

Granville Township
Minutes of Regular Meeting, February 22, 2017

Present: Granville Township and Granville Roads District Trustees* Melanie Schott, Dan VanNess, Kevin Bennett, Fiscal Officer Jerry Miller and Recording Secretary Maggie Barno
Department Head: Superintendent Travis Binckley, Chief Casey Curtis
Guests: Craig McDonald, Granville Sentinel
THE BOARD OF GRANVILLE TOWNSHIP TRUSTEES*
Regular Meeting

Sign-in Sheet – February 22, 2017

NAME	ADDRESS
Judy Preston	54 Tow Path Rd
Leonard Mbenet	3606 Columbus Rd
Michelle Lerner	234 N. Pearl St. Granville
Adam Rhodes	7 Brecon Circle Granville
Angela Finney	650 W. Maple St. Granville
Nick Scott	600 W. BROADWAY GRANVILLE
Mike Rorr	33 Donald Ross Granville
<i>[Signature]</i>	170 P... ..
<i>[Signature]</i>	
Vince Holt	3156 COLUMBUS RD
<i>[Signature]</i>	3926 S. Shamrock Rd
<i>[Signature]</i>	132 Pinehurst Dr.
Carol Papacki	352 Llaneris Dr. Granville
KEN APACKI	" "

Sign-in Sheet – February 22, 2017

NAME	ADDRESS
<i>[Signature]</i>	134 CARMARTHEN WY
TEKESA COMPTON	210 SUNRISE ST.
<i>[Signature]</i>	210 SUNRISE ST
Steve Ryles	117 Wicklow DR.
PHIL WINCF	2350 W. Broadway
Gail Winie	2350 W. Broadway
MICHAEL KING	141 E. BROADWAY
Josh Black	64 New Gran Drive
Patty McBride	1440 Normandy Dr
Dick McBride	1440 Normandy DR
Jennis Cauden	327 E Broadway
Susan Richardson	211 W. Elm Street
T.H. BAYLEY	717 Friends Lane
Don Nelson	109 Langford Drive

Sign-in Sheet – February 22, 2017

NAME	ADDRESS
Andrew Eastman	59 Highgate Rd Granville
Mike Whitehead	4500 ^{Granville} Granville Rd
Paul Shari	170 Patters Lane
Karen Chakorian	124 W- Maple
Butch Curtis	1942 COLUMBUS RD
Phoebe Max	8508 slayter union

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

Agenda Approval

Trustee VanNess made a motion to approve the agenda. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Approval of Meeting Minutes

Trustee VanNess moved for approval of the February 8, 2017 meeting minutes. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Public Comment

Trustee Schott asked for those who were not speaking in regards to the resolution to address the Board.

Craig and Lynn Conley – S. Granview

Granview Road is jogged road at Silver Street and we have many people turning around in our driveway as they are lost. Mr. Conley asked if the street signs could read Granview North and Granview South. Superintendent Binckley reported Granview is the legal name for the road, but they would consider their suggestion.

Judy Preston – 54 Tow Path Rd.

Thanked Roads Superintendent for trimming the trees on James Rd.

Mike Whitehead – 4500 Granview Rd.

Asked the Trustees if there would be discussion concerning the conceptual plans presented at Monday's Zoning Commission meeting, and then concluded it wouldn't be fair to ask questions if the Zoning Commission wasn't present. Trustee Bennett stated there will be full open public discourse as we go through that process.

Public Comment on the Resolution

Trustee Schott provided meeting procedures concerning making public comments.

Trustee Schott noted all three Trustees attended last week's Village Council meeting and heard the public comment and the Council's vote.

Michelle Lerner, Village Council Member, 234 N. Pearl St

Ms. Lerner explained what it is not:

1. Not seeking status as a "Sanctuary City", noting Village Law Director reviewed the resolution to ensure this.
2. Not a challenge to federal immigration law
3. Not a partisan statement

Ms. Lerner noted the resolution was unanimously endorsed by Village Council.

For most of us it will not make a difference.

Reasons to approve the resolution

1. Supported by Denison University and noted Denison President Adam Weinberg address Council last week and asked for its support.
2. An important process must start with a small step.
 - a. Noted Trustee Bennett is working on a Town and University event.
3. Granville Schools Superintendent Jeff Brown supports this resolution.

In conclusion it is a simple jester to make our residents feel welcomed.

