

Granville Township
Minutes of Regular Meeting, April 22, 2015

Present: Granville Township and Granville Roads District Trustees* Melanie Schott, Bill Mason, and Paul Jenks, Fiscal Officer Jerry Miller, Recording Secretary Betsey Hampton
Department Heads: Chief Hussey, Superintendent Travis Binckley
Guests: Judy Preston, Township Land Management Committee Chair
Bill Lozier, Licking County Engineer
Ryan Badger, ADR & Associates, 88 W. Church St., Newark

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. Trustee Mason seconded. Motion passed.

March 25, 2015, Minutes Approval:

Trustee Jenks reported a correction to the minutes on page 5. The PUD should be referred to as Olde Park.

Trustee Jenks made a motion to approve the March 25, 2015 minutes as corrected. Trustee Schott seconded. Motion passed with Jenks-Yes, Schott-Yes, and Mason- abstaining as he was not present at the March 25, 2015 meeting.

Public Comment:

There was no Public Comment.

Southwest Pathway Connector to the Evans Trail Project:

County Engineer Lozier reported Doug Helman asked him to attend the Trustee meeting to present an update on the Southwest Pathway Project. Engineer Lozier provided a brief history of the project and indicated he is involved as the local sponsor because of his office's experience with writing grants, but noted his office has no funds involved in the project. Engineer Lozier reported this is the second time in several attempts we were able to get to the short listing phase where ODOT approves the project to seek Federal funding. ODOT also indicated it would go a long way if the path could be on an existing public right of way.

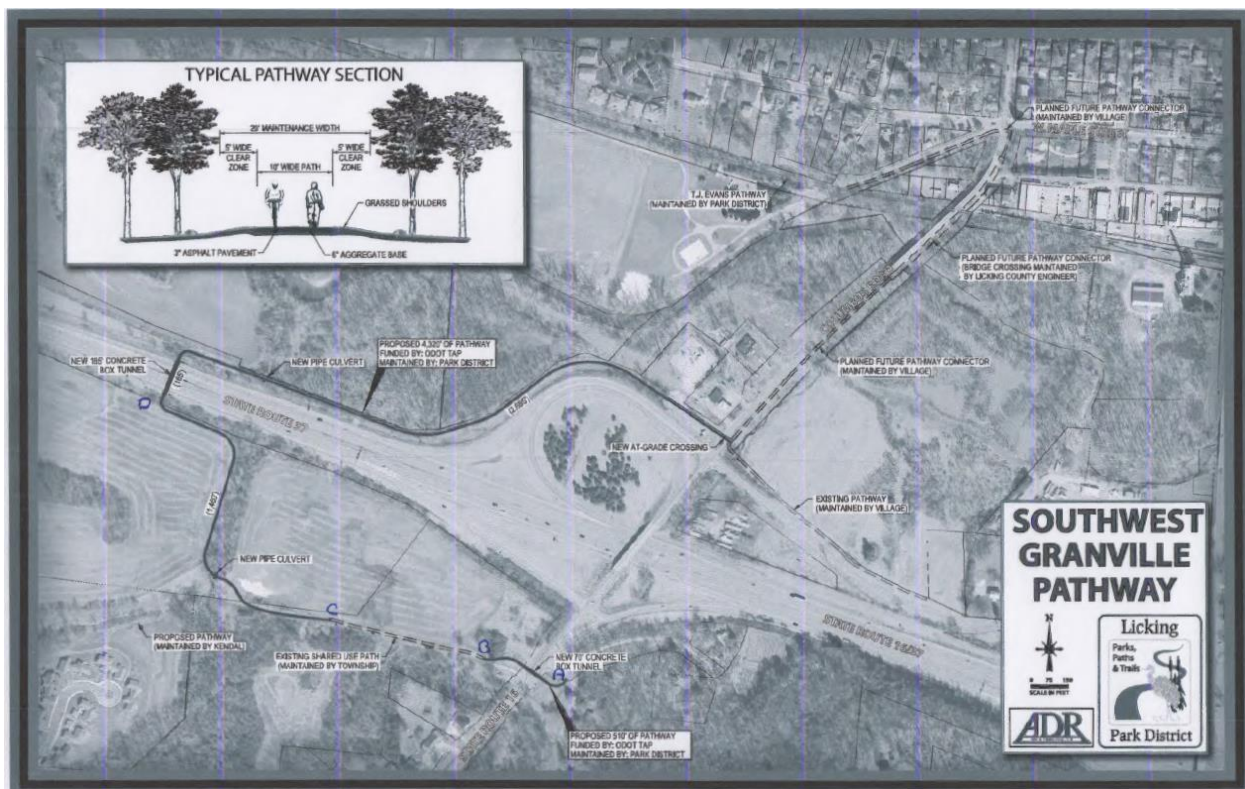
Kendal is supporting the project with some matching funds and has hired Mr. Badger with ADR Associates to help with the project. Engineer Lozier and Mr. Badger presented a map with the location of the project and described the proposed pathway. Starting on Spring Valley Park, going under SR 16 (box culvert), then down the Township driveway. The path continues along Township property and under the four lane highway (box culvert), then along the ODOT right of way to the PB Station and across Columbus Rd to the new assisted living complex where a sidewalk is being built. Then it goes to existing sidewalk on the Cherry Street bridge and down Palmer Lane to the existing Evan Bike Trail. There will also be an extension to the Kendal complex.

