

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING JUNE 16, 2015

The Harrison Township Trustees met in regular session on June 16, 2015 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
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Road Superintendent	Ben Patterson
Guest	Vickie Noble, 4774 Outville Road

Zoning Report - Tom Frederick, Zoning Inspector

Tom presented a letter to the LCPC concerning Section 4.90 - Street Frontage Trees. In reviewing Section 4.90, #2 states that **“Trees shall be dedicated to the property owner of the lot upon which the tree is located”**. The Board is requesting that Section 4.90 be enforced.

Tom presented estimates for the cost of a message center to be placed in front of the Township Hall.

Upbeat	\$885.00 plus estimated shipping of \$100.04
Kay Park Recreation Corp.	\$915.00 plus estimated shipping of \$182.00
BP Barco Products	\$1,311.00 plus estimated shipping of \$233.32

Tom will order from Upbeat on the VISA account.

Tom reported that there was a TRC meeting for Phase 3, Section 2, of Ellington. His concerns were street trees and no parking on the "T" turnarounds. He stated that there is a 30' drainage easement and that he is concerned about the open space.

Tom reported that the SWLCW&SD has proposed no parking on the side of the street that water hydrants are located and they are working with the LCPC.

The trustees have reviewed the Hazard Mitigation Assistance Grant Application and there is no benefit for Harrison Township.

Tom said that the Zoning Commission is ready to present zoning changes to the LCPC.

**-Ray Foor moved to approve the minutes of the June 1, 2015 meeting as well as mid month payroll and bills, warrants 14020 through 14031. 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

The winter salt contract has not been announced yet.

Trustee Van Buren has emailed all townships in the county concerning the snow plow truck that is for sale (bids will be opened on July 21st).

Ben reported that he has not received estimates for the ROW tree clearing project yet.

Mosquito spraying should start later this week.

Trustee Van Buren is getting all necessary paperwork signed and proof of insurance for the Outville Power Show.

Trustee Smith presented a Contract for Refuse and Recycling Collection from the Village of Kirkersville with Waste Management on Harrison Township's Agreement. All paper work has been approved by the Prosecutor's Office.

**-Mark Van Buren moved to adopt Resolution 2015 06 16 01 which states: WHEREAS, on the 1st day of February, 2015, the Board of Harrison Township Trustees (the "Board"), pursuant to R.C. §505.27 and following a competitive bidding process, entered into an exclusive agreement with Waste Management (the "Contractor") for the provision of the collection, transfer and disposal of solid waste within Harrison Township (the "Agreement"); and, WHEREAS, the Village of Kirkersville (the "Village") has formally requested that the Board permit the Village to participate in the Agreement pursuant to and in accordance with R.C. §9.48(B)(1). Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.**

**-Mark Van Buren moved to adopt Resolution 2016 06 16 02 which states: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.**

**-Mark Van Buren moved to renew bonds for Road workers, Ben Patterson and Mike Stickle. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The Fiscal Officer reported that the township might receive funds from a settlement with Cargill for Road Salt purchased in 2008 through 2011.

The Fiscal Officer reported that the Harrison Township Records Commission met and approved a RC-3 form.

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 9:58 a.m.

Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer

Resolution 2015 06 16 01 and Resolution 2015 06 16 02 are a part of the June 16, 2015 minutes.

