

Granville Township
Minutes of Regular Meeting, May 10, 2017

Present: Granville Township and Granville Roads District Trustees* Melanie Schott, Kevin Bennett, Dan VanNess, Fiscal Officer (FO) Jerry Miller and Recording Secretary Maggie Barno
Department Heads: Fire Chief Casey Curtis
Absent: Superintendent Binckley
Guests: Bill Fleitz, 935 James Road, Granville, OH

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

Agenda Approval

FO Miller suggested Electrical Aggregation should be added under Old Business. Trustee Schott made a motion to approve the agenda as amended. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Approval of Meeting Minutes

Trustee Schott noted she made amendments to the April 26, 2017, regarding statements she made regarding the marijuana resolution. Trustee Bennett made a motion to approve the minutes as amended. Trustee VanNess seconded the motion and the motion passed by unanimous vote.

Public Comment

Bill Fleitz commented he supported the Trustees in selling the property (James Rd/SR 37 property) which is located next to his. Mr. Fleitz wanted the Trustees to know there was a building covenant for the property and also expressed concern about sharing his driveway which has a recorded easement over a portion of the Township's property. FO Miller noted Mr. Fleitz had emailed him an unsigned copy of the covenant, which was forwarded to the Title company, but they could not find where it had been legally recorded. It was noted that without having a signed copy or it being recorded, the covenant would not be enforceable. Mr. Fleitz concluded he was happy the 12+ acres were being combined into one parcel and felt a nice house would be built on the property. It was noted Mr. Fleitz's would not be required to share his driveway with the new owner..

Correspondence Received or Sent

FO Miller reported:

- Received notice from our insurance broker Frank Harmon that Polly McCardle is the new contact for Township employees concerning their HRA and FSA claim processing.
- On June 7, 2017 Village Council will hold a meeting at the Bryn Du mansion from 7:30 to 8:30 PM to offer residents the opportunity to talk to Village Council members. Hot dogs, chips and pop will be provided.
- FO Miller will schedule a meeting for him, Chief Casey and Superintendent Binckley to meet with our CareWorks Comp representative to discuss Workers Compensation claims.
- Received notice from Licking County Auditor Mike Smith's office that Kim Cartwright will be his new CAUV representative.
- Received an invitation to attend the "VIP and Media Day" on May 20 at DU Golf Course.

Trustee VanNess noted he received a letter from the Ohio Public Works Commission the Township will receive a grant for \$196,000 toward road paving this summer.

Fire Chief Curtis reported he received a note that spraying will be done for gypsy moths.

Trustee Schott noted she received a letter from a resident who was upset with our cable TV provider Spectrum.

Granville Township Road District

Trustee Van Ness reported for Superintendent Binckley as follows:

- Two containers were filled for clean-up week
- Worked on sinkholes on Denhigh Drive
- Repaired driveway approaches and culverts on Knoll Drive
- Cleaned up downed trees on Goose Lane and Jones Road
- Road paving bids were advertised
- Met with Village Roads Superintendent Terry Hopkins regarding working together on the Miller Ave intersection
- Submitted the annual brine application report.
- Submitted to ODOT a resolution to purchase 550 tons of salt as part of ODOT's annual bid.

Cemetery Department

Trustee VanNess reported for Superintendent Binckley:

- One deed needs to be signed
- A tree came down in section 16 and damaged a fence, but no stones were damaged
- Mowing, trimming and edging is being done
- Foundations being dug and will be poured

FO Miller noted he talked to Deb Walker at the Village regarding zoning for the new parcel in the cemetery and learned it is zoned conditional use so the Township will need to get approval from the BZA. A six-foot fence would need to be put around the area. Trustee VanNess stated he would talk to Deb Walker/Mike King at the Village regarding starting the process.

FO Miller asked about the results of the Joint Union Cemetery meeting. Trustee VanNess noted Jim Patin would start keeping track of cemetery expenses. Discussion was held regarding keeping expenses for the Cemetery.

Trustee Bennett noted the Memorial Day event is coming up on May 29 and provided an overview of the program which will focus on Lt. Runyon.

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

Trustee Schott noted GRD Director Andy Wildman wrote a nice article which was recently published in the Ohio Parks and Recreation Association's quarterly magazine. Director Wildman detailed how Granville's Joint Recreation District was established. The GRD has become a model throughout the State.