Engineer Lozier noted the Township would maintain the portion from Spring Valley Park to the end of the Township Driveway, excluding the box culvert which ODOT must maintain. The Licking County Park District will maintain the other portions of the trail which are located on Township property.

After a period of discussion, Trustee Jenks moved the following:

To support a Community effort to build a path from Spring Valley Park to the Village of Granville, Granville Township will help in the following ways:

1. A willingness to share use of the Township Drive for non-motorized users and possibly widen the drive to accommodate same. (See attached map from point b to point c)
2. Willingness to assist in securing any needed easements of lands currently owned by the Township and needed to complete the path as described in the attached map. This would be particularly relative to working with the Licking Park District, the Licking Land Trust, any Green Space Land, and the Kendal Spur. (See attached map from point a to point d)
3. Willingness to maintain the pathway from Spring Valley to the end of the Township Drive with the exception of any major repair or replacement work needed relative to the box culvert under Route 16. (See attached map from point a to point c)



Trustee Schott seconded the motion and after a period of discussion, was passed by unanimous vote.

Welsh Hills Road:

Licking County Engineer Bill Lozier reported the Granville Township Trustees previously made a request for service for the Engineer's Office to look at Welsh Hills Road concerning crashes and sight distance issues at Llanberis and Welsh Hills Road.

Engineer Lozier reported the County looked at safety issues on Welsh Hills Rd. Engineer Lozier reported Welsh Hills Rd. has a significant crash rate problem and consistently has one of the County's top five highest crash rates. There is a limited sight distance issue at Llanberis Drive.

Engineer Lozier explained and discussed the research and review conducted on Welsh Hills Rd. The crash data reported to the Ohio Department of Public Safety was reviewed for a three year period, and Engineer Lozier presented a map and crash data to the Trustees. There were 23 crashes on the portion of Welsh Hills Road in Granville Township within the past three years. Engineer Lozier explained how the data is determined and compared with other roadways.

Trustee Mason commented on the locations of some crashes on Welsh Hills Road which do not appear on the map. Chief Hussey noted crash data is often associated with the closest available address and there may not be addresses at the locations Trustee Mason referenced.

Engineer Lozier explained the types of the crashes, the severity, which day of the week the crash occurred on, the frequency by hour, months, light conditions at the time of the accidents, road conditions at the time of the accidents, whether alcohol was involved, etc.

Engineer Lozier presented the legal process to reduce speed limits in Ohio. The Ohio Revised Code (ORC) states the speed limit for rural roads outside of municipalities is 55 mph. If the speed limit is reduced, a black and white sign will be posted which allows a driver going over the posted speed to be ticketed. Yellow and black signs are advisory speeds, but are not legal speeds. Engineer Lozier reported on the criteria the ORC requires to reduce the speed limit such as number of driveways, lane widths, shoulder widths, number of crashes, the speed the traffic wants, etc. Engineer Lozier reported on the information acquired in Licking County's speed study for Welsh Hills Road and advised a request was sent to ODOT to have the speed limit reduced to 45 mph. ODOT has 90 days to review the information.