Carol Apacki 352 Llanberis

Strongly supports the resolution. It describes the kind of place we all want to live. The resolution encompasses our past as a welcoming community to refugee families from Cambodia, Vietnam. It also encompasses our community including the many Denison students who come from all over the world. As we have learned those of different face and skin color have not felt welcomed in our community. Ms. Apacki asked the Trustees for their unanimous vote in support of the resolution as the resolution sets a high standard and message about who we are as a community.

Susan Richardson – 211 W. Elm

A retired teacher at Denison, I worked extensively with the foreign student population and I'm very sensitive to this issue as well. I agree with Ms. Apacki's comments.

Ken Apacki – 352 Llanberis Dr.

Provided 2 examples that support the need for the resolution.

- 48 years ago as a new resident a stranger said "hi" to me when I was going to the post office. We need to refresh this attitude with strangers.
- I'm a biker and my biker friends from Licking County often mention how uncomfortable they were with Granville when they were students. I believe that's a reputation Granville has. We need the resolution as an example to our youth to be welcoming.

I support the resolution.

Judith Spater – 4389 Phillips Rd

I'm a therapist and I've counseled all kinds of folks and I've experienced a lot of conflicting messages in Granville. People get out of a community what they put into it. Passing this resolution send a message to people moving here. It send a huge message that we need to be sending across this country, that we are all one people and we need to embrace diversity and this community is forward thinking enough to send that message.

Phil Wince – 2350 W. Broadway

Grew up in Newark and is a Denison graduate. Mr. Wince expressed concern about the timing of the resolution. Mr. Wince suggested Village Council was at least 90% democrat and reported Denison vote in precinct C was 1026 for Ms. Clinton vs 190 for Mr. Trump. The Soros' Welcoming America guidelines mirror what is being done here. She (Ms. Lerner) even said a small step that leads to something else and Mr. Wince wondered what that something else is. The guideline of the Soros resolution say that eventually people come to your community and tell you how to get along with people and what questions you can ask.

Mr. Wince noted at the Council meeting someone stated she was uncomfortable with the way someone asked her a question. Mr. Wince said that is what America is - everybody has free speech, not just Denison University. We elected you to protect our rights. Mr. Wince stated Denison does a lot of good for the community; education, cultural, jobs. Maybe some of the professors don't like to come here because they can't afford to live in Granville.

They say this isn't political, but Denison just sent six busloads of women to a women's march and when they came back the comments on the website said it was an anti-Trump rally. Why now? Why not 4-8 years ago? Why wait until 30 days after a new president was elected?

One of the reasons why the Township on several occasion hasn't voted to annex into the Village and one of the reasons is they want to tell us how to act and to behave. We elected you because we believe in free speech and free through and less intrusion of government.

You need the courage and the discipline to stand up to what is right, not because Denison and Village Council says you have to do it. It's not the language; it's the start of something that will lead to other things.

Talk to business people they are scared to say what they think about the resolution because they are concerned about economic reprisals especially from Denison.

Gail Wince – 2350 W. Broadway

I'm with Phil and we strongly oppose the resolution. We are not a racist, prejudice, or bigots or Islamophobic. We are antiterrorist and pro-America. The way it reads it looks like if you don't vote for it then you almost look like a bigot. Who doesn't want to be friendly and welcoming?

I don't buy all of these people whom say they feel unwelcomed. It's not a legal issue. It not an issue Council or a Trustee should be dealing with. It's a moral issue.

Ms. Wince read parts of the resolution that stated we are have historically been diverse and that Foreign and domestic born Granville residents and members of the Denison University family have been and remains a vital part of our community. We have been good people for a long time.

I was told it was a DU student that came up with this. Do you want 18/20 year old kids telling you how to behave and to be a little more friendly? It's not their place to do that and it is not governments place to get involved in it either. I don't want my moral compass to be guided by Denison University. If Council wants to go along within the Village then OK, but this is a big Township and we have good people by and large.

I'm strongly opposed to the resolution. The constitution already has laws about discrimination.

Roger Kessler – 170 Pinehurst

If you really want to address diversity, you may want to look at how many properties are taken off the tax rolls. Our taxes are sky high. We don't get diverse people here because they can't write the check. It's that simple. We have limited industry and getting a new business in the community is like pulling teeth. It goes on and on and on. You can have these nice sayings, but I am a man about action, and what are you going to do? People don't come here because they can't pay the taxes.

