

Minutes of Regular Meeting April 9, 2008

Present: Trustees Fred Abraham, Bill Habig and Wes Sargent, Fiscal Officer Kennedy

Guests: Travis Binckley
Jeff Hussey (present for the opening of the fire dept bids)
Mark Gibson, 8310 Indian Dr, Lewistown OH
Marc Weekly, 118 Dennison St, Hebron OH
Christine X. Rocha, 156 Merrywen Cir, G
Roger Dunifon, 3464 Loudon St, G
Barbara Franks & Dan Rogers, 210 E. Maple St
Chuck Peterson, Sentinel
Steven & Grace Michael, 103 Knoll Dr
Steve & Emily Contini, 210 Sunrise St
David Brenner, 32 Hampden Dr
Don Andrews, 197 Louise Dr
John Albers, 88 N. 5th St, Col 43215 – fax 614 464 0604
Chris Slayman, 155 E. Main St, Newark
Bruce Cramer, 940 Newark-Granville Rd, G
Lee Anne Curtis, 40 Hampden Dr
Terry Miller, 36 Hampden Dr
Tony Beckerley, 210 N. Granger ST
Candi Moore, E. College St
Prosecutor Kenneth Oswalt, 20 S. Second ST, N
Scot Prebles, 210 Longford Dr,
Leonard Hubert, 3808 Columbus Rd
Doug Wagner, 300 Pinehurst Dr,
Deb Tegtmeyer, 132 Thresher ST
Tim Dennison, 102 Miller Ave
Keith Myers, W. Elm
Kim Miles, Welsh Hills Rd

The meeting was called to order at 7:00 PM following the Pledge of Allegiance.

F.O. Kennedy opened the following bids received for the compressor system and SCBC equipment:

Bidder	Package	Bid Amount
Breathing Air Systems	Compressor	\$ 35,907.00
Finley Fire Equipment	Compressor	31,740.25
Fire Safety Service	SCBA	110,966.00
Finley Fire Equipment	SCBA	103,615.00

On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to accept the aforementioned bids which will be held for a maximum of 60 days during which time the bids will be evaluated by Fire Chief Hussey

and F.O. Kennedy and awarded by them, which action will be subsequently ratified by the Trustees, as was approved at the March 26, 2008 meeting.

Trustee Sargent called for public comment. (The following are paraphrased comments).

David Brenner, a township resident, indicated he was present on behalf of the Granville High School Field Hockey Club (an Ohio Corporation) for which he is a director. The legality of play on the Mansion Field has been questioned and there are concerns about the future of field hockey without access to this field. In an attempt to find a temporary solution while the Township Trustees work thru this situation the high school field hockey organization along with the middle school and the Granville Christian Academy soccer groups have all agreed to move their respective fields to the Village owned north end of the field. However, this will only work if the Polo Club is permitted to stay on the west side of the entire field, including the township's property.

Trustee Sargent provided a brief history of events. The Township purchased the south one-half (16.1 acres) of the Mansion front field with Open Space Funds. The Village purchased the north one-half, along with the Mansion and the remainder of the property and buildings. At the Township Trustee's request the Bryn Du Commission has been doing the scheduling of events for the facility. The field has been well maintained. To the best of his knowledge the fields have not been overused and never have needed to be re-seeded. Ben Rader has raised the issue of the legality of using property purchased with Open Space Levy Funds for recreation purposes. The Trustees asked the County Prosecutor for an opinion. The opinion came back that it is probably wrong to use the field in this manner, but the opinion was also conservative because this issue has never been tested in court. In addition to the Prosecutor the Trustees have also received unsolicited opinions from other lawyers representing the Bryn Du Commission and various users of the field. However, those attorneys do not represent the Township. Trustee Sargent indicated that he went to State Representative Jay Hottinger and asked for legislation to be introduced that would permit recreational uses on property purchased with Open Space Funds as long as there were no permanent improvements made. The bill has been passed by the House with overwhelming support and is awaiting action in the Senate. There is no way of knowing how long this will take. Mr. Rader has gone to Rep. Hottinger complaining that the proposed legislation is flawed, that land purchased before the passage of this law should not be covered. Rep. Hottinger asked Trustee Sargent what he wanted to do in terms of perhaps amending the legislation that has already passed in the House. The Legislative Services Commission has informally indicated that Rader might be right. Sargent said that he doesn't believe government should spend money to buy land and then do nothing with it. Former Trustee Jim Havens agreed with that position and so did the House of Representatives. Trustee Sargent said that he planned to ask for a vote on two matters this evening: 1) Rep. Hottinger's request as to whether or not Sargent wanted to offer an amendment to HB385 and 2) the continued use of the township's portion of the field purchased with Open Space Levy funds.