Engineer Lozier commented it is not reasonable to fix the hills and curves on Welsh Hills Road. Engineers resist reducing speed limits, but sometimes it is appropriate and the study conducted stated it is appropriate to reduce the speed limit on Welsh Hills Road. There was further discussion concerning when the speed limit would be changed, and when and how the road will be paved. Engineer Lozier reported Licking County is working on a pilot project through ODOT which puts safety money into county and township roads. Licking County has a variety of safety measures it is implementing, which included requesting funds for tree cutting in clear zones which are 8 feet from the pavement. Engineer Lozier further discussed the process and reasons for cutting trees in the clear zones.

Trustee Jenks questioned if the County will do something concerning the current potholes on Welsh Hills Road. Engineer Lozier reported the crews are filling potholes every day.

Superintendent Binckley will contact Licking County and inform them of potholes on Welsh Hills which need filled.

Engineer Lozier reported on survey data received concerning the Llanberis and Welsh Hills intersection. Engineer Lozier stated the best solution would be to move the intersection to the top of the hill. Trustee Mason commented this makes it more dangerous from the left and stated the other, current exit is safer from the left as it is further away. Engineer Lozier commented it would be best to move the entrance to the top of the hill so the sight distance problem is also corrected. There was further discussion concerning sight distance, ROW, property acquisition, etc. Engineer Lozier will continue to study the issue and did not want to make any recommendations at this time. Engineer Lozier reported he would request a partnership with the Township for any project done at this location. It was noted any improvements done by the Township could use Roads District Funds. There was further discussion concerning planning processes and current sight distances requirements.

Engineer Lozier will schedule a meeting with Superintendent Binckley to discuss the issue.

Trustee Schott questioned if anything besides lowering the speed limit was being done for the Evergreen Hills intersection. Engineer Lozier commented the sight distance is not as bad at that location. Trustee Mason commented the sight distance is not good, but is not as bad as at Llanberis. Engineer Lozier commented the intersection at Hankinson has good sight distance, but has more crashes. Chief Hussey commented some of those crashes may be weather related. There was further discussion concerning the need to clear trees away from the road and the difference between using a sand and salt mix to clear roads versus just using salt. Engineer Lozier reported using salt was better and the data showed for the first year there was a 50% reduction in crashes.

Correspondence Received or Sent:

FO Miller reported he received the annual membership request from the Licking Land Trust.

Trustee Schott made a motion to approve paying the \$150 Licking Land Trust membership fee for the current year. Trustee Mason seconded and the motion passed by a unanimous vote.

FO Miller reported he received an invitation to the Licking Memorial Round Table on May 7, 2015. FO Miller reported he will try to attend.

FO Miller reported he received correspondence from the Village of Granville concerning their summer road work projects. This was forwarded to the Fire Department.

Elected Official Reports:

FO Miller:

FO Miller reported he re-posted the Recording Secretary position, but has not received feedback. FO Miller will continue to look for a replacement and will continue to run an ad until a replacement is found.

FO Miller reported he received \$8,248.36 in local government funds due to SB 243, which provided \$10,000,000 to Townships. This will go into the General Fund.

FO Miller reported the final payment was paid to the Raccoon Valley Conservation Club for the McPeck Lodge property.

FO Miller reported he received a request from the Frank Gates Company which manages the Township's Workers' Compensation claims. In partnering with Frank Gates, the Township receives a discount on the Workers' Compensation premiums. FO Miller reported Frank Gates estimates the Township saves \$10,325 by working with them. The cost to the Township is \$3,474.

Trustee Jenks questioned how this cost compares to last year's cost. FO Miller reported the cost is \$100 more than last year.

Trustee Jenks made a motion to approve awarding the Township's Workers' Compensation Claim Management Contract to Frank Gates. Trustee Mason seconded and the motion passed by a unanimous vote.

Amended Certificate and Revised Revenue and Appropriation Amounts:

