

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING NOVEMBER 2, 2015

The Harrison Township Trustees met in regular session on November 2, 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.

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	Tony Sharp
Guest	Jarrold Mahaffey, 8243 Blacks Road
Guest	Bill Hayes
Guest	Joe Garrett
Guest	Larry Kretzmann, SWLCW&SD

From the floor - Bill Hayes

Mr. Hayes introduced himself and stated that he is running for the office of Licking County Prosecutor. He spoke about the felony, juvenile and civil divisions and his willingness to assist townships. He will be on the ballot in March.

From the floor - Vickie Noble

Vickie expressed appreciation for the flowers that were sent to her mother's funeral.

From the floor - Jarrod Mahaffey

Mr. Mahaffey thanked Trustee Smith for responding to his concern in such a timely manner.

**-Mark Van Buren moved to approve the following:**

- 1. Minutes of the October 5, 2015 regular meeting**
- 2. Midmonth bills and payroll, warrants 14266 through 14276**
- 3. Payroll and bills, warrants 14277 through 14326**
- 4. V28, DD75, DD76 and DD77**

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

Zoning Report - Tom Frederick, Zoning Inspector  
October permit and fee total was \$1,889.72.

Tom presented a quote from Luke Baus, Architect with Project Architecture Ltd. Hourly rate to review regulations was \$110.00/hr. Hourly rate to attend after hour meetings was \$200.00/hr. Hourly rate for plan review based on submissions to the Trustees or ZC was \$110.00/hr. No action was taken.

Tom explained and apologized for the misunderstanding of the approved amount of funds for the township mound quote from Bills Landscape Design & Tree Specialist. He had thought that the entire balance was approved at the October meeting.

**-Mark Van Buren moved to approve a then and now purchase order to Bills Landscape Design & Tree Specialist in the amount of \$2,450.00. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

Tom reported that the Cemetery at Blacks Road and Vine Street needs to have a posted sign, designating it as a Cemetery and a sign stating no dumping.

**-Ray Foor moved to advertise in the Post for letters of interest and resumes for a position on the Zoning Commission for a five year term beginning January 1, 2015. Applications will be due to the fiscal officer by December 1, 2015 and interviews will be held at 7:00 p.m. at the December 7th regular meeting. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

Road Report - Ben Patterson, Road Superintendent  
Ben reported that the backhoe is in need of new tires.

**-Mark Van Buren moved to approve up to \$2,200.00 for new tires for the John Deere backhoe from Bob Sumerel Tire Company. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

Trustee Smith will sign the necessary papers for the speed limit revision for Beecher Road once the signs are installed.

Ben contacted four companies for estimates to clear dead trees from the road right of way and three responded. The estimates were to cut down three of the following four trees listed. One tree on Smoke Road, one on Hollow Road, one on Wesleyan Church Road and one on Refugee Road at the York Street Cemetery.

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|--|----------------|
| 1. Midwestern Excavating, Demolition and Salvage, Inc. | \$2,600.00     |
| 2. Mid Ohio  | \$4,650.00     |
| 3. Eddie's Tree Service                                | not consistent |

**-Mark Van Buren moved to approve \$4,500.00 to cut down all four trees, one each on Smoke Road, Hollow Road, Wesleyan Church Road and Refugee Road at the York Street Cemetery. The job was awarded to Mid Western Excavating, Demolition and Salvage, Inc.**

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

**-Mark Van Buren moved to approve annual furnace maintenance for all units on the township complex. The purchase order is to Hornback Building Services, James H. Hornback and Chaney Mechanical, LLC, subcontractor will complete the work, in the amount of \$510.00 (\$150.00 Road & Bridge Fund and \$360.00 General Fund). Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

Ben reported that he interviewed one candidate (two applied) for the part time seasonal road worker position. One did not respond and the other had insufficient training for the position.

Employee reviews will be completed at the next meeting.

From the floor - Joe Garrett

Mr. Garrett with Trebel would like for the Board to hire Trebel for gas and electric aggregation. He stated that December 16, 2015 was the deadline to place the issue on the March election ballot. The Board would need to adopt a resolution to do so. Madison Township will be on the ballot in the November election.

From the floor - Larry Kretzmann, SWLCW&SD

Mr. Kretzmann reported that the district has 20 to 25 employees and that health insurance is up 14%. The district continues to be in arbitration with the City of Pataskala. Discussion about lines along 310 was held.

Trustee Van Buren stated that the Fannin property is landlocked. There are two separate parcels and one of those parcels has Apple Blossom as its only excess road. For this reason, Apple Blossom cannot be vacated.

**-Mark Van Buren moved to approve a \$14,000.00 PO to Anthem for health insurance premiums (\$7,000.00 Road & Bridge Fund and \$7,000.00 General Fund). Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The BWC claim was reviewed.

Trustee Van Buren took a prepared facility/grounds usage agreement to get signed for the Outville Christmas Parade.

Thank you notes were received from Vickie and Jennifer Noble (flowers) and Debra Moore (candidate for SWL school board spoke at 10/5 meeting).

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. The trustees reviewed and signed the Statement of Pooled Securities as of September 30, 2015.

Being no further business, Chairman Eric Smith adjourned the meeting at 8:00 p.m.  
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer