

Granville Township
Minutes of Regular Meeting, February 11, 2015

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

Department Heads: Acting Chief Casey Curtis, Superintendent Travis Binckley

Guests: Chuck Peterson, Granville Sentinel

Rob Schaadt, Granville Township Zoning Commission

Judy Preston, Granville Township Zoning Commission / Land Management Committee

Laurel Kennedy, Denison University

Andy Wildman, Director, Granville Recreation District

Hugh Masterson, Board Member, Granville Recreation District

John Noblick, 12037 Bolen Rd N.E. Newark, Ohio

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

Approval of Agenda:

Trustee Schott moved to approve the agenda as presented. Trustee Jenks seconded. Motion passed.

Minutes Approval:

Regular Meeting on 01-28-2014:

Trustee Jenks moved to approve the minutes from the January 28, 2015, regular meeting.

Trustee Schott seconded and the motion was approved by a unanimous vote.

Public Comment:

Dr. Laurel Kennedy, Denison University, thanked Superintendent Binckley, Chief Hussey, and their employees for their support in looking for a missing Denison University student.

Waiver of Variance Fee:

John Noblick, CS Construction, spoke to the Trustees on behalf of Marc and Ginny Clemente who reside at 1553 Welsh Hills Rd., Granville. Mr. Noblick is a draftsman working on an addition to Mr. and Mrs. Clemente's home. Trustee Schott reported Mr. Noblick, on behalf of Mr. and Mrs. Clemente, is requesting a waiver of the \$550 fee to apply for a variance from the Granville Township Board of Zoning Appeals (BZA).

Mr. Noblick presented drawings of the proposed project, a map of the lot, and explained the project. There was discussion whether language was being added to the Granville Township Zoning Resolution which would allow Mr. and Mrs. Clemente to complete the proposed addition without being granted a variance from the BZA. Chairman Rob Schaadt, Township Zoning Commission, advised the Zoning Commission is considering text amendments for improved lots which are under five acres. Chairman Schaadt reported the changes the Township Zoning Commission is considering only affect additions which do not increase non-conformity. There was further discussion concerning the waiver request.

Chairman Schaadt reported the text amendment change being considered is for improved lots under five acres where all zoning requirements, such as setbacks, except the lot size is under the required five acres minimum. Chairman Schaadt reported additions which increase the non-conformity would still be required to request a variance from the BZA even if the text amendments being discussed are approved.

Zoning Inspector Binckley reported the Township's Zoning Resolution treats structures in platted subdivisions differently from structures on lots of record. Setbacks on a platted lot are grandfathered to when the subdivision was platted. There was further discussion.

There was discussion the property being discussed may be combined with a platted lot. Changes to a platted lot go before the County Planning Commission. The home is on the un-platted lot. There was discussion it will be in the Clemente's best interests to pursue a lot combination prior to requesting a variance from the BZA. Trustee Schott suggested the lot combination be completed before the Township consider a waiver of the BZA fee ensure the property is a lot of record rather than a platted lot. Mr. Noblick stated the lot combination will cost \$300. Trustee Schott reported there is not a guarantee the fee to request a variance hearing would be waived. The procedures for a BZA hearing were discussed. There was further discussion.

Chairman Schaadt reported changes to Sections 405 and 406 of the Township Zoning Resolution were the only changes being discussed and the changes would not bypass the BZA if a change makes a situation worse. Chairman Schaadt reported the suggested changes would not have made a difference concerning the Clemente property as their proposed addition makes the setbacks less conforming.

Trustee Jenks commented based on what he heard, he does not recommend a waiver of the fee to request a variance from the Township BZA. Trustee Jenks commented the lots could be combined and the Clemente's may take their chances with the BZA.

Correspondence Received or Sent:

Community Development Block Grants:

FO Miller reported he received a notice from Licking County Development concerning Community Development Block Grants. The Trustees decided Granville Township may not be eligible for the Community Block Grant money.

Elected Official Reports:

FO Miller:

Economic Sustainability Forum:

FO Miller reported he attended the meeting with Superintendent Jeff Brown, Steve Stilwell, Steve Matheny, and Andy Wildman. The first Economic Sustainability Forum at Granville High School was reviewed and a second one planned for March 9, 2015. The Comprehensive Plan and the funding statuses of the various groups are the topics for the next meeting. The Trustees will be invited to participate in the next meeting.

Long Range Planning Meeting/ 2015 Budget:

FO Miller reported a special meeting concerning the budget and long range planning was held on February 10, 2015. FO Miller reported he is working on streamlining the budget process.

Everyone agree to target the March 11 meeting to finalize the budget.

FO Miller presented a list of appropriations transfers.

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type
02/11/2015	02/11/2015	2191-220-310-0011	\$3,730.00		Temporary FD Cloud Software
02/11/2015	02/11/2015	2191-220-310-0100	-\$3,730.00		Temporary FD Cloud Software
02/11/2015	02/11/2015	2195-110-599-0000	-\$4,000.00		Temporary To pay property taxes
02/11/2015	02/11/2015	2195-110-599-0007	\$4,000.00		Temporary To pay property taxes

Trustee Schott moved to approve the appropriations transfers. Trustee Jenks seconded the motion and the motion passed.

FO Miller provided list of the warrants and payroll checks 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 Jenks, 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
79-2015	01/29/2015	01/21/2015	CH	Medical Mutual of Ohio	\$14,320.87
80-2015	01/30/2015	01/27/2015	EP	Joseph C Asselin	\$1,035.54
81-2015	01/30/2015	01/27/2015	EP	Susan A Bain	\$314.44
82-2015	01/30/2015	01/27/2015	EP	Christopher M Bassetti	\$298.53
83-2015	01/30/2015	01/27/2015	EP	Andrew R Baughman	\$1,853.47
84-2015	01/30/2015	01/27/2015	EP	B. Travis Binckley	\$2,175.57
85-2015	01/30/2015	01/27/2015	EP	Charles D. Borden	\$866.14
86-2015	01/30/2015	01/27/2015	EP	Thomas A. Bowman	\$1,625.38
87-2015	01/30/2015	01/27/2015	EP	Tyler J. Bryan	\$1,167.75
88-2015	01/30/2015	01/27/2015	EP	Joshua M Butt	\$1,025.70
89-2015	01/30/2015	01/27/2015	EP	Derwin R Clemens	\$1,525.84
90-2015	01/30/2015	01/27/2015	EP	Casey R. Curtis	\$1,811.30
91-2015	01/30/2015	01/27/2015	EP	Alexander J Daniels	\$1,272.36
92-2015	01/30/2015	01/27/2015	EP	Paul J. DuBeck III	\$254.12
93-2015	01/30/2015	01/27/2015	EP	C. Michael Duncan	\$314.97
94-2015	01/30/2015	01/27/2015	EP	Troy A Elmore	\$139.88
95-2015	01/30/2015	01/27/2015	EP	Bradley D Essick	\$1,367.65
96-2015	01/30/2015	01/27/2015	EP	Adam C Gottfried	\$447.38
97-2015	01/30/2015	01/27/2015	EP	Benjamin S. Hagstad	\$520.37
98-2015	01/30/2015	01/27/2015	EP	Elizabeth G Hampton	\$353.32
99-2015	01/30/2015	01/27/2015	EP	Joshua B. Harrison	\$387.27
100-2015	01/30/2015	01/27/2015	EP	Kevin M Henry	\$638.42
101-2015	01/30/2015	01/27/2015	EP	Brianne M Hill	\$2,883.59
102-2015	01/30/2015	01/27/2015	EP	Jeff A Hussey	\$2,627.28
103-2015	01/30/2015	01/27/2015	EP	Paul R. Jenks	\$1,358.41
104-2015	01/30/2015	01/27/2015	EP	Aaron C. Jones	\$130.09
105-2015	01/30/2015	01/27/2015	EP	Brian P. Jones	\$259.29
106-2015	01/30/2015	01/27/2015	EP	Jaime J Jones	\$258.58
107-2015	01/30/2015	01/27/2015	EP	Terry L. Lynn Jr	\$257.99
108-2015	01/30/2015	01/27/2015	EP	Nicholas J Marcum	\$667.34
109-2015	01/30/2015	01/27/2015	EP	William R. Mason Jr.	\$1,240.66
110-2015	01/30/2015	01/27/2015	EP	Ralph R Meisenhelder	\$636.18
111-2015	01/30/2015	01/27/2015	EP	Troy A Melick	\$385.80
112-2015	01/30/2015	01/27/2015	EP	Daniel J Meroer	\$691.72
113-2015	01/30/2015	01/27/2015	EP	Jerry A Miller	\$1,616.98
114-2015	01/30/2015	01/27/2015	EP	Tyler S Poe	\$297.80
115-2015	01/30/2015	01/27/2015	EP	Brandon T. Reece	\$1,479.89
116-2015	01/30/2015	01/27/2015	EP	Steve L. Riley Jr.	\$302.52
117-2015	01/30/2015	01/27/2015	EP	Andrew T. Saunders	\$1,368.13
118-2015	01/30/2015	01/27/2015	EP	Melanie J Schott	\$1,102.78
119-2015	01/30/2015	01/27/2015	EP	Douglas W. Smith	\$828.88
120-2015	01/30/2015	01/27/2015	EP	Scott M Smith	\$420.71
121-2015	01/30/2015	01/27/2015	EP	Seth W Teagle	\$415.34
123-2015	01/30/2015	01/27/2015	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,829.72
124-2015	01/30/2015	01/27/2015	EW	Ohio Public Employees Deferred Comp.	\$1,347.00
125-2015	01/30/2015	01/27/2015	EW	OCSPay Center-Knox Cty 7085726383	\$682.62