County Prosecutor Ken Oswalt said that there is no clear legal guidance with respect to this matter because there have been no court cases. Different people read the same law differently as they interpret what the legislature meant by a given law. He believes that the Prosecutor's Opinion issued by his predecessor, Robert Becker, was a conservative opinion. The Prosecutor is looking at the threat of a lawsuit and there is no legal guidance. Therefore the opinion would tend to be conservative. He stated that there may be a legislative change but then again it may not pass as proposed. In his opinion the proposal will clarify an existing law as opposed to change it and therefore it would apply to previous property purchases. But he cautioned that this was merely his opinion and not a court ruling. The Township Trustees face the possibility of legal action by either side in this matter regardless of what they do. The question is if you're going to be sued regardless of what you do then which side do you want to be on.

Bruce Kramer, the Executive Director of the Bryn Du Commission spoke to the use of the front field. He has the fields had been laid out and that events have been scheduled at least a year in advance. He has signed contracts with some of the organizations that will be using the field. Should the Trustees make a change in the use of the field he hoped that they would provide for a lead time to make a transition so the Commission could honor its commitments. The Columbus Polo Club uses an area the size of nine football fields plus the layout of its practice area. Newark Catholic High School uses the field for its cross country event and will bring out at least 900 people. There will be field hockey in August.

Trustee Habig asked about lacrosse usage and Kramer indicated that it is played in the northeast corner of the Village owned property.

Steve Contini stated that he was a resident of the township and legal counsel for the Field Hockey Club (FHC) which is a non-for-profit Ohio Corporation. The FHC is an independent organization. Field Hockey is now a varsity school sport but it must secure its own field because the school district does not provide one. He stated he was not present to threaten any course of action and the FHC is willing to move to the north portion of the field if it is available and not used by the Polo Club. He believes the Trustees must honor the leases entered into by the Bryn Du Commission in the township's behalf. While the FHC does not have a written lease they have a verbal commitment on which the FHC relied to schedule games and practices. The FHC plays a 14 game schedule which was scheduled based on the gentleman's agreement. He believes the Trustees have a legal or moral obligation to finish out this season. He hopes the state legislature will clarify this situation.

David Brenner indicated the FHC is a member of the Central Ohio Field Hockey League. The league sets the games and the teams must comply.

Steve Contini – This is the first we've heard about an amendment to the original bill offered by Rep Hottinger and already passed by the House. We [the FH people] need a clear answer

Trustee Abraham read a letter from Granville Schools Activities Director Tim Dennison who was unable to attend tonight's meeting. Paraphrased portions of the letter are as follows: ... at the last township meeting he mentioned varsity field hockey and lacrosse. There would also be an impact on the school system, Newark Catholic and Denison University cross country programs. There are many meets and championship events already scheduled throughout 2008. I don't know if Mr. Rader is aware of the impact of a law suit would have on the hundreds of innocent middle school and high school athletes. I am certain that he is not anti-recreation or anti-school children. His concern, as I understand it, is compliance with the law. I believe that any reasonable citizen would appreciate the need for time in resolving this matter.

John Albers indicated that he is the President of the Columbus Polo Club (CPC) and an attorney. The CPC has really appreciated using the field. They play in a league with teams from Buffalo, Indianapolis, Detroit, Cleveland and Lexington. This is a very well maintained field which the CPC pays to help maintain. He recognizes that the Trustees have a difficult decision to make. The CPC has a contract to use the field for 2008. Play and tournament games have been scheduled. The last thing he and the CPC want to do is to involve the township in litigation but an immediate ban on the playing of these scheduled events would put the CPC in a difficult position. At the very least we would probably have to ask a Judge to stay the Township Trustees decision if it was to ban events. The 2008 season is already here and the CPC is stuck. He indicated he has looked at the equine section of the law and believes polo could be an agricultural activity. Maybe this could be an exception, but he needs to look at the law. He hopes that they would be reacting to someone else's lawsuit than having to file one themselves.

Trustee Sargent asked him if he has looked at the law. He indicated not yet. But he believes that equine activities have their own set of exceptions.

Prosecutor Oswalt indicated this is a possibility but he has not looked at those sections of the Revised Code.

Mr. Albers told the Trustees they appreciated being able to rent the field and pay the cost of mowing to be able to use the field. Were there any issues with the polo use?

Trustee Sargent asked about manure and the divots created by horse hoofs.

Mr. Albers indicated most of the manure was around where the trailers parked along the sides and it wasn't a big issue on the field. With respect to divots that normally isn't a big problem. If the field is too wet they do not play because they want to protect the field.

Mr. Kramer indicated that someone had suggested multiple uses for the same field space and that turned out to be a problem because of the different field sizes and markings. Multiple markings were confusing for the players. He indicated that the CPC cutting both the polo practice and playing field areas saving quite a bit of money for the Village and Township. The polo field is 300 x 160 yards or 10 acres in area.

Barbara Franks stated that during the bi-centennial she learned that John Jones created the front lawn of the Mansion for the purpose of playing polo. She wondered if the polo use might be grandfathered because of its original purpose. She believes that the same people that voted for the Open Space levy enjoy watching polo. For one person to threaten a lawsuit over its use seems a little much. Would a petition supporting the use of the field for intermittent recreational purposes be of help to the Trustees? She would be willing to gather signatures.

Trustee Sargent said it was not necessary to generate a petition.

Mrs. Franks wanted to know if this could be a ballot issue.

Trustee Sargent said that even if the township could place such an issue on the ballot it would take months and not be a timely resolution to the situation.

Don Andrews (a resident who is an attorney) asked what the penalty would be for continued recreational use. In his opinion an injunction would not be issued based upon its prior use. If it took two years to resolve in court why not approve it for use in the interim.

Tony Beckerley stated that he is the father of a field hockey player and a member of the school board. He believes that Tim Dennison's letter sums it all up. He thinks the Trustees should be supportive of the kids and their use of the field.

Keith Myers indicated he is a member of the Bryn Du Commission. He understood that the original purchase contract called for the ability to redraw the boundaries between the Village and the Township at a later date. Why not redraw the parcels to give the township all of the land around the outside and let the Village administer and use the field playing area in the manner they see fit?

F.O. Kennedy stated that he had not looked at the purchase contract in a long time but as he remembers the terms the contract had a sunset provision for redrawing of the parcels. It was worded in that manner in order to quickly accomplish the surveying and purchase. However, he thinks that provision expired shortly after the purchase. There is also the matter that the County Auditor must sign off equal value of parcels exchanged by the township and Kennedy doesn't believe exchanging a large rectangular 16.1 acre parcel for a series of small exterior parcels would meet the equal value test.

Prosecutor Oswald said there could be some argument against selling property purchased with Open Space Funds. Would a re-plat even be acceptable? Even if it was done it probably would only change the legal arguments.

Steve Contini – You could give the township the unusable property.

Candi Moore (a member of the Bryn Du Commission who is an attorney) – She believes that the Trustees have met the primary purpose of the law by not having development on this 16.1 acres of property. There are no houses built on this land. If you [meaning the Township Trustees] meet the primary purpose for which the land was purchased then any other incidental use which does not cause development is okay. There has been no alteration of the land. If you compared a fly over picture of the front lawn today with its condition ten years ago you'll find it is the same. It's the same green open space. Even allowing non-permanent recreation on the field has not changed its nature as open space and is therefore okay. There have been no permanent improvements.

