

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING MAY 17, 2016

The Harrison Township Trustees met in regular session on May 17, 2016 at the Township Hall. 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 (absent at roll call, arrived 9:30 a.m.)
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Road Superintendent	Ben Patterson
Guest	Sharon Doughty, The Ohio Plan

-Eric Smith moved to approve the minutes of the May 2, 2016 regular meeting as well as mid month payroll and bills, warrants 14685 through 14699. Ray Foor second the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The motion passed.

From the floor - Sharon Doughty, The Ohio Plan
Sharon reviewed the township's insurance policy proposal from The Ohio Plan. The trustees inquired about increasing the coverage of the Historical Depot from \$339,227 to 500,000 or \$750,000. The agent will check on prices. The annual premium is \$16,664.00 with a discount of \$3,232.00, leaving the premium due at \$13,432.00.

-Ray Foor moved to approve renewing the Township's Insurance Policy with The Ohio Plan for the period of June 16, 2016 through June 16, 2017. The motion approves paying the \$13,432.00 annual premium. Mark Van Buren second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Sharon Doughty reviewed the Crime Insurance application with the Board.

-Mark Van Buren moved to submit the Crime Insurance application with Travelers Insurance. Ray Foor second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Zoning Report - Tom Frederick, Zoning Inspector

Tom reported that he had sent a nuisance property violation letter to 5828 Beaver Run Road and 5244 Outville Road properties.

He stated that the Zoning Commission will be finished with the Architectural Standards.

The Board received a letter from the Licking County Planning Department which was a notice of public hearings on proposed text amendment to the Licking County Subdivision Regulations and Licking County Subdivision Improvement Regulations. The public hearing will take place at 6:00 p.m. June 27, 2016. Tom had feedback concerning how driveway spacing will be handled. Tom reviewed several different zoning violations and concerns.

Road Report - Ben Patterson, Road Superintendent

The bid package for the Harrison Township Culvert Replacement on Wesleyan Church Road was reviewed.

-Mark Van Buren moved to advertise to bid out the Harrison Township Culvert Replacement Project on Wesleyan Church Road. The sealed proposals will be received by the Harrison Township Board of Trustees, Licking County, Ohio, C/O Carolyn Elder, at 3886 Outville Rd., Granville, OH 43023, until the 20th day of June, 2016 at 4:00 P.M. On the 21st day of June, 2016, at 9:15 A.M., bids will be opened at the office of the Harrison Township Trustees at the Harrison Township Hall. There will be a pre-bid meeting on June 6, 2016 at 9:00 a.m. at the project site (near 6993 Wesleyan Church Road). Eric Smith second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben presented estimates to replace three driveway approaches, two at 85 Twenty Grand and one at 127 Twenty Grand. They are as follows:

1. D & D Concrete	85 Twenty Grand	\$5,630.00
	127 Twenty Grand	\$3,365.00
2. Classic Cement Contractors	85 Twenty Grand	\$6,240.00
	127 Twenty Grand	\$4,192.00
3. Paul Brown	85 Twenty Grand	\$4,600.00
	127 Twenty Grand	\$2,500.00
4. Gosnell Services LLC	85 Twenty Grand	\$4,480.00
	127 Twenty Grand	\$4,710.00

-Mark Van Buren moved to award the job to replace three driveway approaches, two at 85 Twenty Grand and one at 127 Twenty Grand to Paul Brown for the cost of \$7,100.00. Eric Smith second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Eric Smith moved to adopt Resolution 2016 05 17 01 which states: HARRISON TOWNSHIP is Authorizing Participation in the ODOT Winter Contract (018-17) for Road Salt. The township requests through this participation agreement a total of 300 tons of Sodium Chloride (Road Salt). The contract is effective October 1, 2016 through March 31, 2017. Mark Van Buren second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben presented a quotation for a new International truck, Model 2017 7400 SFA 4x2 (SA525).

The truck was priced from Rush Truck Centers under ODOT co-op contract #023-15. The price of the truck was \$99,342.85. The Gledhill Hitch cost of \$4,562.00 was included and the Gledhill Plow with a cost of \$10,302.85 was included. The cost of the truck without the hitch and plow would be \$84,478.00.

Ben presented an estimate from ACE Truck Equipment (not on state bid) which includes a 10' Model 6 to 7 cubic yards Dump Body, Gledhill Plow, Gledhill Hitch and on-spot automatic tire chains for a cost of \$41,695.00.

If purchased, the total cost for the truck and the package from ACE Truck Equipment would be \$126,173.00. No decision was made.

The fiscal officer presented the memorandum of agreement for deposit of public funds from Park National Bank. The townships current Depository Agreement expires on May 31, 2016.

-Mark Van Buren moved to renew Harrison Township's Depository Agreement with Park National Bank. The full term beginning June 1, 2016 and ending on May 31, 2021. Ray Foor second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed. All three trustees as well as the fiscal officer signed the agreement.

-Mark Van Buren moved to renew bonds for road employees Ben Patterson and Mike Stickle. Ray Foor second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to allow the fiscal officer to submit a Uniform Accounting Network Agreement to the Auditor of State. Ray Foor second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The trustees reviewed and signed the bank statements.

Being no further business, Chairman Eric Smith adjourned the meeting at 11:12 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2016 05 17 01 is a part of the March 17, 2016 minutes.