation. Trustee Schott reported the Union Cemetery Board is requesting the Fannins return in 2015 for three weeks, and for two weeks in 2016 at which time what they need the Fannins for will be completed.

Trustee Jenks questioned if Trustee Schott needed a motion concerning the Township's appropriation and FO Miller advised this will be part of the 2015 budget appropriations.

Parks Department/ Granville Recreation District (GRD):

Superintendent Binckley reported he will meet with Judy Preston, Granville Township Land Management Committee, at Spring Valley Nature Preserve concerning help to move sandstone and reconfigure the entry walkway. They are also going to create a sitting area.

Trustee Schott reported everyone received an e-mail from Judy Preston regarding the memorial tree which will be planted this week.

Fire Department:

Chief's Report:

Runs:

Chief Hussey reported concerning an emergency run where an individual was trapped under a vehicle. Chief Hussey noted Granville's emergency responders were well trained and able to lift the vehicle off the individual within 4 minutes of their arrival. The individual was transported and is recovering from some serious injuries.

Union Township:

Chief Hussey reported he attended the Union Township Trustee meeting last Monday concerning the Fire contract. Chief Hussey reported the Union Township Trustees requested he attend the meeting periodically as part of the fire contract. Chief Hussey reported he put together a newsletter with updates concerning current topics, Fire Department training, new equipment, statistics, etc. Chief Hussey reported there has been a 30% increase in runs to Union Township by the Fire Department. Chief Hussey noted it is not a huge number of runs, approximately 20 more runs, but the percentage has increased.

Trustee Jenks questioned why there has been an increase. Chief Hussey responded the increase could be due to some growth in the area. It was noted some of the runs are for accidents on SR 37 near the Licking County Park. Chief Hussey advised the park has seen more activity due to improvements at the park. Chief Hussey reported there have recently been improvements to SR 37 as part of the paving, such as new white lines and grooving at the edge and run-offs seem to be fewer.

Trustee Mason commented Chief Hussey did a great job putting together the newsletter and presentation for Union Township. Trustee Mason noted some of the concerns at Union Township and reported Chief Hussey addressed them and educated the Union Township Trustees as to where their money is being spent, including continuous upgrading of equipment. Trustee Mason commented the report was well planned and answered Union Township's questions. Trustee Mason reported he had a conversation with Dr. John Wallace today concerning the Fire Department. It was noted Dr. Wallace and other Old Farm subdivision residents are great supporters of the Granville Fire Department.

Chief Hussey advised Granville Township will need to monitor the situation as Union Township will have a change to their Board of Trustees as Rick Black was elected County Commissioner. Chief Hussey reported he received favorable comments concerning the newsletter and noted it was quoted accurately in the Buckeye Lake Beacon.

Chief Hussey

Denison:

Chief Hussey reported he participated with Trustee Mason with interviewing Denison Security Chief candidates.

BWC Grant:

Chief Hussey reported the Fire Department previously received a \$30,000 BWC grant for CPR compression devices. Chief Hussey reported in-service training for the new devices has been conducted and BWC came to the Fire Department and completed a site inspection.

Personnel:

Chief Hussey reported he will discuss a personnel issue in executive session.

Land Management/ Open Space:

Clean Ohio Local Agricultural Easement Purchase Program (LAEPP):

FO Miller questioned what the Trustees would like to do concerning the LAEPP program, as the Township has applied to become a local sponsor. Pat Deering from Licking County Soil and Water attended the previous Trustee meeting and discussed the program and how other entities use it. FO Miller noted the LAEPP grant pays up to \$2,000 per acre. FO Miller reported if the Township is approved as a local sponsor, it will have to develop a plan for and advertise the program, be able to accept grants and work with people to fill out the paperwork and have 25% matches, etc.

Trustee Jenks suggested the Township do nothing about the program as the Township is not staffed adequately and as there are no landowners in Granville Township who will want to pay 25%.

Trustee Schott commented it was not clear whether participation with the program would have a negative or positive impact on participation in the federal program.

Trustee Jenks suggested the Township stand down and not do anything more concerning the program.

FO Miller questioned if he should notify the State that Granville Township is withdrawing its application? Trustee Schott questioned if Granville Township has been notified whether it was approved as a local sponsor and FO Miller advised he had not yet been notified.

Trustee Jenks reported he talked to Denise King, Ohio Department of Agriculture and did not think Granville Township had to participate if it was approved as a local sponsor. It would have the ability to participate, but approval would not mean Granville Township had to participate. Trustee Jenks commented he could call Ms. King and tell her Granville Township is not going to participate in the program.