Keith Myers – This whole issue hinges on a single or narrow point of origin. Ben Rader wants to meet the letter of the law. Then he should have no problem with a reconfiguration. The Township Trustees should continue the present use of the property until this is accomplished.

Trustee Sargent - The reconfiguration of the property, even if it could be accomplished, is a short term solution to a long term problem.

Terry Miller – If it became Village property that could stall litigation until the law is changed.

Trustee Sargent stated that the Trustees were in a difficult situation. Darned if they do or don't take action. He is thinking that he'd rather be sued for standing up for community usage of the property. The County Prosecutor has said that the Township has a good argument.

Trustee Habig said he didn't understand why Ben Rader is concerned about this matter. The Prosecutor has indicated the law is unclear.

Trustee Abraham stated he thought there should be recreational use without permanent improvements to the property so it continued in its original purpose of being Open Space.

F.O. Kennedy stated that when he drives by and there are people using the field it does not appear to be preserved Open Space. However, when he comes back later and the field is vacant it is Open Space. The Mansion front lawn is the last green vestige of the Jones farm. The remainder of the farm is covered with homes and buildings. Had the Township not provided the Open Space money to acquire the 16.1 acres he believes the Village might not have bought the remainder and the green open space would be forever gone.

Trustee Sargent said it gives him great pleasure to see how the field has been maintained.

On a motion by Trustee Abraham and a second by Trustee Habig, with Abraham yes, and Habig yes and Sargent yes the meeting was moved into executive session in

accordance with ORC Section 121.22(G)(3) for the purpose of meeting with the township's legal counsel to discuss possible litigation.

At this point the three trustees, along with F.O. Kennedy and Superintendent Binckley adjourned to the adjacent garage to meet with County Prosecutor Oswald.

After a period of meeting on a motion by Trustee Habig and a second with Trustee Abraham, with Abraham yes, Habig yes and Sargent yes the executive session was closed and returned to regular session.

Upon returning to the meeting room Trustee Sargent offered a motion to continue with the present uses on the front field of the Mansion. The motion was seconded by Trustee Habig and passed by a unanimous affirmative vote.

Trustee Sargent indicated the Trustees must provide an answer to Rep. Hottinger who wanted to know if the Trustees desired to seek amendment of HB385 which had passed the house and is presently in the Senate.

On a motion by Trustee Habig and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to not ask Rep. Hottinger to amend HB385 and let it continue thru the Senate as it is presently worded.

At this point the majority of the attendees left the meeting.

Steve Michael stated that he wanted to know how the Trustees arrived at their decision to overturn Zoning Inspector May's letter to Jean Coombs telling her to cut the weeds in her overgrown field.

Trustee Habig indicated he had visited the site with Trustee Sargent. Trustee Abraham indicated he had visited the site with Superintendent Binckley and Mrs. Coombs.

Trustee Habig said he did not believe the order to cut weeds in December when they are not growing was fair. As he reflected on the issue he thinks this is not the only property that is potentially violating the township's weed ordinance. The County Prosecutor has indicated that the township must revise its zoning resolution to make the weed ordinance truly enforceable. He intends to look at the matter township wide in the summer.

Trustee Abraham said that the property is confusing. Some of it was being mowed by other than Mrs. Coombs, some of the weeds were not being mowed. Vince Hitt has indicated he will cut her property but cannot do so in the winter and early spring.

Mr. Michael wanted to know why this matter was not referred to the Zoning Appeals Board. Isn't there a process to follow were zoning is not being enforced.

Trustee Sargent wanted to know why the Prosecutor's Office didn't find this problem with the weed section of the ordinance when it was adopted. Didn't they review and comment on what was proposed.

County Prosecutor Oswald said he didn't know who had looked at the proposed changes when this section of the zoning resolution was adopted. He believes the law has changed. It appears to him that the language adopted in the township zoning resolution was borrowed from a law passed by a municipality. There is a difference between laws passed by a municipality and what the legislature permits a township to do. The weed section of Granville Township's Zoning Resolution must be rewritten because it is not enforceable as written.