Fire Department

Chief Curtis reported the following:

- 757 runs to date, which is 12% more than 2016 at this time

Attended the following meetings/projects:

- Heart Safe School CPR Drill at Granville Elementary School
- Handling EMS standby for multiple DU graduation events
- Attended MEC Chiefs Meeting
- Attended COTC Fire Program Advisory Committee Meeting
- Attend Union Township meetings
- Compiled 2015-2016-2017 Union Township run data and met with trustees and administrator to discuss
- Tires for Engine 201 will be installed next week
- B&C estimates \$200 for coming to check the non-working tornado siren. Discussion on tornado siren.

EDUCATION:

- DU student starting EMT school in Zanesville at the end of the month.
- Crews attended HAZMAT Training
- Chief will attend the Pediatric Advanced Life Support class on May 15, 2017, which is a 90-minute Ethics Course presented by Susan Willeke.
- DU students, Katie Darrah and Jamie Kass graduated from Denison
- Chief graduated from Bowling Green State University. FO Miller noted the increase in Chief's salary would begin the pay period following his graduation date (5/5/2017).

Discussion was held on Fire Equipment Fund. FO Miller noted the fund must end by December 2017 as it has a maximum ten years life. Trustee Bennett recommended the decision should be deferred until all the facts (fire station, staffing, etc.) are gathered.

Land Management/Open Space

Trustee Bennett noted he was contacted by a local resident and sent them an Open Space application.

Zoning

Trustee VanNess reported for Zoning Inspector and Compliance Officer Binckley:

- The permit for the Denison University Solar Array has been written
- BZA approved the variance application for 2160 Cambria Mill Road at the Hearing on May 9, 2017.
- BZA Hearing will be May 30, 2017 for lot split/combination for 2572 Loudon Street Rd.
- Received a complaint regarding a neglected house located at 41 Callie Court

Zoning Commission and Board of Zoning Appeals (BZA)

Trustee Schott had no report.

Economic Development

No report.

Elected Official Reports

FO Miller reported:

FO Miller explained the Township's currently belongs to the Ohio Township Association's Workers Comp Group Rating Program administrated by CareWorks Comp. FO Miller provided the Trustees with the annual renewal notice. After a brief discussion FO Miller asked for a motion for Granville Township to remain with CareWorks Comp and the Ohio Township Association of Workers Comp Group Rating Program.

Trustee Schott made a motion for Granville Township to remain in the 2018 Ohio Association of Workers Comp Group Rating Program. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

FO Miller provided a brief update on the Township investments.

FO Miller provided a list of the warrants and payroll checks issued. FO Miller requested approval for the warrants, withholding vouchers, debit memos and EFT's, which were issued. On a motion by Trustee Bennett 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 Listing

