

Granville Township
Minutes of Regular Meeting, April 26, 2017

Present: Granville Township and Granville Roads District Trustees* Melanie Schott, Kevin Bennett, Dan VanNess and Recording Secretary Maggie Barno

Absent: Fiscal Officer Jerry Miller

Department Heads: Superintendent Travis Binckley; Fire Chief Casey Curtis

Guests: Joe Hickman

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

Agenda Approval

Trustee Schott made a motion to modify the agenda to move item 8a to under Public Comment.

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 22, 2017. Trustee VanNess seconded the motion and the motion passed by unanimous vote.

Trustee VanNess made a motion to approve the April 12, 2017, with a friendly amendment to change Trustee VanNess reported (from Trustee Bennett). Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Trustee VanNess made a motion to approve the minutes of the April 17, 2017 Special Meeting. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Public Comment

There was no Public Comment.

Trustee Schott continued on to agenda item 8a to appoint Joe Hickman to fill the vacancy of a remaining term of Larry Bicking - ending in 2018 - on the Bryn Du Commission. Trustee Schott commented that Mr. Hickman needed to understand he would represent the wishes of the Trustees on the Bryn Du Commission and provide a yearly update, to which Mr. Hickman stated he fully understood.

Trustee VanNess made a motion to submit Joe Hickman as the Township representative on the Bryn Du Commission to the Village Council. Trustee Schott seconded the motion and the motion passed by unanimous vote.

Trustee VanNess asked to report on the Bryn Du/Granville Recreation Department meetings while Mr. Hickman was present. Trustee VanNess stated the Committee had reached the point where the GRD representatives and the Bryn Du representatives were both going to present the MOU to their Boards. After getting feedback from both of the Boards, Trustee VanNess indicated there would probably be one more meeting to hopefully pass the MOU for final submission.

Correspondence Received or Sent

There was no correspondence to report.

Granville Township Road District

Superintendent Binckley reported the following:

- Ditched and bermed on Cambria Mill Road
- Trimmed and sprayed around signs
- Looked into sink holes along the berm of Denbigh Drive
- Cut the back side of the ditch line down along Cambria Mill Rd near Hankinson
- Used 20 tons of topsoil for berm along Knoll Drive

Superintendent Binckley asked for permission to move forward with this year's paving of roughly 2 miles, with 3,600 tons of asphalt, for 300 feet of culverts. Superintendent Binckley commented he would like to start work with FO Miller to put out the paving bids.

Trustee Schott asked what Superintendent Binckley found out about including in the bid the Raccoon Valley Park entrance. Superintendent Binckley responded there would possibly be leftover dollars for adding extra projects, and extra projects could not be included in the OPWC grant process. Trustee Schott stated the GRD and the Village would each provide \$5,000 for paving of Raccoon Valley Park. Trustee Schott would like the Township Trustees to match the GRD and Village with \$5,000. Trustee VanNess commented there should be two quotes: one for asphalt and one for chip and seal.

There was discussion on paving. Trustee VanNess suggested to first do the engineering and if we spend the money, we need to do it right.

Trustee Schott made a motion to change the previously approved Township amount of \$3500 to \$5000 for paving at Raccoon Valley Park. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Superintendent Binckley continued with his report and again asked for permission to put out bids for paving. Superintendent Binckley noted the Trustees budget \$420,000 for paving this year and the Public Works Project would cost \$394,822.

Trustee VanNess made a motion to authorize Superintendent Binckley to put bids out for what the Township applied for on the Public Works Project and to work with APA Austin Lecklider and the Licking County Engineers Office to ensure the proper bidding process is followed. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Discussion was held regarding work that needs to be done on Miller Avenue.

Regarding a request for the Township to care for trees on Milner Road, Trustee VanNess noted Roads Superintendent Binckley confirmed Milner Road's right-of-way is 100% in the Village.

