

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING FEBRUARY 2, 2015

The Harrison Township Trustees met in regular session on February 2, 2015 at the Township Hall. The meeting was called to order at 6:00 p.m. by the Chairman, Eric Smith. Tom Frederick 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
Guest	Vickie Noble
Guest	Larry Kretzmann, SWLCW&SD
Guest	Connie Klema, P.O. Box 991, Pataskala

From the floor - Connie Klema

Connie Klema stated that Mr. Thomas contacted her. She provided documents requested by the Harrison Township Trustees for review and approval of an extension to the PUD zoned property known as "The Commons at Outville Station". She was requesting a two year extension.

-Mark Van Buren moved to grant a two year extension to the PUD zoned property, The Commons at Outville Station, according to Section 24.8 of the Zoning Resolution. Ray Foor seconded the motion. Discussion: Tom Frederick stated that the emergency access is in the worst place possible. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Zoning Report - Tom Frederick, Zoning Inspector

January permit and fee total was \$724.50.

Tom presented a Cemetery Lot Deed from the Prosecutor that required notarized signatures from all three trustees.

Tom stated that there was a walk through on January 12th of Ellington Village Section 3, Phase 1. He stated that the Licking County Planning Commission conditionally approved the application 2015-004-SDF to plat Ellington Village Section 3, Part 1. One of the conditions was to install a street name sign for Ambrosia Drive.

The Licking County Planning Commission conditionally approved the zoning text amendments presented by the Harrison Township Zoning Commission.

Tom read a letter concerning the new National Pollutant Discharge Elimination System Permit (NPDES) to regulate discharges of stormwater from small urban municipal areas.

Tom has sent the final letter concerning the Beeson Property on State Route 16. Don Phillips has moved a great deal of items from the property.

-Mark Van Buren moved to approve the following:

- 1. Minutes of the January 5, 2015 regular meeting**
- 2. Mid month payroll, warrants 13724 through 13728**
- 3. Bills and current payroll, warrants 13729 through 13782**
- 4. V 18, DD50 and DD51**

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

Road Report - Ben Patterson, Road Superintendent

Eric Smith reported in the absence of Ben Patterson.

A part time on call employee was involved in an accident with a salt auger on the snow plow at the Township Complex on February 1, 2015. The employee was reported as doing well considering the accident.

The Engineer estimates are not ready for the 2015 paving project.

Tree trimming in the right of way was discussed and the trustees will wait for estimates.

-Mark Van Buren moved to approve the 2014 Township Highway System Mileage Certification. The township certified and is responsible for maintaining 47.910 miles of public roads. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Trustee Van Buren reported that two lawsuits filed by Mr. Fulmer against the West Licking Fire Board have been dropped. There is two suits remaining.

Trustee Van Buren spoke with a company at the Ohio Township Winter Convention that grinds up asphalt, adds liquid and re-applies it to the road.

Trustee Smith spoke of a speeding issue in Highland Hills Subdivision. He ask for a speed trailer. Trustee Van Buren mentioned that the board should hold a special meeting concerning the accident of a road employee.

-Ray Foor moved a motion to hold a special meeting on February 17, 2015 at 9:00 a.m. for the purpose of reviewing Road Department safety policies, Proposed Zoning Amendments from the Zoning Commission and bills/payroll. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to renew the Dental plan with Delta Dental with no changes for 2015. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The Fiscal Officer met with Megan Roscheck with OTARMA concerning the insurance policy. Megan Roacheck is planning to attend the March meeting with a quote for the trustees.

-Mark Van Buren moved to renew the township's certificate of membership with the Cooperative Purchasing Program valid from April 1, 2015 until March 31, 2016. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The trustees reviewed the driver abstract records for all employee drivers.

-Mark Van Buren moved to approve paying the full amount of the 2015 Ohio BWC premium of \$4,690.73. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Trustee Foor checked into natural gas providers and the pricing.

IGS Energy pricing proposal:

1. Term 12 months starting in March 2015 - February 2016 at \$0.551 per CCF
2. Term 24 months starting in March 2015 - February 2017 at \$0.529 per CCF
3. Term 36 months starting in March 2015 - February 2018 at \$0.529 per CCF

-Mark Van Buren moved to sign a twenty-four month (2 year) contract with IGS Energy at a rate not to exceed \$0.529 per CCF from March 2015 to February 2017. The motion further states that Fiscal Officer Carolyn Elder is granted authority to sign the contract. 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 stated that the District has been in mediation with the City of Pataskala. Discussion took place. He stated that there is serious interest in the Pataskala Job Ready Site and the District is prepared for business to move in. He noted that a \$11.95 debt reduction fee is on every bill. This fee will stay on the bills until all debt is paid off.

Employee evaluations will be reviewed at the March 2nd meeting.

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. The trustees reviewed and signed the Statement of Pooled Securities as of December 31, 2014.

Being no further business, Chairman Eric Smith adjourned the meeting at 7:36 p.m.

Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer