

Granville Township
Minutes of Regular Meeting, September 13, 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, Superintendent Travis Binckley
Guests: Craig McDonald, representing The Granville Sentinel
Doug Helman, representing Kendal at Granville, 109 Longford Drive
Christian Robertson, Robertson Construction - Engineer Consultant

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 Schott made a motion to approve the minutes of the August 23, 2017 minutes with an amendment made by Trustee VanNess. 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:

- Filed for expedited type 2 annexation for 18.8 acres into the Village of the Larson property on Newark Granville Road. Was filed with the County Commissioners earlier in the month.
- Received a notice from Jim and Linda White regarding three parcels they own on Loudon Street in the conservation easement which are being sold. Sent the notice to the Trustees, Judy Preston of Land Management and Doug Wagner of the Open Space Committee
- All other correspondence was forwarded to the Trustees, Superintendent Binkley and Fire Chief Curtis.

Granville Township Road District

Road District Superintendent Binckley reported:

- All force account work pertaining to the OPWC project has been completed. The Shelly Company has scheduled the Township road paving for the first week of October.
- We widened a cul-de-sac on Mill Race Rd. to reduce the damage caused by motorist to the grassy center.
- Trimmed trees at Granview & Burtridge intersection, as well as Mill Race, Pleasant View and Hampden Dr.
- Began making another round of mowing along the roads. Working in the North half of the Township currently

- Asked Trustees for permission to purchase a snow plow for the new truck from Buckeye Valley Equipment. It is an 8' plow with 1' extension on each side making it capable of being 10' wide. Total price installed is \$7,000. Superintendent noted it is a budgeted item.

Trustee VanNess made a motion to authorize Superintendent Binkley to purchase the snowplow for the new truck \$7000. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Superintendent Binckley asked the Trustees for permission to request the Engineer's office for an estimate and traffic counts for 2018 OPWC grant application for road paving.

Trustee VanNess made a motion to amend the agenda to bring 14B (OPWC Grant Application Due October 1, 2017) for discussion at this time in the meeting. Trustee Schott second the motion and the motion passed by unanimous vote.

Trustee VanNess reported to the Trustees on the second project to submit to OPWC, the traffic light at Kendal. In order to satisfy the Ohio Revised Code the Trustees would need to add their names to the ODOT permit application for the traffic light with the changes: Granville Township at the top of the application and Superintendent Binckley's name as the contact.

Trustee VanNess made a motion to submit ODOT's application, with the minor changes, for the traffic light at Kendal. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Trustee VanNess reported that Alison Terry forwarded two resolutions for the projects to submit to OPWC (road paving and light at Kendal). Trustee VanNess made a motion to pass the Resolution to recommend the traffic light at Kendal as the second priority of the OPWC Grant.

Lengthy discussion followed on which OPWC project would be listed as first and second.

Trustee Schott believed the light has a better chance to be funded. Trustee Schott noted that listing Kendal as the second submittal would mean losing 5 points off that OPWC Grant request. Trustee Schott stated there is no guarantee the traffic light would be funded and there were no unusual circumstances for approval of the paving and believed we would not get another OPWC paving project approved again. Trustee Schott was concerned if someone were hurt at the intersection, the community would question why the Trustees did not fund the light. Trustee Schott also noted some residents had asked her why would the Township pay for the light at Kendal. Trustee Schott reported she learned from Kirk Simross, Licking County Engineers Office that not all of last year's OPWC applications were funded.

Trustee VanNess considered the best course is to align ourselves in the best financial position to get everything accomplished. Trustee VanNess stated the paving project would cost \$100,000 more than the traffic light project and paving projects are commonly awarded, plus \$196,000 dollars saved from last year (over the budget) could be applied towards the traffic light. Trustee VanNess indicated the Township would get extra points by asking for 50% (of paving) instead of 75% as is asked by many applicants.

After a long discussion with no decision made, the OPWC Grant was tabled to the next meeting.

Trustee Schott made a motion to table the OPWC discussion to the next meeting. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Cemetery Department

Superintendent Binckley reported the following:

- There has been one burial
- One deed transfer

Cemetery Improvement Project

Trustee VanNess stated he spoke to Village Planner, Deb Walker, who reported there were no appeals made against the Cemetery Improvement Project. Final approval is expected at the September 20, 2017 Village Council meeting and the project should start by the end of September.

Parks

Trustee Schott stated Judy Preston, Land Management Committee Chairperson reported the Committee had an idea to use the donations from the Ned Roberts Memorial Funds for an eagle scout project.

A large wedding is planned for October 21 at the Spring Valley Nature Preserve. The neighbors will be notified.

Trustee Schott stated she spoke with Andy Wildman, Director of the GRD, who wanted to notify the Trustees the paddle tennis court located at the Spring Valley Nature Preserve had some serious structural issues and a group has expressed interest in it rebuilding at McPeck Lodge. The GRD is looking into the costs. Trustee Schott stated she did expect funding from the Township would be needed. Trustee VanNess wanted to know where it would be located and suggested it could not be in the lead contamination area. Trustee Bennett wondered how many people play paddle tennis and if it was a wise expenditure.

Fire Department

Fire Station Project

Construction Expert Christian Robertson

Trustee Bennett announced Mr. Robertson had been invited to speak to the Trustees regarding the renovation/rebuilding a fire station at the current location and its impact to the area businesses and residents. Trustee Bennett noted Mr. Robertson's Company did renovations on the Granville Inn, Presbyterian Church, Granville Historical Society, and is currently building the Denison University project on Broadway. Mr. Robertson stated his comments would be based upon his experience as a life-long Licking County resident, doing construction projects throughout the Village of Granville and his experience constructing 12 fire stations in Central Ohio and beyond.

Speaking about a replacement fire station on the North Prospect site, Mr. Robertson said, “Would it be buildable? Yes. Will it be challenging? Yes. Will it be more expensive than a green-field site? Yes.”

Mr. Robertson reported his company is currently building on a tight fire station location in old downtown Pickerington and the staging area was a block away at a park. During a build of the downtown Columbus station, Robertson Construction was able to use a nearby ODOT exit ramp as a staging area. Trustee Bennett asked about a staging area for the rebuild at the current fire station location. Mr. Robertson stated a staging site is needed and suggested the Huntington Bank/First Federal parking lots are the only possibilities within 5 blocks. Mr. Robertson provided examples of projects where staging was an issue, concluding anything is possible, but there would be additional costs.

Trustee VanNess asked what would be the cost difference between rebuilding downtown vs the South Main Street location. Mr. Robertson estimated it would 10% to 20% more expensive to rebuild downtown and explained the difficulty of building on a small site in the downtown location.

Mr. Robertson’s concerns about building downtown were: the station currently shares a wall with Everest Gear; seismic studies would be needed to assure Everest Gear and the two historic houses owned by the Township, could withstand nearby construction and “sonic” effects of construction.

Trustee Bennett asked about the impact on sidewalk and road closures needed for a downtown rebuild. Mr. Robertson stated the sidewalk would be closed during the entire project. Concerning the road closure, as a contractor you ask for as much road closure as you can get. If you can’t get it for the entire project, then you ask to get it for specific critical portions of the build. Mr. Robertson stated a construction agreement could be reached that allowed for no road closures, but that would drive construction cost considerably. Trustee Bennett stated Moody Nolan expected the project to last 18-24 months. Mr. Robertson responded that 24 months would be a stretch.

Trustee Schott noted some residents have expressed concern that if the fire station moves, another owner could tear down the old fire station and build on the site, so local business would still be impacted.

Mr. Robertson responded the building has good bones and doubted someone would tear it down, noting the building has age, but is generally sound and it provides lots of floor space. Mr. Robertson suggested getting rid of the garage doors and redoing the front of the building.

Trustee VanNess asked about reusing the south wall of the current station. Mr. Robertson stated he doubted an architectural engineer would allow the old building footers to be used, as today building code is different. A new footer, that would support the new building might be an option without removing the south wall.

In response to a suggestion that a second floor could be added to the current station, Mr. Robertson stated building codes today it is not architecturally feasible. Mr. Robertson provided

an example of a fire station near Lodi, which had its roof blown off by high winds and a structural engineer would not certify replacing the roof on the existing walls.

Trustee VanNess asked about building on the South Main Street site. Mr. Robertson suggested there is no know concerns. Expected the station could be built in 12-14 months.

FO Miller asked about potential costs:

Mr. Robertson stated projects is like comparing apples to orange, but provided the following:

Licking Township Fire Station:

- Pre-engineered, 6-7 bays 15,000 sq. feet
- Living quarters is wood framed.
- Cost \$2.2 million
- Probably not what would be built in Granville

Newark Fire Station

- 18,500 sq. feet
- Includes a training tower
- Cost \$ 4.3 million

Downtown Columbus Fire Station

- 22,000 sq. feet
- Included a technical package
- \$9 million dollars

Violet Township Fire Station (Pickerington)

- 19,000 sq. feet project
- Cost \$5.4 million

Mr. Robertson guessed Granville Township's Station would be between 15,000 – 17,000 sq. feet.

Trustee Bennett note the Township plans to use the new Construction Manager at Risk (CMR) process for building the new fire station. Mr. Robertson explained process to the Trustees.