Adam Rhodes – 7 Brecon Circle

I'm a small business owner in the community. I moved here 9 years ago and I was immediately struck by how incredibly open and friendly and welcoming a community this was. As I have given interviews over the last 12 months speaking to the Wall Street Journal, the National Chamber of Commerce, Kiwanians and Rotarian across the State. What comes up is what an amazing county Licking County is. What I want to say is, I'm really sad on a deep deep level, that the next time I have a conversation about that, I don't know if I will be able to talk about that. All we are talking about is something that says we welcome you. There is no deep nefarious purpose here. We are codifying what we all believe that we are friendly, honest, open, caring people. That's all this is.

My question to you guys is, if you vote no, then what am I to say the next time I go out to the broader community in Ohio and the country to represent this county, what is it I'm supposed to say to them. I'm kind of at a loss.

Karen Chakoian – 124 W. Maple

I bring a different prospective as my work as a Pastor. I love that Granville is so welcoming, but I also know the stories of other people who don't experience that. I hosted a Denison student of color for four summers and I heard his pain. There are families in our congregation with children of color and we are not as welcoming as place as we believe it is. A statement like this is an aspiration of what we want and what I believe we are called to be as a community.

Dennis Cauchon – 327 E. Broadway

I feel welcome even when I come to public meetings and I'm told I'm not welcomed, but I still feel welcomed. Some of my neighbors have left Granville and they told me they didn't feel welcomed. I encourage you to vote for the resolution as not everyone feels welcomed like I do.

Don Gastano – 134 Carmarthen

Former Granville business owner and retired to Granville. This is a great place. It seems like we are always trying to stir up something that we don't need to be involved in. We have a good secret going here.

Craig Conley – Granview Rd (South)

Not for or against the proclamation. I feel warmly about Granville and its people. I just want you to know that the next time I look you in the eye as I walk down the street I want you to say hello when I say hello.

Lynn Conley – 2926 Granville Rd (South)

I don't understand what a piece of paper is going to do. Either you're friendly or not friendly. Every time I'm up town I say good morning and the kids look like this (looking at cell phone). I say good morning and they just look up. I grew up here and I don't think it's ever been unfriendly. I think it is within the person that lives here. Is everybody in the community supposed to read this paper? Are we going to get arrested if we don't say hello to somebody? I don't agree with it.

Alisson Williams – 2310 Columbus Rd

Lived here 1 ½ years. My first week here my car was egged. I was harassed in the library. I like living in a small town. I grew up in a small town. When the leaders set a tone it permeates through the community. I would like urge you to consider that. I work at Denison and we are seeing an increase in bios incidents, graffiti and such, name calling, harassment in general. We need all the messages we can to show we are an inclusive and intolerant community.

Angelia Penny – 650 W. Maple Street

I agree this sets a leadership tone. It was stated by a Village Council member that this is not for us, but for our children and that what I agree with.

John Snow – 132 Pinehurst Dr.

Lived here since 1990. I grew up in Newark. I lived all over the country and traveled a lot and this is the best community I've lived in. My children went to Granville School. I am not proud of it, but I've egged a few cars and houses when I was in Jr. High and High School.

I don't think you can control with these kinds of documents with what everybody does. I think this is a moral issue. I have two grandchildren that are half African American and they have lived in Florida and Atlanta and this is the best community, best school system, they been involved in. They have not been involved in any adverse events, anybody being difficult, or out of ordinary with them. They are 12 and 14. Kids do act up when you 12 and 14. I don't see the point of this. I'm would be concerned about it leading to something else, who knows what that would be. We don't need any more regulations. I'm against this.

Karen Semer – 314 N. Granger St.

I'm in support of the resolution that says what's in this resolution that leads our community to aspire to even better.

Trustee Schott moved to close the public hearing, Trustee VanNess seconded and the public hearing was closed.

New Business:Joint Village Council Resolution 2017-12

Trustee Schott provided the background of how the resolution came before the Township noting the Township did not initiate the resolution, but was invited by the Village Council. Two weeks ago Trustee Schott was contacted by Councilwomen Michelle Lerner on her desire to put this together. About the same time Trustee VanNess was contacted by Councilwomen Jackie O'Keefe about the same issue. It was discussed at Village Council where Councilman McGowan suggested if this was truly a community wide effort, it should involve the Township.