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 Jenks and a second by Trustee Schott, 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
341-2015	04/10/2015	04/07/2015	EP	Joseph C Asselin	\$1,071.11
342-2015	04/10/2015	04/07/2015	EP	Susan A Bain	\$314.44
343-2015	04/10/2015	04/07/2015	EP	Thomas M Barnhill	\$287.80
344-2015	04/10/2015	04/07/2015	EP	Christopher M Bassetti	\$149.78
345-2015	04/10/2015	04/07/2015	EP	Andrew R Baughman	\$1,948.30
346-2015	04/10/2015	04/07/2015	EP	B. Travis Binckley	\$2,176.19
347-2015	04/10/2015	04/07/2015	EP	Charles D. Borden	\$1,018.17
348-2015	04/10/2015	04/07/2015	EP	Thomas A. Bowman	\$1,704.26
349-2015	04/10/2015	04/07/2015	EP	Tyler J. Bryan	\$1,147.73
350-2015	04/10/2015	04/07/2015	EP	Joshua M Butt	\$946.25
351-2015	04/10/2015	04/07/2015	EP	Derwin R Clemens	\$1,549.60
352-2015	04/10/2015	04/07/2015	EP	Gregory S. Coyle	\$119.38
353-2015	04/10/2015	04/07/2015	EP	Casey R. Curtis	\$1,932.84
354-2015	04/10/2015	04/07/2015	EP	Alexander J Daniels	\$820.77
355-2015	04/10/2015	04/07/2015	EP	Paul J. DuBeck III	\$243.18
356-2015	04/10/2015	04/07/2015	EP	C. Michael Duncan	\$406.29
357-2015	04/10/2015	04/07/2015	EP	Troy A Elmore	\$101.66
358-2015	04/10/2015	04/07/2015	EP	Bradley D Essick	\$1,376.72
359-2015	04/10/2015	04/07/2015	EP	John R Guegold	\$684.02
360-2015	04/10/2015	04/07/2015	EP	Benjamin S. Hagstad	\$272.64
361-2015	04/10/2015	04/07/2015	EP	Kevin M Henry	\$691.27
362-2015	04/10/2015	04/07/2015	EP	Brianne M Hill	\$1,814.78
363-2015	04/10/2015	04/07/2015	EP	Jeff A Hussey	\$2,627.28
364-2015	04/10/2015	04/07/2015	EP	Jaime J Jones	\$403.55
365-2015	04/10/2015	04/07/2015	EP	Bradley A. Leckrone	\$481.38
366-2015	04/10/2015	04/07/2015	EP	Terry L. Lynn Jr	\$263.48
367-2015	04/10/2015	04/07/2015	EP	Nicholas J Marcum	\$1,234.86
368-2015	04/10/2015	04/07/2015	EP	Ralph R Meisenhelder	\$622.58
369-2015	04/10/2015	04/07/2015	EP	Troy A Melick	\$506.91
370-2015	04/10/2015	04/07/2015	EP	Daniel J Mercer	\$300.85
371-2015	04/10/2015	04/07/2015	EP	Tyler S Poe	\$301.14
372-2015	04/10/2015	04/07/2015	EP	Brandon T. Reece	\$1,506.97
373-2015	04/10/2015	04/07/2015	EP	Steve L. Riley Jr.	\$151.65
374-2015	04/10/2015	04/07/2015	EP	Andrew T. Saunders	\$1,393.10
375-2015	04/10/2015	04/07/2015	EP	Douglas W. Smith	\$272.64
376-2015	04/10/2015	04/07/2015	EP	Scott M Smith	\$431.33
377-2015	04/10/2015	04/07/2015	EP	Seth W Teagle	\$261.37
379-2015	04/10/2015	04/07/2015	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$6,653.77
380-2015	04/10/2015	04/07/2015	EW	Ohio Public Employees Deferred Comp.	\$1,517.00
381-2015	04/10/2015	04/07/2015	EW	OCS Pay Center-Knox Cty 7085726383	\$682.62
10624	04/14/2015	04/13/2015	AW	Bound Tree Medical LLC	\$1,495.13
10625	04/14/2015	04/13/2015	AW	Cardmember Service	\$2,479.73
10626	04/14/2015	04/13/2015	AW	Cintas Corporation	\$611.11
10627	04/14/2015	04/13/2015	AW	DMO Security	\$65.00
10628	04/14/2015	04/13/2015	AW	Fackler Country Gardens Inc	\$110.06
10629	04/14/2015	04/13/2015	AW	Finley Fire Equipment Co., Inc.	\$291.55

