

Granville Township
Minutes of Regular Meeting, April 8, 2015

Present: Granville Township and Granville Roads District Trustees* Melanie Schott, Bill Mason, and Paul Jenks, Fiscal Officer Jerry Miller.

Department Heads: Chief Hussey, Superintendent Travis Binckley

Guests: Dr. John Weigand, Granville Rotary

Bill Habig, 132 Shepardson Court, Granville

Drew Adkins, 117 Cambrey Circle, Granville

Rick Adkins, 117 Cambrey Circle, Granville

Andrew Lowery, 3240 Raccoon Valley Road, Granville

Colin Eggert, 452 Pleasant View Dr, Granville

Anne Marie Paintsil, 9268 Slayter Union, Denison University

Allyson Clark, 7258 Slayter Union, Denison University

Amanda Peiffer, 8296 Slayter Union, Denison University

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 amended. Trustee Jenks seconded. Motion passed.

Minutes Approval:

Approval of the minutes was tabled until the next Trustees' meeting.

Public Comment:

Rotary Bridge Project:

Dr. John Weigand, Granville Rotary, thanked the Township Trustees for their support of the Rotary Bridge Project and the countless hours the Trustees have put in on the Rotary Bridge Project. Dr. Weigand stated Trustee Jenks is the Township's representative and the project would not have happened without the number of hours Trustee Jenks spent on the project.

Dr. Weigand provided an update to the Trustees concerning the Rotary Bridge project and stated they are rounding the back stretch. Granville Rotary would like to begin the discussion about the wording for a sign for the bridge. Dr. Weigand provided information to the Trustees to be read and commented upon within the next two weeks.

Trustee Jenks reported he, Dr. Weigand, Superintendent Binckley, ODOT Project Engineer Justin Stone, Mr. Stone's boss at ODOT, an engineer from Korda, and GRD Maintenance Director Bobby Vahalik met to kick off this year's portion of the project. Trustee Jenks reported a number of small areas where the project may not be in compliance with the original plans, but nothing large. Concrete will likely be poured on April 14, 2015. There was further discussion concerning the bridge project. An estimate for bollards at the ends of the bridge to prevent non-emergency vehicles from crossing the bridge is being requested. Bollard designs and locations

were discussed. Chief Hussey requested they ensure the bollards are placed correctly and that fences are set back far enough to allow an emergency vehicle to cross.

Fire Department:

Fire Station Call Volume Study Report:

Trustee Mason, Bill Habig, and Chief Hussey presented information from a fire station call volume study report. Trustee Mason reported for a number of years there has been discussion concerning the need for a new fire station and noted a past study completed in 2011. Trustee Mason reported Bill Habig, a former Granville Township Trustee, is a local expert who has volunteered to assist the Township. Mr. Habig commented on his background with land use, transportation, the Franklin County Joint Communications System, and as the director of Mid-Ohio Regional Planning Commission (MORPC). Mr. Habig indicated the Call Volume Study Report for Granville Township includes current and projected runs broken down by type of run, locations, etc. There was further discussion concerning the call volume study report. The report shows the current call volume is projected to double to just fewer than 4000 runs per year by year 2050.

Chief Hussey explained the run data presented, how the projections were determined, and answered questions from the Trustees.

Chief Hussey suggested the next step is to look at the 2011 MSA report which had space programming for apparatus and staff. Chief Hussey reported the MSA report will be reviewed to ensure the data is valid and it will be compared to similar communities, etc. Specific analysis of other sites will also be conducted. Chief Hussey reported he would like to know the limitations and potential of the current fire station site. There was further discussion concerning the study information.

There was discussion concerning the next steps for the project which will include visits to a variety of other fire stations, feasibility studies, cost studies, financing discussions, etc. There was agreement the current station is in a good central location and Chief Hussey indicated an architect has stated the current location may be improved, etc.

FO Miller questioned if the Village was interested in partnering with the Township on the Fire Station project. Trustee Jenks reported the Village wants to be involved in the process, but does not want to partner.

Chief Hussey reported they will likely receive professional assistance to complete a feasibility study and it will cost \$10,000 or less. There was further discussion concerning the steps in the planning process, timeline, and when it will be time to hire a professional planner.

Correspondence Received or Sent:

FO Miller reported he received correspondence from the Ohio Public Works Commission regarding election of members for the District 17 Integrating Committee. FO Miller provided a copy to the Trustees which included a list of the candidates. The Township may vote for up to three candidates. FO Miller reported two candidates are from Licking County. There was

discussion concerning the candidates. FO Miller recommended the Township vote for the candidates from Licking County.

Trustee Schott made a motion for the Township to vote for the two candidates from Licking County. Trustee Mason seconded the motion and it was approved by a unanimous vote.

FO Miller reported he received the title insurance and deed for the newly donated property located near Maple Grove Cemetery.

FO Miller reported he notified Dick Pinkerton to forward a lease extension to the Hyslop's, adding one year to their house rental at the Spring Valley Nature Preserve, with the monthly rental amount of \$1,100.

Elected Official Reports:

FO Miller:

Road Paving Project:

FO Miller reported during the last Trustee meeting Trustee agreed to open the road paving bids tonight. FO Miller was unable to have the legal notice published in time to meet the 10 day notice requirement. FO Miller informed the Trustees of this change and a proper legal notice was placed in the newspaper on April 1, 2015. A special meeting will be held on Wednesday, April 15, 2015, at 1:00 p.m. at the Township Building to open the bids. The award can then be approved at the next regular Township Trustees' meeting on April 22, 2015.

FO Miller reported the recording secretary turned in her resignation and an ad for a replacement was placed in the paper. FO Miller reported he received one phone call regarding the position, but did not receive any applications. FO Miller reported the Village has the same type of position open. The Township was offering \$15 per hour for the Zoning Commission meetings, and the Village pays \$80 per meeting. FO Miller suggested the Township re-advertise the position and list "negotiable" for the salary.

Trustee Jenks made a motion to advertise the recording secretary position with language stating the salary is negotiable. Trustee Schott seconded the motion and it was approved by a unanimous vote.

FO Miller reported he met with Trustee Jenks and John Hastings from Dawson Insurance and discussed planning for the Township employee health insurance.

FO Miller reported he received information from the Ohio Insurance Services Agency which is the company through which the Township employees' dental, vision, and life insurance is obtained. They would like to talk to the Township about also providing for the Township's health insurance needs. FO Miller reported he forwarded this e-mail to the Trustees. FO Miller reported he and Trustee Jenks will meet with Ohio Insurances Services Agency representatives to see what they are offering and to determine the best path for Granville Township.

FO Miller reported he emailed the Township's Workers Compensation Partner, The Frank Gates Company, inquiring how a claim from a volunteer could affect the Township's WC premiums.

FO Miller noted the Township has a supplemental insurance policy through VFIS policy. FO Miller reported he is questioning whether the VFIS policy is the policy the Township should be carrying and if it meets the Township's needs.

FO Miller reported he began his analysis of the Township's five-year budget forecast. FO Miller provided a draft copy of the general fund five-year forecast. FO Miller reported he would like to meet with each Trustee individually to review the forecast. FO Miller would then present the five-year budget at the next Trustee meeting. The Trustees agreed with this process.

Amended Certificate and Revised Revenue and Appropriation Amounts:

FO Miller presented and explained the appropriations transfers.

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose
03/17/2015	03/17/2015	2041-760-710-0001	-\$3,203.83		Permanent	Cemetery Land - Welker Donation - Closing Costs
04/01/2015	04/01/2015	1000-110-599-0000	\$14,950.65		Permanent	Stream flood gauge back payment - Trustees approved 3-15-2015
04/01/2015	04/01/2015	1000-110-599-0004	-\$14,950.65		Permanent	Stream flood gauge back payment - Trustees approved 3-15-2015
04/08/2015	04/08/2015	1000-110-599-0004	-\$79,828.41		Permanent	To meet Rotary Bridge Obligations.
04/08/2015	04/08/2015	1000-760-730-0004	\$79,828.41		Permanent	To meet Rotary Bridge Obligations.

Trustee Mason made a motion to approve the supplemental appropriations transfers. Trustee Jenks seconded and the motion was approved by a unanimous vote.

