

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JUNE 6, 2016

The Harrison Township Trustees met in regular session on June 6, 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	Jim Hannahs
Guest	Tony Sharp, 77 Millstone Circle
Guest	M. E. Houston
Guest	Scott Dunbar
Guest	Larry Kretzmann, SWLCW&SD

From the floor - Jim Hannahs

Mr. Hannahs inquired about the electric aggregation program and when residents bills will be affected. It will be at least August or September.

From the floor - M. E. Houston

Mr. Houston stated that trees are blocking the line of sight at Blacks Road and Madison Street.

-Ray Foor moved to file a Township Request for Engineering Assistance with the Licking County Engineer to request removal of trees for the health, safety and welfare of Harrison Township residents. Multiple trees are in the area causing poor vision for cars pulling out onto Blacks Road from Madison Street and Ash Alley. Reports have been received of near misses of accidents making this a safety hazard. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

From the floor - Scott Dunbar

Mr. Dunbar attended at the request of Zoning Inspector, Tom Frederick. Tom inquired about the van by the barn and other vehicles of his property in Outville. Mr. Dunbar responded that he is working on moving them out by mid to late summer. He is also working on the one acre lot with house next to the railroad tracks.

Zoning Report - Tom Frederick

May permit and fee total was \$2,071.85.

Tom reported that he received a copy of the Licking County Planning Commission Subdivision Regulations. Tom explained the proposed issues including driveway spacing. Tom reviewed four properties that are nuisance properties in the township.

-Mark Van Buren moved to adopt Resolution 2016 06 06 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 adopt Resolution 2016 06 06 02 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Mark Van Buren moved to adopt Resolution 2016 06 06 03 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 adopt Resolution 2016 06 06 04 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Tom reported that he is working with the Licking County Prosecutors Office concerning the map error on State Route 310. A solution will be presented to the Zoning Commission and the trustees should be able to act on this topic at the June 21st meeting.

Tom reported that the Architectural Standards are being reviewed by the Prosecutors Office.

-Mark Van Buren moved to approve the following:

- 1. minutes of the May 17, 2016 regular meeting**
- 2. mid month payroll, warrants 14700 through 14704**
- 3. payroll and bills, warrants 14705 through 14755**
- 4. V35, DD95, DD96 & DD97**

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

Road Report - Ben Patterson, Road Superintendent

Ben presented estimates for the purchase of a new snow plow truck. They are as follows.

The quote to purchase the 2017 7400 SFA 4x2 (SA525) Chassis on ODOT state contract #023-15 would be \$82,216.00.

The quote to purchase the snow plow and hitch from Gledhill Road Machinery Company (not on state contract) would be \$13,904.00.

The quote to purchase the dump body, hydraulics, on-spot automatic tire chains and for mounting the Gledhill hitch and plow lights would be \$44,990.00 from ACE Truck Equipment (not on state bid).

The total purchase price for the unit would be \$141,110.00.

-Ray Foor moved to adopt Resolution 2016 06 06 05 which states: The Harrison Township Trustees hereby declare that the Board would like to purchase a 2017 7400 SFA 4x2 (SA525) International Chassis from RUSH TRUCK CENTERS. The Fiscal Officer will send a letter to the Ohio Department of Transportation requesting to participate in the use of ODOT'S Cooperative Purchasing pricing as defined under the #023-15 state contract. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Ben reported that the pre-bid meeting for the Wesleyan Church Road Culvert replacement project was held June 6th at 9:00 a.m. One contractor attended the meeting. Ben is waiting for the easement letter from Mr. Wexner for this project and shared the engineer specs with the trustees.

-Mark Van Buren moved to approve Resolution 2016 06 06 06 which states: RESOLUTION EXPRESSING THE INTENT OF THE TOWNSHIP TO SELL PROPERTY BY INTERNET AUCTION 505.10(D). Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed. The resolution was adopted.

Ben shared an estimate from Tree King Tree Services, Inc. to trim trees in Harrison Meadows and Jefferson Ridge.

Harrison Meadows (7 trees) and Jefferson Ridge (3 trees)

1. Option #1 would trim the trees with about 9 feet of clearance over the ground costing \$825.00.
2. Option #2 would trim the trees with about 9 feet of clearance over the ground and thin, sucker and deadwood at a cost of \$2,962.50.

-Mark Van Buren moved to approve amending PO60057 to Tree King Tree Services, Inc. by adding \$825.00 for the Harrison Meadows and Jefferson Ridge Tree Trimming Project (The original PO60057 was approved on May 2, 2016 for \$22,575.00 plus approval on June 6, 2016 for \$825.00 = total of \$23,400.00). Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben presented quotes for a new John Deere Z997R Diesel Mower with a 72" 7-gauge side discharge deck. JD Equipment quoted \$18,316.35 and Shearer Equipment quoted \$18,032.29. The trustees are not interested in a new mower at this time.

Ben reported that he requested for the Licking County Health Department to set mosquito traps in the township to determine if spraying is needed.

From the floor -Joe English

Mr. English represents the Outville Power Show which will take place on July 8th, 9th and 10th at the Township Complex. He signed two Harrison Township Complex usage agreements, one for the American Truck Historical Society and one for the Historical Construction Equipment Association. Trustee Van Buren stated that the grounds are in very rough condition. Joe English replied that they will work on it. There will be no admission to the show.

Mark Van Buren - West Licking Fire Board

Trustee Van Buren reported that the Taylor Road Station will open this week for twelve hours per day and will go to twenty four hours. Several employees within the district will be promoted.

-Ray Foor moved to adopt Resolution 2016 06 06 07 which states: IN THE MATTER OF AUTHORIZING THE USE OF A CREDIT CARD, HELD BY THE TOWNSHIP, FOR WORK-RELATED EXPENSES, OHIO REVISED CODE SECTION 505.64. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed. The resolution was adopted.

-Mark Van Buren moved to allow the fiscal officer to transfer \$4,000.00 within the General Fund from 01-A-26 (other) to 01-A-06 (insurance) and approve a purchase order to The Ohio Plan for \$13,432.00 for the policy period of June 16, 2016 through June 16, 2017. Ray Foor second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer reported that the 2014/2015 audit is complete and the board signed the necessary paperwork for Wilson, Phillips & Agin, CPA's, Inc.

The fiscal officer reported that a letter was received from the Public Utilities Commission of Ohio which stated: A certificate as a Competitive Retail Electric Service Provider is hereby granted to, Harrison Township, Licking County, Ohio to provide governmental aggregation services within the State of Ohio effective June 02, 2016. The certificate expires on June 02, 2018.

From the floor -Larry Kretzmann, SWLCW&SD

Mr. Kretzmann reported that 10 applicants for the general manager position have been received and one will be hired at their next meeting. The JRS was discussed.

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 7:24 p.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

The following Resolutions are a part of the June 6, 2016 minutes:

Resolution 2016 06 06 01

Resolution 2016 06 06 02

Resolution 2016 06 06 03

Resolution 2016 06 06 04

Resolution 2016 06 06 05

Resolution 2016 06 06 06

Resolution 2016 06 06 07