

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING MAY 16, 2017

The Harrison Township Trustees met in regular session on May 16, 2017 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 Mark Van Buren was absent at roll call (arrived at 10:35 a.m.).

Trustee	Eric Smith
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Road Superintendent	Ben Patterson
Guest	Vickie Noble
Guest	Denise Fairchild
Guest	Sharon Doughty

Tom reviewed information concerning a Junk Motor Vehicle violation at 3402 York Road, Pataskala, owner Denise Fairchild.

From the floor – Denise Fairchild

Denise Fairchild stated that her son is selling parts from the red Pontiac on the internet and that she felt the Intrepid was in good shape and was hoping to replace the motor. The trustees ask if the parts could be pulled and the vehicle removed within one month. Denise thought so.

-Eric Smith moved to set July 1, 2017 as the deadline for Denise Fairchild to remove or move out of sight, the 1990 Pontiac Sunbird and the 2004 Dodge Intrepid from the 3402 York Road, Pataskala property. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The motion passed.

From the floor – Sharon Doughty, The Ohio Plan

Sharon Doughty reviewed the renewal insurance policy for the township. The 2017-2018 package policy with The Ohio Plan, has a renewal premium of \$17,960.00. The Ohio Plan Advantage Credit is -\$3,246.00, making the total premium \$14,714.00.

-Ray Foor moved to approve renewing the township's insurance policy for the 2017/2018 year with The Ohio Plan, with a premium of \$14,714.00. \$5,003.00 charged against the General Fund and \$9,711.00 against the Road & Bridge Fund. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The motion passed.

-Eric Smith moved to approve the following:

- 1. The minutes of the May 1, 2017 regular meeting**
- 2. Warrants 15628 through 15648, payroll and bills**

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

Zoning Report – Tom Frederick, Zoning Inspector

Tom reviewed a nuisance property at 339 Riva Ridge, Pataskala. Tom had only one estimate response for mowing out of six. It was from A Guy and His Truck for \$800.00 to mow 339 Riva Ridge.

-Ray Foor moved to adopt Resolution 2017 05 16 01 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The resolution was adopted.

-Ray Foor moved to adopt Resolution 2017 05 16 02 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment to perform the task. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The resolution was adopted.

Tom reviewed violations that he is currently working on. Tom stated that the Southwest Licking Water Shed meeting is on May 16th and that he would attend.

Road Report – Ben Patterson, Road Superintendent

The fiscal officer shared a Licking County Resolution 90-205, which establishes the extension of Mannasch Drive West (TR 1160), Woolard Park Drive (TR1161) and Ambrosia Drive (TR1162).

Ben reported there have been issues with the playground and park area. Issues are destruction and unwanted visitors. The trustees instructed Ben to call the Licking County Sheriff. Ben will order mulch for the playground. Ben is compiling a list of trees to cut from the right of way, he is working with Tree King on an estimate.

-Ray Foor moved to approve up to \$2,500.00 to Durable Slate for repairs to the Historic Depot. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The motion passed.

Trustee Mark Van Buren joined the meeting at 10:35 a.m.

Changes to the employee's handbook are being reviewed by the prosecutor.

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

Being no further business, Chairman Eric Smith adjourned the meeting at 10:50 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2017 05 16 01 and Resolution 2017 05 16 02 are a part of the May 16, 2017 minutes.