FO Miller provided a 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
275-2015	03/27/2015	03/17/2015	CH	Medical Mutual of Ohio	\$13,669.47
276-2015	03/27/2015	03/24/2015	EP	Joseph C Asselin	\$982.15
277-2015	03/27/2015	03/24/2015	EP	Susan A Bain	\$247.88
278-2015	03/27/2015	03/24/2015	EP	Thomas M Barnhill	\$287.80
279-2015	03/27/2015	03/24/2015	EP	Andrew R Baughman	\$2,016.94
280-2015	03/27/2015	03/24/2015	EP	B. Travis Binckley	\$2,176.80
281-2015	03/27/2015	03/24/2015	EP	Charles D. Borden	\$858.31
282-2015	03/27/2015	03/24/2015	EP	Thomas A. Bowman	\$1,720.01
283-2015	03/27/2015	03/24/2015	EP	Tyler J. Bryan	\$1,047.59
284-2015	03/27/2015	03/24/2015	EP	Joshua M Butt	\$946.25
285-2015	03/27/2015	03/24/2015	EP	Derwin R Clemens	\$1,520.89
286-2015	03/27/2015	03/24/2015	EP	Gregory S. Coyle	\$417.24
287-2015	03/27/2015	03/24/2015	EP	Casey R. Curtis	\$1,689.83
288-2015	03/27/2015	03/24/2015	EP	Alexander J Daniels	\$939.97
289-2015	03/27/2015	03/24/2015	EP	Paul J. DuBeck III	\$370.62
290-2015	03/27/2015	03/24/2015	EP	C. Michael Duncan	\$277.90
291-2015	03/27/2015	03/24/2015	EP	Troy A Elmore	\$259.29
292-2015	03/27/2015	03/24/2015	EP	Bradley D Essick	\$1,367.65
293-2015	03/27/2015	03/24/2015	EP	Adam C Gottfried	\$300.56
294-2015	03/27/2015	03/24/2015	EP	John R Guegold	\$502.38
295-2015	03/27/2015	03/24/2015	EP	Benjamin S. Hagstad	\$520.37
296-2015	03/27/2015	03/24/2015	EP	Elizabeth G Hampton	\$155.31
297-2015	03/27/2015	03/24/2015	EP	Joshua B. Harrison	\$254.67
298-2015	03/27/2015	03/24/2015	EP	Kevin M Henry	\$624.83
299-2015	03/27/2015	03/24/2015	EP	Brianne M Hill	\$1,590.85
300-2015	03/27/2015	03/24/2015	EP	Jeff A Hussey	\$2,627.28
301-2015	03/27/2015	03/24/2015	EP	Paul R. Jenks	\$1,358.41
302-2015	03/27/2015	03/24/2015	EP	Brian P. Jones	\$248.45
303-2015	03/27/2015	03/24/2015	EP	Jaime J Jones	\$423.94
304-2015	03/27/2015	03/24/2015	EP	Bradley A. Leckrone	\$288.92
305-2015	03/27/2015	03/24/2015	EP	Terry L. Lynn Jr	\$137.08
306-2015	03/27/2015	03/24/2015	EP	Nicholas J Marcum	\$918.26
307-2015	03/27/2015	03/24/2015	EP	William R. Mason Jr.	\$1,240.66
308-2015	03/27/2015	03/24/2015	EP	Ralph R Meisenhelder	\$622.58
309-2015	03/27/2015	03/24/2015	EP	Troy A Melick	\$385.80
310-2015	03/27/2015	03/24/2015	EP	Daniel J Mercer	\$150.84
311-2015	03/27/2015	03/24/2015	EP	Jerry A Miller	\$1,616.98
312-2015	03/27/2015	03/24/2015	EP	Tyler S Poe	\$150.98
313-2015	03/27/2015	03/24/2015	EP	Brandon T. Reece	\$1,479.89
314-2015	03/27/2015	03/24/2015	EP	Steve L. Riley Jr.	\$452.59
315-2015	03/27/2015	03/24/2015	EP	Andrew T. Saunders	\$2,326.71
316-2015	03/27/2015	03/24/2015	EP	Melanie J Schott	\$1,102.78
317-2015	03/27/2015	03/24/2015	EP	Douglas W. Smith	\$272.64
318-2015	03/27/2015	03/24/2015	EP	Scott M Smith	\$547.55
319-2015	03/27/2015	03/24/2015	EP	Seth W Teagle	\$415.34
321-2015	03/27/2015	03/25/2015	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,466.32

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
322-2015	03/27/2015	03/25/2015	EW	Ohio Public Employees Deferred Comp.	\$1,497.00
323-2015	03/27/2015	03/25/2015	EW	OCSPay Center-Knox Cty 7085726383	\$682.62
324-2015	03/27/2015	03/25/2015	EW	AFLAC	\$937.54
325-2015	03/27/2015	03/25/2015	EW	Ohio Department of Taxation	\$2,460.54
326-2015	03/27/2015	03/25/2015	EW	School District Income Tax	\$267.25
327-2015	03/27/2015	03/25/2015	EW	Village of Granville - Income Tax Dept	\$1,276.57
328-2015	03/27/2015	03/25/2015	EW	City of Columbus	\$147.69
329-2015	03/27/2015	03/25/2015	EW	Heath Income Tax	\$9.64
330-2015	03/27/2015	03/25/2015	EW	Lancaster Income Tax	\$29.97
331-2015	03/27/2015	03/25/2015	EW	Newark Income Tax Department	\$109.52
332-2015	03/27/2015	03/25/2015	EW	City of Westerville	\$73.53
333-2015	03/27/2015	03/25/2015	EW	Regional Income Tax Agency	\$50.36
334-2015	04/03/2015	03/30/2015	EW	Park National Bank - for OPERS ACH Dr	\$6,997.95
335-2015	04/03/2015	03/30/2015	EW	Park National Bank - OP&FPP	\$20,805.31
336-2015	03/31/2015	04/02/2015	CH	Windstream	\$373.89
337-2015	03/31/2015	04/02/2015	CH	American Electric Power	\$1,473.81
338-2015	03/31/2015	04/02/2015	CH	Columbia Gas - Utility Payments	\$4,037.42
339-2015	03/31/2015	04/02/2015	CH	Village of Granville	\$213.60
340-2015	03/31/2015	04/02/2015	CH	Granville Township - Dummy vendor	\$2,536.22
10595	03/27/2015	03/25/2015	WH	Granville Township	\$7,668.39
10596	03/27/2015	03/25/2015	WH	Park National Bank - G Twp FSA W/H	\$1,184.58
10597	04/06/2015	04/01/2015	AW	Travis Binckley	\$300.00
10598	04/06/2015	04/01/2015	AW	Joseph Asselin	\$75.00
10599	04/06/2015	04/01/2015	AW	Tyler Bryan	\$75.00
10600	04/06/2015	04/01/2015	AW	Joshua Butt	\$75.00
10601	04/06/2015	04/01/2015	AW	Kevin Henry	\$75.00
10602	04/06/2015	04/01/2015	AW	Angeletti Overhead Door Co	\$137.30
10603	04/06/2015	04/01/2015	AW	Certified Oil Company	\$3,589.01
10604	04/06/2015	04/01/2015	AW	Dish Network	\$35.21
10605	04/06/2015	04/01/2015	AW	Fire House	\$313.00
10606	04/06/2015	04/01/2015	AW	Grant Hospital Lifelink	\$2,250.00
10607	04/06/2015	04/01/2015	AW	Grayson Graphics Inc	\$40.00
10608	04/06/2015	04/01/2015	AW	Jae's Towing & Recovery	\$237.50
10609	04/06/2015	04/01/2015	AW	Janet L. Packard	\$40.00
10610	04/06/2015	04/01/2015	AW	Kokosing Materials Inc	\$242.00
10611	04/06/2015	04/01/2015	AW	Mathews Ford	\$1,426.91
10612	04/06/2015	04/01/2015	AW	Mercer Door Sales	\$275.00
10613	04/06/2015	04/01/2015	AW	MT Business Technologies Inc	\$65.94
10614	04/06/2015	04/01/2015	AW	MT Business Technologies Inc	\$53.08
10615	04/06/2015	04/01/2015	AW	Ohio Public Entity Consortium	\$1,519.28
10616	04/06/2015	04/01/2015	AW	Physio-Control Inc	\$658.45
10617	04/06/2015	04/01/2015	AW	Southeastern Equipment Company Inc	\$92,016.80
10618	04/06/2015	04/01/2015	AW	Time Warner	\$117.49
10619	04/06/2015	04/01/2015	AW	Verizon Wireless	\$321.26
10620	04/06/2015	04/01/2015	AW	Village of Granville	\$14,950.65
10621	04/06/2015	04/01/2015	AW	West Coast Life Insurance Company	\$307.50

Roads District:

Superintendent's Report:

Superintendent Binckley reported the crew's activity since the last meeting:

- Performed snow and ice removal on March 27, 2015.
- Trimmed trees along New Burg St.
- Finished taking down the snow fence.
- Ditched section of Highgate Rd. near 148.
- Four employees attend a safety seminar sponsored by LC Highway on April 8, 2015.

2015 paving program:

Superintendent Binckley reported the 2015 paving program bids will be opened next Wednesday April 15, 2015, at 1:00 pm.

Cemetery Department:

Superintendent Binckley reported there have been two funerals. Additionally, two graves were sold and one deed was presented for signatures.

Superintendent Binckley reported he and Trustee Jenks walked the recently donated property adjacent to the west end of the cemetery. Trustee Jenks reported a neighbor of the property, Sue Barton, requested the Township look at the property. Trustee Jenks reported the property is filled with litter and junk. There is an old barn which is full of cats. Trustee Jenks reported he and Superintendent Binckley discussed cleaning up the litter and tearing down the barn. Trustee Jenks reported Ms. Barton stated she is mowing part of the property and requested permission to continue. Trustee Jenks requested the other Trustees also walk the property.

FO Miller reported he will not be able to file for the tax exemption for this property until 1 year after the purchase, and a retroactive exemption may be granted.

Trustee Schott reported the Joint Union Cemetery meeting with the Village will be held at 7:00 p.m. on May 6, 2015.

Trustee Schott reported the volunteer day at the Union Cemetery will be held on June 6, 2015, at 9:00 a.m.

Parks Department/ Granville Recreation District (GRD)/ Bryn Du Commission:

Superintendent Binckley reported he worked with Bobby Vahalik, the new GRD Maintenance Director and set the trash cans out at Raccoon Valley Park.

Superintendent Binckley reported the crews began to patch the driveway into Raccoon Valley Park. Trustee Jenks reported the bridge construction company has to repair any damage done to the roads as part of the bridge construction contract. Trustee Jenks spoke to them and they agreed to use their bulldozer to grade out the road to prevent standing water on the road as a good will gesture.

GRD:

Lease:

Trustee Schott reported she is still working with the GRD on the lease agreement. Trustee Schott reported she met with GRD Executive Director Andy Wildman and GRD Board Member Hugh Masterson concerning the platform tennis club, and they plan to meet with club member Gary Ryan.

Paving at Raccoon Valley Park:

Trustee Schott commented although it was not in the budget, she would like to discuss paving the road at Raccoon Valley Park and determine if there was support for paving the road this year. Trustee Schott commented with the completion of the bridge it would be a good time to pave the road. Trustee Schott reported she hears on a regular basis from residents who use the park and complain about the condition of the road. Trustee Schott reported she discussed this issue with the other Trustees a year and half ago. This would be funded through the General Fund. Trustee Schott reported Trustee Mason expressed concerns that if the Township paved the road, the GRD would expect the Township to continue to maintain it and would expect other park roads should be paved.

Trustee Schott reported she discussed this issue with the GRD and an initial project phase was suggested. Superintendent Binckley provided 'guesstimates' of \$40,000. There was explanation of the scope of the proposed initial project phase and possible costs. Trustee Schott reported she asked the GRD for their support and for them to pay half the cost of the project. The GRD reported paving the road is not in their budget, but they would discuss the Township fronting the money for the project with the GRD paying the Township back in a 3 year increments. The GRD is also willing to discuss putting this into their 5-year planning to complete the rest of the paving needed in the area and to agree not to come back to the Township for any additional work. Trustee Schott also reported the GRD was willing to discuss completing a walkway this year from the end of the parking area to the beginning of the Rotary Bridge. This would result in a paved area all the way to River Road.

Trustee Schott commented she knows the General Fund will have negative balance in 2018 unless something changes, but there will be a \$500,000 carryover at the end of this year. Trustee Schott reported the cost is minimal compared to the benefits for the many residents who utilize the park. It would encourage people to use the new bridge, to use the park more, and is the best ultimate solution for the future.

FO Miller questioned if the GRD would have the bicyclists using the road or a separate path. Trustee Schott reported their strategic plan calls for a separate path. Trustee Schott reported the GRD would like to meet with a consultant on ways to obtain funding and grant money for this path.

Trustee Mason reported he thinks it is wrong for the Township to help with the paving. Trustee Mason stated he did not believe if the Township paved one park there would not be requests to pave all the parks. Trustee Mason reported the Township's agreement with the GRD places all maintenance responsibilities on the GRD. Trustee Schott commented the Township does not have an agreement with the GRD now. Trustee Schott commented the agreement states the

Township and GRD would share in some projects with them. There was discussion concerning the original agreement and changes to the agreement. It was noted the Township previously funded the Granville Recreation Commission with a 1 mill operating levy. When the Granville Recreation District (GRD) came into existence, they had their own levy and the Township stopped collecting the 1 mill levy. Trustee Jenks commented the Township's funding for parks went away when the GRD was created. Trustee Jenks commented the Township never committed to paving, but to assisting in repair when it was able. Trustee Schott reported when she began as Trustee the lease agreement referred to aiding and discussing paving projects. Trustee Mason stated it is a bad precedent to begin paving the parks when the Township does not have a responsibility to pave them. Trustee Mason commented asphalt is not very green, is costly, and he believes the Township will be asked to repair it. Trustee Jenks commented the park is the GRD's park on the Township's property and the GRD is responsible for maintaining it.

There was further discussion concerning this issue, the state of the General Fund, what to do with money received from the possible sale of Township property at James Rd, a possible General Fund levy, and a possible campaign for a new or improved fire station. There was discussion concerning the maintenance currently being done on the road by the Township and what could possibly be done to improve the condition of the road.

Trustee Schott declined to request the matter be put to a vote as she did not believe she had the necessary support.

Fire Department:

Chief's Report:

Chief Hussey reported on the following items:

- Accident with a trash truck on James Road.
- Structure fire on Gale Road.
- Chief attended the Public Hearing concerning the proposed Sycamore Ridge PUD.
- Chief attended the Denison University staff recognition luncheon where the Township Fire Department was recognized for their efforts in removing the water and steam from a university building and preventing a considerable amount of damage.
- Chief attended a Denison University Town and Gown meeting.
- Staff attended an advanced stroke life support class offered by Ohio Health.

Chief Hussey reported a Columbus Fire Fighter conducted a class on fire fighter cancer awareness and prevention on April 7, 2015. Chief Hussey reported the fire fighter lives off Deeds road and has stage 4 melanoma which began on his back and traveled to his spine. The class highlighted the risk on contact with smoke, washing gear, exposure to diesel smoke, etc. Chief Hussey reported the issue that the Township Fire Department's gear is not properly stored has not been discussed and a "clean room" for the gear was described. There was further discussion concerning this issue.

Chief Hussey presented and explained two purchase requests.

Trustee Schott made a motion to approve a capital purchase request for 13 portable radios for the MARCS radio system from Motorola Solutions at a cost of \$2,400 each through state purchase pricing. Trustee Jenks seconded the motion and it was passed by a unanimous vote.

Trustee Mason made a motion to approve a capital purchase request for replacement of 1/10 of the Fire Department sets of turn out gear from Findley Fire with a per set cost of \$2,384 and a total cost of \$11,920. Trustee Jenks seconded the motion and it was passed by a unanimous vote.

Land Management/ Open Space:

Trustee Jenks reported he met with Steve Layman concerning federal grant money for a property the Township has under contract. Mr. Layman will investigate further and talked with the owner about land splits. Mr. Layman also contacted Matt Harbage with the Federal Government. Trustee Jenks noted the Township does not want to miss the window to apply for the federal grant money and wanted to make sure the land owner was prepared with land splits of 35 acres.

It was reported the Land Management Committee will complete their inspections in May.

Trustee Jenks reported Superintendent Binckley received a letter from a resident who wanted to buy out language in an open space agreement. The resident stated if he bought the property he could also buy the open space agreement back. It was reported there is not language to allow this and Superintendent Binckley will respond to the resident.

Zoning:

Zoning Inspector and Compliance Officer:

Zoning Inspector Binckley reported the BZA met on March 17, 2015, and granted the variance for 1553 Welsh Hills Road. A permit has been issued for an addition for this property.