U/

4/27/2017 to 5/10/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
435-2017	05/05/2017	05/01/2017	EW	AFLAC	\$1,515.16
436-2017	05/05/2017	05/02/2017	EP	Joseph C Asselin	\$1,007.63
437-2017	05/05/2017	05/02/2017	EP	Susan A Bain	\$231.84
438-2017	05/05/2017	05/02/2017	EP	Christopher M Bassetti	\$155.81
439-2017	05/05/2017	05/02/2017	EP	Andrew R Baughman	\$2,136.85
440-2017	05/05/2017	05/02/2017	EP	Prentice M Berry	\$522.24
441-2017	05/05/2017	05/02/2017	EP	B. Travis Binckley	\$2,225.29
442-2017	05/05/2017	05/02/2017	EP	Charles D. Borden	\$927.92
443-2017	05/05/2017	05/02/2017	EP	Thomas A. Bowman	\$2,193.68
444-2017	05/05/2017	05/02/2017	EP	Tyler J. Bryan	\$1,064.32
445-2017	05/05/2017	05/02/2017	EP	Joshua M Butt	\$930.97
446-2017	05/05/2017	05/02/2017	EP	Derwin R Clemens	\$1,556.75
447-2017	05/05/2017	05/02/2017	EP	Gregory S. Coyle	\$280.12
448-2017	05/05/2017	05/02/2017	EP	Casey R. Curtis	\$1,952.04
449-2017	05/05/2017	05/02/2017	EP	Kathryn M Darrah	\$81.66
450-2017	05/05/2017	05/02/2017	EP	Troy A Elmore	\$395.03
451-2017	05/05/2017	05/02/2017	EP	Bradley D Essick	\$1,614.81
452-2017	05/05/2017	05/02/2017	EP	Cameron S Evans	\$543.57
453-2017	05/05/2017	05/02/2017	EP	Teresa Ann Forson	\$388.31
454-2017	05/05/2017	05/02/2017	EP	Jason C George	\$780.08
455-2017	05/05/2017	05/02/2017	EP	Benjamin S. Hagstad	\$129.29
456-2017	05/05/2017	05/02/2017	EP	Joshua B. Harrison	\$139.09
457-2017	05/05/2017	05/02/2017	EP	Kevin M Henry	\$641.51
458-2017	05/05/2017	05/02/2017	EP	Brianne M Hill	\$1,470.71
459-2017	05/05/2017	05/02/2017	EP	Ryan P. Hussey	\$1,595.09
460-2017	05/05/2017	05/02/2017	EP	Andrew R Kuhnash	\$39.29
461-2017	05/05/2017	05/02/2017	EP	Bradley A. Leckrone	\$280.94
462-2017	05/05/2017	05/02/2017	EP	Terry L. Lynn Jr	\$511.09
463-2017	05/05/2017	05/02/2017	EP	Alexander M Marcum	\$529.68
464-2017	05/05/2017	05/02/2017	EP	Troy A Melick	\$453.09
465-2017	05/05/2017	05/02/2017	EP	Christopher I Mize	\$283.83
466-2017	05/05/2017	05/02/2017	EP	Jonathan P Nessel	\$263.49
467-2017	05/05/2017	05/02/2017	EP	Maxwell F Newton	\$259.78
468-2017	05/05/2017	05/02/2017	EP	Robert M. Otter	\$14.99
469-2017	05/05/2017	05/02/2017	EP	Tyler S Poe	\$461.71
470-2017	05/05/2017	05/02/2017	EP	Brandon T. Reece	\$1,587.68
471-2017	05/05/2017	05/02/2017	EP	Andrew T. Saunders	\$1,853.90
472-2017	05/05/2017	05/02/2017	EP	Douglas W. Smith	\$540.28
473-2017	05/05/2017	05/02/2017	EP	Scott M Smith	\$568.47
474-2017	05/05/2017	05/02/2017	EP	Mason D Wilkins	\$674.38
476-2017	05/05/2017	05/02/2017	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,025.16
477-2017	05/05/2017	05/02/2017	EW	Ohio Public Employees Deferred Comp.	\$1,726.00
478-2017	05/05/2017	05/02/2017	EW	OCSPay Center-Knox Cty 7085726383	\$682.62
479-2017	05/05/2017	05/02/2017	EW	Park National Bank - for OPERS ACH Dr	\$9,391.28
480-2017	05/05/2017	05/02/2017	EW	Park National Bank - OP&FPP	\$30,663.75
481-2017	04/30/2017	05/03/2017	CH	Windstream	\$394.08

