

**Granville Township**  
Minutes of Regular Meeting, January 24, 2018

Present: Granville Township and Granville Roads District Trustees\* Kevin Bennett, Dan VanNess, Bryn Bird, Fiscal Officer Jerry Miller, Recording Secretary Cathy Klingler  
Department Head: Superintendent Travis Binckley and Chief Casey Curtis

Guests: Nate Strum, Grow Licking County

Jennifer McDonald, Licking County Chamber of Commerce

Pat Guanciale, Licking County Chamber of Commerce

Roger Dunifon, 3464 Loudon St

Andy Wildman, GRD Executive Director

Mike and Anne Bartels, Mill Race Subdivision

Ryan and Erin Russell, 151 Spring Hill Road

Tim Klingler, 457 North Granger St.

Trustee Bennett called the meeting to order at 7:00p.m., and lead the Pledge of Allegiance.

**Agenda Approval:** Trustee VanNess moved to approve the agenda for the Jan. 24, 2018 meeting. Trustee Bird seconded. All approved.

**Minutes Approval:**

For Dec 13, 2017 minutes:

- Trustee VanNess mentioned that, on the Chief's report, "firing" should be changed to "hiring"
- Trustee VanNess reported receiving an inquiry from someone interested in a parcel at Orchard Estates, whose concern was if the road maintenance could be taken over by the Township; Trustee VanNess told them that the road would have to be brought up to today's standards for that to be considered.
- Trustee Bennett asked that the changes be sent to Cathy Klingler, Scribe, in writing.
- Trustee Bird moved to approve the minutes, pending changes being made. Trustee VanNess seconded. All approved.

For Jan 10, 2018 minutes:

- Trustee Bennett requested to table approval of the minutes.
- Trustee VanNess said that the Open space/Land management section was identical to the Dec. 13, 2018 meeting and needed to be amended.

**Public comment:**

Andy Wildman, Executive Director of Granville Recreation District, 40 Hampton Drive, Granville, mentioned the following:

- GRD is having email problems with LACA, in case he doesn't respond to an email
- He reported on the recent vandalism; had 3 incidents: Raccoon Valley Park (only turfing, no damage), and 2 break-ins at McPeck Lodge (broke in and stole canoe, took stuff and trashed/vandalized); has spoken to law officials asking them to be cognizant; looking into cameras; recovered canoe; Trustee Bennett requested sending rental schedule for McPeck

Lodge to Travis Binckley so he knows to clear snow, if necessary; Trustee VanNess said he would watch as he is frequently in the area

- He is doing insurance bidding for employees' health care
- \$500,000 was raised for the playground; April 16 will be opportunity for volunteers to do work on playground
- Rotary will soon be launching a legacy project at Raccoon Valley Park: a rentable pavilion with a restroom facility

Erin Russell, 151 Spring Hill Road, Granville asked about the status of the 2020 bridge construction project, and expressed concern about bike accessibility. Trustee Bennett said the meeting with ODOT will be Jan. 31, 2018, at 6pm, Trustee Bird will be the contact person from the Township, the closing of any roads would be up to County Commissioners, mentioned what future plans might be possible, and how she can know of upcoming meetings.

### **Fire Department:**

Chief Curtis reported the following:

- 162 runs year to date
- He held the Volunteer Fire Fighters Dependent Board meeting this week and visited Union Township
- He held 2 classes on Forcible Entry, and ACLS
- He is still working on 2018 capital purchases, and annual reports for McKean and Union Townships
- New staff are on board, working through training and orientation

Fire Station Project:

- Architect's contract: Trustee Bennett said a legal review of the architect's contract is still in the Prosecutor's Office; he spoke to John Klauder about landscaping, but that the construction manager will select that person
- Trustee VanNess has a proposal from Resource International for an asbestos inspection, which is required for the building that will be demolished. Total bill is for \$2708; demolition inspection cost will be split 50/50 with Village, but timing is to be determined. There was discussion about timing and conversation with the Village. Trustee VanNess moved to have the asbestos inspection done right away. Trustee Bennett seconded. Fiscal Officer Miller said notice of the special meeting of Jan. 31 will be in paper Jan. 25, 2018. Vote concerning asbestos inspection will happen at that meeting.

**Granville Township Road District** – Superintendent Binckley reported:

- Has been treating roads several times
- To date, the Township has taken delivery of 413 tons of salt, with some being in the barn; reiterated that some salt goes to Granville schools and some to McKean Township.
- Will be cleaning up after bad weather stops
- Sent annual culvert report, and is working on budget for Jan. 31, 2018 meeting.
- Fiscal Officer Miller discussed insurance policy adjustments and upcoming renewal.

Trustee VanNess moved to renew the insurance for the township fleet [the roads and cemetery commercial fleet] for \$7530/year through Erie Insurance. Trustee Bennett seconded. All approved.