The Trustees thanked Mr. Robertson for his time and expertise.

Fire Chief Report

Fire Chief Curtis reported the following:

- Runs are up to 1500 YTD, which is a 12% increase over 2016
- Attended the MECC Chiefs meeting
- Attended the Licking County Chiefs meeting
- Met with Village re: internet and phone changes they are making
- Attended the Central Ohio Fire Chiefs meeting
- Attended the Rescue Task Force meeting
- Met with Licking Memorial Hospital concerning annual physicals
- Crews are starting annual hose testing
- Crews are busy with scheduling and completing Fire Safety Programs in all the schools
- Annual pump testing slated to begin end of month to first of next month
- Power Cots have been ordered and are expect to arrive in 6-7 weeks

Chief Curtis explained the need for a part-time Fire Inspector, to replace Mike Duncan who resigned earlier this year. Chief Curtis stated he originally planned for the full-time staff to take on the Fire Inspector duties, but learned that too many times crews were being called away for emergency runs. Chief Curtis concluded the Fire Department needed a dedicated part-time Fire Inspector recommended the appointment of Seth Teagle.

Trustee Bennett made a motion to appoint Part Time Fire Inspector Seth Teagle at a rate less than what Mike Duncan was paid, but more than the regular part time rate and to be determined by Trustee Bennett, FO Miller and Chief Curtis. Trustee Schott seconded the motion and the motion passed by unanimous vote.

SAFER Grant:

Chief Curtis stated he needs formal action from the Board to officially accept the SAFER Grant. Chief Curtis suggested a January 1, 2018 start date, as that will allow time to advertise, test, and hiring. Chief Curtis noted the grant requires workers must start by 2/25/2018, but could start earlier by making a simple amendment to FEMA grant.

Trustee Bennett made a motion to authorize the Chief Curtis to accept the SAFER Grant. Trustee Schott seconded the motion and the motion passed by unanimous vote.

Fire Station Project (Continued):

Trustee Bennett reported he sent a draft Request for Qualifications (RFQ) to hire an Architect of Record to design the fire station on 1833 South Main Street to the Trustees. The RFQ will allow architects to submit statement of qualifications to the Trustees.

Trustee Bennett announced he was in the process of coming up with nominees for a selection committee to choose the Architect of Record (and a future RFQ for an CMR). The committee would evaluate each RFQ, narrow the selection down, conduct face to face interviews with the finalist, then make a recommendation to the Trustees.

Trustee Schott questioned Trustee Bennett for the particulars on the selection committee and what their duties would be. After some discussion it was decided to table the discussion on the selection committee until the next meeting.

Trustee VanNess made a motion to proceed with the RFQ for architectural firms to be considered to design a new fire station at 1833 South Main Street. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

Open Space/Land Management

Trustee Bennett reported he made inquiries about a possible land acquisitions, but the individuals indicated they were not interested in participation in the program. Trustee Bennett forwarded the information to the Open Space Committee.

Zoning

Zoning Inspector and Compliance Officer Binckley reported:

- 3 permits were written:
 - Pole Barn at 3117 Hankinson Rd
 - New Dwelling at 133 Orchard Wood Path
 - Addition at 1579 Hankinson Rd
- Abandoned house at the corner of Welsh Hills Rd. and Sharon Valley, the yard has been bush hogged
- 217 Fairview – Sent letter to owner.

Zoning Commission

Did not meet this month.

BZA

BZA met last night for 1734 Hankinson Rd. and will reconvene again October 3, 2017.

Economic Development

No report.

Elected Officials Reports

FO Miller

FO Miller reported the following:

- Money needs to be moved from carry-over line item to pay for Elected Official salaries as since we have been spending more time on the Fire Station. This includes money to cover the cost of the associated benefits, including medical insurance and retirement.

Trustee Schott made a motion to authorize FO Miller to move funds (\$5000) from contingency to make needed payments. Trustee VanNess seconded the motion and the motion passed by unanimous vote

FO Miller provided the Trustees with an update on the Township's Investments.

- \$1,500,000 matures within 30 days and will be reinvested for 9-12 months.
- \$500,000 matures in December
- \$3,500,000 matures in CY 2018
- Conclusion - cash will be available for any large purchases (i.e. land or fire station).

FO Miller reported the creation of Fund 4401 Public Works to handle the processing of the OPWC Grant. FO Miller asked for and received a new amended certificate from the County Budget Commission, effective July 1, 2017 and asked the Trustees to accept the Certificate.

