

Granville Township
Minutes of Special Meeting, October 4, 2017

Present: Granville Township and Granville Roads District Trustees* Melanie Schott, Kevin Bennett, Dan VanNess, Superintendent Travis Binckley
Guests: Craig McDonald, representing The Granville Sentinel
Doug Helman, representing Kendal at Granville, 109 Longford Drive

Trustee Schott called the meeting to order at 11:00 AM followed by the Pledge of Allegiance.

Trustee VanNess reported he spoke with Township Fiscal Officer Jerry Miller last Thursday, who refused to certify the funding certificate for the Granview Road Traffic Signal Project's OPWC grant application. FO Miller told Trustee VanNess the amount (\$123,670) exceeded his expectations and no formal amount was voted on by the Trustees. Trustee VanNess called this special meeting of the Trustees as the OPWC filing deadline is Friday (10/6). Trustee VanNess noted the meeting was properly noticed.

Trustee VanNess stated he created a memorandum of understanding (MOU) between Kendal of Granville and the Township Trustees, limiting the Township's financial obligation to the project.

Trustee VanNess reviewed some additional language proposed by Doug Helman to the agreement for a traffic light at the intersection of Kendal/SR16/Granview Road. Doug Helman stated the Kendal Board does not meet for another three weeks and he felt the suggested language protects the Township in case an agreement is not reached on the ROW for the roadway entrance into Kendal. Mr. Helman clarified the amount the Township would ultimately commit to the project is \$95,550. Trustee VanNess stated he spoke with Assistant Prosecutor Lecklider and added his proposed changes. After reviewing the document, there was no objection by the Trustees. A copy of the agreement between the Granville Township Trustees and Kendal of Granville is attached as part of these minutes.

Trustee VanNess made a motion to accept the amended agreement with noted changes made by Doug Helman and suggested by Assistant Prosecutor Lecklider. Seconded by Trustee Bennett. After no further discussion, the motion was unanimously passed.

OPWC Project Submission:

Trustee VanNess motioned to appropriate \$123,670 of General Fund money towards the Township's OPWC grant application for the Granview Road Traffic Signal Project. Trustee Bennett seconded the motion. After no further discussion, the motion was passed by unanimous vote.

With no further action the special meeting adjourned at 11:25 AM.

- The next regular Board meeting is scheduled for October 11, 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.