**Cemetery Department:**

Superintendent Binckley reported 1 burial.

Cemetery Improvement Project:

- Trustee Bennett mentioned considering improving the entrance and widening the gate.
- Fiscal Officer Miller got the property tax bill for the house that was demolished (\$2800); an application needs to be filled out for demolishing the house, after which a partial tax credit can be filed for.

**Zoning:**

- Zoning Inspector Binckley is working on Columbus Road, and the re-zoning of maps
- Zoning Commission had nothing to report. Next meeting will be Feb. 5, 2018.
- Zoning Appeal Board had nothing to report, as BZA meets as needed

**Parks:** nothing new to report

**Correspondence received or sent:** Fiscal Officer Miller reported:

- He received many calls about issues that were forwarded to Road Superintendent Binckley and Trustee VanNess.
- Received a notice from the County Commissioners about an annexation on Weaver Drive, part of Middleton Addition.
- Received a notice from the County Treasurer regarding property tax bills which were not printed correctly; he explained details and stated that there is an article on the Township's website.

Trustee Bennett reported about inquiries for the construction manager position. Submission date is Feb. 5, 2018.

**Economic development:** A presentation was given on Grow Licking County, by Nate Strum, Executive Director for Grow Licking County, and Director of Economic Development for the Licking County Chamber of Commerce. In summary:

- Gave brief history of Grow Licking County, and described what they do: working with community and county partners, trying to identify right opportunities for right personnel, retaining employees here in Licking County, planning for future growth so citizenry is prepared and not impacted detrimentally
- Described goals: to create 5000 jobs for anticipated 50,000 more people moving to Licking County in next 20 years; to increase average household income to stay ahead of inflation curve, to attract business to expand
- Named specific international corporation heads that are in Licking County now
- Talked about how to accomplish above-mentioned goals

Trustee Bennett said he wants the Township to work cooperatively with Grow Licking County. Trustee VanNess added that the need exists for businesses that would generate revenues and not

be tax exempt. Nate Strum requested that the Township join his investment group. Trustee Bennett said the trustees will talk about this at the budget meeting on Jan. 31, 2018.

**Elected Officials reports:**

Fiscal Officer Miller reported:

- The update on the website: added photos and biographies, and board assignments for zoning added; also added burial fees and minutes to website
- He and Trustee Bennett met with Tim Erwin of Meeder Investments to conduct a review of the Township's investments. Ensured a steady cash flow is available for the fire station project
- Closed out 2017 and filed reports with the State Auditor's Office; completed W-2's for 61 employees and issued 1099's
- Presented and explained the Initial Amended Official Certificate of Estimated Resources as prepared by the Licking County Budget Commission and asked the Trustees to accept.

Trustee VanNess moved to approve the initial amended certificate for 2018. Trustee Bird seconded. All approved.

- Provided information regarding permanent budgets to Trustees before Jan. 31 meeting
- Explained a property tax handout, noting Stanley Tataranowicz' \$1950/year lease amount will cover this years property tax assessment on that land; Trustee Bennett suggested renegotiating with him for next year
- Presented list of checks to be paid. Trustee Bennett moved to approve payment of warrants and checks for Jan. 12 to Jan. 24, 2018. Trustee Bird seconded. All approved.