Trustee Schott made a motion to approve the following amended certificate which added the OPWC grant award to Fund 4401 Public Works. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

GRANVILLE TOWNSHIP
July 1, 2017

AMENDED OFFICIAL CERTIFICATE OF
ESTIMATED RESOURCES
GRANVILLE TOWNSHIP, LICKING COUNTY

	January 1, 2017				
	<u>UNEC. BALANCE</u>		<u>TAXES</u>	<u>OTHER</u>	<u>TOTAL</u>
GENERAL	\$ 1,485,978.34	\$	32,821.00	\$ 118,000.00	\$ 1,636,799.34
SPECIAL REVENUE	\$ 6,958,444.90	\$	2,713,679.00	\$ 894,373.00	\$ 10,566,496.90
CAPITAL PROJECTS	\$ 3,642,617.87	\$	-	\$ 196,422.00	\$ 3,839,039.87
FIDUCIARY	\$ 197,019.02	\$	-	\$ 2,500.00	\$ 199,519.02
TOTAL	\$ 12,284,060.13	\$	2,746,500.00	\$ 1,211,295.00	\$ 16,241,855.13

<u>SPECIAL REVENUE</u>	<u>UNENC. BALANCE</u>		<u>TAXES</u>		<u>OTHER</u>	<u>TOTAL</u>
2011 M V L	\$ 21,008.71	\$	-	\$	20,000.00	\$ 41,008.71
2021 GASOLINE	\$ 48,923.95	\$	-	\$	85,000.00	\$ 133,923.95
2041 CEMETERY	\$ 824,068.72	\$	160,773.00	\$	45,000.00	\$ 1,029,841.72
2141 ROAD DISTRICT	\$ 1,014,229.68	\$	800,357.00	\$	-	\$ 1,814,586.68
2191 FIRE	\$ 1,297,426.29	\$	1,432,739.00	\$	600,000.00	\$ 3,330,165.29
2192 PARKS	\$ -	\$	-	\$	-	\$ -
2193 OPERA HOUSE	\$ 96,693.91	\$	-	\$	144,373.00	\$ 241,066.91
2195 OPEN SPACE	\$ 3,656,093.64	\$	319,810.00	\$	-	\$ 3,975,903.64
	\$ -	\$	-	\$	-	\$ -
TOTAL	\$ 6,958,444.90	\$	2,713,679.00	\$	894,373.00	\$ 10,566,496.90

<u>CAPITAL PROJECTS</u>	<u>UNENC. BALANCE</u>		<u>TAXES</u>		<u>OTHER</u>	<u>TOTAL</u>
4401 PUBLIC WORKS	\$ -	\$	-	\$	196,422.00	\$ 196,422.00
4402 PUBLIC WORKS	\$ -	\$	-	\$	-	\$ -
4901 CAPITAL PROJECTS - FIRE HOUSE	\$ 2,000,000.00	\$	-	\$	-	\$ 2,000,000.00
4902 CAPITAL PROJECTS - FIRE EQUIP RES	\$ 1,642,617.87	\$	-	\$	-	\$ 1,642,617.87
TOTAL	\$ 3,642,617.87	\$	-	\$	196,422.00	\$ 3,839,039.87

<u>FIDUCIARY FUNDS</u>	<u>UNENC. BALANCE</u>		<u>TAXES</u>		<u>OTHER</u>	<u>TOTAL</u>
2902 CEMETERY BEQ. NON-RESTRICTED	\$ 20,260.24	\$	-	\$	2,500.00	\$ 22,760.24
4951 CEM BEQ. RESTRICTED	\$ 176,758.78	\$	-	\$	-	\$ 176,758.78
	\$ -	\$	-	\$	-	\$ -
TOTAL	\$ 197,019.02	\$	-	\$	2,500.00	\$ 199,519.02

THE FOLLOWING IS THE AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AS REVISED BY THE BUDGET COMMISSION OF LICKING COUNTY WHICH SHALL GOVERN THE TOTAL OF APPROPRIATION MADE AT ANY TIME DURING SUCH FISCAL YEAR.

BUDGET COMMISSION

Michael L. Smith

William C. Hayes

Olivia C Parkinson

FO Miller provided the Trustees with copies of the following resolution which included Schedule A and B as determined by the Licking County Budget Commission.

