

Granville Township
Minutes of Regular Meeting, April 12, 2017

Present: Granville Township and Granville Roads District Trustees* Melanie Schott, Kevin Bennett, Dan VanNess; Fiscal Officer (FO) Jerry Miller, Recording Secretary Maggie Barno
Department Heads: Superintendent Travis Binckley; Fire Chief Casey Curtis
Guests: Parisstacia Smith, Denison University student
Nancy and Chris Bunge, 1135 River Road, Granville
Richard Pinkerton, Pinkerton Real Estate, Granville
Craig McDonald, Granville Sentinel

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 Bennett made a motion to approve the minutes of March 8, 2017. Trustee Schott seconded the motion and the motion passed. Trustee VanNess abstained because he was not present at the March 8, 2017 meeting.

Trustee Schott moved to table the minutes from the March 22, 2017 meeting. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Public Comment

There was no Public Comment.

Correspondence Received or Sent

FO Miller reported:

- Received and responded to a public information request from Gail Wince
- The Federal Government requested a review of the Wolfe property as it was purchased with federal funds. FO Miller included a copy of the Township's Land Management annual report in the response.
- Mollie Prasher is publishing an article on the Electrical Aggregation Program in the Granville Sentinel. FO Miller will get a list of residents for the Electrical Aggregation program.

Granville Township Road District

Superintendent Binckley reported the following:

- Continue to berm low spots along Jones Road, Burg Street, Silver Street and James Road
- Ditched and bermed Batee Road and began ditching on Cambria Mill near Hankinson Road
- Switched to summer hours this week (Mon – Thru 10 hour days)
- Continue to patch and fill potholes (Granview Road and Canyon Road)
- Spring Clean Up will be April 29 to May 7, 2017

- A Resolution is needed to participate in the ODOT salt agreement and Superintendent Binckley recommended the Township participate in the salt agreement. He explained this was a light year with 270 tons of salt used and worst years 750 tons of salt are used.

Trustee VanNess made a motion to enter into the ODOT salt contract and submit 500 tons which would include 80 tons for McKean Township and 40 tons for the School District. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Trustee VanNess commented he talked with Gary Ellis, on Mill Race, regarding some drainage improvements and worked out a mutual agreement with Mr. Ellis. (Trustee VanNess and Superintendent Binckley checked the area.)

Trustee Bennett asked Superintendent Binckley if he could get clarification on why ODOT was repairing non-state roads (Cedar Street).

Trustee VanNess asked if we have heard anything on the Public Works Project. Superintendent Binckley commented he had contacted the Licking County Engineer's office because he was under the impression he should have heard something by now. Trustee Schott asked if Superintendent Binckley was waiting to hear (on the Public Works Project) before beginning to start paving bids and wondered if this would put us behind on paving. Superintendent Binckley stated if we are approved for Public Works the projects, it cannot be started until after July 1 and if we are approved, it will be fall for paving and we would not be behind.

Cemetery Department

Superintendent Binckley reported the following:

- Mowing has started
- Sold two graves with two deeds for Trustees to sign
- Had one burial and three are scheduled for the coming weekend
- Requested approval to purchase of new mower, which was budgeted, from Wright Brothers Equipment. The purchase price is \$8,857.94 with a final cost of \$6,357.94 after trade in of the old mower.

Trustee Bennett made a motion to authorize the purchase of a new 51-inch mower for cemetery use with a trade in of the old one with a trade value of \$2,500. Trustee Van Ness seconded the motion and the motion passed by unanimous vote.

Trustee Schott asked if everyone received the e-mail from Lyn Boone regarding the cemetery workday on June 10, 2017. Trustee Bennett commented on April 30, there would be a tour of the Old Colony Cemetery featuring the restored stones of Daniel Messenger, a Revolutionary War Veteran, and his wife.

FO Miller noted there would be a joint Union Cemetery meeting at 7 PM at Village Hall on May 3, 2017.

Trustee Schott stated she ran into State Representative Scott Ryan who reported he is working to extend the Union Cemetery audit to four years.

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

Trustee Schott had no report.

Trustee Van Ness commented the meetings regarding GRD and Bryn Du are continuing to make progress.