## GRANVILLE TOWNSHIP, LICKING COUNTY

1/24/2018

**Payment Listing**

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1/12/2018 to 1/24/2018

<b>Payment Advice #</b>	<b>Post Date</b>	<b>Transaction Date</b>	<b>Type</b>	<b>Vendor / Payee</b>	<b>Amount</b>
3-2018	01/12/2018	01/09/2018	EP	Joseph C Asselin	\$1,078.81
4-2018	01/12/2018	01/09/2018	EP	Susan A Bain	\$343.28
5-2018	01/12/2018	01/09/2018	EP	Christopher M Bassetti	\$467.79
6-2018	01/12/2018	01/09/2018	EP	Andrew R Baughman	\$2,171.75
7-2018	01/12/2018	01/09/2018	EP	Prentice M Berry	\$392.34
8-2018	01/12/2018	01/09/2018	EP	B. Travis Binckley	\$2,269.73
9-2018	01/12/2018	01/09/2018	EP	Thomas A. Bowman	\$1,939.29
10-2018	01/12/2018	01/09/2018	EP	Tyler J. Bryan	\$1,330.18
11-2018	01/12/2018	01/09/2018	EP	Joshua M Butt	\$1,036.48
12-2018	01/12/2018	01/09/2018	EP	Derwin R Clemens	\$1,551.60
13-2018	01/12/2018	01/09/2018	EP	Gregory S. Coyle	\$126.62
14-2018	01/12/2018	01/09/2018	EP	Casey R. Curtis	\$2,129.40
15-2018	01/12/2018	01/09/2018	EP	Troy A Elmore	\$111.08
16-2018	01/12/2018	01/09/2018	EP	Bradley D Essick	\$1,636.62
17-2018	01/12/2018	01/09/2018	EP	Cameron S Evans	\$417.69
18-2018	01/12/2018	01/09/2018	EP	Jason C George	\$826.61
19-2018	01/12/2018	01/09/2018	EP	John R Guegold	\$163.73
20-2018	01/12/2018	01/09/2018	EP	Gary T Harman II	\$635.68
21-2018	01/12/2018	01/09/2018	EP	Joshua B. Harrison	\$400.24
22-2018	01/12/2018	01/09/2018	EP	Kevin M Henry	\$654.62
23-2018	01/12/2018	01/09/2018	EP	Brianne M Hill	\$1,492.26
24-2018	01/12/2018	01/09/2018	EP	Ryan P. Hussey	\$1,958.16
25-2018	01/12/2018	01/09/2018	EP	Jeremiah C Irwin	\$416.03
26-2018	01/12/2018	01/09/2018	EP	Kenneth J King	\$585.49
27-2018	01/12/2018	01/09/2018	EP	Andrew R Kuhnash	\$41.57
28-2018	01/12/2018	01/09/2018	EP	Bradley A. Leckrone	\$305.83
29-2018	01/12/2018	01/09/2018	EP	Terry L. Lynn Jr	\$551.75
30-2018	01/12/2018	01/09/2018	EP	William D McCullough	\$165.72
31-2018	01/12/2018	01/09/2018	EP	Troy A Melick	\$462.15
32-2018	01/12/2018	01/09/2018	EP	Daniel J Mercer	\$145.74
33-2018	01/12/2018	01/09/2018	EP	Jonathan P Nessel	\$1,294.15
34-2018	01/12/2018	01/09/2018	EP	Maxwell F Newton	\$412.90
35-2018	01/12/2018	01/09/2018	EP	Robert M. Otter	\$16.85
36-2018	01/12/2018	01/09/2018	EP	Graham L Parsley	\$72.60
37-2018	01/12/2018	01/09/2018	EP	Tyler S Poe	\$159.20
38-2018	01/12/2018	01/09/2018	EP	Brandon T. Reece	\$1,583.07
39-2018	01/12/2018	01/09/2018	EP	Andrew T. Saunders	\$1,777.85
40-2018	01/12/2018	01/09/2018	EP	Tristan J Shoults	\$1,375.86
41-2018	01/12/2018	01/09/2018	EP	Thomas S Smallsreed	\$167.69
42-2018	01/12/2018	01/09/2018	EP	David J Smith	\$456.87
43-2018	01/12/2018	01/09/2018	EP	Douglas W. Smith	\$148.25
44-2018	01/12/2018	01/09/2018	EP	Scott M Smith	\$578.02
45-2018	01/12/2018	01/09/2018	EP	Zachary T Smith	\$457.38
46-2018	01/12/2018	01/09/2018	EP	Seth W Teagle	\$15.53
47-2018	01/12/2018	01/09/2018	EP	Mason D Wilkins	\$277.94
49-2018	01/12/2018	01/09/2018	EW	Park National Bank-IRS (Fed, Med & SS w/h)	\$7,445.55

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
50-2018	01/12/2018	01/09/2018	EW	Ohio Public Employees Deferred Comp.	\$1,840.00
1353	01/24/2018	01/24/2018	AW	Catherine H Klinger	\$360.00

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

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Jerry A. Miller, Fiscal Officer

Trustee Bennett mentioned the State Conference being next week

Trustee VanNess went to a meeting with Chief Curtis regarding the budget, and went to Union Township regarding fire levies and renewing their contract

Trustee Bird reported:

- Someone approached her about a road issue and the rate of speed on it since it has been paved
- She tried to meet people on her committees
- She is spending time on the River Road/Weaver Road Committee: the meeting last week was organizational; noted meeting on Jan. 25, 2018, at 6pm at the Village Offices, regarding the bridge will be concerned about aesthetic upgrades and financing. Trustee Bennett asked that she find out how pedestrian bridge near the YMCA (near pool) in Newark was financed. The meeting on Feb. 1, 2018, at 6pm, will be an ODOT overview; smaller community groups will follow.

Trustee Bennett suggested business cards for Trustee Bird, as well as updates for other Township personnel.

**Old business:** no report

**New business:** no report

Trustee Bennett moved to adjourn. Trustee VanNess seconded. All approved. Meeting adjourned at 8:20pm.

**Calendar Reminder**

- The next regular Board meeting is scheduled for February 13, 2018, 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.