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
126-2015	01/30/2015	01/27/2015	EW	Ohio Department of Taxation	\$3,279.59
127-2015	01/30/2015	01/27/2015	EW	School District Income Tax	\$365.66
128-2015	01/30/2015	01/27/2015	EW	Village of Granville - Income Tax Dept	\$1,664.42
129-2015	01/30/2015	01/28/2015	EW	Park National Bank - for OPERS ACH Dr	\$6,697.20
130-2015	01/30/2015	01/28/2015	EW	Park National Bank - OP&PPP	\$19,327.99
131-2015	02/06/2015	02/02/2015	EW	AFLAC	\$1,374.16
10493	02/03/2015	02/02/2015	WH	Park National Bank - G Twp FSA W/H	\$1,626.87
10494	02/03/2015	02/02/2015	AW	Blackboard Inc	\$4,210.50
10495	02/03/2015	02/02/2015	AW	Cargill, Inc.	\$1,770.49
10496	02/03/2015	02/02/2015	AW	Dish Network	\$35.21
10497	02/03/2015	02/02/2015	AW	Dispatch Printing Co	\$600.74
10498	02/03/2015	02/02/2015	AW	Erie Insurance Company	\$5,953.00
10499	02/03/2015	02/02/2015	AW	Finley Fire Equipment Co., Inc.	\$868.18
10500	02/03/2015	02/02/2015	AW	Jae's Towing & Recovery	\$209.90
10501	02/03/2015	02/02/2015	AW	Janet L. Packard	\$79.30
10502	02/03/2015	02/02/2015	AW	MT Business Technologies Inc	\$58.66
10503	02/03/2015	02/02/2015	AW	MT Business Technologies Inc	\$53.08
10504	02/03/2015	02/02/2015	AW	Ohio Public Entity Consortium	\$2,862.56
10505	02/03/2015	02/02/2015	AW	Time Warner	\$117.49
10506	02/03/2015	02/02/2015	AW	Treasurer State of Ohio	\$1,065.00
10507	02/03/2015	02/02/2015	AW	Verizon Wireless	\$321.28
10508	02/03/2015	02/03/2015	AW	Cardmember Service	\$700.52
10509	02/03/2015	02/03/2015	AW	Elan Financial Services - f/k/a PNB VISA	\$110.66
10510	02/03/2015	02/03/2015	AW	Motorola Inc	\$190.40
10511	02/03/2015	02/03/2015	AW	Treasurer State of Ohio	\$150.00
10512	02/10/2015	02/09/2015	AW	B&C Communications	\$354.63
10513	02/10/2015	02/09/2015	AW	Bound Tree Medical LLC	\$734.96
10514	02/10/2015	02/09/2015	AW	Cintas Corporation	\$511.34
10515	02/10/2015	02/09/2015	AW	Finley Fire Equipment Co., Inc.	\$612.50
10516	02/09/2015	02/09/2015	AW	Granville Lumber	\$73.96
10517	02/09/2015	02/09/2015	AW	Granville Milling Company	\$89.90
10518	02/09/2015	02/09/2015	AW	Motorola Inc	\$37.60
10519	02/09/2015	02/09/2015	AW	Newspaper Network of Central Ohio	\$491.10
10520	02/09/2015	02/09/2015	AW	Paumier Medical Management Group Inc	\$1,654.48
10521	02/09/2015	02/09/2015	AW	Reese, Pyle, Drake & Meyer	\$112.50
10522	02/09/2015	02/09/2015	AW	Ross' Granville Market	\$164.52
10523	02/10/2015	02/09/2015	AW	Springfield Auto Supply Inc	\$2,101.52
10524	02/10/2015	02/09/2015	AW	United Aggregates Inc	\$313.24
10525	02/10/2015	02/09/2015	AW	Wright Brothers Power, LLC	\$116.00
10526	02/11/2015	02/11/2015	SW	Skipped Warrants 10526 to 10526 Series 2	\$0.00
10527	02/11/2015	02/11/2015	AW	Licking County Treasurer	\$18,287.40
10528	02/11/2015	02/11/2015	AW	Xerox Business Services LLC	\$5,280.00