Cemetery Department

Superintendent Binckley reported the following:

- Mowing, trimming and edging is being done
- Had three burials

It was noted the Joint Union Cemetery meeting is scheduled for May 3rd at the Village Council Chamber starting at 7:00PM.

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

Trustee Schott commented on the work the Township crew did at the rental property when a tree fell. Discussion was held regarding some “handyman” projects that need to be completed at the rental property.

Trustee VanNess made a motion to do rental house repairs not to exceed \$1000. Trustee Schott seconded the motion and the motion passed by unanimous vote.

Fire Department

Chief Curtis reported the following:

- 680 runs to date, which is 12% more than 2016 at this time
- Attended the following meetings:
 - Union Township Trustees Meeting
 - Pre technical review committee (TRC) for the Residences at Silver Lake
 - Town and Gown meeting with Trustee Bennett
 - Heart Safe School Committee Meeting
 - Central Ohio Fire Chiefs Meeting
 - GTFD was recognized at the Granville Village School Board Meeting
- Staff could not repair the Granville Intermediate School tornado siren and reached out to get a quote for repairing; noting the last repair cost \$2000 and suggested this one would probably be the same amount.
- Fire Inspection crews are up and running, so fire trucks may be spotted randomly parked around the Township (in order to be ready with a truck in case of a run).
- The Chief and other firefighters will travel to Indianapolis for a firefighter trade show, which is the largest one in the world. Those who go do so at their own expense.
- Volunteer Graham Parsley graduated from the Ohio Fire Academy.
- Chief Curtis completed his Fire Officer III and Fire Officer IV certifications.
- Chief Curtis asked for approval of an expenditure of \$4,400 for new tires for engine 201 (replacing 11 year old tires) and rotation of tires of the ladder truck.

Trustee VanNess made a motion to authorize the expenditure of \$4,400 for new tires for engine 201 and rotation of tires for the ladder truck. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Land Management/Open Space

Trustee Schott had no report.

Trustee Bennett said he has a meeting with John Straker on May 4, 2017.

Zoning

Zoning Inspector Binckley reported:

- Permits Issued:
 - Decks at 615 Orchard Drive.

Zoning Commission and Board of Zoning Appeals (BZA)

Zoning Inspector Binckley reported:

- The BZA held a second hearing concerning Denison University's solar array request on April 25, 2017. Their request was approved.
- Attended the Technical Review Committee (TRC) meeting concerning the Silver Lake PUD on April 20, 2017.
- BZA hearing is scheduled for May 9, 2017 concerning a request at 2106 Cambria Mill Rd.

Trustee VanNess commented he met with Assistant Prosecuting Attorney (APA) Austin Lecklider regarding the resolution to restrict medical marijuana in the Township. Trustee VanNess stated he agreed with the Township's Zoning Commission request to enact a resolution that could be reversed at a later time, if needed.

Trustee Bennett read the resolution, as follows:



**RESOLUTION PROHIBITING THE CULTIVATION,
PROCESSING, AND DISPENSING OF MEDICAL MARIJUANA**

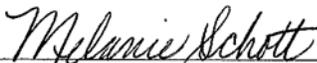
WHEREAS pursuant to ORC 519.21(D), nothing prohibits a township zoning commission, board of trustees, or BZA from regulating the location of cultivators, processors, or retail dispensaries OR from prohibiting such cultivators, processors, or dispensaries from being located in the unincorporated territory of the Township and;

The Granville Township Zoning Commission at a meeting held on February 20, 2017 unanimously agreed to recommend to the Township Trustees that they adopt a Resolution which would by powers granted in ORC 3796.29; and .

WHEREAS in order to preserve all of the Township's options prior to a May 6, 2017 state mandated deadline, and desiring to more fully study the impacts associated with the local cultivation, processing or dispensing of medical marijuana and with the understanding that this resolution can be changed at a further date to include language which prohibits or allows cultivators, processors, or retail dispensaries;

THEREFORE BE IT RESOLVED that the Board of Granville Township Trustees hereby prohibits the cultivation, processing, and dispensing of Medical Marijuana within Granville Township until further study and deliberation can be concluded.