Barbara Frank – Doesn't there need to be a complaint before action is taken?

Oswald – No. As a practical matter a government unit normally acts on a complaint but that is not necessary.

Trustee Abraham asked Michael if the weeds are worse this year than last year.

Michael – Yes. He has asked Mrs. Coombs to mow and she has not.

The Trustees indicated they intended to revisit the matter in the summer and look into the Prosecutor's concerns about the lack of enforceability of the zoning resolution as it is presently written.

Fiscal Officer Kennedy explained that since the last meeting, as requested by the Trustees, he continued to seek a new temporary garage location for the township roads department. He finally settled on the former G&L Mower Building at 57 Westgate Drive owned by Dorothy Lavender. The township had looked at purchasing this building but decided not to for the following reasons: 1) the building is only heated in the front 1/3 section. The remainder of the un-insulated concrete block building is not heated. 2) The only garage door for access to the rear of the building enters thru the middle section which has a small door going into the rear section. Several pieces of the township's equipment cannot be driven into the back section. 3) The vacant land to the west consists of two lots and is not part of the building. In order to drive into the middle garage door it is necessary for a large truck to drive on the adjoining land. 4) The building covers the majority of the land and there is no room to store stone, salt, culvert pipe etc. There is no room to install a fuel depot. 5) It is anticipated that sometime in the future the Cherry Valley Road intersection with SR16 will be closed making it harder for township equipment to move around the township.

To this point he has negotiated a monthly rent of \$2,500 (plus utilities) which is more than the \$2,300 that the lease with Guy Manos called for but since the township is not going to pay Abraham about \$7,000 of rent there will be a net savings to the township. The lease would be for a period of six months, with 30 day options thereafter. He has not yet finalized the lease.

County Prosecutor Oswald said that as he had disclosed in December he is friends with the Lavender family but has no business interest with them and has no interest in this building. F.O. Kennedy indicated that he had remembered this fact and deliberately had Assistant Prosecutor Stocco not consult with Oswald when he [Kennedy] asked Stocco to look over a lease proposed by the Lavenders.

On a motion by Trustee Habig and a second by Trustee Sargent, with Habig and Sargent yes and Abraham abstaining it was agreed to permit F.O. Kennedy to finalize the terms of the lease with Mrs. Lavender for \$2,500 per month plus utilities.

On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote the minutes of the March 26, 2008 minutes were approved as previously presented.

Trustee Sargent reported that as was advertised in the paper he and F.O. Kennedy held a meeting of the township's Records Commission earlier in the day at 6:15PM. They discussed the status of the township's compliance with HB9 and approved a records retention schedule for various township documents which will be submitted to the Ohio Historical Society and State Auditor's Office for approval.

Trustee Habig reported that he has been in discussion with representatives of Owens Corning regarding the possibility of participating in the Ohio Department of Development "Job Ready Sites Program". They wish to seek a \$5,000,000 grant to demolish buildings and prepare an undeveloped portion of their site on Columbus Road for development. This is a highly competitive statewide program. Last year Licking County, Pataskala, Etna Township and Prologis worked together to obtain one of these grants for the Prologis site. It is necessary to have a public entity be the applicant. There will be no cost to the township as Owens plans to do the on-site work and that will serve as the local match for the grant. It will be necessary to have a commitment of sewer and perhaps additional water for the site. There is a possibility of these utilities being provided by either the Village of Granville or Southwest Water and Sewer District. The following resolution was presented:

A RESOLUTION,
ON APRIL 9, 2008, AUTHORIZING GRANVILLE TOWNSHIP, LICKING
COUNTY, OHIO, TO FILE AN APPLICATION TO THE STATE OF OHIO,
DEPARTMENT OF DEVELOPMENT, TO SUPPORT AN APPLICATION FOR
ASSISTANCE UNDER THE OHIO JOB READY SITES PROGRAM.

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of developing speculative sites for future economic development opportunities;

WHEREAS, Granville Township desires to participate by receiving financial assistance for the Granville Science and Technology Complex under the Ohio Job Ready Sites Program;

WHEREAS, Granville Township has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Ohio Job Ready Sites Program; and

WHEREAS, Granville Township must direct and authorize the Site Improvement Project Manager to act in connection with the application and to provide such additional information as may be required.