Trustee Schott reported that at our last Trustee meeting (2/8/2017), as Chair, she informed the other Trustees the Village wanted the Township to participate in the resolution. Trustee Schott noted all three Trustees questioned if there was a need for the resolution, that the community was already a very welcoming place and how could a piece of paper change anything. There was also discussion the Trustees should focus on the general Township business. Ultimately it was

agreed we had not seen any of the proposed legislation and we could respond once it was put forth in writing.

The following week various thoughts about how the resolution was to read were shared. Right away there were concerns about the political undertones and concerns about the timing of the resolution. I was repeatedly assured the intent and purpose was not political in nature. Village Law Director Mike King was charged with writing the resolution and he was specifically aware of our concerns at least raised by myself and Trustee Bennett.

At last week Village meeting the Law Director fully assured the community that the resolution does not speak to anything regarding sanctuary city or safe cities or has any political intent or could it morph into anything or have any future legal ramifications. Law Director King commented that such legislation would not be advisable to his Council nor would it be legal.

Trustee Schott noted there is support by Granville Schools and Denison University.

Trustee Schott stated she was elected by people with many different viewpoints. When elected Trustee, I took an oath of office to serve in a non-partisan way. The Trustees are responsible for the roads, cemetery, zoning, fire department, open space, etc., but our other duties include working in conjunction with other locally elected officials. In this particular case this may be working with them on an item which they are more passionate about than myself.

Trustee Schott noted she took a lot of phone calls about the resolution and those not in supports acknowledged they had not read the resolution.

Trustee Schott concluded she could not see how this resolution would be harmful.

Trustee Schott moved pass this joint resolution as passed by Village Council last Wednesday, Trustee Bennett seconded the motion. Trustee Schott asked for further discussion.

Trustee VanNess responded he has been Trustee for five years and not once had he received a complaint about someone not feeling welcomed and wondered why this was not an issue until the last two weeks. It's seems suspicious its timing with the political environment in Washington and asked why do we need to deal with it at our level?

Trustee VanNess stated what it gets me the most is it seems like the whole purpose is to bring everyone together, but it doing the exact opposite in our community.

Trustee VanNess noted Kevin (Bennett) brought it up at last week's Council meeting to hold a social event to bring people together. I'm not ready to support the resolution, nut I'm willing to personally support the social event.

Trustee VanNess suggested we are creating an environment putting one group against another and that it is not a Township issue. We could have spent time battling against the County 911 levy vs. the constant fight.

Trustee VanNess suggested we table it for six months and lets the political world in Washington deal with it.

Kids look at the cell phone with the heads down and wonder why people aren't friendly to them. Keep phone off the street. It comes down to common sense. It's not construction and creating fight between different fractions of our community.

We have great social events in our community and have service groups. I'm in Rotary and we support foreign students. You get out of it what you put into it. It's like college where kids going to class, they get out of it what they put into it. They have to interact with their community.

Trustee Bennett reported that 35 years ago President Reagan was the Country's newest President and it caused a lot of concern and consternation when he announced he was going to modernize our nuclear deterrent systems. A resolution was put before Village Council to declare Granville a "Nuclear Free Community". For the next eight months Village Council agenda was hijacked by the resolution and Council ultimately placed a referendum on the November ballot which won by 20 votes. It put neighbors and friends at each other's throat. The purpose of history is to learn from prior mistakes.

I heard from people this was an empty piece of paper and those were the view that I had. I shared my view with each member of Council and President Weinberg. At the Council meeting I heard President Weinberg and I heard from other people saying they feel we were not as welcoming or friendly. It is their reality. I don't think it appropriate for me to judge how they feel.

For me the gut issue is what does it cost us to say a few kind and friendly words? For some folks the raw emotions of this election seem to never end. It has really blown this thing out of proportion. This harmless resolution has been the subject of a hysteria campaign.

I spent 30 years in the military, under many different Presidents, but whoever was President was my Commander and Chief. Ford through Obama. When I hear comments like "Not my president," I am very discouraged.

We live in a small community and work with other local governments. I don't see a plot. Michelle Lerner and Jackie O'Keefe ensured me this is not political. They are the type of people who I believe their word. Village Council was very open to make sure it was non-partisan and not a political jab. I'm satisfied and I'll vote for it.