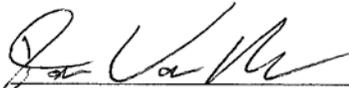
DATE: April 26, 2017



Melanie Schott, Chair,



B. Kevin Bennett, Trustee



Daniel Van Ness, Trustee

Trustee VanNess made a motion to accept the Resolution to restrict medical marijuana.

Disussion: Trustee Schott clarified if anything in the Township zoning resolution would be changed. Trustee VanNess responded this is almost like a moratorium; (meaning) let's not do anything yet. Trustee Bennett stated the Resolution means nothing is going to happen until we further study it. Trustee Schott stated she has concerns about what the Trustees actions open up for the Village. Trustees Bennett and VanNess responded this would effect the unincorporated area of the Township only. Trustee VanNess stated the Township cannot control what the Village does.

Trustee Schott reported the Trustees have received a few inquiries regarding the marijuana industry and opportunities for businesses within Granville. She stated the current Ohio legislation has been changing and still is. Trustee Schott went on to say she believes there could be some benefit to Granville Township by some of the proposed permits/licenses for cultivation and research and development. She stated it is her understanding that if someone has that type of permit they would not be allowed to have a dispensary license. Trustee Schott stated that much of the zoning along the Route 16 corridor includes research and development type businesses. Trustee Schott noted she would be open to this type of industry with research and development, especially if it prohibits dispensaries, and the current comprehensive plan suggests attracting research and development type businesses in this area.

Trustee Bennett seconded the motion and the motion passed by unanimous vote. The Trustees then signed the Resolution.

Trustee Schott reported she attended the end of the TRC for the Residences at Silver Lake PUC and updated the Trustees on the meeting, noting a formal application has not been submitted.

Trustee Bennett commented on the neighborhood dispute on River Road. Trustee Bennett has talked to the family and neighbors, but there is no specific Township ordinance or law for the problems.

Trustee Schott requested the Zoning Commission/BZA Secretary (Maggie Barno), who attends other Township meetings when Trustees are not attending, be provided a code to turn off the alarm at the Township Service Complex building. It was agreed that she be given a code.

Economic Development

Trustee Schott reported she talked to Jeremy Johnson and hopes to have a meeting sometime in May.

Elected Official Reports

Trustee Bennett reported FO Miller's Office provided the Trustees with a list of warrants, withholding vouchers, debit memos and EFT's, which were issued since the last meeting. On a motion by Trustee Bennett and a second by Trustee VanNess, 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 Listing
4/13/2017 to 4/26/2017