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

Jerry A. Miller, Fiscal Officer

Trustee Jenks:

Trustee Jenks reported he attended the special budget and long range planning meeting on February 10, 2015.

Trustee Jenks reported the solid waste contract was awarded to Local Waste Services, LTD. The contract was signed, but will be reviewed by the Licking County Prosecuting Attorney's office before forwarding to Local Waste Services. The 3 year contract begins on April 1, 2015, but Local Waste Services plans to do their first pick-up at no charge on Monday, March 30, 2015.

Trustee Mason:

Trustee Schott presented Trustee Mason's report. Trustee Mason met with Eric DeHays of Local Waste Disposal and they have scheduled a tour of the Township for February 19, 2015, to map out the pickup routes.

Trustee Schott:

Trustee Schott reported she received a call from Licking County Commissioner Tim Bubb regarding the tire amnesty program where she explained the reasons why the Trustees decided they were not interested in participating in the program this year.

OTA Conference:

Trustee Schott attended the Ohio Township Association conference on January 29th and 30th.

Roads District:Superintendent's Report:Snow and Ice Removal/ Salt Purchasing agreement:

Superintendent Binckley reported the crews were out seven times for snow and ice removal, using 111 tons of salt. The Township contracted to purchase 775 tons with a 90-110% commitment (700-853tons). Superintendent Binckley reported the Township has purchased 687 tons or 89% of the contract. The Township has used 430 tons of salt, 100 tons of salt went to McKean Township and the Schools, and there are 100 tons of salt in storage.

Pot holes:

Superintendent Binckley reported the crews are in the process of filling pot holes. His crew also spent time on Silver Street addressing a bump created by the freezing and thawing. It is more challenging as there are pipelines in the area. Superintendent Binckley reported the bump raised 2 ½ inches, but nothing is required to be done until it rises 4 inches. The Engineer's Office visited the site today and verified the pipelines are not broken and there are not any leaks.

Street Sign Project:

Superintendent Binckley reported they continue to put up federally mandated street signs.

Tree Trimming:

Superintendent Binckley reported the crews have been trimming trees along New Burg.

Cemetery Department:

Superintendent Binckley reported the crews have been picking up limbs and debris.

Parks Department/ Granville Recreation District (GRD)/ Bryn Du Commission:Rental Home at Spring Valley Nature Preserve:

Superintendent Binckley reported there have been heating and plumbing issues with the rental home at Spring Valley Park. The issues have been resolved.

Removal of Trees at Spring Valley Nature Preserve:

There were concerns about hazardous trees at the Spring Valley Nature Preserve. The trees will be identified by the Land Management Committee and will be cut in the Spring.

Granville Recreation District:

Granville Recreation District (GRD) Director Andy Wildman and GRD Township Representative Hugh Masterson presented and reviewed a Five-Year Update on the GRD. The report detailed where the GRD is and the progress it has made. Director Wildman thanked the Township Trustees and Board for their support.