Trustee Schott questioned what would happen if a property comes up next summer which could fit with the LAEPP. Trustee Jenks noted the program will be tough to administer. Trustee Jenks advised the \$2,000 per acre requires a 25% match from the owner, not the Township. Trustee Jenks commented it does not seem to fit the culture in the Township. Trustee Mason stated the culture in Granville was established a long time ago. Trustee Mason suggested waiting and seeing if Granville is approved as a local sponsor.

It was decided Trustee Jenks would call Ms. King, and advise her we were withdrawing our application. FO Miller noted there is \$6.5 million for the program, but did not know if the money is divided by the number of sponsors. Trustee Jenks suggested Trustee Mason contact Pat Deering and tell her Granville Township will subordinate its interests to her program's interests.

FO Miller concluded Granville Township will support Licking County Soil and Water as the program sponsor for properties within Granville Township as they have in the past. FO Miller stated if a property which may fit into the program comes up, the owners may be put in contact with Ms. Deering and still apply for the program.

Farm Lease-SR37 and James Rd.:

FO Miller reported there is a farm lease for the property at SR 37 and James Rd. which is up at the end of the year. FO Miller advised something will need to be done with the property by next spring. Trustee Jenks reported there are complications with the property and it was suggested the Township may want to sell the property. Trustee Jenks reported he checked with a real estate agent who believes the combined properties may be sold for up to \$250,000. There are two six acre plots. Trustee Jenks indicated the CAUV tax amount may go up on the property. Trustee Jenks advised the properties are currently tax exempt. FO Miller will find out what the taxes may be before the property is put out to bid so the Township will know how much it needs for rent in order to break even.

Trustee Mason commented the property is owned by Granville Township and questioned if it was purchased with General Fund money. Trustee Jenks advised this is being checked on, but believes the property was purchased with Roads District funds as it was purchased to be able to put a bend in James Road and improve the intersection at James and SR 37. FO Miller is checking to see how the property was purchased. Trustee Jenks reported the property could be sold and the money repatriated to the account. Trustee Jenks indicated restrictions could be put on the property before it was sold. Trustee Jenks reported the property is currently farmed by Mr. Martin, and it was previously decided not to bid properties to people outside of Granville Township. Trustee Jenks commented more information is needed before a decision can be made. There was further discussion concerning this issue.

Zoning:

Zoning Inspector and Compliance Officer:

Zoning Inspector Binckley reported he attended the Licking County Planning Commission Public Hearing on October 27, 2014. Zoning Inspector Binckley reported the public hearing was about text amendments to Sidewalks, Floodplain and Water courses, Open Space of the Subdivision, Land Division, Development and Congestion Prevention Regulations for Licking County. It was a lengthy meeting, but there was nothing major to report from it.

Permits Issued:

Zoning Inspector and Compliance Officer Binckley reported three permits were written:

- 617 Llanberis Dr (Dwelling)
- 3201 Milner Rd. (Dwelling)
- 3236 Loudon St. (Detached Garage)

Junk Vehicle:

Zoning Inspector and Compliance Officer Binckley reported the removal of two junk motor vehicles at 283 Granview Rd. Zoning Inspector and Compliance Officer Binckley reported he is also working on a junk vehicle situation at 2082 Welsh Hills Rd. Zoning Inspector and Compliance Officer Binckley reported he dropped off a letter and a card. Someone is living at the residence, but has not responded. Zoning Inspector and Compliance Officer Binckley reported if he has not heard from the resident by the end of the week, he will send a certified letter. There are two vehicles at the residence. One vehicle has been there for several years. A second vehicle has plates which expired in April.

Trustee Jenks reported he heard an interesting question for Zoning Inspector Binckley concerning whether the Zoning Resolution applies to manufactured homes. It was determined the resolution defines trailers as a frame with wheels and a permanent chassis. Zoning Inspector Binckley stated if manufactured homes have a foundation and not a chassis under, they are allowed. There was further discussion concerning this issue.

Zoning Appeal Board (ZBA):

Variance Application:

Zoning Inspector Binckley reported the ZBA held a public hearing on October 29, 2014, regarding an area variance application from Marc Fiore, 2358 Welsh Hills Rd. Zoning Inspector Binckley reported the Area Variance was granted.