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
379-2017	04/26/2017	04/11/2017	CH	Medical Mutual of Ohio	\$18,655.80
380-2017	04/21/2017	04/18/2017	EP	Joseph C Asselin	\$1,007.63
381-2017	04/21/2017	04/18/2017	EP	Susan A Bain	\$234.90
382-2017	04/21/2017	04/18/2017	EP	Margaret H Barno	\$391.82
383-2017	04/21/2017	04/18/2017	EP	Christopher M Bassetti	\$155.81
384-2017	04/21/2017	04/18/2017	EP	Andrew R Baughman	\$1,496.24
385-2017	04/21/2017	04/18/2017	EP	Brynn Kevin Bennett	\$1,622.30
386-2017	04/21/2017	04/18/2017	EP	Prentice M Berry	\$438.52
387-2017	04/21/2017	04/18/2017	EP	B. Travis Binckley	\$2,224.68
388-2017	04/21/2017	04/18/2017	EP	Charles D. Borden	\$829.46
389-2017	04/21/2017	04/18/2017	EP	Thomas A. Bowman	\$1,672.35
390-2017	04/21/2017	04/18/2017	EP	Tyler J. Bryan	\$1,064.32
391-2017	04/21/2017	04/18/2017	EP	Joshua M Butt	\$930.97
392-2017	04/21/2017	04/18/2017	EP	Derwin R Clemens	\$1,546.38
393-2017	04/21/2017	04/18/2017	EP	Kyle L Conaway	\$580.41
394-2017	04/21/2017	04/18/2017	EP	Gregory S. Coyle	\$124.49
395-2017	04/21/2017	04/18/2017	EP	Casey R. Curtis	\$1,952.04
396-2017	04/21/2017	04/18/2017	EP	Kathryn M Darrah	\$19.87
397-2017	04/21/2017	04/18/2017	EP	Troy A Elmore	\$278.47
398-2017	04/21/2017	04/18/2017	EP	Bradley D Essick	\$1,407.18
399-2017	04/21/2017	04/18/2017	EP	Cameron S Evans	\$128.56
400-2017	04/21/2017	04/18/2017	EP	Teresa Ann Forson	\$532.08
401-2017	04/21/2017	04/18/2017	EP	Jason C George	\$780.08
402-2017	04/21/2017	04/18/2017	EP	John R Guegold	\$566.00
403-2017	04/21/2017	04/18/2017	EP	Benjamin S. Hagstad	\$266.22
404-2017	04/21/2017	04/18/2017	EP	Joshua B. Harrison	\$399.25
405-2017	04/21/2017	04/18/2017	EP	Kevin M Henry	\$641.51
406-2017	04/21/2017	04/18/2017	EP	Brianne M Hill	\$1,408.95
407-2017	04/21/2017	04/18/2017	EP	Ryan P. Hussey	\$1,601.77
408-2017	04/21/2017	04/18/2017	EP	Aaron C. Jones	\$51.25
409-2017	04/21/2017	04/18/2017	EP	Andrew R Kuhnash	\$36.83
410-2017	04/21/2017	04/18/2017	EP	Bradley A. Leckrone	\$673.96
411-2017	04/21/2017	04/18/2017	EP	Terry L. Lynn Jr	\$771.25
412-2017	04/21/2017	04/18/2017	EP	Alexander M Marcum	\$285.91
413-2017	04/21/2017	04/18/2017	EP	Troy A Melick	\$586.15
414-2017	04/21/2017	04/18/2017	EP	Daniel J Mercer	\$311.99
415-2017	04/21/2017	04/18/2017	EP	Jerry A Miller	\$1,522.31
416-2017	04/21/2017	04/18/2017	EP	Christopher I Mize	\$283.83
417-2017	04/21/2017	04/18/2017	EP	Jonathan P Nessel	\$174.23
418-2017	04/21/2017	04/18/2017	EP	Maxwell F Newton	\$113.65
419-2017	04/21/2017	04/18/2017	EP	Tyler S Poe	\$157.06
420-2017	04/21/2017	04/18/2017	EP	Brandon T. Reece	\$1,559.70
421-2017	04/21/2017	04/18/2017	EP	Andrew T. Saunders	\$1,878.16
422-2017	04/21/2017	04/18/2017	EP	Melanie J Schott	\$1,081.18
423-2017	04/21/2017	04/18/2017	EP	Douglas W. Smith	\$540.28
424-2017	04/21/2017	04/18/2017	EP	Scott M Smith	\$699.58