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
482-2017	04/30/2017	05/03/2017	CH	American Electric Power	\$1,241.93
483-2017	04/30/2017	05/03/2017	CH	Columbia Gas - Utility Payments	\$938.84
484-2017	04/30/2017	05/03/2017	CH	Village of Granville	\$220.05
895	05/01/2017	04/25/2017	AW	Bound Tree Medical LLC	\$516.95
896	05/01/2017	04/25/2017	AW	Dish Network	\$42.28
897	05/01/2017	04/25/2017	AW	ELM Recycling LLC	\$519.68
898	05/01/2017	04/25/2017	AW	Fire House	\$370.00
899	05/01/2017	04/25/2017	AW	Fitness & Rehabilitation Solutions Inc	\$3,590.00
900	05/01/2017	04/25/2017	AW	Olen Corporation	\$47.41
901	05/01/2017	04/25/2017	AW	Pinkerton Real Estate Services	\$71.50
902	05/01/2017	04/25/2017	AW	US Bancorp Equipment Finance Inc	\$135.00
903	05/01/2017	04/25/2017	AW	Verizon Wireless	\$321.36
904	05/09/2017	05/08/2017	AW	Cardmember Service	\$2,417.19
905	05/09/2017	05/08/2017	AW	Cintas Corporation	\$630.52
906	05/09/2017	05/08/2017	AW	City of Newark	\$155.25
907	05/09/2017	05/08/2017	AW	Finley Fire Equipment Co., Inc.	\$544.42
908	05/09/2017	05/08/2017	AW	Fire House	\$586.00
909	05/09/2017	05/08/2017	AW	Goss Supply Co	\$82.68
910	05/09/2017	05/08/2017	AW	Granville Lumber	\$59.85
911	05/09/2017	05/08/2017	AW	Granville Milling Company	\$490.87
912	05/09/2017	05/08/2017	AW	Hains Company	\$1,021.88
913	05/09/2017	05/08/2017	AW	Howell Rescue Systems	\$1,010.00
914	05/09/2017	05/08/2017	AW	KE-WA-PA Inc.	\$489.43
915	05/09/2017	05/08/2017	AW	Ohio Health/Behavior Health	\$175.00
916	05/09/2017	05/08/2017	AW	Paumier Medical Management Group Inc	\$2,381.90
917	05/09/2017	05/08/2017	AW	Ross' Granville Market	\$156.32
918	05/09/2017	05/08/2017	AW	Southeastern Emergency Equipment Co	\$269.32
919	05/09/2017	05/08/2017	AW	Super Laundry Equipment Corp	\$225.38
920	05/09/2017	05/08/2017	AW	Time Warner	\$120.00
921	05/09/2017	05/08/2017	AW	Washington Auto Parts Inc	\$298.14
922	05/09/2017	05/08/2017	AW	Wright Brothers Power, LLC	\$263.96

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:

- Attended the Joint Communications Meeting.
 - The Village will begin road paving in late May.
 - Clarified tree trimming on Milner Rd. is the Villages responsibility.

Trustee Bennett

Trustee Bennett reported the following:

- Trustee Bennett will prepare points of discussion for the Village and will send it to the Trustees when he completes it.

- Received a call from a constituent regarding trash, but the resident had called the hauler and solved the problem. Trustee Bennett noted this was the first call he had received regarding the trash hauler.

FO Miller commented Local Waste Management is supposed to present a monthly report, but he had not received a report for many months. Trustee VanNess commented this would be noted when having discussions with the hauler when the contract is up in nine months.

Trustee VanNess

- The GRD/Bryn Du Committee completed a MOU, noting the Committee worked constructively and both the GRD and the Bryn Du Commission Boards passed it. The MOU will be presented to Village Council next week. Trustee VanNess asked FO Miller to include the copy of the MOU in the minutes.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is entered into this first day of May, 2017 and between the Bryn Du Commission (BDC) and the Granville Recreation District (GRD) and who shall be collectively referred to as the "Parties" hereunder.

RECITALS

Whereas, the Village of Granville has entered a contract for the management of the Bryn Du Facility with the Bryn Du Commission; and

Whereas, the Village of Granville and Granville Township wish to continue to expand the use of the Bryn Du Facility; and

Whereas, all parties recognize the value of professional cooperation and communication on a regular basis; and

Whereas, the Parties have worked together on a plan for the expanded use of the Bryn Du Facility; and

Whereas, to facilitate the additional uses of the community facilities, it is desirable for the Bryn Du Commission and the Granville Recreation District to enter into this MOU for the purposes of setting forth the terms and conditions therefor.

NOW THEREFORE, The Parties hereby agree as follows.

1. A FACILITY ADVISORY COMMITTEE (Committee) will be formed to review and advise the governing Boards of the Parties of the following:
 - a. Facility usage and scheduling
 - b. Event marketing and promotion opportunities
 - c. Recommended Rates and Usage fees for facilities and services between the Parties.
 - d. Maintenance issues of the facilities
 - e. Potential capital improvements and contributions