Zoning Inspector Binckley reported permit were issued for:

- 2189 Welsh Hills Rd. – Dwelling
- 2189 Welsh Hills Rd. – Garage
- 2282 North St – Addition
- 36 Whipkey Dr. – Garage/Pole Barn

Compliance Officer Binckley reported he received a complaint from a resident on Burtridge about a couple of neighbors about “junk”

Zoning Inspector Binckley reported the Licking County Planning Commission (LCPC) approved a variance for TrenMor Investments to not put in a connectivity road to the South on March 24, 2015.

Zoning Inspector Binckley reported the LCPC approved variance for TrenMor Investments to extend the maximum block length an additional 100 +/- ft. on March 24, 2015.

Zoning Inspector Binckley reported the LCPC - TRC will meet on April 15, 2015, at 9:00 am to review the preliminary plan for Sycamore Ridge. It was noted the Township does not have to have their vote prior to the LCPC - TRC meeting. It was reported the Zoning Commission's Public Hearing was suspended and will reconvene to allow a resident, John Hinderer, who did

not receive proper public notice time to prepare. Trustee Schott will ensure someone attends who can report back to the Township.

Zoning Inspector Binckley reported the LCPC will hold a Public Hearing May 18, 2015, concerning proposed text amendment changes to Subdivision, Land Division Regulations.

Zoning Commission:

Trustee Schott reported the Zoning Commission continued the March 31, 2015, Public Hearing concerning the proposed Sycamore Ridge PUD because John Hinderer did not receive proper Public Notice. The continued hearing is set for April 13, 2015 and Trustee Schott indicated the Commission will likely vote on this PUD during their April 20, 2015 meeting.

Trustee Schott reported the Zoning Commission met on April 6, 2015, and there was a unanimous 5-0 vote in favor of the proposed Olde Park PUD.

Trustee Jenks commented he is impressed with the way the Township Zoning Commission is operating. Trustee Jenks reported he was disappointed the Zoning Commission found out the Township loses control over the negotiated open space when the development is turned over to its HOA. Trustee Jenks reported ways to change this are being discussed by the Zoning Commission.

Board of Zoning Appeals (BZA):

Trustee Schott reported the BZA has not met.

Licking County Planning Commission:

Trustee Schott reported she attended the Licking County Planning Commission meeting on Monday, March 23, 2015, concerning a variance for the proposed Sycamore Ridge PUD. The variance regarding a connectivity road was approved and a connectivity road is not required.

Trustee Jenks discussed the process regarding PUD open space.

FO Miller reported the referendum period regarding the Zoning Regulation changes concerning artisan business will end in a few days and he will then file and record the new documents at the Licking County Recorder's Office.

Old Business:

Rotary Bridge Project-status:

Trustee Jenks reported this was previously discussed.

Oil and Gas Well McPeck Lodge:

Trustee Schott stated there was nothing to report and it may be taken off the agenda.

Sale of Township Trustee's Owned Property at SR37/ James Rd.:

Trustee Schott reported the possible sale of Township property at SR 37 and James Rd. was previously discussed in executive session. The matter was reviewed with Steve Layman who works for the Trustees concerning open space/property issues. It was noted the property is owned by the Township and is not in the open space/green space program. There currently are three parcels, but one is much smaller. The size (6.059 acres, 6.41 acres and .694 acres) and

location of the parcels was discussed. Mr. Layman completed a comparison of sold properties similar in size and determined an amount he thought would be appropriate to list the property. Trustee Jenks requested the proposal be tabled until the next Trustee meeting. Reasons to list the property with Mr. Layman were discussed.

Electrical Aggregation:

Trustee Jenks reported the Township signed an agreement for 6.19 cents per kilowatt hour with the Village. This will begin on June 1, 2015, for residents who are able to accept this rate. This is a 23% savings over the rate being charged currently by AEP. The agreement will be in place for two years.

Trustee Jenks stated this may be taken off the agenda.

Township Trash Hauling:

Trustee Mason reported this was discussed previously.

New Business:

There was no new business.

Adjournment:

Trustee Mason moved adjournment. Trustee Schott seconded the motion, and the meeting was adjourned at 8:35PM.

Calendar Reminder:

- Regular Board Meeting, April 22, 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.