

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING OCTOBER 5, 2015

The Harrison Township Trustees met in regular session on October 5, 2015 at the Township Hall. The meeting was called to order at 6:00 p.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.

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| 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, Zoning Secretary |
| Guest | Debra Moore |
| Guest | Larry Kretzmann, SWLCW&SD |

From the floor - Debra Moore

Debra Moore introduced herself as she is finishing her first term on the Southwest Licking School Board. She is the President of the Board. Trustee Foor ask what the projected growth for the district is. She responded that the schools are bursting at the seams and there is a possibility for a bond issue next fall. The trustees expressed their concerns and ask many questions. Debra Moore expressed her thoughts for the district going forward.

From the floor - Tony Sharp

Tony Sharp stated that the dead elm trees in the back of the complex are dropping their limbs.

Trustee Foor stated that the rear of the complex is rough from the tractor pull. Ben responded that it is in the worst shape it has ever been in. He thought that the new group of guys do not have the respect for the complex that the original group had. Trustee Van Buren will speak with a representative from the group.

From the floor - Jennifer Noble

Jennifer Noble informed those in attendance that the 20th Annual Outville Christmas Parade will take place on December 12, 2015 at 3:00 p.m. with lineup starting at 1:30 p.m.

-Mark Van Buren moved to approve the following:

- 1. Minutes of the September 8, 2015 regular meeting**
- 2. Mid-month payroll and bill, warrants 14209 through 14224**
- 3. Bills and payroll, warrants 14225 through 14265**
- 4. V27, DD72, DD73 & DD74**

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

Zoning Report - Tom Frederick, Zoning Inspector

The September permit and fee total was \$1972.00.

Tom reported that the LCPC will be considering proposed text amendments to the Subdivision, Land Division, Development, and Congestion Prevention Regulations at two public hearings on Monday, November 16, 2015 starting at 6:00 p.m.

The Zoning Commission has reviewed and made changes to Article 26, Architectural Standards.

Tom presented estimates to mulch, edge out, spray weeds and prune trees to maintain the mound as you enter the township complex as follows: Quality Yard and Home Maintenance cost was \$3,320.00 and Bills Landscape Design & Tree Specialist cost was \$2,775.00.

-Mark Van Buren moved to approve paying \$325.00 to Bills Landscape Design & Tree Specialist to trim the trees and evergreens on the mound as you enter the township complex. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Tom handed out a list of definitions that he thought should be used in the township Zoning Resolution. Definitions for clinic, health care facility, hospital and hospital complex were the terms discussed.

From the floor - Vickie Noble, Zoning Secretary

Vickie Noble stated that the Zoning Commission is concerned about not understanding the terms for Article 26 and would like to have someone clarify the terms. Tom will try to find a architect to work for the township.

Road Report - Ben Patterson, Road Superintendent

The paving and striping project is complete.

The County Engineer finished the speed and ADT counts for reduced 45 MPH speeds on Hollow Road, Wesleyan Church Road, Beaver Run Road, Beecher Road, Creek Road and Watkins Road. Beecher Road is the only road that could warrant a 45 MPH speed limit.

On September 29, 2015 the Licking County Commissioners adopted Resolution 81-275. It states the following. That we do hereby request the Director of the Ohio Department of Transportation to establish a speed zone to reduce the speed limit on Beecher Road (TR-138) in Harrison Township, beginning at the intersection of York Road (CR-39), from 55 miles per hour to the speed warranted by the study performed by the Licking County Engineer. Study performed at the request of the Harrison Township Trustees.

Ben has worked out the details so that Harrison Township can use Union Township's liquid emulsion storage tank. The Prosecutor prepared a resolution for the townships to use.

-Ray Foor moved to adopt Resolution 2015 10 05 01 which states: The Board of Union Township Trustees agree to make available a liquid emulsion storage tank to The Board of Harrison Township Trustees. Harrison Township is authorized, pursuant to Ohio Revised Code §5549.02(B). Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

The township received two part time employee applications and Ben will schedule interviews. For the tree right of way clearing project, Ben pinpointed only dead trees and will obtain estimates.

The contract with Jess Howard to maintain the tornado sirens is about to expire. Ben will obtain estimates.

Ben discussed a drainage problem at 145 Twenty Grand and the Alvaro Cruz property.

Trustee Foor ask Ben To follow up on a sinkhole at 99 Burr Oak.

Ben will check the curb damage at 230 Jefferson Ridge.

From the floor - Larry Kretzmann, SWLCW&SD

Mr. Kretzmann presented his monthly update. The construction on well #6 is complete. The district supplies Jefferson with water on demand but it is not guaranteed. The district has five and a quarter million in reserves. The 3.2 million loan payment is due January 1, 2016. In 2017 the debt load will start to go away.

-Mark Van Buren moved to appoint Larry Kretzmann to the Southwest Licking Community Water and Sewer Board for a three year term. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer filed a claim and received \$2,825.67 from the Ohio Attorney General's anti-trust lawsuit against Cargill and Morton for past salt purchases.

The trustees reviewed the list of employees who are required to drug test with the Ohio Health Consortium.

The fiscal officer reported additional revenue that will be reported to the Licking County Auditor.

-Mark Van Buren moved to revise the receipt account status for the following accounts:

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|---|-------------|---------------------------------|----------------------------|
| General Fund | 01-A | General Property Tax | increase \$6,392.86 |
| General Fund | 01-I | Interest | increase \$2,000.00 |
| General Fund | 01-L | Fees-Zoning | increase \$5,000.00 |
| General Fund | 01-R | Rollback & Homestead | increase \$1,634.24 |
| General Fund total increase of \$15,027.10 | | | |

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|---|-------------|-----------------|--------------------------|
| Gasoline Tax Fund | 03-C | Interest | increase \$350.00 |
| Gasoline Tax Fund total increase of \$350.00 | | | |

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| Road & Bridge Fund | 04-A | General Property Tax | increase \$14,415.89 |
| Road & Bridge Fund | 04-F | Other | increase \$49,885.67 |
| Road & Bridge Fund | 04-H | Rollback & Homestead | increase \$2,222.68 |
| Road & Bridge Fund total increase of \$66,524.24 | | | |

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| Lighting Assessment | 07-AA | Outville | increase \$147.13 |
| Lighting Assessment | 07-AB | Indian Hills | increase \$12.56 |
| Lighting Assessment total increase of \$159.69 | | | |

The reason for the increase in funds is due to additional taxes, interest and zoning fees that have been received as well as the township selling a 2004 snowplow truck for \$47,060.00 and receiving \$2,825.67 from the Ohio AG's anti-trust lawsuit. **NO APPROPRIATIONS WERE CHANGED.** Increase in revenue will be reported to the Licking County Auditor. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer received a letter from IGS Energy explaining an increase. The current BWC claim was reviewed.

-Eric Smith moved to appoint Eric Smith and Mark Van Buren to the Tax Incentive Review Council (TIRC) for a two year term commencing January 1, 2016. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve expenses for Tom Frederick and Vickie Noble to attend the OTA Zoning Inspectors meeting on October 23, 2015. Ray Foor seconded 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.

Being no further business, Chairman Eric Smith adjourned the meeting at 8:58 p.m.

Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2015 10 05 01 is a part of the October 5, 2015 minutes.