(1) **RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)
Revised Code, Secs., 5705.34-5705.35

The Board of Trustees of the Township of **Granville**, **Licking** County, Ohio, met in general session on the Sept day of 2017, at the office of Granville Township Service Center with the following members present:

Melanie Schott
B. Kevin Bennett
Dan VANNESS

Mr. Bennett moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of the Township of **Granville**, **Licking** County, Ohio, for the next succeeding fiscal year commencing January 1st, 2018; and

WHEREAS, The Budget Commission of **Licking** County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of the Township of **Granville**, **Licking** County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

GRANVILLE TOWNSHIP

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES
2017 TAX YEAR COLLECTED IN 2018**

FUND	Amount Approved by Budget Com- mission Inside <u>10m. Limitation</u> Column I	Amount to Be Derived from Levies Outside <u>10M. Limitation</u> Column II	County Auditor's Estimate of Tax Rate to be Levied	
			Inside	Outside
			10M	10M
			<u>Limit</u>	<u>Limit</u>
			III	IV
General Fund	33,489.00		0.100	
Road District	375,984.00	437,137.00	2.300	2.750
Fire and EMS		1,457,886.00		4.800
Parks & Recreation		0.00		0.000
Preservation		325,588.00		1.000
Cemetery		163,697.00		0.500
TOTAL	409,473.00	2,384,308.00	2.400	9.050
GRAND TOTALS		Taxes 2,793,781.00	Total Rate 11.450	

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy
SPECIAL LEVY FUNDS:			
FIRE & EMS Levy authorized by voters on not to exceed Continuing years.	11/6/2007	1.000	325,588.00
FIRE & EMS Levy authorized by voters on not to exceed Continuing years.	5/6/2003	1.300	384,541.00
FIRE Levy authorized by voters on not to exceed Continuing years.	11/8/2005	2.500	747,757.00
PARKS & REC Levy authorized by voters on not to exceed Continuing years.	5/3/2005	0.000	0.00
PRESERVATION Levy authorized by voters on not to exceed 5 years.	11/8/2016	1.000	325,588.00
CEMETERY Levy authorized by voters on not to exceed 5 years.	11/6/2012	0.500	163,697.00
ROAD DISTRICT Levy authorized by voters on not to exceed Continuing years.	11/3/2009	2.750	437,137.00
TOTALS		9.050	2,384,308.00

and be it further

RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this

Resolution to the County Auditor of Said County,

Mrs. Schott seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mrs. Schott, yes

Mr. Bennett, yes

Mr. VAN NESS, yes

Adopted the 13 day of September, 2017,

Jerry A. Miller
Fiscal Officer of the Township of **Granville**
Licking County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Licking County, ss.

I, Jerry A. Miller, Fiscal Officer of the Board of Trustees
of the Township of **Granville**, in said County, and in whose custody the Files and

Records of said Board are required by the laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original meeting minutes

now on file with the said Board, that the foregoing has been compared by me with said original
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 13 day of September, 2017

Jerry A. Miller
Fiscal Officer of the Township of **Granville**
Licking County, Ohio

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.

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 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:

GRANVILLE TOWNSHIP, LICKING COUNTY

9/13/2017

Payment Listing

U.