Zoning Commission:

Trustee Schott reported she is meeting weekly with Zoning Inspector and Compliance Officer Binckley through the end of the year going over the Zoning Resolution looking for inconsistencies, seeing if there are items which need cleaned up and zoning fees. Trustee Schott reported they will want to adjust the fees at the beginning of the year and are being proactive with their review.

Trustee Schott reported she, Trustee Jenks, and Village Planner Alison Terry met with Denison University on October 31, 2014, to review an application Denison is going to submit to the Village and to the Township for solar arrays. Trustee Jenks reported Denison wants to put an array on approximately 2 acres of property it owns in the Township near SR661. Trustee Schott reported there was discussion concerning whether Denison would be exempt if they work with a utility company, AEP Energy. Trustee Schott reported APA Lecklider determined as AEP Energy is not under PUCO, they are not exempt from Granville Township's Zoning Code. Trustee Schott reported the Township's Zoning Resolution is silent concerning solar arrays or panels. Trustee Schott reported she explained to Denison it will be a long process to change the Zoning Resolution and then Denison would go through the Granville Township Board of Zoning Appeals (BZA) for a conditional use permit.

Trustee Schott and Zoning Inspector Binckley met with APA Lecklider today and determined if the Township addresses solar arrays and panels for public and private schools only, it may be a faster process. Trustee Schott commented if the Township opens discussions concerning solar

arrays and panels on private properties, it would likely be a long process. Trustee Schott reported there is language in the code concerning conditional use for property. Trustee Schott advised she would like an opinion from the Trustees tonight to be able to move forward. Trustee Schott presented a copy of the conditional use language to the Trustees.

Trustee Schott reported an application for the change would come from Denison University and go directly to the Township Zoning Commission. The Zoning Commission could approve or deny a text amendment for adding/modifying a conditional use to the existing list. Trustee Schott read and discussed the current language on page 59 and page 44, Section 524, of the Township Zoning Resolution.

Trustee Schott reported APA Lecklider suggested the language change be included everywhere in the Zoning Resolution where private and public schools are mentioned. Trustee Schott reported the proposal would be to allow solar arrays in the agricultural, business, and residential districts where there are schools. There was further discussion concerning the current language for conditional use in agriculture and business districts. Trustee Schott reported even if the Zoning Commission chooses to approve the proposed language in the Township's resolution, Denison will still need to go to the BZA.

Trustee Jenks reported he reviewed the issue today and commented it is a clever and efficient way of having minimal change in the conditional use language made by the Zoning Commission. Trustee Jenks reported when the Zoning Commission makes the text amendment and it is approved by the Township, Denison will go to the BZA and apply for a conditional use permit. Trustee Jenks stated the Trustees are not allowed to vote on the proposal and cannot take a position encouraging the Zoning Commission to do anything.

Trustee Schott reported APA Lecklider advised the Trustees are allowed to initiate an amendment to the Township Resolution, but later decided Denison should make the application. Trustee Jenks reported he contacted Seth Patton with Denison and updated him. Trustee Schott reported APA Lecklider asked her not to contact Denison as he wants another day to review the information. Trustee Jenks reported he advised Mr. Patton that Trustee Schott will contact him and set up a meeting with the proposal and provide him with a timeline. Trustee Schott reported when she knows a timeline, she will contact Mr. Patton. Trustee Schott reported she advised APA Lecklider she would like to call Denison on November 13, 2014. APA Lecklider wanted the issue discussed with the Trustees as he is not as familiar with the Township Zoning Code.

Trustee Jenks reported he advised Mr. Patton to include items which will help the application such as setbacks and visibility. Trustee Jenks reported he advised Mr. Patton that Trustee Schott will provide further details.

There was further discussion concerning this issue and the current language in Section 525 (A). Trustee Schott reported APA Lecklider recommended standards not be added to the language as the standards would then be applicable to all conditional uses. There was discussion concerning the timeline for an amendment to the Zoning Resolution.

Trustee Jenks advised the Township should not take an official position, but should advise Denison University what was recommended. Trustee Jenks reported if Denison does not want to go to the Township Zoning Commission, the Trustees could bring the text amendment to the Zoning Commission. Trustee Schott reported APA Lecklider indicated Denison is initiating the proposed change by contacting the Township and he felt more comfortable with them applying for the amendment change. Trustee Jenks commented if the Zoning Commission does not want to make the amendment, the Township Trustees have the right to change, approve, deny, or approve with modifications.

Trustee Schott reported she became aware of an inconsistency in the Code concerning the approval of PUDs and the final administrative approval. Trustee Schott indicated it appears the Zoning Commission has the authority to approve or deny a PUD and the Trustees would not have the ability to go against the approval or denial according to the Zoning Code.