Trustee Schott asked Superintendent Binkley if there had been any more problems with trash being dumped at Spring Valley and he reported there had not.

FO Miller asked if there had been any news on the GRD paving project at Raccoon Valley Park. Trustee Schott stated she would look into it.

Fire Department

Chief Curtis reported the following:

- 613 runs to date, which is 15% more than 2016 at this time
- Attended several meetings:
- 911 center working on technology and run cards
- Attended swearing in and promotion of GPD officers
- Met with Ohio Fire Marshall and Middleton for annual inspection
- Met with Tim Snider regarding Technical Review Committee (TRC) for the Residences at Silver Lake
- Met with Jeremy King about his home solar panel system
- Working on response, response time, district and participation analysis
- Working with Trustee Bennett and FO Miller on future financial plans
- Met with FO Miller, Trustee Bennett, and Jenny Morehead, of Park National Bank concerning building financing.
- All township and village tornado sirens were tested by EMA. The Granville Intermediate School siren failed and working to repair it
- Lt. Saunders is heading up the inspector program and is working on picking up where Mike Duncan left off. This will be a joint effort of all three units working under Andy's direction.
- Trustee Bennett and Chief Curtis are still working on a resolution of thanks for Mike Duncan which will be presented at the next meeting.
- Education - one paramedic student is at Grant and one EMT student is at C-TEC. Two volunteers will attend C-TEC over the summer to obtain their EMT.
- The physical fitness program is still being created.
- Chief Curtis reported the Fire Department received a donated Nautilus machine many years ago and it is not being used anymore and asked if the Trustees wanted it to be put on GovDeals. After some discussion, the Trustees agreed that due to its age and having little or no value, it was not necessary to put on GovDeals and approved disposing of the equipment.

Future Financial Needs:

FO Miller provided handout to the Trustees and reported on the financial needs of the Fire Department, including a new fire station, equipment reserve fund and operational needs.

Fire Department Fund Balances as of 1/1/2017

FD Operation Fund	\$ 1,342,411
FD Fire House Fund	2,000,000
FD Equipment Fund	1,642,617
	\$ 4,985,028

FO Miller reported Capital Project Funds have up to a 10 year life, as allowed by the ORC 5705.13(C). The current Fire Equipment Reserve Fund was created in December 2007 and will need to be rescinded by the end of the year. FO Miller presented two different Resolutions prepared by APA Austin Lecklider:

1. Resolution Rescinding Capital Project Fund (Equipment Reserve Fund)
 - a. Moves money back to where the money came from "Operations fund"
2. Resolution Establishing Capital Project Fund (Equipment Reserve Fund)

No action was needed or taken by the Trustees at this time.

FO Miller announced the Township is well positioned to build a new fire station, but long range planning is needed to fully understand our revenue streams and expenses.

FO Miller suggested the following items need to be known to properly plan:

1. How much will a new Fire Station Cost?
2. What are our staffing needs.
3. Revenue streams verified.
 - a. McKean Township Contract (current 2 year contract end 12/31/2017)
 - b. Union Township Contract (current 5 year contract ends 12/31/2018)
 - c. EMS Billing
4. How much money is needed in a reestablished Equipment Reserve Fund?
5. Look at other potential revenue sources
 - a. Sale of two house's on College Street
 - b. Opera House Funds
 1. Current balance \$96,693.91
 2. Sale of SR 37/James Rd Properties

FO Miller stated he worked with Chief Curtis and ran some 10 year spending models, using different staffing levels (no change, add 3 FT, increased PT spending). The reports projected when operational money may run out. FO Miller reviewed these reports individually with each Trustee.

FO Miller reported he, Chief Curtis and Trustee Bennett met with Jenny Morehead (Park National Bank) about finance options for the new fire station. Additionally, FO Miller reached out to Assistant LC Auditor Brad Cottrell and verified a 1 mil levy would annually generate approximately \$335,000. FO Miller also learned how a Bond Levy would work.

FO Miller asked each Trustee to meet with Chief Curtis to better understand the Fire Departments staffing needs. Trustee Bennett will work with Chief Curtis and FO Miller on answering the other questions.