8/24/2017 to 9/13/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
851-2017	08/25/2017	08/22/2017	EP	Joseph C Asselin	\$1,039.50
852-2017	08/25/2017	08/22/2017	EP	Susan A Bain	\$266.48
853-2017	08/25/2017	08/22/2017	EP	Margaret H Barno	\$140.88
854-2017	08/25/2017	08/22/2017	EP	Christopher M Bassetti	\$155.81
855-2017	08/25/2017	08/22/2017	EP	Andrew R Baughman	\$2,260.77
856-2017	08/25/2017	08/22/2017	EP	Brynn Kevin Bennett	\$1,622.30
857-2017	08/25/2017	08/22/2017	EP	Prentice M Berry	\$517.02
858-2017	08/25/2017	08/22/2017	EP	B. Travis Binckley	\$2,226.51
859-2017	08/25/2017	08/22/2017	EP	Charles D. Borden	\$1,019.69
860-2017	08/25/2017	08/22/2017	EP	Thomas A. Bowman	\$2,083.70
861-2017	08/25/2017	08/22/2017	EP	Tyler J. Bryan	\$1,126.91
862-2017	08/25/2017	08/22/2017	EP	Joshua M Butt	\$930.97
863-2017	08/25/2017	08/22/2017	EP	Derwin R Clemens	\$1,556.75
864-2017	08/25/2017	08/22/2017	EP	Kyle L Conaway	\$269.37
865-2017	08/25/2017	08/22/2017	EP	Gregory S. Coyle	\$20.26
866-2017	08/25/2017	08/22/2017	EP	Casey R. Curtis	\$2,083.25
867-2017	08/25/2017	08/22/2017	EP	Troy A Elmore	\$264.18
868-2017	08/25/2017	08/22/2017	EP	Bradley D Essick	\$2,295.27
869-2017	08/25/2017	08/22/2017	EP	Cameron S Evans	\$416.34
870-2017	08/25/2017	08/22/2017	EP	Teresa Ann Forson	\$124.32
871-2017	08/25/2017	08/22/2017	EP	Jason C George	\$780.08
872-2017	08/25/2017	08/22/2017	EP	Kevin M Henry	\$641.51
873-2017	08/25/2017	08/22/2017	EP	Brianne M Hill	\$2,502.86
874-2017	08/25/2017	08/22/2017	EP	Ryan P. Hussey	\$2,095.83
875-2017	08/25/2017	08/22/2017	EP	Aaron C. Jones	\$514.43
876-2017	08/25/2017	08/22/2017	EP	Bradley A. Leckrone	\$539.70
877-2017	08/25/2017	08/22/2017	EP	Terry L. Lynn Jr	\$781.64
878-2017	08/25/2017	08/22/2017	EP	Troy A Melick	\$578.38
879-2017	08/25/2017	08/22/2017	EP	Daniel J Mercer	\$156.92
880-2017	08/25/2017	08/22/2017	EP	Jerry A Miller	\$1,522.31
881-2017	08/25/2017	08/22/2017	EP	Jonathan P Nessel	\$601.59
882-2017	08/25/2017	08/22/2017	EP	Maxwell F Newton	\$242.47
883-2017	08/25/2017	08/22/2017	EP	Graham L Parsley	\$133.22
884-2017	08/25/2017	08/22/2017	EP	Brandon T. Reece	\$2,563.96
885-2017	08/25/2017	08/22/2017	EP	Andrew T. Saunders	\$2,596.97
886-2017	08/25/2017	08/22/2017	EP	Melanie J Schott	\$1,081.18
887-2017	08/25/2017	08/22/2017	EP	Scott M Smith	\$546.54
888-2017	08/25/2017	08/22/2017	EP	Daniel D VanNess	\$1,429.79
889-2017	08/25/2017	08/22/2017	EP	Mason D Wilkins	\$537.34
891-2017	08/25/2017	08/22/2017	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$8,892.89
892-2017	08/25/2017	08/22/2017	EW	Ohio Public Employees Deferred Comp.	\$1,726.00
893-2017	08/25/2017	08/22/2017	EW	OCSPay Center-Knox Cty 7085726383	\$682.62
894-2017	08/25/2017	08/22/2017	EW	Ohio Department of Taxation	\$2,521.28
895-2017	08/25/2017	08/22/2017	EW	School District Income Tax	\$299.53
896-2017	08/25/2017	08/22/2017	EW	Village of Granville - Income Tax Dept	\$1,279.12
897-2017	08/25/2017	08/23/2017	EW	Park National Bank - for OPERS ACH Dr	\$6,939.57