Trustee Jenks disagreed with APA Lecklider's interpretation and advised he thought action should be taken by the Trustees' concerning this issue. Trustee Jenks commented the Ohio Revised Code gives the Township final authority on all zoning decisions. Trustee Jenks suggested the current language is confusing on PUDs only.

Trustee Schott reported information she retrieved from the Ohio Township Association which states PUDs are the only thing Townships may give the Zoning Commissions full reign for administrative approval. Trustee Mason commented the Township does not have to give the Zoning Commission full authority on PUDs.

Trustee Schott agreed the Township does not have to, but reported she has evidence as she called Jim Havens, who was a previous Township Trustee. Mr. Havens reported they purposely wrote the code and that was the intent. Trustee Schott reported members of the Zoning Commission now say the Trustees cannot overrule something they decide regarding a PUD.

Trustee Schott agreed the Township does not have to, and reported evidence has come forth in a conversation she had with former Township Trustee, Jim Havens, indicating it was the Trustees' intent to give the Zoning Commission authority to rule on PUD's so long as they ruled within the parameters set forth in the criteria for reviewing a PUD. Trustee Schott reported members of the Zoning Commission have questioned if the Trustees' can overrule something they decide regarding a PUD.

Trustee Jenks stated he is not sure the language is clear, but APA Lecklider does. Trustee Jenks opined the Trustees should have final authority on PUDs.

Trustee Schott reported she has thought about the issue and believes the language may be cleaned up and as long as the criteria are met for the PUD, the criteria may be made more or less stringent depending on what the Township wants in terms of this type of development. Trustee Schott commented as long as the criteria for the PUD are met, it would be a disservice not to follow through. Trustee Schott stated with a PUD, there may not be someone on the Zoning Commission who is not well aware and go against, but there may also be a Trustee who is not well aware.

Trustee Jenks commented the Trustees are the elected officials and are responsible to the public and a PUD may technically meet the criteria, but politically the Trustees may decide it is not a good idea. Trustee Jenks commented on giving away the right to give final authority on PUD approval when Ohio law allows a Township to keep the right. Trustee Jenks suggested the Trustees consider a resolution to ask the language be changed to give the Trustees the final authority on PUDs as well. Trustee Jenks suggested the Trustees ask the Zoning Commission to change the language and commented this request has nothing to do with any current applications before the Zoning Commission. Trustee Jenks stated if the Zoning Commission makes the change before the current application is approved, then it will apply to that application, but if the application is approved before the Trustees' request to give them final authority is completed, then the Trustees will not have final authority over that application. Trustee Jenks indicated if the Zoning Commission does not want to give authority back to the Trustees, the Trustees could overrule them. The Trustees cannot overrule them on the PUD, but can overrule them on language.

Trustee Schott reported she understood Trustee Jenks, but disagreed and reported she thinks the criteria required for a PUD is enormous and was thoroughly thought out when written. Trustee Schott stated the intent in preparing the PUD criteria was to establish appropriate pro-development opportunities within Granville Township. Trustee Schott reported the Trustees wrote the rules and gave special designation and questioned if it should be taken back.

Trustee Jenks suggested Trustee Schott is assuming the Trustees would vote negatively and commented the situation may be reversed and the Trustees could approve a PUD which the Zoning Commission denied. Trustee Jenks stated everything else ratified by the Zoning Commission has to be approved by the Trustees and he thought it was a mistake to take this approval from the Trustees.

Trustee Schott reported she does not think the timing is good to suggest this change. Trustee Jenks suggested the Trustees think about the issue, and he may propose a resolution at the next meeting. After further discussion, it was decided to table the issue until the next Trustees' meeting.

Old Business:

Rotary Bridge Project-status

Trustee Jenks reported he received a text from Dr. Weigand stating the contractor is pouring the final concrete before the bridge span will be delivered. Trustee Jenks reported the supports will be in place for the bridge.

Trustee Jenks reported the Township does not have the final cost for driving the sheet piles. Trustee Jenks reported they previously accepted the material price, but the labor will be based upon what was actually done. Trustee Jenks advised the labor could be over the original price and will need to be paid or could be less. Trustee Jenks reported his guess is the labor cost may be over the original estimate.