Land Management/Open Space

Trustee Schott reported the yearly inspections of the Land Management Committee have been assigned, but not yet completed.

Zoning

Zoning Inspector Binckley reported:

- Have written three permits:
 - 81 Clouse Lane for an addition
 - 21 Crozier Court for a deck
 - 2431 Lancaster Road for a rebuild

Zoning Commission and Board of Zoning Appeals (BZA)

Zoning Inspector Binckley reported:

Denison University will have a second hearing for the solar array on April 25, 2017 at 7 PM

There will be a TRC meeting for the residents of Silver Lake PUD April 20, 2017 at 11 AM

Trustee Schott stated she attended the April Zoning Commission meeting.

Trustee Schott clarified that Zoning Commissioner Brown has not gone off of the Zoning Commission yet. Also, Trustee Schott stated that Zoning Commission Chair Rob Schaadt asked for an alternate to be called up to start attending the Zoning Commission meetings because the Silver Lake PUD will be on going. Keith Lonzo (alternate) showed interest in a board appointment and attended the April Zoning Commission meeting.

Trustee Schott and Trustee VanNess discussed advertising for a Zoning Commission alternate. Trustee VanNess commented that someone had emailed him that he was interested in the Zoning Commission alternate position.

Trustee VanNess commented that Zoning Commission Chair Rob Schaadt had sent an email to the Trustees regarding cultivating medical marijuana and the May 6, 2017 deadline for a Township Resolution. Trustee VanNess said he would do research and report at the April 26 Township meeting. Trustee Schott said there had been two inquiries regarding marijuana.

Superintendent Binckley said he had met with someone from the Granville Christian Academy showing interest in a lot near the school for future development.

Trustee Schott said there would be another BZA hearing on the Denison Solar application on April 25 at 7 PM and asked Township Clerk if notices had been sent out about the hearing, to which the Clerk answered in the affirmative.

Trustee Bennett stated there did not seem to be any progress made on the Certified/Marathon Station.

Economic Development

Trustee Schott said there would be a "Grow Licking County meeting on April 17, 2017 at the Bryn Du Carriage House and the public is invited to attend. Trustee Bennett said he would try to attend.

Elected Official ReportsFiscal Officer

Fiscal Officer Miller reported the following:

- Received first half tax collections from the County Auditor in the amount of 1.3 million dollars.
- The general fund received approximately \$16,000 in tax collection. From that amount the Township paid \$251 for Auditor and Treasurer Fees, and \$12,500 to the Health Department, leaving \$3,488 net deposit into the General Fund.