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
898-2017	08/25/2017	08/23/2017	EW	Park National Bank - OP&FPP	\$23,205.65
899-2017	08/29/2017	08/28/2017	EW	AFLAC	\$1,515.16
900-2017	08/28/2017	08/28/2017	CH	Certified Oil Company	\$2,057.00
901-2017	08/30/2017	09/05/2017	CH	Medical Mutual of Ohio	\$16,897.33
902-2017	09/08/2017	09/05/2017	EP	Joseph C Asselin	\$1,039.50
903-2017	09/08/2017	09/05/2017	EP	Susan A Bain	\$231.84
904-2017	09/08/2017	09/05/2017	EP	Christopher M Bassetti	\$155.81
905-2017	09/08/2017	09/05/2017	EP	Andrew R Baughman	\$1,511.50
906-2017	09/08/2017	09/05/2017	EP	Prentice M Berry	\$270.60
907-2017	09/08/2017	09/05/2017	EP	B. Travis Binckley	\$2,225.29
908-2017	09/08/2017	09/05/2017	EP	Charles D. Borden	\$829.46
909-2017	09/08/2017	09/05/2017	EP	Thomas A. Bowman	\$2,405.46
910-2017	09/08/2017	09/05/2017	EP	Tyler J. Bryan	\$1,126.91
911-2017	09/08/2017	09/05/2017	EP	Joshua M Butt	\$930.97
912-2017	09/08/2017	09/05/2017	EP	Derwin R Clemens	\$1,515.42
913-2017	09/08/2017	09/05/2017	EP	Kyle L Conaway	\$942.71
914-2017	09/08/2017	09/05/2017	EP	Casey R. Curtis	\$2,083.25
915-2017	09/08/2017	09/05/2017	EP	Kathryn M Darrah	\$90.48
916-2017	09/08/2017	09/05/2017	EP	Troy A Elmore	\$229.88
917-2017	09/08/2017	09/05/2017	EP	Bradley D Essick	\$1,407.18
918-2017	09/08/2017	09/05/2017	EP	Cameron S Evans	\$669.91
919-2017	09/08/2017	09/05/2017	EP	Teresa Ann Forson	\$124.32
920-2017	09/08/2017	09/05/2017	EP	Jason C George	\$780.08
921-2017	09/08/2017	09/05/2017	EP	John R Guegold	\$148.59
922-2017	09/08/2017	09/05/2017	EP	Benjamin S. Hagstad	\$146.48
923-2017	09/08/2017	09/05/2017	EP	Kevin M Henry	\$641.51
924-2017	09/08/2017	09/05/2017	EP	Brianne M Hill	\$1,599.87
925-2017	09/08/2017	09/05/2017	EP	Ryan P. Hussey	\$1,570.82
926-2017	09/08/2017	09/05/2017	EP	Jeremiah C Irwin	\$388.56
927-2017	09/08/2017	09/05/2017	EP	Aaron C. Jones	\$145.18
928-2017	09/08/2017	09/05/2017	EP	Andrew R Kuhnash	\$91.65
929-2017	09/08/2017	09/05/2017	EP	Bradley A. Leckrone	\$280.94
930-2017	09/08/2017	09/05/2017	EP	Terry L. Lynn Jr	\$400.85
931-2017	09/08/2017	09/05/2017	EP	Troy A Melick	\$687.42
932-2017	09/08/2017	09/05/2017	EP	Daniel J Mercer	\$91.60
933-2017	09/08/2017	09/05/2017	EP	Jonathan P Nessel	\$703.31
934-2017	09/08/2017	09/05/2017	EP	Maxwell F Newton	\$107.13
935-2017	09/08/2017	09/05/2017	EP	Robert M. Otter	\$22.49
936-2017	09/08/2017	09/05/2017	EP	Graham L Parsley	\$141.68
937-2017	09/08/2017	09/05/2017	EP	Tyler S Poe	\$332.75
938-2017	09/08/2017	09/05/2017	EP	Brandon T. Reece	\$1,559.70
939-2017	09/08/2017	09/05/2017	EP	Andrew T. Saunders	\$2,136.90
940-2017	09/08/2017	09/05/2017	EP	Scott M Smith	\$524.58
941-2017	09/08/2017	09/05/2017	EP	Mason D Wilkins	\$576.98
943-2017	09/08/2017	09/06/2017	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$6,721.33
944-2017	09/08/2017	09/06/2017	EW	Ohio Public Employees Deferred Comp.	\$1,726.00

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
945-2017	09/08/2017	09/06/2017	EW	OCSPay Center-Knox Cty 7085726383	\$682.62
946-2017	08/31/2017	09/06/2017	CH	Windstream	\$408.29
947-2017	08/31/2017	09/06/2017	CH	American Electric Power	\$1,435.75
948-2017	08/31/2017	09/06/2017	CH	Columbia Gas - Utility Payments	\$358.45
949-2017	08/31/2017	09/06/2017	CH	Village of Granville	\$467.08
1076	08/29/2017	08/28/2017	AW	Applied Industrial Technologies	\$238.99
1077	08/29/2017	08/28/2017	AW	Beagle Hill Services LLC	\$3,605.00
1078	08/29/2017	08/28/2017	AW	Bound Tree Medical LLC	\$71.94
1079	08/29/2017	08/28/2017	AW	CareWorksComp	\$2,063.00
1080	08/29/2017	08/28/2017	AW	Cintas Corporation	\$660.88
1081	08/29/2017	08/28/2017	AW	Dish Network	\$42.28
1082	08/29/2017	08/28/2017	AW	Fackler Country Gardens Inc	\$235.87
1083	08/29/2017	08/28/2017	AW	Fire House	\$168.30
1084	08/29/2017	08/28/2017	AW	Granville Lumber	\$37.56
1085	08/29/2017	08/28/2017	AW	KE-WA-PA Inc.	\$14.48
1086	08/29/2017	08/28/2017	AW	Licking Memorial Hospital	\$520.00
1087	08/29/2017	08/28/2017	AW	Mid-Ohio Regional Planning Commission	\$20.00
1088	08/29/2017	08/28/2017	AW	Newark Auto Electric	\$70.00
1089	08/29/2017	08/28/2017	AW	Ohio Health/Behavior Health	\$164.50
1090	08/29/2017	08/28/2017	AW	Ohio Insurance Services Agency Inc	\$325.00
1091	08/29/2017	08/28/2017	AW	Ohio Public Entity Consortium	\$1,363.35
1092	08/29/2017	08/28/2017	AW	Penn Care Inc.	\$103.90
1093	08/29/2017	08/28/2017	AW	Pinkerton Real Estate Services	\$71.50
1094	08/29/2017	08/28/2017	AW	Southeastern Emergency Equipment Co	\$73.05
1095	08/29/2017	08/28/2017	AW	Treasurer State of Ohio	\$100.00
1096	08/29/2017	08/28/2017	AW	US Bancorp Equipment Finance Inc	\$135.00
1097	08/29/2017	08/28/2017	AW	Verizon Wireless	\$321.36
1098	09/12/2017	09/11/2017	AW	AGP Lighting Solutions	\$1,325.00
1099	09/12/2017	09/11/2017	AW	Bound Tree Medical LLC	\$507.64
1100	09/12/2017	09/11/2017	AW	Cardmember Service	\$2,079.71
1101	09/12/2017	09/11/2017	AW	Cintas Corporation	\$817.35
1102	09/12/2017	09/11/2017	AW	Dexter Company	\$42.85
1103	09/12/2017	09/11/2017	AW	Fackler Country Gardens Inc	\$55.07
1104	09/12/2017	09/11/2017	AW	Fire House	\$612.60
1105	09/12/2017	09/11/2017	AW	Granville Lumber	\$52.92
1106	09/12/2017	09/11/2017	AW	Granville Milling Company	\$13.93
1107	09/12/2017	09/11/2017	AW	KE-WA-PA Inc.	\$397.47
1108	09/12/2017	09/11/2017	AW	McDonald Auto and Truck Repair	\$773.61
1108	09/12/2017	09/12/2017	AW	McDonald Auto and Truck Repair	-\$773.61
1109	09/12/2017	09/11/2017	AW	Newark Winnelson	\$22.79
1110	09/12/2017	09/11/2017	AW	Ohio Health/Behavior Health	\$175.00
1111	09/12/2017	09/11/2017	AW	Ohio Public Entity Consortium	\$88.50
1112	09/12/2017	09/11/2017	AW	Paumier Medical Management Group Inc	\$2,019.05
1113	09/12/2017	09/11/2017	AW	Ross' Granville Market	\$86.82
1114	09/12/2017	09/11/2017	AW	Scioto Materials LLC	\$665.56
1115	09/12/2017	09/11/2017	AW	Time Warner	\$120.00