General Fund Levy:

Trustee Jenks reported he has been telling residents he is disappointed in the outcome of the levy. Trustee Jenks suggested the Board conduct strategic planning which the public will be invited to concerning the Fire Department and the General Fund early in 2015. Trustee Jenks noted the Trustees have much to accomplish by the end of 2014 such as health insurance and pay raises. Trustee Mason and Trustee Schott agreed with Trustee Jenks' suggestion.

Trustee Jenks discussed planning will need to be done early in 2015, in case it is decided to put a levy on the May ballot. The deadline to request the levy be on the May ballot was discussed.

There was open discussion concerning the levy. Trustee Schott reported she was questioned by numerous residents asking why the Township newsletter was delivered after the levy. Trustee Schott advised the residents stated if they had known some of the things the Township was working on, it would have had an impact on their decision. Trustee Schott reported the newsletter was delivered to the post office in time to be mailed prior to the levy, however as it was a bulk mailing, the post office is not required to mail upon delivery and, therefore, held the newsletter. Trustee Schott reported this was unfortunate and the newsletter should have gone to the post office a week earlier.

Trustee Mason thanked Trustee Schott for putting the newsletter together and stated it was nicely done. Trustee Schott discussed the purpose of the newsletter was not to promote the general fund levy, but to report on what is happening in the Township. There was further discussion concerning the levy.

FO Miller reported the levy failed. The vote to approve the levy was 1499, and the vote against the levy was 1824. FO Miller agreed there should be strategic, long range planning and a strategy if a future levy is put on the ballot. FO Miller stated he was disappointed the levy did not pass as it was a good opportunity to pass a levy and future levies will be more challenging to pass. Trustee Jenks reported the newspaper printed three good articles about the General Fund levy, but residents told him they had not heard about the levy. Trustee Jenks commented people either did not read those articles, or do not read the paper. There was further discussion.

Health Insurance:

FO Miller reported he spoke with Jon Hastings, Dawson Insurance. FO Miller reported FormFire has been switched so Dawson Insurance has access. Mr. Hastings recommendation is for Granville Township to accept the offer from Medical Mutual which was a 14% increase as that rate will be better than what the Township would receive from other Affordable Care Act (ACA) plans. Mr. Hastings was comparing it with to United Health Care and Anthem.

FO Miller reported Mr. Hastings will then look for a January 1, 2015 start date to see what other options maybe available. FO Miller reported the Township could review options to save money and auctions will become available December 1, 2014, and could switch on January 1, 2015 to another plan.

FO Miller reported Granville Township is currently with Medical Mutual and would be renewing its policy. Trustee Schott questioned if the Township was just renewing with Medical Mutual

until December 31, 2014. FO Miller indicated the Township will renew the policy, but then may end it early.

FO Miller explained the Township hired Dawson for their strategic planning. FO Miller recommended the Township follow Dawson Insurance's recommendation to renew with Medical Mutual at a 14% increase and then see what other options are available.

Trustee Jenks commented he did not think the Township will find a better price, but if it does, it will put Granville Township's renewal back in line with the calendar year. Trustee Schott questioned if FO Miller was 100% sure the Township may leave Medical Mutual early. FO Miller advised he was not sure, but it was what Dawson Insurance reported. Trustee Jenks reported he also was told in the past policies may be ended earlier. There was further discussion concerning this issue. Trustee Jenks reported Wichert Insurance previously told the Township the cost for the insurance is divided up evenly through the year and is not front loaded and there is, therefore, not a penalty if the Township ends the policy earlier.

Trustee Jenks reported he believes a 14% health insurance increase is not unreasonable according to his information and the Township is trapped as it will not have time to do anything else by the end of the month. Trustee Jenks supported FO Miller's recommendation.

Trustee Jenks made a motion to renew Granville Township's health insurance contract with Medical Mutual at an aggregate 14% increase. Trustee Mason questioned if when the contract is signed it includes duration. FO Miller answered it may have been on the original contract, but this is a renewal. FO Miller reported the Township cancelled the Health Insurance contract with Starmark one month early in 2013. Trustee Jenks noted Dawson Insurance is also a Medical Mutual agent and is now the Township's agent. Trustee Jenks stated it is the Township's agent who has advised the Township may cancel the contract and go somewhere else. FO Miller reported Dawson already is the Township's insurance agent. After further discussion, Trustee Schott seconded Trustee Jenks' motion to renew Granville Township's health insurance contract with Medical Mutual at a 14% increase. The motion was passed by a unanimous vote.

Dental/ Vision Insurance/ Life Insurance:

FO Miller reported he will report to the Trustees concerning dental, vision, and life insurance rates when he is provided them by Mr. Hastings.