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
425-2017	04/21/2017	04/18/2017	EP	Daniel D VanNess	\$1,429.79
426-2017	04/21/2017	04/18/2017	EP	Mason D Wilkins	\$275.53
428-2017	04/21/2017	04/18/2017	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,429.72
429-2017	04/21/2017	04/18/2017	EW	Ohio Public Employees Deferred Comp.	\$1,728.00
430-2017	04/21/2017	04/18/2017	EW	OCSPay Center-Knox Cty 7085726383	\$682.62
431-2017	04/21/2017	04/19/2017	EW	Ohio Department of Taxation	\$2,297.02
432-2017	04/21/2017	04/19/2017	EW	School District Income Tax	\$352.54
433-2017	04/21/2017	04/19/2017	EW	Village of Granville - Income Tax Dept	\$1,235.34
434-2017	04/25/2017	04/25/2017	CH	Certified Oil Company	\$2,351.10
879	04/19/2017	04/18/2017	AW	Ashcraft Machine & Supply Inc	\$101.38
880	04/19/2017	04/18/2017	AW	Bound Tree Medical LLC	\$608.96
881	04/19/2017	04/18/2017	AW	City of Newark	\$155.25
882	04/19/2017	04/18/2017	AW	Compu-Fax Systems	\$123.06
883	04/19/2017	04/18/2017	AW	ELM Recycling LLC	\$558.28
884	04/19/2017	04/18/2017	AW	Fire House	\$252.00
885	04/19/2017	04/18/2017	AW	Geer Wince LLC	\$21.16
886	04/19/2017	04/18/2017	AW	JBA Architects PC	\$715.00
887	04/19/2017	04/18/2017	AW	Lakes' End	\$189.95
888	04/19/2017	04/18/2017	AW	Licking Memorial Hospital	\$445.00
889	04/19/2017	04/18/2017	AW	Ohio Public Entity Consortium	\$1,538.99
890	04/19/2017	04/18/2017	AW	Southeastern Emergency Equipment Co	\$383.18
891	04/19/2017	04/18/2017	AW	Treasurer State of Ohio	\$1,080.00
892	04/19/2017	04/18/2017	AW	Wright Brothers Power, LLC	\$9.99
893	04/19/2017	04/19/2017	AW	Village of Granville	\$40.00
893	04/19/2017	04/19/2017	AW	Village of Granville	-\$40.00
894	04/19/2017	04/19/2017	AW	Village of Granville	\$40.00

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

Jerry A. Miller, Fiscal Officer

Trustee Schott

Trustee Schott reported the following:

- Will attend the Joint Communications Meeting on Friday.

Trustee Bennett

Trustee Bennett reported the following:

- Attended the Board of Education meeting to get an understanding of where public opinion was on student drug testing.
- Attended the April GACC luncheon at which a Denison student firefighter was honored. A number of firefighters attended to honor one of their own.
- Attended a Union Township meeting and followed up with a 2 hour meeting with Union Township Trustee Charlie Prince regarding fire service and the current contract with Granville Township.

Trustee VanNessSpring Clean Up:

Trustee VanNess reported the Spring Clean Up is April 29 to May 7. A chain will be put up to limit people coming after hours and to operate it as last year. Trustee VanNess stated he was against using the reverse 911 to publicize the event. Trustee VanNess suggested the Spring Clean Up may be phased out after the current (trash hauling) contract is up.

Trustee Schott commented before the Spring Clean Up is phased out, to make sure a hauler would pick up items that are brought to Clean up Week. Trustee Schott suggested emailing information to publicize Spring Clean Up.

It was decided to rely on The Sentinel to publicize Spring Clean Up.

Old BusinessJames Road Property:

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

New Business

There was no new business to discuss.

At 8:05 PM, Trustee Bennett made a motion to move into Executive Session pursuant to 121.22 (G) (2) to discuss a potential property sale. Trustee VanNess seconded the motion.

Trustee Schott 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 8:30 PM the Trustee moved out of Executive Session and without further action the meeting adjourned.

Trustee Bennett ask the Trustees to approve an expenditure up to \$1000 to hire a surveying company to property survey the tracks on James Rd which are being sold, with the right restrictions and easements. Trustee VanNess seconded the motion. Trustee Bennett noted this expenditure will only kick in if Chicago Title is unable to complete the project.

The motion provided by unanimous vote.

Trustee Schott motioned to end the meeting at 8:33 PM. Trustee Bennett seconded and the motion passed by unanimous vote.

Calendar Reminder

- The next regular Board meeting is scheduled for May 10, 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.