NOW, THEREFORE, BE IT RESOLVED by the Granville Township Board of Trustees of Licking County, Ohio, on a motion by Trustee Wes Sargent that:

Section 1. The Granville Township Board of Trustees authorizes Trustee William Habig, as the official representative (the "Site Improvement Project Manager") of the Granville Science and Technology Complex, to file an application to participate in the State of Ohio, Department of Development's, Ohio Job Ready Sites Program, and provide all information and documentation required in the application for submission.

Section 2. The Granville Township Board of Trustees hereby approves filing an application for financial assistance under the Ohio Job Ready Sites Program.

Section 3. The Granville Township Board of Trustees hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances, and a second by Trustee Fred Abraham, with Trustee Sargent yes, Trustee Abraham yes and Trustee Habig yes the aforementioned resolution passed unanimously.

The following matters were discussed with respect to the roads department:

1. Trustee Abraham said it was necessary for the township to engage the services of an architect to work on the new township garage. There are many things to be done: 1) determining the needs of the township, 2) the size and placement of the garage on the proposed site, 3) the suitability of the site, 4) the access of utilities to the site. He proposed that the township hire the firm of Gaber and Associates for an amount of \$24,950. On a motion by Trustee Habig and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to engage the services of Gaber & Associates.
2. Superintendent Binckley reported that the employees had been working on pothole repair, cleaning ditch lines, monitoring culverts and catch basins and attending LTAP classes. Winter time equipment has been removed from the trucks and placed into storage. He personally met with a representative of the County Engineer regarding a sink hole problem.
3. Trustee Sargent reported that the annual township fix-up cleanup week will be May 5 – May 10 to correspond with the Village event. Two large trash dumpsters will be located between the soon to be former township garage and the Village waste water

plant. Items not taken by regular refuse companies will be accepted except appliances with Freon. Paint and other hazardous waste will be accepted only on May 10th from 8:00AM to noon and is not to be left at any other time. F.O. Kennedy will put this information on the township's website.

The following matters were discussed with respect to the cemetery department:

1. Superintendent Binckley presented the name of Kevin Henry to be ratified as the new full-time laborer/mower in the cemetery. He will also be available to work in the roads department. On a motion by Trustee Habig and a second by Trustee Sargent, by a unanimous affirmative vote it was agreed to ratify the employment of Kevin Henry as a full-time laborer/mower at \$10 per hour plus benefits.
2. Superintendent Binckley reported that Carter Polk indicated that he will be available to return to part-time employment in the cemetery and Union Cemetery. On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to re-employ part-time employee Carter Polk at \$13.30 per hour.

The following matters were discussed with respect to the parks department:

1. The employees have hauled stone and set out trash containers at Raccoon Valley Park.
2. Trustee Abraham reported that the majority of the work has been completed on the rental house at Spring Valley. He hopes to have the house ready to rent by June 1st. On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to hire Superior Suds to pressure washing the exterior of the rental house for \$325.

F.O. Kennedy reported that he had been contacted by the Village regarding the possibility of conducting the annual Union Cemetery joint meeting on May 7th prior to the Village Council meeting. On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote it was agreed to hold a joint meeting with the Village on May 7th.

F.O. Kennedy presented the March 31, 2008 bank reconciliation for the Trustees review and approval. He also presented a cash flow report for the first quarter 2008.

On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote the following appropriation transfers were approved:

From 2193-110-599-0000 Opera House – misc	10,000.00
To 2193-760-720-0000 Opera House – building Imp	10,000.00
From 1000-410-599-0000 General Cemetery – misc	2,001.00
To 1000-410-599-0002 General Cemetery -	2,001.00
From 2192-120-599-0001 Rec Comm – Other	1,001.00
To 2192-120-599-0002 Rec Comm -	1,001.00

From 1000-110-599-0000 General – Other 1,000.00
 To 1000-110-430-0000 General – Sm Tools & Eq 1,000.00

From 1000-110-599-0000 General – Other 45,000.00
 To 1000-760-720-0000 General – Bldg Impr 45,000.00

On a motion by Trustee Sargent and a second by Trustee Abraham, by a unanimous affirmative vote the following warrants, debit memos and EFT's and any Then and Now Certificates included herein, were approved for payment:

n/a	Abraham	.00	E1280	Barnhill	186.42
E1281	Baucher	108.42	E1282	Binckley	1415.32
E1283	Borden	1156.06	E1284	Bowman	1458.91
E1285	Butt	709.49	E1286	Coyle	112.96
E1287	Curtis	1488.97	E1288	DuBeck	419.58
E1289	Duncan	198.21	n/a	Engle	.00
E1290	Essick	643.90	E1291	Giles	948.36
E1292	Gottfried, N.B.	256.92	n/a	Habig	.00
E1293	Hall	1322.28	n/a	Hill	.00
E1294	Huhn	692.23	E1295	Hussey	2371.57
E1296	Jones, A	238.56	E1297	Jones, B	362.57
n/a	Kennedy	.00	E1298	Lynn	113.63
n/a	May	.00	n/a		.00
E1299	Meisenhelder	564.84	n/a	Piper	.00
n/a	Polk	.00	E1300	Principe	273.84
E1301	Reece	862.56	E1302	Riley	129.74
n/a	Sargent	.00	E1303	Smith, D	593.27
n/a	Thomas	.00	E1304	Thompson	1471.86
5011	PNB – OPERS	7123.82	5012	OP&FP	15644.07
5013	Deferred Comp	805.00	5014	PNB – IRS	3323.99
5015	Ohio Insurance Serv Ag	245.80	5016	PNB – VISA	837.56
5017	Mary Taylor, AOA	1050.00	5018	Core Documents	69.00
5019	MT Business Tech	189.15	5020	Wendy Lewis	60.00
5021	Kessler Sign	238.41	5022	Continental Research Corp	465.00
5023	Kokosing Materials	262.65	5024	Johnson Electric	213.04
5025	KPS/NAPA	1673.99	5026	Wright Bros	80.00
5027	Granville Milling	75.80	5028	Cintas Corporation	205.08
5029	Fred Abraham	58.81	5030	Granville Market	139.25
5031	Granville Lumber	71.10	5032	Jae's Towing	1235.00
5033	Certified Oil	3226.99	5034	Ohio Fire Academy	280.00
5035	Lifelink	200.00	5036	Arwebb	88.23
5037	Licking Memorial Hsp	8.66	5038	Wince Welding	65.60
5039	Boundtree Medical	682.05	5040	West Coast Life Insurance	307.50
5041	Jan's in Stitches	27.00	5042	Fire House	495.50
5043	Ohio Health/Beh Health	127.50	5044	Burgess Ambulance	68.08
5045	Time Warner	44.95	5046	Newspaper News Network	204.60
5047	Ben Rader	2450.00	5048	James Kennedy	2450.00
5049	LSR Painting	1500.00	5050	Josh Hardbarger	4430.00
5051	Gabor & Associates	2495.00	5052	Dorothy Lavender	4150.00
DM	Windstream	422.53	DM	AEP	524.31
DM	Village of Granville	147.70	DM	Columbia Gas	3807.67

I hereby certify that the funds were on hand or in process of collection and properly appropriated for payment of the aforementioned warrants.

Norman S. Kennedy, Fiscal Officer

On a motion by Trustee Abraham and a second by Trustee Habig, with Trustee Abraham yes, Trustee Sargent yes and Trustee Habig yes, the meeting was moved into Executive Session to discuss possible property acquisition with the members of the Township's Open Space Committee, in accordance with ORC Section 122(G)(2).

After a period of discussion, on a motion by Trustee Abraham and a second by Trustee Habig, with Trustee Abraham yes, Trustee Sargent yes and Trustee Habig yes, the meeting was returned to regular session.

No action was taken after the executive session.

The meeting was adjourned at 10:15PM.