Trustee Jenks questioned whether the employees are aware who to speak with concerning insurance questions. Chief Hussey reported the employees know not to call Wichert, but have not identified who to call at Dawson. FO Miller commented the contact may be Mr. Hastings, but he was not sure. Trustee Schott questioned if an e-mail would be sent to the employees prior to December 1, 2014. FO Miller advised the employees should be told to contact him if they have insurance questions.

Trustee Jenks stated the 14% is not just to the Township, it also affects the employees. Trustee Jenks reported FO Miller advised the worst case cost increase scenario for the employees is health insurance will cost them an additional \$20-25 per month for a large family and less for

single or smaller family coverage. Trustee Jenks commented the additional cost to the employees is also a concern.

Township Newsletter:

Trustee Schott reported this was previously discussed in the agenda. Trustee Schott reported the newsletter was printed under budget. There was discussion concerning what should be done with any extra newsletters. Trustee Schott reported newsletters were left at the library and Village offices.

New Business:

Raises:

Trustee Jenks reported it is almost time for the Township to consider pay raises for the employees to avoid retro-payments. Trustee Jenks reported he asked FO Miller, Chief Hussey, and Superintendent Binckley to look at comparables such as the Village, other fire departments, labor contracts, etc. Trustee Jenks reported at a meeting before the end of the year pay raises will be reviewed.

Trustees' Meeting Dates:

There was discussion concerning Township Trustees Meeting dates. The next regularly scheduled meeting is Wednesday, November 26, 2014, at 7:00 p.m., which is the evening before Thanksgiving. It was decided to move the meeting to 11:00 a.m. on November 26, 2014.

The fourth Wednesday in December falls on Christmas Eve. It was decided to cancel this meeting, and if it is later decided a meeting is required to reschedule the meeting and advertise it at that time.

Trustee Jenks made a motion to reschedule the November 26, 2014, Trustees' meeting to 11:00 a.m. and to cancel the December 25, 2014, meeting. Trustee Mason seconded the motion and it was approved by a unanimous vote.

Granville App:

Trustee Schott reported she met with Don Jones who is on the Granville Area Chamber of Commerce (GACC). Trustee Schott reported Mr. Jones has a flyer concerning the Granville APP and requested the Township add a link to its website for the Granville App. Trustee Schott reported Mr. Jones is aware the Township does not want to make a financial commitment concerning the Granville App at this time.

Trustee Schott stated she was told the Township has not allowed anyone to put links on the Township website, but she sees the Granville App as something different and it would be helpful to people visiting the community.

Trustee Mason indicated the Township publicizes the GRD. Trustee Schott reported the app does not publicize the GACC, it simply lists all the businesses which can be visited in Granville.

Trustee Jenks questioned if FO Miller had any philosophical or technical reasons why the Granville App link should not be added to the Township website. FO Miller reported there are

community links such as Denison University, GACC, etc. already on the Township's website which take the person to the other website. Trustee Schott reported people will be able to download the app from the GACC website, but they would like it to be more visible on the Township's website.

Trustee Schott recommended the app link be put under community links. It was thought it could be on the same line as the GACC. There was further discussion. Trustee Schott reported someone from GACC would work with FO Miller to add the app to the Township's website.

Trustee Jenks questioned if FO Miller had a philosophical objection to the app and FO Miller reported he did not, but questioned how much time it would require. Trustee Schott related if adding the app takes a great deal of time, or is too hard and technical it should not be added, but she was advised it would be easy.

Trustee Schott made a motion to add the Granville App to the Township's website as long as it is technically possible and not problematic. Trustee Jenks seconded the motion and it was approved by a unanimous vote.

Executive Session:

On a motion by Trustee Jenks, with, Jenks-Yes, Mason-Yes, and Schott-Yes, the meeting was moved into Executive Session under ORC section 122.21(G)(1) to discuss possible property purchases and under 121 (G)(2) to review a personnel matter at 8:25PM.

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.

Trustee Mason made a motion to authorize Chief Hussey to modify the job duties, work schedule and salary of Firefighter/Paramedic Andy Saunders who is recovering from a non-work related injury and unable to perform his normal duties. Trustee Schott seconded the motion and without further discussion Trustee Mason, yes; Trustee Schott, yes; Trustee Jenks, abstaining.

Trustee Jenks moved adjournment, Trustee Schott seconded the motion, and the meeting was adjourned at 10:00 PM.

Calendar Reminder:

- Regular Board Meeting, 11/9/14 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.