On a motion by Trustee Schott and a second by Trustee Bennett, 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
265-2017	03/28/2017	03/17/2017	CH	Medical Mutual of Ohio	\$15,938.16
266-2017	03/24/2017	03/22/2017	EP	Joseph C Asselin	\$1,007.63
267-2017	03/24/2017	03/22/2017	EP	Susan A Bain	\$182.08
268-2017	03/24/2017	03/22/2017	EP	Margaret H Barno	\$211.32
269-2017	03/24/2017	03/22/2017	EP	Christopher M Bassetti	\$155.81
270-2017	03/24/2017	03/22/2017	EP	Andrew R Baughman	\$1,794.04
271-2017	03/24/2017	03/22/2017	EP	Brynn Kevin Bennett	\$1,622.30
272-2017	03/24/2017	03/22/2017	EP	Prentice M Berry	\$517.02
273-2017	03/24/2017	03/22/2017	EP	B. Travis Binckley	\$2,224.07
274-2017	03/24/2017	03/22/2017	EP	Charles D. Borden	\$829.46
275-2017	03/24/2017	03/22/2017	EP	Thomas A. Bowman	\$1,672.35
276-2017	03/24/2017	03/22/2017	EP	Tyler J. Bryan	\$1,064.32
277-2017	03/24/2017	03/22/2017	EP	Joshua M Butt	\$930.97
278-2017	03/24/2017	03/22/2017	EP	Derwin R Clemens	\$1,515.42
279-2017	03/24/2017	03/22/2017	EP	Kyle L Conaway	\$891.50
280-2017	03/24/2017	03/22/2017	EP	Gregory S. Coyle	\$124.49
281-2017	03/24/2017	03/22/2017	EP	Casey R. Curtis	\$1,952.04
282-2017	03/24/2017	03/22/2017	EP	Kathryn M Darrah	\$9.93
283-2017	03/24/2017	03/22/2017	EP	Troy A Elmore	\$146.92
284-2017	03/24/2017	03/22/2017	EP	Bradley D Essick	\$1,423.40
285-2017	03/24/2017	03/22/2017	EP	Teresa Ann Forson	\$398.64
286-2017	03/24/2017	03/22/2017	EP	Jason C George	\$821.93
287-2017	03/24/2017	03/22/2017	EP	John R Guegold	\$302.12
288-2017	03/24/2017	03/22/2017	EP	Benjamin S. Hagstad	\$283.31
289-2017	03/24/2017	03/22/2017	EP	Joshua B. Harrison	\$139.09
290-2017	03/24/2017	03/22/2017	EP	Kevin M Henry	\$641.51
291-2017	03/24/2017	03/22/2017	EP	Brianne M Hill	\$1,408.95
292-2017	03/24/2017	03/22/2017	EP	Ryan P. Hussey	\$1,570.82
293-2017	03/24/2017	03/22/2017	EP	Aaron C. Jones	\$133.82
294-2017	03/24/2017	03/22/2017	EP	Andrew R Kuhnash	\$51.56
295-2017	03/24/2017	03/22/2017	EP	Bradley A. Leckrone	\$472.10
296-2017	03/24/2017	03/22/2017	EP	Terry L. Lynn Jr	\$495.38
297-2017	03/24/2017	03/22/2017	EP	Alexander M Marcum	\$439.97
298-2017	03/24/2017	03/22/2017	EP	Troy A Melick	\$326.93
299-2017	03/24/2017	03/22/2017	EP	Jerry A Miller	\$1,522.31
300-2017	03/24/2017	03/22/2017	EP	Jonathan P Nessel	\$149.40
301-2017	03/24/2017	03/22/2017	EP	Maxwell F Newton	\$570.96
302-2017	03/24/2017	03/22/2017	EP	Robert M. Otter	\$52.42
303-2017	03/24/2017	03/22/2017	EP	Tyler S Poe	\$157.06
304-2017	03/24/2017	03/22/2017	EP	Brandon T. Reece	\$1,559.70
305-2017	03/24/2017	03/22/2017	EP	Andrew T. Saunders	\$1,959.01
306-2017	03/24/2017	03/22/2017	EP	Melanie J Schott	\$1,081.18
307-2017	03/24/2017	03/22/2017	EP	Douglas W. Smith	\$789.03
308-2017	03/24/2017	03/22/2017	EP	Scott M Smith	\$568.47
309-2017	03/24/2017	03/22/2017	EP	Seth W Teagle	\$125.90
310-2017	03/24/2017	03/22/2017	EP	Daniel D VanNess	\$1,429.79