Trustee Schott asked for a roll-call vote in support of the Villages Resolution. Fiscal Officer Miller called a roll vote with, Trustee Schott, Yes, Trustee Bennett, Yes and Trustee VanNess, No. Support for the following Resolution passed by majority vote:

BY: Councilmember Lerner

RESOLUTION NO. 2017-12

A RESOLUTION DECLARING THAT THE VILLAGE AND TOWNSHIP OF GRANVILLE ARE WELCOMING COMMUNITIES, IN WHICH ALL OF OUR RESIDENTS AND VISITORS CAN FEEL WELCOMED, SAFE, AND ABLE TO FULLY PARTICIPATE IN, AND CONTRIBUTE POSITIVELY TO, OUR COMMUNITY'S SOCIAL AND ECONOMIC LIFE

WHEREAS, the historically diverse and evolving nature of the Granville community was noted by Dr. Dale T. Knobel in his Introduction to *Granville, Ohio: A Study in Continuity and Change*, in commemoration of the Granville Bicentennial in 2005; and he further observed: "The notion of community does not imply that the people who comprise it are all of a piece or of one mind," and that "from the beginning in 1805 Granville was not an ossified place, but a dynamic 'community;" and

WHEREAS, Dr. Knobel continued: "Granville began to experience dramatic changes and evolve in its very first years. Successive waves of new people brought change, of course, because they came with new ideas, ambitions, and experiences. Likewise, the story of modern Granville is being written not only by long-standing residents but by newcomers and by the many who come and go;" and

WHEREAS, foreign and domestic born Granville residents and members of the Denison University family have been and remain a vital part of our community, bringing fresh perspectives and new ideas, starting and supporting local businesses, and contributing to the vibrant community that we all value; and

WHEREAS, the Granville Police Department strives to follow a community policing policy, in which the law is upheld and enforced while promoting effective relationships and collaborative partnerships between law enforcement and the public, and are complemented by the Granville Township Fire Department in making this a safer and stronger community for all;

WHEREAS, both Village and Township recognize that unlawful discrimination impedes the social and economic progress of a community by preventing its residents and visitors from fully contributing to the cultural, spiritual, social and economic life of the community; and positive contributions by all of the residents and the Denison community continue to play an essential role in the community's growth, vitality and prosperity.

THEREFORE BE IT RESOLVED that the Village and Township of Granville jointly desire to publicly express that the Granville community, both Village and Township is committed to ensuring that residents and visitors can feel welcome, safe, and able to fully participate in, and contribute positively to, our community's social and economic life. We encourage all residents of Granville to redouble their efforts in reaching out and welcoming all those who live in and visit our great community.

Passed this 15th day of February, 2017.

Melissa Hartfield, Village of Granville

Melanie Schott, Granville Township Trustee

ATTEST:

Mollie Prasher, Clerk of Council

APPROVED AS TO FORM:

Michael King, Law Director

After a short break the meeting reconvened at 8:10 PM.

Laura Bowen – State of Ohio Treasurer (TOS) Josh Mandel’s Office

Addressed the Trustees providing information about the TOS’s Online Checkbook program. FO Miller noted he had previously spoken with Ms. Bowen and explained the Township’s meeting minutes contain a listing of all checks written by the Township and are posted to the Township’s website.

Trustee Bennett asked what the advantages of the Online Checkbook were. Ms. Bowen responded, the system is searchable and allows citizens to view all public records. Also, it would take less than a minute of time to upload the Township’s information to the database. There is no cost to the Township. FO Miller suggested it would not be as easy as Ms. Bowen presented.

Trustee VanNess stated he felt we are already being accountable to our citizens, but would defer to what FO Miller thought. Trustee Schott thanked Ms. Bowen for the information.

Correspondence Received or Sent

FO Miller reported the following:

- Received the annual report from the Licking County Health Department

Granville Township Road District

Superintendent Binckley reported the following:

- Crews continue to remove ash trees and trim trees currently on Cambria Mill Rd.
- Worked on the road at Spring Valley
- Took delivery of 300 tons of salt and used 230/240 tons. The salt bin is currently full.

Road Maintenance Agreement

Trustee VanNess reported on the road maintenance agreement on Fairview Dr. which started when the Himes wanted to annex into the Village because they had septic issues. The agreement was sent to the Village and the Prosecutors Office and everybody is good with it.