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
1116	09/12/2017	09/11/2017	AW	Vince Catalogna	\$1,226.00
1117	09/12/2017	09/11/2017	AW	Washington Auto Parts Inc	\$459.55
1118	09/12/2017	09/12/2017	AW	McDonald Auto and Truck Repair	\$755.56
1119	09/13/2017	09/12/2017	AW	Ohio Public Entity Consortium	\$16,000.00
Total Payments:					\$186,881.56
Total Conversion Vouchers:					\$0.00
Total Less Conversion Vouchers:					\$186,881.56

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

Insurance Policies:

FO Miller reported on the renewal proposals for the Township's Commercial Property and the associated umbrella policy through Madison Collins Stephens Insurance. The policy costs are \$12,038 and \$5,371, which is a reduction over last year's premium.

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

Employee Health Insurance:

FO Miller received a medical insurance renewal proposal from Medical Mutual of Ohio through the Township's Medical Insurance Broker Frank Harmon. The proposals net increase was a very attractive 2.01%. Discussion was held regarding keeping the current insurance vs. putting it out to bid. FO Miller agreed to ask for Mr. Harmon for quotes at different deduction levels through Medical Mutual and will report back to the Trustees at the next meeting.

Trustee Schott

Trustee Schott Reported:

- 8/25 attended Joint Communications meeting
- 8/29 attended MORPC Township overview
- 9/12 attended MORPC meeting
- On 9/20 the Village will discuss to extend River Rd./Weaver Rd pathway and other pathways

Trustee Bennett

Trustee Bennett Reported:

- Mill Race residents want a pedestrian pathway to Granville and Trustee Bennett agreed he would try to facilitate a meeting with ODO for it.
- Working on the Township newsletter which will come out mid-October.
- Trustee VanNess coordinated a meeting and Trustee Bennett met with representative from Resource International to conduct on-site phase one at the proposed new fire station site on South Main Street.

- Discussion was held regarding progress on the leases between the Township and Village.

Trustee VanNess

His report was within the meeting.

Old Business

Lighting Project Township Service Complex:

Superintendent Binckley reported he met with AGP Lighting Solutions and was satisfied with the price of \$2495 to replace fixtures inside and outside (with two exceptions) at the service complex.

Trustee VanNess made a motion to move forward to update lights to LED at the Township Service Complex. Trustee Bennett seconded the motion and the motion passed by unanimous vote.

New Business

Trustee Bennett reported the Trustees were invited to attend the Licking County Township Association meeting on 10/5.2017. FO Miller will RSVP for the Trustees.

With no further action the meeting adjourned at 9:38 PM.

Calendar Reminder

- The next regular Board meeting is scheduled for September 27, 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.