Trustee Schott reported the GRD has some board members who will be leaving and questioned when new appointments will be made. Director Wildman reported GRD Trustees Koester and Barrett do not wish to be reappointed. Brian Goss was appointed as the Granville School District representative. The Village will also be appointing a representative.

Trustee Schott reported the GRD lease agreement with the Township has not been finalized. The GRD Board meets on February 19, 2015, and a final version from the Township should be sent prior to that meeting. Trustee Schott noted the GRD Board was informed of the Township's decision to end its contract with the Raccoon Valley Conservation Club, and the lease agreement was updated to reflect this issue.

Trustee Jenks thanked Mr. Masterson for representing the Township on the GRD. Trustee Schott thanked Mr. Masterson for his service and for his efforts in updating the Township.

Bryn Du Commission:

Trustee Schott reported she contacted the Township's appointees to the Bryn Du Commission to determine if they are interested in being re-appointed. Trustee Schott reported both would like to be re-appointed. Trustee Schott questioned if the representatives should attend a future Trustee meeting and commented there has not been a discussion concerning the representatives' responsibilities to the Township. Trustee Jenks suggested the issue was not a condition of the representative's original appointments, but he asked Trustee Schott to discuss the concept that the appointees represent the Township. Trustee Jenks commented he would like the representatives to check in with the Trustees on major issues. There was further discussion.

Trustee Schott requested the appointments be left on the agenda to allow for input from Trustee Mason.

Fire Department:

Chief's Report:

Captain Curtis presented Chief Hussey's report. Captain Curtis reported the Fire Department responded to 155 calls in January 2015. In January of 2014, they responded to 156 calls.

Captain Curtis reported the Department participated in a Heart Safe Accreditation Program with the Granville Exempted School District. The School District is working toward accreditation and the Fire Department has assisted by teaching CPR to numerous school staff.

Captain Curtis reported on February 5, 2015, the Department participated in a response team exercise which will be required four times per year for each school where the heart safe program is tested. The exercise went well. Captain Curtis reported MARCS radios are in the schools.

Personnel:

Captain Curtis reported on the two employees who were off work due to injuries. One returned to light duty. Both are expected to return to full duty early March.

EMS Squad:

Captain Curtis reported both Department squad EMS units were out of service at the same time. Monroe Township loaned a back-up unit so the Township did not have to rent a vehicle. One vehicle was out of service for approximately 24 hours and the other was out of service for 7 days. There was discussion concerning a replacement EMS vehicle which may be requested by Chief Hussey.

Denison:

Captain Curtis reported the Fire Department will be at Denison University for the four day NCAC Swimming and Diving Championships.

EMS Grant:

Captain Curtis reported the Fire Department received a 2014 Ohio EMS grant for \$3,750 to reimburse the cost for a paramedic program. Trustee Schott made a motion to accept the \$3,750 Ohio EMS grant. Trustee Jenks seconded and the motion passed.

Land Management/ Open Space:

Land Management Chairperson Judy Preston reported the Land Management Committee will meet on February 18, 2015, to set up open space reviews.

Zoning:

Zoning Inspector and Compliance Officer:

Permits issued:

49 Alberry Dr. – Addition

Zoning Inspector Binckley reported he attended the Licking County Planning Commission Technical Review Committee meeting on February 11, 2015, for the Sycamore Ridge PUD. There was further discussion concerning the road in the proposed PUD, the lot split for the property, and the driveway to the existing home on the property.

Zoning Inspector and Compliance Officer Binckley reported he received a complaint about barking dogs and chickens. A letter will be mailed out February 12, 2015 regarding the dogs. The complaint stated there are more than five dogs at the residence on Newark Granville Rd. Zoning Inspector and Compliance Officer Binckley reported he has not been able to verify the number of dogs, but any number over three is considered a kennel and is not permitted in the Township's residential area.

Zoning Commission:

Proposed Text Amendment to allow a Conditional Use for Artisan Businesses:

Chairman Schaadt provided the history of and presented the proposed text amendment to allow a conditional use for artisan businesses in an agricultural district. Chairman reported the Zoning Commission voted unanimously to approve the proposed text amendment.

