

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JULY 6, 2015

The Harrison Township Trustees met in regular session on July 6, 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	Tom Kosciuszko, 528 Apple Blossom Road
Guest	Doug Harned, 7228 Beecher Road
Guest	Vickie Noble, 4774 Outville Road
Guest	Bobby DiTommaso, 6100 Gale Road
Guest	Bill Evenson, 101 Covington Lane
Guest	Joe English & Ed Ropp, Outville Power Show
Guest	Larry Kretzmann, SWLCW&SD

From the floor - Tony Sharp

Mr. Sharp (seasonal employee) stated that a tractor and bush hog is needed to mow parts of the township complex because of how rough the ground is. Trustee Van Buren will have Fackler Country Gardens bring one out for a demo. Trustee Foor mentioned that he would like to see the area graded and make ball fields in the back of the complex.

From the floor - Tom Kosciuszko

Mr. Kosciuszko lives on Apple Blossom Road and is concerned about the Fannin Annexation. Trustee Smith stated that he is against the annexation and the township has no authority to stop it. Trustee Van Buren stated that homes in the annexed area would be able to vote on Harrison Township officials and levies while paying inside millage to Harrison Township. The question of conforming the boundaries was brought up. The developers have stated that they do not want to hook into Apple Blossom Road. Trustee Van Buren mentioned that maybe the township should petition to de-plat the end of Apple Blossom Road and give each side back to the appropriate property owner. Trustee Smith stated that 100 more homes will be approved by the City of Pataskala. Trustee Van Buren added that he would check on the process but resident signatures might be needed to de-plat the end of Apple Blossom Road.

Information from the Fiscal Officer concerning the Fannin Annexation.

Connie J. Klema, Attorney At Law, Agent For Petitioners, presented Carolyn Elder, Harrison Township Fiscal Officer with notice on June 24, 2015, that an Expedited II Annexation Petition (R.C. 709.023) has been filed with the Board of Licking County Commissioners on the 23rd day of June, 2015, at 11 o'clock A.M. for the annexation of 128+/- acres from Harrison Township, Licking County, to the City of Pataskala, Ohio. The hearing date is July 21, 2015 at 9 o'clock A.M. at the County Administration Building. The annexed territory will not be removed from the Township. Rather, the territory will be considered "dual jurisdiction" and the property will continue to be subject to the Township's real property taxes.

From the floor - Vickie Noble

Vickie inquired if the trustees were going to fill the alternate seat on the Zoning Commission. The trustees will keep this in mind while interviewing candidates this evening.

From the floor - Joe English, Outville Power Show

Mr. English provided the Board with a certificate of liability insurance and a usage agreement, which includes an indemnification agreement. He provided paperwork for all three organizations:

1. Buckeye Antique Power
2. Historical Construction Equipment Association
3. American Truck Historical Society

-Ray Foor moved to go from regular session to executive session at 6:30 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation or the investigation of charges against a public employee, interview candidates for the Zoning Commission and the Board of Zoning Appeals. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to go from executive session to regular session at 7:32 p.m. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to appoint Willard (Bill) Evenson as the alternate member of the Harrison Township Zoning Commission for a 5 year term ending December 31, 2019. The alternate position is paid for attendance at meetings of the Zoning Commission. The motion further states that the trustees appoint Douglas Harned as a member of the Harrison Township Board of Zoning Appeals to fill an unexpired term (Chris Strayer appointed 1/7/13 for a three term) ending on December 31, 2015. Appointments are effective July 6, 2015.

-Mark Van Buren moved to approve the following:

1. the minutes of the June 16, 2015 regular meeting
2. mid-month payroll, warrants 14032 through 14035
3. payroll and bills, warrants 14036 through 14084

4. DD63, DD64, DD65, V23 and V24

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

The District will file a complaint against the Fannin Annexation. A binding arbitration meeting has been set with the City of Pataskala in December. Mr. Kretzmann reported that the District experienced a power surge which damaged motors at a lift station. Damages were estimated at \$15,000.00. There is no need to raise rates and they are selling water.

Zoning Report - Tom Frederick, Zoning Inspector

The June permit and fee total was \$2,739.87.

-Ray Foor moved to adopt Resolution 2015 07 06 01 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 reviewed the following items from the Licking County Planning Commission.

-There is a TRC meeting on July 15, 2015 for Ellington Village.

-The LCPC approved Application 2015-011-Z (Zoning Text Amendment) for Homewood Corporation. Specifically, the submission was to reduce the minimum rear yard setback from 40 feet to 30 feet, within the Scotland Ridge Planned Unit Development district.

-On Monday, June 22, 2015, during the regular meeting of the LCPC, the Harrison Township Zoning Commission Board requested a non-binding recommendation for a Text Amendment to Article 15: Business District (B) of the Harrison Township Zoning Resolution in accordance with Section 519.12 of the Ohio Revised Code which was Conditionally approved.

Tom is finishing up on information for an Architectural Review Committee.

Trustee Van Buren had a resident from Harrison Meadows concerned about their street lights not working. The lights have been paid by the original developer until recently when they stopped paying the bill. For the township to pay for the lights, a lighting district would be formed with the residents paying a fee each year with their property taxes. Trustee Van Buren will check with the Prosecutor concerning the process.

Road Report - Ben Patterson, Road Superintendent

- Mark Van Buren moved to approve a purchase order to Cargill in the amount of \$50,000.00 for the ODOT 2015/2016 Winter Salt Contract. Licking County, District 5, 018-16 Winter Salt Contract price is \$71.93 per ton. The township ordered 600 ton and is allowed to purchase 10% over the contract if needed. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve a purchase order to Shelly Materials in the amount of \$5,000.00 for asphalt material to patch roads. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Parking on streets was discussed. Parking on one side on the street opposite fire hydrants was favored. No official action was taken.

Ben has drove the roads with Asplundh Tree Trimmers and is waiting on an estimate, for tree trimming in the road right of way project.

-Mark Van Buren moved to request Engineering Assistance from the Licking County Engineer for measurements of the road right of ways to insure tree trimming would not take place on private property. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben stated the asphalt paving project will start on July 27th.

-Mark Van Buren moved to approve up to \$2,000.00 to purchase new office chairs for the conference room in the Harrison Township Hall. Tom will purchase on the township VISA. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Trustee Van Buren stated that he had complaints concerning the concert (noise) held at the Frontier Ranch. Frontier Ranch is in Etna Township and Harrison Township lacks any authority to regulate the noise associated with the property.

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 9:03 p.m.

Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2015 07 06 01 is a part of the July 6, 2015 minutes.