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
312-2017	03/24/2017	03/22/2017	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,279.44
313-2017	03/24/2017	03/22/2017	EW	Ohio Public Employees Deferred Comp.	\$1,706.00
314-2017	03/24/2017	03/22/2017	EW	OCS Pay Center-Knox Cty 7085726383	\$682.62
315-2017	03/29/2017	03/28/2017	EW	Ohio Department of Taxation	\$2,205.00
316-2017	03/29/2017	03/28/2017	EW	School District Income Tax	\$348.27
317-2017	03/29/2017	03/28/2017	EW	Village of Granville - Income Tax Dept	\$1,153.62
318-2017	03/29/2017	03/28/2017	EW	AFLAC	\$1,502.92
319-2017	03/29/2017	03/29/2017	EW	City of Columbus	\$57.56
320-2017	03/29/2017	03/29/2017	EW	Heath Income Tax	\$3.43
321-2017	03/29/2017	03/29/2017	EW	Lancaster Income Tax	\$61.99
322-2017	03/29/2017	03/29/2017	EW	Newark Income Tax Department	\$354.52
323-2017	03/29/2017	03/29/2017	EW	City of Westerville	\$164.89
324-2017	03/29/2017	03/29/2017	EW	Regional Income Tax Agency	\$59.54
325-2017	03/30/2017	03/29/2017	EW	Park National Bank - for OPERS ACH Dr	\$6,616.60
326-2017	03/30/2017	03/29/2017	EW	Park National Bank - OP&FPP	\$19,816.08
327-2017	03/29/2017	03/29/2017	CH	Certified Oil Company	\$2,153.45
328-2017	04/07/2017	04/04/2017	EP	Joseph C Asselin	\$1,007.63
329-2017	04/07/2017	04/04/2017	EP	Susan A Bain	\$175.56
330-2017	04/07/2017	04/04/2017	EP	Andrew R Baughman	\$1,670.84
331-2017	04/07/2017	04/04/2017	EP	Prentice M Berry	\$587.52
332-2017	04/07/2017	04/04/2017	EP	B. Travis Binckley	\$2,224.68
333-2017	04/07/2017	04/04/2017	EP	Charles D. Borden	\$858.46
334-2017	04/07/2017	04/04/2017	EP	Thomas A. Bowman	\$2,279.20
335-2017	04/07/2017	04/04/2017	EP	Tyler J. Bryan	\$1,064.32
336-2017	04/07/2017	04/04/2017	EP	Joshua M Butt	\$930.97
337-2017	04/07/2017	04/04/2017	EP	Derwin R Clemens	\$1,727.32
338-2017	04/07/2017	04/04/2017	EP	Kyle L Conaway	\$154.39
339-2017	04/07/2017	04/04/2017	EP	Gregory S. Coyle	\$124.49
340-2017	04/07/2017	04/04/2017	EP	Casey R. Curtis	\$1,952.04
341-2017	04/07/2017	04/04/2017	EP	Kathryn M Darrah	\$161.15
342-2017	04/07/2017	04/04/2017	EP	Troy A Elmore	\$410.85
343-2017	04/07/2017	04/04/2017	EP	Bradley D Essick	\$2,415.42
344-2017	04/07/2017	04/04/2017	EP	Teresa Ann Forson	\$763.64
345-2017	04/07/2017	04/04/2017	EP	Jason C George	\$780.08
346-2017	04/07/2017	04/04/2017	EP	John R Guegold	\$198.95
347-2017	04/07/2017	04/04/2017	EP	Benjamin S. Hagstad	\$283.31
348-2017	04/07/2017	04/04/2017	EP	Joshua B. Harrison	\$394.07
349-2017	04/07/2017	04/04/2017	EP	Kevin M Henry	\$641.51
350-2017	04/07/2017	04/04/2017	EP	Brianne M Hill	\$1,434.09
351-2017	04/07/2017	04/04/2017	EP	Ryan P. Hussey	\$1,740.75
352-2017	04/07/2017	04/04/2017	EP	Aaron C. Jones	\$314.49
353-2017	04/07/2017	04/04/2017	EP	Andrew R Kuhnash	\$189.59
354-2017	04/07/2017	04/04/2017	EP	Bradley A. Leckrone	\$434.78
355-2017	04/07/2017	04/04/2017	EP	Terry L. Lynn Jr	\$651.85
356-2017	04/07/2017	04/04/2017	EP	Alexander M Marcum	\$397.49
357-2017	04/07/2017	04/04/2017	EP	Nicholas J Marcum	\$147.93