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
10630	04/14/2015	04/13/2015	AW	Fire House	\$827.20
10631	04/14/2015	04/13/2015	AW	Janet L. Packard	\$18.65
10632	04/14/2015	04/13/2015	AW	Keytel Systems	\$210.00
10633	04/14/2015	04/13/2015	AW	Lawson Products Inc	\$216.99
10634	04/14/2015	04/13/2015	AW	Muskingum Tractor & Equipment Co	\$478.61
10635	04/14/2015	04/13/2015	AW	Newspaper Network of Central Ohio	\$336.76
10636	04/14/2015	04/13/2015	AW	Ross' Granville Market	\$55.99
10637	04/14/2015	04/13/2015	AW	Treasurer State of Ohio	\$924.00
10638	04/14/2015	04/13/2015	AW	Wince Welding Supply Inc.	\$85.90
10639	04/14/2015	04/14/2015	AW	Genuine Parts Co	\$980.89
10640	04/14/2015	04/14/2015	AW	Raccoon Valley Conservation Club, Inc.	\$15,450.00
10641	04/14/2015	04/14/2015	AW	Joseph Asselin	\$53.50

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

Five Year Budget Projections:

FO Miller reported he met with each Trustee individually concerning five year budget projections. This included estimates for the General Fund and estimates for the other Township Funds. FO Miller reported all the funds are in good shape, except for the General Fund. FO Miller stated much depends on what is done with the Township Fire Station and recommended waiting until the Fire Station costs are determined, then we can determine the best strategy concerning a General Fund levy. Trustee Jenks concurred.

Trustee Mason:

Trustee Mason reported on details and some problems with the start to the new trash hauling company and commented he thinks problems have been ironed out and calls have slowed down. Trustee Mason reported Local Waste Services has stated when they are contacted by the Township concerning a missed pick-up, they will have the problem corrected by the next day. Trustee Schott reported she has heard from residents who appreciate the larger recycling totes.

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

Trustee Jenks:

Trustee Jenks stated everything else he has to report is covered elsewhere in the agenda.

Trustee Schott:

Trustee Schott reported she met with Doug Hellman on April 17, 2015.

Trustee Schott reported she attended a special meeting on April 15, 2015, concerning the PUD.

Trustee Schott reported on April 10, 2015, she attended a Licking County social media policy meeting and will report more on this at a later time.

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

Roads District:

Superintendent's Report:

Superintendent Binckley reported the crews:

- Worked to clean up grits left on roads after winter.
- Fix damage on Brecon Circle caused by a snow plow.
- Took care of one tree down on North Hankinson Rd. Note: Asplundh was in the area and took care of the other.
- Bermed and repaired Jones Road.
- Added Class D rip rap to a wash out area on Burg St.
- Two sections of guard rail was replaced on Walnut Hills Road. This was due to repairs done to an AEP electrical box.

2015 Roads Paving Project:

Superintendent Binckley recommended the Township award the 2015 Roads Paving Project to the lowest bidder, Small's Asphalt Paving, Inc. Superintendent Binckley reported Small's Asphalt Paving completed the 2014 Township paving last year and bid \$253,067.50 this year.

Trustee Mason questioned if Superintendent Binckley was satisfied with the work done by Small's last year. Superintendent Binckley reported the work done last year was good and the only problem was minor, due to maintaining traffic on busier roads, etc. It was reported this year they are increasing the cost for maintaining traffic on the busier streets.

Trustee Jenks reported up to \$285,000 was budgeted for roads this year. Trustee Jenks reported some of this money is needed for road repair not associated with this contract. It was estimated the 2015 roads paving project would cost \$278,083. The bid from Small's is \$25,000 lower. Trustee Jenks made a motion to award the bid to Small's Asphalt Paving, Inc. for \$253,067.50 and allow Superintendent Binckley to negotiate with Small's Asphalt Paving, Inc. to complete additional paving on streets such as Silver St. up to the original estimate of \$278,083. Superintendent Binckley reported an additional \$24,000 should add an additional ¼ of a mile paved on Silver St.

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

Superintendent Binckley reported he will verify with the Licking County Prosecutor Office it is okay to add the additional paving.

Cemetery Department:

Superintendent Binckley reported there has been one funeral, two graves were sold and he presented one deed to be signed.

Superintendent Binckley reported mowing and mulching began at the cemeteries.

It was discussed the property recently donated to the Township will be inspected and cleaned up.

Trustee Schott reported she met with the Union Cemetery Committee on April 22, 2015.

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

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

Trustee Schott stated the Fanons will be coming to work at the cemetery on June 1, 2015, and will work there until June 25, 2015. Their last year to work at the cemetery will be 2016.

Trustee Schott reported the Trustees received an e-mail that Lynne Boone applied for an \$8,500 grant for the cemetery and was instead awarded a \$10,000 grant.

Trustee Schott reported a \$5,000 invoice will be sent to FO Miller this week. Trustee Schott discussed she clarified at the Union Cemetery Committee meeting the Village will match this amount.

Trustee Schott reported the ash tree at the cemetery was removed and there were no problems or damage to any stones.

Trustee Schott reported she received a request at the meeting for Superintendent Binckley to have employees complete straightening of stones. There are 30 more stones to be straightened. Some the Township will not be able to complete due to the type of work involved. They would like the Township to straighten approximately 10 stones and they will try to have a local repair person complete the other 20.

Trustee Jenks reported the Township committed to straightening 10 per year. Trustee Jenks requested the Committee put ribbons on the stones they would like the Township to straighten and the Township employees will work on them in their spare time. Superintendent Binckley also requested a list of names.

Trustee Schott reported the Union Cemetery Committee met with an Eagle Scout and approved his project to put numbered stakes on each grave for the cemetery tour. Ms. Boone's husband will work with the Eagle Scout to ensure the stakes are not leaning and are in deep enough.

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

Superintendent Binckley reported the crew worked for three days on the Raccoon Valley Park driveway and dug down and regraded where there were potholes. Double Z Construction will run a bulldozer and try to re-grade.

Trustee Schott reported she requested copies of the Bryn Du Commission meeting minutes.

Trustee Schott reported she attended a meeting with Hugh Masterson and Andy Wildman on April 14, 2015, to discuss proposed changes to the GRD lease. Trustee Schott reported they felt

the changes could be made. Trustee Schott will prepare a red-line copy for their review and will meet with them on May 1, 2015.

Trustee Schott reported she attended a meeting with Gary Ryan and Andy Wildman concerning platform tennis, and will meet again on May 4, 2015. The information about platform tennis is required before the lease agreement may be finalized. Superintendent Binckley reported he met with Andy Wildman and the new maintenance employee and briefly discussed platform tennis.

FO Miller reported he stopped at Madison, Collins, and Stevens (MCS) Insurance about insurance on the platform tennis club and was advised MCS Insurance have the insurance for the platform tennis club. FO Miller reported he requested MCS Insurance add the Township and the GRD as secondary insured.

Fire Department:

Chief's Report:

Chief Hussey reported he has been working at the Granville Inn to complete necessary inspections, etc. and to help them facilitate necessary inspections with other agencies.

Chief Hussey reported a National Incident Management System (NIMS) 700 class was held for Dr. Kennedy and the Denison University crisis response team.

Chief Hussey reported the new medic committee met and will go to look at other medic trucks on April 23, 2015.

Chief Hussey reported he worked with the Granville School District, ODNR, and US Forest, Fish, and Wildlife Services on a controlled burn at the school land lab.

Chief Hussey reported the crews participated in a training structure fire in Monroe Township on April 18, 2015.

Fire Station Study:

Chief Hussey presented and discussed a spreadsheet concerning the Granville Township Fire Department Station Size Analysis and Facility Comparison. The spreadsheet included information concerning the Granville Township Fire Department Station and other facilities. The information included calls per year, bay size, living size, total square feet, staffing size, number of bunks, fleet size, year built, and cost. This information was reviewed and discussed. Visits to other facilities have been schedule for April 29, 2015.

There was discussion concerning the Fire Station Study process. Chief Hussey reported the next step will be to have an architect complete an assessment. Chief Hussey reported the Fire Department has an assessment for a traditional site, but does not have an assessment of the current site. Chief Hussey is working on obtaining a feasibility study completed of the current site. Trustee Schott questioned if this would need to be put out for bids. Chief Hussey reported the cost, \$10,000, does not meet the threshold required to be put out for bids. There was further discussion concerning this issue, a possible firm, and whether site visits were necessary.

Personnel:

Chief Hussey requested approval to hire a part time employee, Jeremy Erwin, and approval for a volunteer, Jonathan Nestle.

Trustee Jenks moved to approve hiring of part time employee, Jeremy Erwin, and volunteer, Jonathan Nestle. Trustee Mason seconded and the motion passed.

Land Management/ Open Space:

Trustee Jenks reported he met with Steve Layman concerning federal grant money for a property the Township has under contract. Trustee Jenks reported e-mail correspondence was sent to the other Trustees concerning this issue.

Trustee Jenks reported Zoning Inspector Binckley received a letter from Terra Nova regarding five acres of property at the orchard. They would like to build within the setback.