Trustee Schott questioned if there was anything Zoning Inspector Binckley was concerned about regarding enforcement of the proposed text amendment. Zoning Inspector Binckley commented he did not have any concerns.

Trustee Jenks questioned if the proposed text amendment was appropriately restrictive and did not open the Township to a Pandora's box which would be difficult to close. Commissioner Judy Preston reported this issue was discussed a great deal by the Zoning Commission and she thought the proposed text amendment was restrictive enough. Commissioner Preston commented something could have been missed, but many different things and scenarios were reviewed by the Zoning Commission. It was noted the applicants for an artisan business conditional use will still need to go before the BZA. Commissioner Preston reported the proposed text amendment gives the BZA tools to make restrictions.

Trustee Jenks reported the procedure is for the Township Trustees to accept the proposed text amendment from the Zoning Commission and set a date for a Public Hearing to vote on the text amendment.

Trustee Schott made a motion to accept the text amendment recommendation from the Zoning Resolution for review. Trustee Jenks seconded the motion and the motion passed. There was discussion concerning the timeline and procedures for conducting a Public Hearing.

Board of Zoning Appeals (BZA):
Trustee Schott reported the BZA has not met.

Old Business:

Rotary Bridge Project-status:

Trustee Jenks reported there is nothing new to report concerning the Rotary Bridge project. The construction of the bridge will resume when the weather breaks.

Farm Lease for SR 37 and James Rd.:

Trustee Jenks reported the bids for the farm lease at SR37 and James Road will be opened at the February 25, 2015, Trustees' meeting.

Policy to Appoint Committee Members/ Procedures:

The policy to appoint committee members is still being prepared. Trustee Schott discussed the procedure for conducting background checks for Township appointees. A BCI check will be completed.

USGS Stream Gauge Funding:

Trustee Schott reported she attended a meeting regarding the Granville Township stream gauges with Village Manager Steve Stilwell, Village Planner Alison Terry, Seth Patton from Denison University, and a representative from the USGA. There was discussion concerning the location of the stream gauges, their purpose, and the costs for different stages. There are two types of service levels and annual costs:

1. Stage Discharge: \$14,000
2. Stage Only: \$4,000

Trustee Schott reported the County is willing to participate in the costs if reports from the National Weather Service are included, which is the Stage Discharge. Trustee Schott reported the County has offered to pay for the remaining 2015 quarters. Trustee Schott reported the unit is not currently working due to a battery issue. It was not fixed as the contract was not renewed. The County is requesting funds for 2016. The USGA would pay \$2,800, the Township, Village, and Denison would pay \$5,000 (1/3 each), and the County would pay the remainder which is \$6,200. Mr. Stilwell requested a fixed rate as the costs have increased each year. The Township would pay \$1,680 for 2016. There was further discussion.

Trustee Schott made a motion to approve participating by paying \$1,680 for the USGS stream gauge project for 2016. Trustee Jenks seconded the motion and it was approved by a unanimous vote. A line item will be added to the Township's budget. It will be 0 for 2015, \$1,680 for 2016, and will be further reviewed before a commitment is made for 2017 and after.

There was discussion concerning the previous amount the Village paid for the project from 2008 until present. The Village has paid \$21,667. The Village reported to Trustee Schott 1/3 of the cost was not distributed. The total cost is \$64,000. The Village did not bill out for \$21,667. Trustee Schott reported FO Miller has been reviewing the Township's minutes and the amounts do not match. Trustee Schott reported she is continuing to review the issue and it will remain on the agenda.

Proposed Oil and Gas Well/McPeek Lodge:

Trustee Jenks reported Gary Sitler sent the Township copies of oil and gas leases for public entities. This will be discussed at a future meeting.

New Business:

Stationary:

Trustee Schott made a motion for the Township spend up to \$500 to purchase stationary for Township mailings and business cards. Trustee Jenks seconded and the motion passed.

Executive Session:

There was no need for executive session.

Trustee Jenks moved adjournment. Trustee Schott seconded the motion, and the meeting was adjourned at 8:20 PM.

Calendar Reminder:

- Regular Board Meeting, 02/25/2015 and 03/11/2015 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.