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
358-2017	04/07/2017	04/04/2017	EP	Troy A Melick	\$578.38
359-2017	04/07/2017	04/04/2017	EP	Christopher I Mize	\$296.68
360-2017	04/07/2017	04/04/2017	EP	Jonathan P Nessel	\$325.19
361-2017	04/07/2017	04/04/2017	EP	Maxwell F Newton	\$136.53
362-2017	04/07/2017	04/04/2017	EP	Robert M. Otter	\$44.97
363-2017	04/07/2017	04/04/2017	EP	Tyler S Poe	\$306.78
364-2017	04/07/2017	04/04/2017	EP	Brandon T. Reece	\$1,755.50
365-2017	04/07/2017	04/04/2017	EP	Andrew T. Saunders	\$2,052.02
366-2017	04/07/2017	04/04/2017	EP	Douglas W. Smith	\$283.31
367-2017	04/07/2017	04/04/2017	EP	Scott M Smith	\$436.51
368-2017	04/07/2017	04/04/2017	EP	Seth W Teagle	\$274.51
369-2017	04/07/2017	04/04/2017	EP	Mason D Wilkins	\$338.28
371-2017	04/07/2017	04/04/2017	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,455.76
372-2017	04/07/2017	04/04/2017	EW	Ohio Public Employees Deferred Comp.	\$1,726.00
373-2017	04/07/2017	04/04/2017	EW	OCS Pay Center-Knox Cty 7085726383	\$682.62
374-2017	03/31/2017	04/05/2017	CH	Windstream	\$403.54
375-2017	03/31/2017	04/05/2017	CH	American Electric Power	\$1,257.65
376-2017	03/31/2017	04/05/2017	CH	Columbia Gas - Utility Payments	\$1,087.99
377-2017	03/31/2017	04/05/2017	CH	Village of Granville	\$178.71
378-2017	04/10/2017	04/11/2017	CH	Treasurer State of Ohio	\$1,074.00
755	02/09/2017	02/08/2017	AW	Melanie Schott	\$30.00
755	04/11/2017	04/10/2017	AW	Melanie Schott	-\$30.00
835	03/29/2017	03/28/2017	AW	B&C Communications	\$477.35
836	03/29/2017	03/28/2017	AW	Bound Tree Medical LLC	\$785.83
837	03/29/2017	03/28/2017	AW	Dish Network	\$42.28
838	03/29/2017	03/28/2017	AW	Geer Wince LLC	\$11.35
839	03/29/2017	03/28/2017	AW	Emergency Services Equipment Co	\$11,243.00
840	03/29/2017	03/28/2017	AW	Jae's Towing & Recovery	\$3,223.43
841	03/29/2017	03/28/2017	AW	Lakes' End	\$649.43
842	03/29/2017	03/28/2017	AW	Licking Memorial Hospital	\$445.00
843	03/29/2017	03/28/2017	AW	McDonald Auto and Truck Repair	\$357.99
844	03/29/2017	03/28/2017	AW	Ohio Public Entity Consortium	\$1,626.81
845	03/29/2017	03/28/2017	AW	US Bancorp Equipment Finance Inc	\$135.21
846	03/29/2017	03/28/2017	AW	Verizon Wireless	\$321.48
847	03/29/2017	03/28/2017	AW	Wright Brothers Power, LLC	\$24.95
848	03/29/2017	03/28/2017	WH	Granville Township	\$7,930.23
849	03/29/2017	03/28/2017	WH	Park National Bank - G Twp FSA W/H	\$3,688.36
850	03/29/2017	03/28/2017	AW	Ohio Fire Chiefs' Association	\$5,900.00
851	04/11/2017	04/10/2017	AW	Melanie Schott	\$30.00
852	04/11/2017	04/10/2017	AW	Travis Binckley	\$300.00
853	04/11/2017	04/10/2017	AW	Joseph Asselin	\$75.00
854	04/11/2017	04/10/2017	AW	Tyler Bryan	\$75.00
855	04/11/2017	04/10/2017	AW	Joshua Butt	\$75.00
856	04/11/2017	04/10/2017	AW	Jason George	\$25.00
857	04/11/2017	04/10/2017	AW	Kevin Henry	\$75.00
858	04/11/2017	04/10/2017	AW	Ashcraft Machine & Supply Inc	\$113.43

