

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING MARCH 7, 2016

The Harrison Township Trustees met in regular session on March 7, 2016 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, 77 Millstone Circle
Guest	Brad & Lee Ann Williams, 4671 Beaver Run Road
Guest	Larry Kretzmann, SWLCW&SD
Guest	Jim Hannahs, 586 Hillgail Circle
Guest	Dwight Gibson, Jr.

From the floor - Vickie Noble, Zoning Secretary

Vickie confirmed that the Board had received Proposed Zoning Changes to ARTICLE 3 Definitions, ARTICLE 10 District and General Provisions, ARTICLE 12 Agricultural District, ARTICLE 15 Business Districts and ARTICLE 17 Exceptions and Modifications that were emailed on March 3, 2016.

-Mark Van Buren moved for the The Harrison Township Board of Trustees to hold a Public Hearing on Monday, March 21, 2016 at 9:30 a.m. at the Harrison Township Hall located at 6750 Outville Road, Pataskala, Ohio 43062. The purpose of this hearing is to consider and review proposed amendments to the Harrison Township Zoning Regulations. The Trustees will consider the following Articles: ARTICLE 3 Definitions, ARTICLE 10 District and General Provisions, ARTICLE 12 Agricultural District, ARTICLE 15 Business Districts and ARTICLE 17 Exceptions and Modifications. Questions can be directed to Tom Frederick at 740-927-8277 or Zoningtom@yahoo.com. All pertinent information will be posted at the Township Hall, Pataskala Public Library and on the township website at www.harrisontownship.net at least 10 days prior to the hearing. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Zoning Report - Tom Frederick, Zoning Inspector

February permit and fee total was \$2,368.72. Tom stated that he sent letters concerning the two year PUD extensions that are up.

Tom stated that Russell Redman paid \$698.20 for a conditional use BZA hearing and that he thought that was on the high side. Discussion was held concerning the fee.

Tom is working with Brad Mercer with the Licking County Planning Commission concerning Dirk Eckels home that is being built in a retention area at 192 Almahurst Drive in Yorkshire Village. The BZA will hold a meeting on March 9 because Mr. Eckels is seeking permission to build a house with the front setback reduced due to a drainage easement on the back of the property. Tom ask if anyone remembered Presidential Estates as a PUD. He is researching the subject.

-Mark Van Buren moved to approve the following:

- 1. minutes of the February 1, 2016 regular meeting**
- 2. mid month payroll and bills, warrants 14497 through 14503**
- 3. payroll and bills, warrants 14504 through 14566**
- 4. V 32, DD86, DD87 and DD88**

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

Road Report - Ben Patterson, Road Superintendent

The Engineer Estimates for the Crack Seal Project were \$89,931.00. Mr. Helm presented a proposal from Strawser Construction, Inc. (at the 2/1/2016 meeting) to ODOT type 3 crack seal eleven to twelve miles of township roads. The unit price was \$0.40/sy quoting 149,885 sys at a cost of \$59,954.00. Strawser Construction has completed the measurements of the roads that the trustees would like to crack seal. This proposal would be on ODOT Contract 101G17.

-Ray Foor moved to adopt Resolution 2016 03 07 01 which states: IN THE MATTER OF PROCEEDING WITH CONSTRUCTING, RECONSTRUCTING, RESURFACING, OR IMPROVING CRACK SEAL ON VARIOUS ROADS IN HARRISON TOWNSHIP. BE IT FURTHER RESOLVED that the Harrison Township Board of Trustees will use ODOT Contract #101G-17 with Strawser Construction, Inc. for the 2016 Crack Seal Project. The Harrison Township Fiscal Officer is hereby directed to request permission for Harrison Township to participate in the ODOT crack seal bid with Strawser Construction Inc #101G-17 state contract. The Harrison Township Board of Trustees approved \$70,000.00 for this project. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

7:00 p.m. - Open Stone Material Bids

Martin Trucking

Stone	Price per Ton
#4 stone	\$17.55
#2 stone	\$18.05
#57 stone	\$18.75
#304 stone	\$14.85
#411 stone	\$14.85
C and D Rip Rap	\$33.70
#9 stone from Melvin Stone Plant #2206	\$18.35

#8 washed stone from National Delaware	\$24.45
#9 washed	\$11.40
#57 washed	\$14.40
#9 rounds with brine water	\$14.00