Trustee VanNess noted there is a possible annexation in the works, but after discussion it was decided the annexation would not impact this agreement.

Superintendent Binckley noted the agreement also addresses the same issue on Denison Drive.

Trustee VanNess moved to accept the road maintenance agreement and to have Trustee Schott sign the agreement, Trustee Bennett seconded the motion and without further discussion the motion passed by unanimous vote.

Cemetery Department

Superintendent Binckley reported the following:

- 5 graves were sold and 3 deeds to sign.

Vacant Cemetery Position

Superintendent Binckley reported he and Trustee VanNess interviewed candidates for the vacant cemetery position and that one candidate stood out and he recommended the Trustees hire Jason George as the full time cemetery worker at \$14.00 / hour.

Trustee VanNess moved to hire Jason George at \$14.00 / hour contingent upon nothing major showing up on the background check; Trustee Bennett seconded the motion and without further discussion the motion passed by unanimous vote.

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

Trustee VanNess reported there was a Bryn Du/GRD meeting Monday night and things are going well. Trustee VanNess reported he learned there is a septic issue a McPeck Lodge, which the GRD is working to fix.

Fire Department

Chief Curtis reported the following:

- Emergency Response Activity
 - Runs Year to Date are 337 vs. 251 last year at this same time which is a 35% increase.
- Meetings and Events and Projects
 - EMS coverage at Denison for the NCAC Swimming & Diving Championships. Employees are covering 90 hours (45 hours for 2 people)
- GRANTS:
 - 2017 SAFER Grant has been completed and submitted
- Staff are learning the new record management software
- 3 staffers are currently in EMT school

Land Management/Open Space

Judy Preston reported when they will set their inspection dates for the year.

Zoning

Zoning Inspector Binckley reported

- 1 permits were issues
 - 2681 Cambria Mill Rd (swimming pool)

Trustee Bennett reported he received a complaint about directional signs on Newark-Granville Rd. Superintendent Binckley was aware of the issue and will respond to the resident.

Trustee Schott reported the Zoning Commission met on Monday with the following topics.

1. Continental presentation
2. Medical Marijuana

Trustee Bennett reported Mr. Schneider (Continental) provided copies of their plans and they were forwarded onto the Village. At meeting, a number of residents focused on the swap of open space land for the project, which Zoning Commission Chair Schaadt told them it was outside the Zoning Commission's jurisdiction. Trustee Bennett stated there will be open discussions about the location of the fire station and the land swap, if things move in that direction.

Trustee Bennett reported he was invited by the Mayor to meet in Executive Session with Village Council next Wednesday night on the proposal. Trustee Bennett feels they will have a frank and open discussion about different alternative and expect to get a sense from the Village if they want to partner up on a consolidated facility.

It was noted no formal request (zoning change) has been filed with the Zoning Commission at this time.

Zoning Commission and Board of Zoning Appeals (BZA)

Trustee Schott commented the BZA will meet on February 28, 2017

Economic Development

Did not meet

Elected Official Reports

Fiscal Officer Miller

FO Miller reported the following:

- He successfully extended his Notary Republic certification date through 2/20/2022.
- FO Miller presented a list of warrants, withholding vouchers, debit memos, and EFT's which were issued and asked for their approval.