Zoning Inspector Binckley reported the only way they may do this without going before the Township Zoning Board of Appeals is to combine the acreage with the Open Space acreage. Zoning Inspector Binckley consulted with Judy Preston concerning the issue. They will not be building on the Open Space. There was further discussion. Although the resident owns the adjacent property, a variance must be obtained to build within the setbacks of the first property as the other parcel of property may later be sold separately. Zoning Inspector Binckley reported he normally would advise the home owner to go to the Licking County Planning Commission and request the lots be combined into one parcel. Trustee Jenks reported Ms. Preston reported they can combine the parcels, but it will make it more difficult to define where the open space is. Trustee Jenks reported in the Township's easement, there is a requirement the property owner put posts at the corners of the open space. Ms. Preston requested that the posts be put in if the lots are combined to allow the Land Management Committee to be easily able to identify the Open Space property.

Zoning Inspector Binckley reported this was forwarded to APA Lecklider for review.

Zoning:

Zoning Inspector and Compliance Officer:

Zoning Inspector Binckley reported permit were issued for:

- 2358 Welsh Hills Rd. – rebuild on the same footprint
- Reese Rd. - tool shed
- 1850 Loudon St. - Dwelling

Compliance Officer Binckley reported he sent a letter and cc'd the Trustees concerning a complaint for a residence at 1574 Newark-Granville Road. The complaint was about too many dogs at the residence. A response has not been received.

Zoning Inspector Binckley reported he worked with Doug Helman, Kendal, and the Licking County Planning Commission to correct coding on the Township Zoning map. A response from Brad Mercer has not been received.

Zoning Commission:

Trustee Schott reported the Zoning Commission met on April 20, 2015, and approved the Sycamore Ridge PUD with a 4-0 vote.

Board of Zoning Appeals (BZA):

Trustee Schott reported the BZA has not met.

Old Business:

Rotary Bridge Project-status:

Trustee Jenks reported he met with the new ODOT engineer (Justin Stone), Dr. Weigand, and Superintendent Binckley. The project should be finished by the end of May. Dr. Weigand is planning a grand opening ceremony for the bridge and is designing a permanent sign.

Pricing for removable bollards was requested. The concrete for the deck was poured on April 14, 2015. Trustee Jenks reported he has a meeting scheduled with the engineer to see what the final costs will be. Trustee Jenks reported an issue concerning plans from the project's engineering company which was not followed in regards to armoring the creek banks. Trustee Jenks reported the construction company will advise how this will be remedied at the meeting with the State of Ohio. Trustee Jenks reported erosion is an issue at one of the banks.

Farm Sale SR37/ James Rd.:

Trustee Schott stated there is no new information to report.

Trustee Schott made a motion the Township have Steve Layman handle the sale of the Township's three parcels of land at SR 37 and James Rd. Trustee Jenks seconded the motion. There was discussion Trustee Schott will contact Mr. Layman and it will be decided later whether to mow the property. Trustee Schott reported Mr. Layman suggested the smallest parcel be combined with the back lot. After no further discussion, the motion was approved by a unanimous vote.

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. Opt out letters will be sent soon. AEP has sent a letter.

Township Trash Hauling:

Trustee Mason reported this was discussed previously.

New Business:

Kendal Pathway:

This was previously discussed.

Spring Clean-Up Program:

There was discussion concerning whether the Township Spring Clean-up program should be held, past problems, and how it should be managed for this year. Trustee Mason reported 7 loads for the Spring Clean-Up Program is written into the trash hauling contract. It was decided to block off the area to prevent people from coming when there is no one at the Township Building. It was decided to hold the Spring Clean-Up Program from Monday, May 4, 2015, until Saturday,

May 9, 2015. On the weekdays, it will be open from 8:00 a.m. until 5:00 p.m. and on Saturday from 8:00 a.m. until 12:00 p.m. The dumpsters will be picked up the following Monday.

It was discussed it will be advertised as only available for residents of Granville Township, and that hazardous waste will not be allowed.

Trustee Mason will request two dumpsters be brought and then traded out when they are full.

Adjournment:

Trustee Jenks made a motion to adjourn the meeting. Trustee Mason seconded, and the meeting was adjourned at 9:00 p.m.

Calendar Reminder

- Annual Joint Union Cemetery meeting at Village Council Chambers 5/6/2015 at 7:00 PM.
- Regular Board* meetings 5/13/2015 and 5/27/2015 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.