Redskin Transport

Stone	Price per Ton
#4 stone	\$17.40
#2 stone	\$17.40
#57 stone	\$19.75
#304 stone	\$15.25
#411 stone	\$15.25
C and D Rip Rap	\$28.75
#9 stone from Melvin Stone Plant #2206	\$23.50
#8 washed stone from National Delaware	\$25.25
#9 washed	\$12.00
#57 washed	\$17.20
#9 rounds with brine water	\$16.40

Pearce Company, LLC

Stone	Price per Ton
#4 stone	\$18.40
#2 stone	\$18.40
#57 stone	\$20.07
#304 stone	\$16.65
#411 stone	\$16.65
C and D Rip Rap	\$33.90
#9 stone from Melvin Stone Plant #2206	\$29.50
#8 washed stone from National Delaware	\$23.40
#9 washed	\$11.90
#57 washed	\$15.30
#9 rounds with brine water	\$12.90

The Shelly Company

Bid was not presented in the requested format

202-2 L/S	\$14.40
204-4 L/S	\$14.40
208-8 L/S	\$15.65
215-57 L/S	\$14.75
220-304 L/S	\$13.00
225-617 L/S	\$13.00
260-Rip Rap D	\$16.70
104-4 Gravel	\$12.50

108-8 Gravel	\$12.45
115-57 Gravel	\$12.85
171-Concrete Sand	\$8.00

-Mark Van Buren moved to award the Stone Material Contract to Martin Trucking and approved a purchase order for \$50,000.00. The contract will run from April 1, 2016 to March 31, 2017. 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 arbitration with the City of Pataskala has been completed and that the Deagle-Fannin Property will stay in the water district. The district also completed a EPA interest rate buy down.

Road Report - Ben Patterson, Road Superintendent - continued

The BWC Safety Congress & Expo is March 9-11. The Licking County Engineer will hold a safety training on April 13th.

Ben presented estimates to remove stumps in the road right of way. Cleanup is included in the price.

Pro Cutter's Tree Service	\$2,650.00
Tree & Turf Service	\$990.00

-Mark Van Buren moved to award the job to Tree & Turf Service in the amount of \$1,200.00 (in case additional stumps were discovered on the job). The job includes grinding stumps at Hollow and Watkins, 7600 Smoke Road, 7728 Smoke Road, 8036 Smoke Road, 8282 Smoke Road, 8320 Smoke Road and Palmer Road. Cleanup is included in the price. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to allow all three full time road employees attend the two-hour safety training offered by Care Works. The training is June 14, 2016 in Dublin with a cost of \$40.00 per person. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to allow all three full time road employees to attend a gas line safety meeting in Zanesville on April 7th. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben presented project plans for a culvert at 1390 Watkins Road that needs a culvert extension.

-Mark Van Buren moved to request Engineering from the County Engineer for a culvert extension at 1390 Watkins Road. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Eric Smith moved to request Engineering from the County Engineer for a culvert at 6993 Wesleyan Church Road. The culvert is in need of a retaining wall and culvert extension. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben has compiled another list of nine (9) locations that trees need removed from the road right of way. Ben will obtain estimates.

Ben shared that the Licking County Sheriff's Department has a illegal dumping report that the township can report dumping on the roads.

Ben has an issue with the cul-de-sac on Yorkgate Road. He would like to remove the grass and pave the area. The trustees discussed leaving the catch basin in the middle and improving drainage with gravel around the pavement edge.

The Board reviewed the township's insurance policy with The Ohio Plan.

The fiscal officer received a letter from the U.S. Census and Tom will complete the survey.

The fiscal officer shared notices received from the Foremost Signature Insurance Company insuring American Truck Historical Society and all its regions and chapters. There are notifying the township that their policy will be cancelled on April 13, 2016. They are participants in the Annual Tractor Pull.

The fiscal officer reported that there is funding through the Abandoned Gas Station Cleanup Grant Program for eligible properties.

The fiscal officer received a letter from Licking County Development explaining its 2016 Community Development Block Grant Allocation Program.

Anthem health insurance manuals were passed out to employees.

The fiscal officer received notice that the Licking County Emergency Management Agency has contracted with a new mass notification vendor, Rave Mobile Safety. Changes will take effect March 7th, 2016.

The trustees talked with employee Ben Patterson concerning all aspects of the road department including employees and road projects.

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

Being no further business, Chairman Eric Smith adjourned the meeting at 9:23 p.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2016 03 07 01 is a part of the March 7, 2016 minutes.