On a motion by Trustee VanNess 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
104-2017	02/10/2017	02/07/2017	EP	Joseph C Asselin	\$1,007.63
105-2017	02/10/2017	02/07/2017	EP	Susan A Bain	\$206.81
106-2017	02/10/2017	02/07/2017	EP	Christopher M Bassetti	\$155.81
107-2017	02/10/2017	02/07/2017	EP	Andrew R Baughman	\$1,687.80
108-2017	02/10/2017	02/07/2017	EP	Prentice M Berry	\$391.12
109-2017	02/10/2017	02/07/2017	EP	B. Travis Binkley	\$2,225.91
110-2017	02/10/2017	02/07/2017	EP	Charles D. Borden	\$845.50
111-2017	02/10/2017	02/07/2017	EP	Thomas A. Bowman	\$1,900.43
112-2017	02/10/2017	02/07/2017	EP	Austin C Bragg	\$118.13
113-2017	02/10/2017	02/07/2017	EP	Tyler J. Bryan	\$1,064.32
114-2017	02/10/2017	02/07/2017	EP	Joshua M Butt	\$930.97
115-2017	02/10/2017	02/07/2017	EP	Derwin R Clemens	\$1,545.14
116-2017	02/10/2017	02/07/2017	EP	Kyle L Conaway	\$154.39
117-2017	02/10/2017	02/07/2017	EP	Gregory S. Coyle	\$280.12
118-2017	02/10/2017	02/07/2017	EP	Casey R. Curtis	\$2,033.15
119-2017	02/10/2017	02/07/2017	EP	Kathryn M Darrah	\$32.27
120-2017	02/10/2017	02/07/2017	EP	C. Michael Duncan	\$204.00
121-2017	02/10/2017	02/07/2017	EP	Troy A Elmore	\$278.47
122-2017	02/10/2017	02/07/2017	EP	Bradley D Essick	\$1,964.64
123-2017	02/10/2017	02/07/2017	EP	Cameron S Evans	\$506.56
124-2017	02/10/2017	02/07/2017	EP	Teresa Ann Forson	\$511.60
125-2017	02/10/2017	02/07/2017	EP	John R Guegold	\$582.72
126-2017	02/10/2017	02/07/2017	EP	Benjamin S. Hagstad	\$146.48
127-2017	02/10/2017	02/07/2017	EP	Joshua B. Harrison	\$268.59
128-2017	02/10/2017	02/07/2017	EP	Kevin M Henry	\$655.47
129-2017	02/10/2017	02/07/2017	EP	Brianne M Hill	\$1,440.37
130-2017	02/10/2017	02/07/2017	EP	Ryan P. Hussey	\$1,595.09
131-2017	02/10/2017	02/07/2017	EP	Aaron C. Jones	\$167.85
132-2017	02/10/2017	02/07/2017	EP	Andrew R Kuhnash	\$14.73
133-2017	02/10/2017	02/07/2017	EP	Bradley A. Leckrone	\$590.06
134-2017	02/10/2017	02/07/2017	EP	Terry L. Lynn Jr	\$395.57
135-2017	02/10/2017	02/07/2017	EP	Alexander M Marcum	\$460.18
136-2017	02/10/2017	02/07/2017	EP	Troy A Melick	\$326.93
137-2017	02/10/2017	02/07/2017	EP	Christopher I Mize	\$411.64
138-2017	02/10/2017	02/07/2017	EP	Jonathan P Nessel	\$176.71
139-2017	02/10/2017	02/07/2017	EP	Maxwell F Newton	\$325.93
140-2017	02/10/2017	02/07/2017	EP	Tyler S Poe	\$300.28
141-2017	02/10/2017	02/07/2017	EP	Brandon T. Reece	\$1,517.57
142-2017	02/10/2017	02/07/2017	EP	Andrew T. Saunders	\$1,805.39
143-2017	02/10/2017	02/07/2017	EP	Douglas W. Smith	\$789.03
144-2017	02/10/2017	02/07/2017	EP	Scott M Smith	\$436.51
145-2017	02/10/2017	02/07/2017	EP	Seth W Teagle	\$118.42
146-2017	02/10/2017	02/07/2017	EP	Mason D Wilkins	\$705.86
148-2017	02/10/2017	02/07/2017	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,075.94
149-2017	02/10/2017	02/07/2017	EW	Ohio Public Employees Deferred Comp.	\$1,706.00
150-2017	02/10/2017	02/07/2017	EW	OCS Pay Center-Knox Cty 7085726383	\$682.62

