

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

The Harrison Township Trustees met in regular session on September 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	Anthony W. Sharp, 77 Millstone Circle
Guest	Mel Monfort, 7732 Beecher Road SW
Guest	Steve Webster, 4551 Beaver Run Road
Guest	Larry Kretzmann, SWLCW&SD
Guest	Dwight Gibson, Jr.
Guest	Joe Garrett, Trebel LLC

From the floor - Tony Sharp

Mr. Sharp reported on the window replacement project in the old township hall (white building). He reported that Strait & Lamp could make new ones. The cost would be \$134.00 per sash and \$270.00 per window.

-Ray Foor moved to approve a purchase order for \$3,500.00 to Strait & Lamp (if they will accept, if not purchase on credit card) to purchase new windows and sashes for the old township hall (white building). Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

From the floor - Joe Garrett, Trebel LLC

Mr. Garrett attended the meeting to present the electric aggregation bids. He explained that the PUCO has made a language change from Fixed Rate to Firm Variable Rate. He stated that he would not recommend a 36 month contract because there will be a capacity rate drop in two years. He informed the Board that AEP Energy customer service is bad. He also stated that Trebel will work with residents to solve issues with AEP Energy if that company is chosen. If a company is chosen, the start date will be December 1st. The fixed price bids are as follows:

	<u>12 Month</u>	<u>24 Month</u>	<u>36 Month</u>
IGS	No Bid	No Bid	No Bid
Capital Energy Ohio	No Bid	No Bid	No Bid
Dynegy Energy Services	\$0.54900	\$0.56900	\$0.56900
AEP Energy	\$0.0522	\$0.0532	\$0.0530

All suppliers had a \$0 early termination fee.

All suppliers except for Dynegy Energy Services have the ability to offer budget billing.

-Ray Foor moved to select AEP Energy as the Township's electric supplier for a two year term for Electric Aggregation in Harrison Township. The cost per kilowatt hour (kWh) will be \$0.05320. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to appoint Trustee Eric Smith as the township's representative to sign documents and work with Trebel LLC on Electric Aggregation for Harrison Township. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Trebel will present bids for Natural Gas Aggregation at the October meeting.

Zoning Report - Tom Frederick, Zoning Inspector

The August permit and fee total was \$1,497.20.

Tom presented one nuisance property (second offense) at 4511 Beaver Run Road, Pataskala. The estimate from A Guy & His Truck to mow the property at 4511 Beaver Run Road was \$600.00.

-Mark Van Buren moved to adopt Resolution 2016 09 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.

-Mark Van Buren moved to adopt Resolution 2016 09 06 02 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment to perform the task. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Tom reported on the EPA NPDES reporting procedure. He is working with Denise Brooks from the county. Tom and Ben Patterson will take care of all reporting of amount and kinds of storage for road salt and pesticides.

Tom explained that the Zoning Commission will be finalizing the Architectural Standards at their

meeting this evening.

Tom presented an example of a new Application for Zoning Certificate, no action was taken.

-Mark Van Buren moved to approve the following:

- 1. minutes of the August 1, 2016 regular meeting**
- 2. mid month bills and payroll, warrants 14866 through 14873**
- 3. payroll and bills, warrants 14874 through 14930**
- 4. V38, DD104, DD105 and DD106**

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

State audit is fine. Revenue is up and debt service is down. The district has 35 million in outstanding debt.

Road Department - Ben Patterson, Road Superintendent

Permission was granted from the Ohio Department of Transportation for the Trustees to purchase from the State ODOT contract 023-16 (Single & Tandem Axle Cab & Chassis).

-Mark Van Buren moved to approve the purchase of a new dump body and hydraulics, on-spot automatic tire chains installed, mount hitch, and mount plow lights on stainless steel brackets on truck hood for the amount of \$44,980.00. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve the purchase of a new snow plow and hitch for \$13,549.69 from Gledhill Road Machinery. This purchase is on the STS Contract #800496, Index #STS515, 6/1/16-5/31/17. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Ray Foor moved to approve the purchase of a new 2017 7400 SFA 4x2 (SA525) International Truck Chassis from Rush Truck Centers of Ohio, Inc. for the purchase price of \$81,983.00. This vehicle is sold under ODOT co-op contract #023-16. Mark Van Buren 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 Jae's Towing and Recovery for truck repair and towing fees in the amount of \$10,000.00. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben explained to the trustees that logs/trees are catching on an island, in the creek, on Refugee Road near the retaining wall. Ben would like to have them removed. The trustees would like for Ben to check with the Prosecutor's Office since this would require going onto private property.

Ben reviewed estimates for road signage (for road names) from three vendors, Osburns, MD

Solutions and Kleem Inc. Ben stated that the upgrades need to be finished by 2018. Trustee Van Buren responded that the township should wait and not replace signs that are in good condition. If a sign is damaged or worn out, then replace with the new required signage. The trustees agreed.

Tom Frederick returned to the meeting from the Zoning Commission meeting and reported the ZC moved to send the new zoning permit and Article 26 to the Licking County Planning Commission.

The Fiscal Officer reported that the township website and the domain was renewed for two years.

The itemized report of distribution of estimated undivided Local Government Funds for 2017 reported that Harrison Township will receive \$17,300.09 which is 0.44% of the grand total. Jim Organ, One Source Advisors recommended that the Board renew the health insurance policy with Anthem. The current plan to renew is a pre-ACA plan and has a 15 month renewal.

-Mark Van Buren moved to renew Harrison Township's health insurance with Anthem for 15 months (October 1, 2016 - December 31, 2017) with a monthly premium of \$7,204.22. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The Fiscal Officer received information on an BWC claim. The trustees reviewed.

-Eric Smith moved to hold a Harrison Township Public Records Commission meeting on October 3, 2016 at 5:45 p.m. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

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

General Fund	01-A	General Property Tax	increase \$12,868.35
General Fund	01-I	Interest	increase \$8,000.00
General Fund	01-L	Fees - Zoning	increase \$3,000.00
General Fund total increase of \$23,868.35			

Motor Vehicle Fund	02-C	Interest	increase \$320.00
Motor Vehicle Fund total increase of \$320.00			

Gasoline Tax Fund	03C	Interest	increase \$550.00
Gasoline Tax Fund total increase of \$550.00			

Road & Bridge Fund	04-A	General Property Tax	increase \$66,828.68
Road & Bridge Fund	04-F	Other	increase \$5,105.00
Road & Bridge Fund total increase of \$71,933.68			

Lighting Assessment Fund 07-AA Street Lighting - Outville increase \$162.86
Lighting Assessment Fund 07-AB Street Lighting - Indian Hills increase \$178.56
Lighting Assessment Fund total increase of \$341.42

The reason for the increase in funds is due to additional taxes, interest, and zoning fees that have been collected. The Road Fund, other, is from an insurance claim that was collected by the township. NO APPROPRIATIONS WERE CHANGED. Increase in revenue will be reported the Licking County Auditor. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

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.

Being no further business, Chairman Eric Smith adjourned the meeting at 8:59 p.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2016 09 06 01 and Resolution 2016 09 06 02 are a part of the September 6, 2016 minutes.