

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING AUGUST 3, 2015

The Harrison Township Trustees met in regular session on August 3, 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	Tony Sharp, 77 Millstone
Guest	Vickie Noble, 4774 Outville Road
Guest	Tom & Martha Tykodi, 4392 York Road
Guest	Larry Kretzmann, SWLCW&SD

From the floor - Martha Tykodi, West Licking Historical Society
Mrs. Tykodi inquired if the trustees had decided the use of the old Township Administration Building. The Historical Society would like to use all or part of the space for storage. Trustee Van Buren stated that no decision has been made.

-Mark Van Buren moved to approve the minutes of the July 21, 2015 regular meeting as well as bills and payroll, warrants 14098 through 14134, V25 and DD66, DD67, DD68. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Zoning Report - Tom Frederick, Zoning Inspector

July zoning permit and fee total was \$1,691.42.

Tom had a draft copy of proposed Article 26, Architectural Standards, to add to the Harrison Township Zoning Resolution. He ask the trustees to review and he commented about, J. Windows, wondering if this section would work. The trustees like what Tom has prepared in this draft. Vickie Noble, Zoning Secretary, ask if this would be Article 25, since Article 25, Junk Motor Vehicles has been removed from the Zoning Resolution. Tom stated that it would be Article 25, Architectural Standards. Trustees Van Buren ask Tom to verify with the County Prosecutor if this is the correct procedure for adding Architectural Standards.

Trustee Foor inquired about the lighting in Harrison Meadows. The residents may petition for the Township to set up a lighting assessment. Currently the developer has resumed paying the lighting bill so the residents would like to wait and not start a lighting assessment at this time.

Road Report - Ben Patterson, Road Superintendent

-Mark Van Buren moved to adopt Resolution 2015 08 03 01 which states: WHEREAS, the Board of Township Trustees of Harrison Township, pursuant to R.C. 505.10, is authorized to dispose of township personal property that is no longer needed for public use, is obsolete, or is unfit for the purpose for which it was acquired. The township will sell a 2004 Sterling Single Axle Dump Truck with Snow Plow with a minimum bid of \$30,000.00. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Ben is working with Asplundh Tree Trimmers to receive an estimate to cut the canopy on trees in the township ROW and cut down any dead trees. He has requested a quote by the hour and as a lump bid.

Ben reported that the paving project is in progress.

Ben reported that on July 31, 2015, shelter house number two was damaged. The lights and wiring was torn down and damaged. Ben is working with the Licking County Sheriff Department.

Trustee Foor ask if Ben included the removal of dead ash trees in the quote from Asplundh.

Ben did ask for dead trees to be included in the estimate.

Trustee Van Buren had printed a procedure for filing petition to vacate road form, from the Licking County Commissioners website. The petition requires a deposit of \$500.00 and 12 signatures of property owners who live in the subdivision. The road involved in this procedure is Apple Blossom Road.

-Mark Van Buren moved to approve paying the Honorable Board of County Commissioners of Licking County, Ohio the sum of \$500.00, as deposit for the procedure for filing petition to vacate road for Apple Blossom Road AND to approve the sum of \$500.00, as deposit for the procedure for filing petition to vacate road for Citation Road. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Trustee Smith reported that he spoke with Lindsey Grim with the Licking County Recycling, concerning the fall tire collection event. The county would like the township to pay \$250.00 and staff the collection site the day of the event. The trustees decided that it was not beneficial at this time.

The Fiscal Officer presented Resolution 80-444 from the Licking County Commissioners. Resolution 80-444, IN THE MATTER OF GRANTING EXPEDITED II ANNEXATION - HARRISON TOWNSHIP TO THE CITY OF PATASKALA - 128 +/- ACRES - KLEMA - (FILE #2-2015) was reviewed.

-Mark Van Buren moved to adopt Resolution 2015 08 03 02 which states: LIGHTING ASSESSEMENTS FOR THE VILLAGE OF OUTVILLE AND INDIAN HILLS SUBDIVISION. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

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

General Fund	01-D	Local Government Fund	increase \$10,000.00
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General Fund	01-L	Zoning Fees	increase \$4,000.00
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General Fund total increase of \$14,000.00

Cemetery Fund	05-D	Fees charged for digging of graves	increase \$1,500.00
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Cemetery Fund	05-F	Funds paid to reserve lot	increase \$1,500.00
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Cemetery Fund total increase of \$3,000.00

Additional Local Government funds were received due to SB 243, Zoning fees were higher than anticipated and cemetery funds were received. 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.

From the floor - Larry Kretzmann, SWLCW&SD

Mr. Kretzmann reported that Pataskala has raised their rates. The district is moving forward with the new water plant. The District watches accounts that have excess usage and flag that account for a possible water leak. He reported that water sells are down due to the wet summer.

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 7:54 p.m.

Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2015 08 03 01 and Resolution 2015 08 03 02 are a part of the August 3, 2015 minutes.