

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING MAY 19, 2015

The Harrison Township Trustees met in regular session on May 19, 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 reported the property at 7300 Beecher Road was only partially mowed and needs to be completely mowed. Other properties that Tom is following up on is Dalgarn's Nursery, 16 Hillgail Road and 6611 Outville Road.

- Mark Van Buren moved to adopt Resolution 2015 05 19 01 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Ray Foor moved to approve the minutes of the May 4, 2015 regular meeting as well as mid month payroll and bills, warrants 13969 through 13980. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Tom received an email from BZA member Chris Strayer on May 12, 2015 stating that he had moved and was resigning from the Board of Zoning Appeals. The Board will advertise for a replacement with a notice on the website and in the window of the Township Hall.

-Ray Foor moved to accept the resignation of BZA member Chris Strayer as of May 19, 2015. 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 and notarize the cemetery deeds of Linda Miller, Lot C, Section 007 and James Miller, Lot D, Section 007. The Miller's received 30 year resident complementary lots and paid \$500.00 each for opening and closing. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben Patterson mentioned that there is no fee listed in the Cemetery Resolution stating the cost of placing a military marker on a grave.

-Mark Van Buren moved to adopt Resolution 2015 05 19 02 which states: The Trustees of Harrison Township, Licking County, Ohio, have added a line item to the Burial Fees page of the regulations for the York Road Cemetery. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Road Report - Ben Patterson, Road Superintendent
The gate opening to the road department has been repaired.

9:30 a.m. - Open Harrison Township Resurfacing Project bids

Kokosing Construction Company Inc.

Grand Total Bid	\$924,709.45
Beaver Run Road, 1.53 miles	\$122,717.20
Refugee Road, 1.51 miles	\$119,816.80
Refugee Road, 1.06 miles	\$82,029.25
Wesleyan Church Road, 2.50 miles	\$192,572.05
Hollow Road, 2.50 miles	\$192,854.50
Dauber Court, 0.13 miles	\$15,781.85
Determine Lane, 0.08 miles	\$13,806.95
Fabius Way, 0.24 miles	\$24,658.10
Forward Pass, 1.11 miles	\$97,334.30
Donerail Drive, 0.48 miles	\$45,803.65
Harrison Township Complex Driveway	\$17,334.80

The Shelly Company

Grand Total Bid	\$866,962.50
Beaver Run Road, 1.53 miles	\$118,786.00
Refugee Road, 1.51 miles	\$112,944.50
Refugee Road, 1.06 miles	\$76,926.50
Wesleyan Church Road, 2.50 miles	\$178,749.00
Hollow Road, 2.50 miles	\$182,706.00
Dauber Court, 0.13 miles	\$13,472.50
Determine Lane, 0.08 miles	\$11,673.50
Fabius Way, 0.24 miles	\$21,556.00
Forward Pass, 1.11 miles	\$91,732.50
Donerail Drive, 0.48 miles	\$41,368.50
Harrison Township Complex Driveway	\$17,047.50

-Ray Foor moved to award the bid for the Harrison Township Resurfacing Project to The Shelly Company for \$866,962.50. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

9:45 a.m. - Open Harrison Township Pavement Marking Project Bids

A & A Safety, Inc.	\$45,733.55
Griffin Pavement Striping, Inc.	\$38,895.00
Oglesby Construction, Inc.	\$40,959.90
Aero-Mark, Inc.	\$42,173.48

-Ray Foor moved to award the Harrison Township Pavement Marking Project Bid to Griffin Pavement Striping, Inc. for \$38,895.00. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Alvaro Cruz's mailbox was viewed by the trustees prior to this meeting. They would like for the road department to remove the gravel from the ditch right of way. No action will be taken concerning the mailbox and it will not be replaced by the township if a snowplow catches it.

Trustee Smith stated that the Village of Kirkersville would like to piggyback on Harrison Township's Refuse Contract with Waste Management. Their contract expires in June. The Prosecutors Officer will review the necessary paperwork and it will be discussed at the next meeting.

Ben reported culvert issues at 6118 Beecher Road and on Ohio Avenue.

Ben presented estimates for a new tractor and mowers:

Fackler Country Gardens		
Tractor, 4WD, 51HP with attachments	\$36,854.00	
Tractor, 4WD, 32 HP with attachments	\$26,806.00	
Franklin Equipment		
Workmaster 35 Tractor with attachments	\$23,688.00	
John Deere		
John Deere 2032R Compact Tractor	\$26,282.86	state contract
John Deere 4052M Compact Tractor	\$40,594.21	state contract
John Deere Drive Rotary Cutter	\$5,659.22	state contract
John Deere Rotary Cutter	\$11,086.37	state contract

Discussion was held about where the tractor was needed for mowing on the complex and options that might save money. The trustees are considering using a tractor that the road department already has and get estimates for a 10' bush hog mower. Also looking in to hiring someone to mow the tall grass areas a few times a year. No action was taken concerning the estimates.

Trustee Van Buren will have someone from the Tractor Pullers Association attend the next meeting. The back of the complex area is very rough from years of tractor pulls being held there.

Ben reported that the Township's paperwork to participate in the ODOT state contract for winter salt has been filed. The community service workers are not available yet this year.

-Mark Van Buren moved to accept sealed bids for "Harrison Township Snow Plow Truck". Bids will be accepted until 4:00 p.m. on July 6, 2015 and opened at the July 6, 2015 regular meeting at 7:00 p.m. at the Harrison Township Hall. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben started the discussion about trees being planted between the sidewalk and the road in Ellington Village. The trustees would like for the trees to be planted in residents yards so that they will not grow out over the road. Tom is working with the county on this issue. Trustee Smith stated that the street lights would be paid for by the Home Owners Association and not by a lighting assessment.

The fiscal officer received a letter stating that the Big "O" Refuse, LLC (Tunnel Hill Partners) \$100,000.00 bond will be cancelled effective June 13, 2015. Trustee Smith will check about the new bond from Waste Management which has not been received.

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 11:00 a.m.

Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2015 05 19 01 and Resolution 2015 05 19 02 are a part of the May 19, 2015 minutes.