- f. Other issues as deemed necessary by the governing Boards of the Parties and/or the Facility Advisory Committee. Each Board will individually take action on the recommendations of the Committee.
2. The Committee will be comprised of two representatives each of the Bryn Du Commission and the Granville Recreation District, as well as one representative each of the Granville Village Council and Granville Township Trustees.
3. The Committee shall meet at least twice per year, but may meet at more frequent intervals as the business of the Committee demands.
4. The Committee will be advisory to the two governing Boards. Final decisions and actions of the Parties will remain with the respective Boards.
5. The Bryn Du Arts Center facility and programming shall continue to function under the direction of the Bryn Du Commission.
6. The Granville Recreation District may assist in the promotion and marketing of events as requested by the Bryn Du Commission.
 - a. The Bryn Du Commission will pay an annual stipend to the Granville Recreation Commission to cover the costs and expenses of any event promotion work as agreed upon by the parties.
 - b. A specific scope of this work will be developed and presented to each of the governing boards and the fee agreed to prior to work commencing.
7. Usage of the facilities at Bryn Du shall be designated in two-hour time blocks and scheduled at least two weeks prior.
8. The parties expect the respective staff to work collaboratively to create an annual time block schedule for the upcoming year by the beginning of the fourth quarter of each year. The Committee will review, comment and modify the proposed annual time block schedule as necessary. Each Board shall then review and adopt the annual time block schedule.
9. The proposed time block schedule for the upcoming year has been developed by the Committee (Schedule B). This is not intended to be a comprehensive schedule but is the best estimate of open times that the Parties could ascertain. It is expected that the staff of the Granville Recreation District and the Bryn Du Commission will continue to work to refine the schedule as necessary in each calendar year.
10. Cancellations of a reserved time block within a one-week window will result in forfeiture of that week's fee.

11. Speculative scheduling of time blocks will not be looked upon favorably by any party.
12. The Bryn Du Commission may request the use of the Granville Recreation District registration process for certain events.
13. Suggested fees for the use of the facilities as identified in Schedule B, use of the Granville Recreation District registration process, are outlined in Schedule A.
14. The Facility Advisory Committee may choose to review the fees and stipend on an annual basis and suggest changes to each governing Board.
15. All business transactions between the parties shall be financial. In-kind services will not be deemed acceptable payment for any transactions.
16. The Bryn Du Commission will make available the second floor of the Carriage House for potential offices for the Granville Recreation District
 - a. The Granville Recreation District shall notify the Bryn Du Commission if they no longer have interest in the space.
 - b. The Bryn Du Commission will not lease or otherwise encumber the space until the Granville Recreation District has made a determination, or they are directed otherwise by Village Council.
 - c. The Bryn Du Commission will work with the Granville Recreation Commission to determine the feasibility, costs and architectural appropriateness of the improvements
 - d. The Bryn Du Commission and Granville Recreation District will negotiate an agreed upon rental rate.
 - e. Any rent to be paid by the Granville Recreation District will account for and credit toward rent the tenant improvements made to the facility using a model the Bryn Du Commission used for the Granville Studio of the Visual Arts.
17. The Parties agree that the support facilities (parking, utilities, roadways, etc.) at the Bryn Du property would be inadequate to support the location of major new recreation facilities such as a large field house and community swimming pool.

IN WITNESS WHEREOF, the Parties have executed this MOU on this ____ day
of____, 2017.

Bryn Du Commission

Keith Myers, Board Member

Stewart Dyke, Board Member

Granville Recreation Commission

Todd Naille, Board Member

Hugh Masterson, Board Member

ATTACHMENT A

Schedule of Fees:

1. Facility Usage Fees (per two hour time block)
 - 1.1. Mansion \$40.00
 - 1.2. Field House \$45.00
 - 1.3. Carriage House \$20.00
 - 1.4. Great Lawn \$400.00 (per field per season)
2. Granville Recreation District Registration Fee
 - 2.1. Per attendee \$20.00

ATTACHMENT B

Community Facilities Time Block Study

Proposed Annual Block Schedule

Week	January				February				March				April				May				June				July				August				September				October				November				December			
	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4				
Field House	BAM-3PM/7PM-9PM M,T,F				BAM-3PM/7PM-9PM M,T,F				BAM-3PM/7PM-9PM M,T,F				BAM-3PM/7PM-9PM M,T,F				BAM-3PM/7PM-9PM M,T,F				BAM-3PM/7PM-9PM M,T,F				BAM-3PM/7PM-9PM M,T,F				BAM-3PM/7PM-9PM M,T,F				BAM-3PM/7PM-9PM M,T,F				BAM-3PM/7PM-9PM M,T,F				BAM-3PM/7PM-9PM M,T,F							
Mansion	BAM-5PM M-F				BAM-5PM M-F				BAM-5PM M-F				BAM-5PM M-F				BAM-5PM M-F				BAM-5PM M-F				BAM-5PM M-F				BAM-5PM M-F				BAM-5PM M-F				BAM-5PM M-F				BAM-5PM M-F				BAM-5PM M-F			
Carriage House	BAM-5PM M,T,F				BAM-5PM M,T,F				BAM-5PM M,T,F				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W			
Arts Center	BAM-5PM M,T,F				BAM-5PM M-F				BAM-5PM M,T,F				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W				BAM-5PM M,T,W			
Front Lawn	No Play				No Play				BAM-5PM M-SU				BAM-5PM M-SU				BAM-5PM M-SU				BAM-5PM M-S				BAM-5PM M-S				BAM-5PM M-S				BAM-5PM M-S				BAM-5PM M-SU				No Play				No Play			
McPeak Lodge	BAM-5PM M-Su				BAM-5PM M-Su				BAM-5PM M-Su				BAM-5PM M-Su				BAM-5PM M-W				BAM-5PM M-W				BAM-5PM M-S				BAM-5PM M-S				BAM-5PM M-S				BAM-5PM M-S				BAM-5PM M-Su				BAM-5PM M-Su			
Annual Events	1. Bt Meeting every Thursday in Carriage House 7AM-10AM all year.				1. Red Cross Red Dress Event				1. Decision Ultimate Frisbee, Front Lawn				1. Rotary Wine Fest, last weekend in April, all facilities 2. Taste of Granville 3. Red Cross Power of the Horse 4. Licking County Bio Fest				1. Election Day polling station, Field House 2. Graduation Parties, McPeak				1. Bryn Du Arts Center Day Camp 2. Polo, Front Lawn, Sundays 3. Graduation Parties, McPeak				1. Run Granville, Front Lawn 2. Polo, Front Lawn, Sundays				1. Newark Catholic Cross Country Meet, Front Lawn, last weekend in August 2. Polo, Front Lawn, Sundays				1. Granville Cross Country Meet, Front Lawn, Labor Day Weekend 2. Polo, Front Lawn, Sundays				1. Granville Cross Country Meet, Front Lawn 2. Polo, Front Lawn, Sundays, first two weeks 3. Quilt Show, Field House, Carriage House.				1. Election Day polling station, Field House 2. Handville Art Show							

NOTE: This schedule is a high level analysis of open times at the facilities managed by the Bryn Du Commission and the Granville Recreation Commission. It is anticipated that a more complete schedule will be developed as specific events are scheduled in the future.

- Concerning the Township Trustees’s owned portion of the Bryn Du Manion, Trustee VanNess recommended the Township create an agreement with the Village, similar to what the Township has with the GRD. Trustee Schott said she would take the lead on working out the agreement.
- Trustee Bennett commented there had been no report from the Granville Foundation representative. FO Miller provided a brief update on the grants awarded by the Granville Foundation.
- Trustee VanNess continued with his report and said he had a complaint from a resident on Carmarthen who reported a tree, that had been down on his property in a wooded area for 35 years, had been moved. Trustee VanNess surveyed the tree and offered to cut it up for him, but the resident declined the offer.

Old Business

Electrical Aggregation:

FO Miller reported the letters Dynegy sent to eligible residents located in the unincorporated area of the Township were incorrect as the “Service Address” and the “SDI Number” listed on the mailings did not match up with the customer mailing address. This has generated some phone calls and potentially bad responses. FO Miller worked with the Township’s Electrical

Aggregation Broker Marc Hollinger to get Dynegy to send corrected letters. The Township will closely monitor the next mailings as the initial opt out deadline is coming up very soon.

Discussion was held on aggregation business. The Trustees noted they would give a lot of thought before providing aggregation again.

New Business

There was no new business to discuss.

At 8:10 PM, Trustee Schott made a motion to move into Executive Session pursuant to 121.22 (G) (1) to discuss a personnel issue and 121.22 (G) (2) to discuss potential property purchase. 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

With no further action the meeting adjourned at 8:30 PM.

Calendar Reminder

- The next regular Board meeting is scheduled for May 24, 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.