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
859	04/11/2017	04/10/2017	AW	B&C Communications	\$3,631.44
860	04/11/2017	04/10/2017	AW	Blake Bros. Glass Co LLC	\$24.00
861	04/11/2017	04/10/2017	AW	Bound Tree Medical LLC	\$332.21
862	04/11/2017	04/10/2017	AW	Bowling Green State University	\$1,350.00
863	04/11/2017	04/10/2017	AW	Cardmember Service	\$1,290.14
864	04/11/2017	04/10/2017	AW	Cintas Corporation	\$1,013.49
865	04/11/2017	04/10/2017	AW	ELM Recycling LLC	\$618.45
866	04/11/2017	04/10/2017	AW	Finley Fire Equipment Co., Inc.	\$235.04
867	04/11/2017	04/10/2017	AW	Fire House	\$277.00
868	04/11/2017	04/10/2017	AW	Geer Wince LLC	\$70.00
869	04/11/2017	04/10/2017	AW	Granville Lumber	\$68.36
870	04/11/2017	04/10/2017	AW	Janet L. Packard	\$36.00
871	04/11/2017	04/10/2017	AW	McDonald Auto and Truck Repair	\$300.12
872	04/11/2017	04/10/2017	AW	Newspaper Network of Central Ohio	\$133.15
873	04/11/2017	04/10/2017	AW	Ohio Public Entity Consortium	\$88.50
874	04/11/2017	04/10/2017	AW	Paumier Medical Management Group Inc	\$2,372.67
875	04/11/2017	04/10/2017	AW	Ross' Granville Market	\$95.16
876	04/11/2017	04/10/2017	AW	Southeastern Emergency Equipment Co	\$637.50
877	04/11/2017	04/10/2017	AW	Time Warner	\$120.00
878	04/11/2017	04/10/2017	AW	Washington Auto Parts Inc	\$4,055.50

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

Trustee Schott

Trustee Schott reported the following:

- Received two emails from residents:
 - One was from Tara Parsley regarding McPeek Lodge clean up.
 - One was from a resident on Milner Road regarding tree removal
- There was discussion on the cleaning up at McPeek Lodge.
- Trustee Schott noted she complied to a public records request from Gail Wince for emails regarding the Welcoming Resolution from January 15 to March 15

Trustee Bennett

Trustee Bennett reported the following:

- Attended the ODOT Public Development Meeting last week to review the proposed bridge widening project on SR.37 over the SR 16 bypass. Trustee Bennett stated ODOT seems to still be operating under the assumption they do not need the County Commissioners to vote on the road closure.
- Will attended with Chief Curtis a Town and Gown meeting on Thursday, April 13.
- Received a call from the Ohio EPA regarding additionally testing at the former McPeek Lodge shooting range. Trustee Bennett reached out to Roy VanAtta about submitting a grant

application for funds to pay for the additional testing. Mr. VanAtta asked Trustee Bennett to send him a written concept, which Trustee Bennett plans to do by the beginning of May.

- Received numerous complaints regarding a neighborhood nuisance at 1542 River Road.

Trustee Bennett made a motion to send a letter he has prepared to the owner of the 1542 River Road property. Trustee Schott seconded the motion and the motion passed by unanimous vote.

Trustee VanNess

Trustee VanNess reported the following:

- Attended Two Bryn Du Commission/GRD meetings
- Spoke to Abram Kaplan's class at Denison regarding Township government, especially an open space land swap.
- Attended a meeting on tax reform at Plain City
- Spoke with Eric DeHayes (Local Waste Management) about the annual Township Spring Clean Up Program which will run from April 29 to May 7, noting the contract allows for up to seven containers. Trustee VanNess stated the clean up will have limited hours and driveway will be chained during the off hours. FO Miller will place a notice in the Sentinel.

Old Business

James Road Property:

Trustee Schott commented the James Road property would be discussed in executive session.

New Business

Superintendent Binckley commented he received notice from a farm tenant who has a contract for 70 acres. The tenant received a Farm Service Agency map showing the actual acreage as 64.25 and wondered if the Trustees would adjust the contracted amount. The Trustee agreed and Trustee VanNess asked Superintendent Binckley to do the calculations and report to the Trustees so we can see about modifying the amount.

At 8:20 PM, Trustee Schott made a motion to move into Executive Session pursuant to 121.22 (G) (2) to discuss a potential property sale. Trustee Schott noted Richard Pinkerton would be invited to stay for Executive Session. Trustee Bennett 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 8:55 PM the Trustee moved out of Executive Session and without further action the meeting adjourned.

Calendar Reminder

- The next regular Board meeting is scheduled for April 26, 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.