

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING APRIL 20, 2015

The Harrison Township Trustees met in special session on April 20, 2015 at the Township Hall. The purpose of the meeting was reviewing & action on paving & striping estimates, employee evaluations and approve minutes/bills. The meeting was called to order at 9:00 a.m. by the Chairman, Eric Smith and he led those present in the Pledge of Allegiance. The Fiscal Officer called the roll, and the following members and guests were present.

Trustee	Eric Smith
Trustee	Mark Van Buren
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Road Superintendent	Ben Patterson
Guest	Vickie Noble, 4774 Outville Road

Ben presented the estimates from the Licking County Engineer for the Harrison Township Resurfacing Project and Pavement Marking Project.

-Ray Foor moved to adopt Resolution 2015 04 20 01 which states: IN THE MATTER OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, OR IMPROVING PAVING VARIOUS ROADS IN HARRISON TOWNSHIP. The project will be called the Harrison Township Resurfacing Project. Bids will be accepted until May 18, 2015 at 4:00 P.M. to the Fiscal Officer. Bids will be opened May 19, 2015 at 9:30 A.M. The owner intends and requires that this project be completed no later than September 30, 2015. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Mark Van Buren moved to approve the minutes from the April 6, 2015 regular meeting as well as mid month payroll and current bills, warrants 13919 through 13927. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Eric Smith moved to adopt Resolution 2015 04 20 02 which states: IN THE MATTER OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, OR IMPROVING PAVING VARIOUS ROADS IN HARRISON TOWNSHIP. The project will be called the Harrison Township Pavement Marking Project. Bids will be accepted until May 18, 2015 at 4:00 P.M. to the Fiscal Officer. Bids will be opened May 19, 2015 at 9:40 A.M. The owner intends and requires that this project be completed no later than October 15, 2015. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Mark Van Buren moved for the Board to go into executive session at 9:24 a.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation or the investigation of charges against a public employee, to conduct

employee evaluations. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved for the Board to return to regular session from executive session at 10:48 a.m. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Being no further business, Chairman Eric Smith adjourned the meeting at 10:49 a.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2015 04 20 01 and Resolution 2015 04 20 02 are a part of the April 20, 2015 minutes.