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
214-2017	02/15/2017	02/22/2017	CH	Bureau of Workers' Compensation - Ins F.	\$205.74
754	02/09/2017	02/08/2017	AW	Tracy Flanagan	\$1,066.00
755	02/09/2017	02/08/2017	AW	Melanie Schott	\$30.00
756	02/09/2017	02/08/2017	AW	Kevin Bennett	\$97.32
757	02/15/2017	02/14/2017	AW	Paumier Medical Management Group Inc	\$2,052.20
758	02/15/2017	02/14/2017	AW	Kevin Bennett	\$349.00
759	02/15/2017	02/14/2017	AW	County Treasurer's Educational Fund	\$100.00
760	02/15/2017	02/14/2017	AW	Mid-Ohio Regional Planning Commission	\$1,458.71
761	02/15/2017	02/14/2017	AW	Granville Historical Society	\$3,000.00
762	02/15/2017	02/14/2017	AW	Janet L. Packard	\$20.00
763	02/15/2017	02/14/2017	AW	Finley Fire Equipment Co., Inc.	\$1,719.03
764	02/15/2017	02/14/2017	AW	Pinkerton Real Estate Services	\$71.50
765	02/15/2017	02/14/2017	AW	Granville Lumber	\$56.13
766	02/15/2017	02/14/2017	AW	Galls LLC	\$98.94
767	02/15/2017	02/14/2017	AW	Physio-Control Inc	\$76.80
768	02/15/2017	02/14/2017	AW	Bound Tree Medical LLC	\$311.53
769	02/15/2017	02/14/2017	AW	Southeastern Emergency Equipment Co	\$340.67
769	02/15/2017	02/15/2017	AW	Southeastern Emergency Equipment Co	-\$340.67
770	02/15/2017	02/14/2017	AW	Xerox Business Services LLC	\$5,280.00
771	02/15/2017	02/14/2017	AW	Ohio State Firefighters' Association	\$100.00
772	02/15/2017	02/14/2017	SW	Skipped Warrants 772 to 772 Series 3	\$0.00
773	02/15/2017	02/14/2017	AW	Washington Auto Parts Inc	\$153.73
774	02/15/2017	02/14/2017	AW	Phoenix Rose Fastners	\$31.53
775	02/15/2017	02/14/2017	AW	Duo-Safety Ladder Corporation	\$56.45
776	02/15/2017	02/15/2017	AW	Licking County HS/EMA	\$1,666.66
777	02/15/2017	02/15/2017	AW	Licking County Treasurer	\$18,561.44
778	02/15/2017	02/15/2017	AW	Southeastern Emergency Equipment Co	\$560.31
Total Payments:					\$77,863.73

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

Village Manager Steve Pyles asked the Trustees if they would like to participate in a corporative grant application with the Village for an ODOT grant to fund pedestrian crossings on Newark-Granville Rd. It is an ODOT grant with a zero match. Manager Pyles suggested it could be a possibility for streets like Fairview and Clouse Lane. They will have flashing lights and have extended aprons and a short connector path.

After a period of discussion, Trustee Schott made a motion to participate in a cooperative grant application with the Village for and ODOT crosswalk grant which would include funding a pedestrian apron on the Township side of the road, Trustee VanNess seconded the motion and it passed by unanimous vote.

Trustee Schott

Trustee Schott reported the following:

- Cannot attended the Joint Communication meeting, but Trustee Bennett has agreed to attend.
- Granville has been selected to host the next Scenic Byways Committee quarterly meeting on March 21, 2017 at the Granville Inn. Expecting about 35 participants. Trustee Bennett will prepare some history about Granville. It was noted the Byways signs have been installed.
- Invitation to participate in the 2020 Census. Completed contact information and will return.

Trustee Bennett

Trustee Bennett reported the following:

- Roger Dunifon had expressed concerned about his cable TV service through Spectrum and wanted know what the Trustee could do since the Township was the franchising authority. Provided Mr. Dunifon with a written response, including not being able to solicit an outside competitor.
- Met with Rob O'Neill concerning his property at the SR 37 interchange and reported they had a good conversation. From the conversation Trustee Bennett prepared and sent to letter to ODOT District 5 with some options.
- Will attend the Zoning Conference tomorrow in Columbus.

Trustee VanNess

Trustee VanNess reported the following:

- Working on MS4 report which is due at the end of the month.
- Still working on the getting the best deal we can on the new truck

Old Business

None

New Business

FO Miller and Trustee VanNess stated they will be out of town and miss the next meeting.

At 8:57 PM, Trustee Schott made a motion to move into Executive Session pursuant to 121.22 (G) (2) to discuss a potential property purchase. Trustee VanNess seconded the motion.

FO Miller called the roll for the vote to move into Executive Session, which was as follows:

Trustee Schott- yes, Trustee Bennett- yes, Trustee VanNess- yes

At 9:27 the Trustees moved back into regular session.

Trustees Bennett moved to spend up to \$2500 on a land appraisal on the Goodwin property, Trustees VanNess seconded the motion and the motion passed by unanimous vote.

With no further action the meeting adjourned at 9:27 PM.

Calendar Reminder

- The next regular Board meeting is scheduled for March 8, 2017, at 7 PM.

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