

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING DECEMBER 29, 2015

The Harrison Township Trustees met in special session on December 29, 2015 at the Township Hall. The meeting was held for the purpose of adopting a health insurance resolution, reviewing and acting upon junk vehicle violations, reviewing the budget and approve minutes/bills. The meeting was called to order at 9:30 a.m. by the Vice President, Mark Van Buren and he led those present in the Pledge of Allegiance. The Fiscal Officer called the roll, and the following members and guests were present. Chairman Eric Smith was ABSENT.

Trustee	Mark Van Buren
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Road Superintendent	Ben Patterson
Guest	Vickie Noble, 4774 Outville Road
Guest	Ray Clouse, 597 Hillgail Circle SW

-Ray Foor moved to approve the following:

- 1. minutes of the December 7, 2015 regular meeting**
- 2. mid month payroll, warrants 14388 through 14391**
- 3. payroll and bills, warrants 14392 through 14423**
- 4. DD81, DD82 & DD83**

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

Zoning Report - Tom Frederick, Zoning Inspector

Tom reviewed the process of removing a junk motor vehicle. Orvil & Anita Dingess, 5298 York Road, Pataskala is still in violation. Tom sends notices regular mail and certified mail. The township needs to be under contract with a salvage company and Tom is working on this issue. No action was taken.

From the floor - Ray Clouse

Mr. Clouse ask how the board determines what is a junk motor vehicle. Tom responded that it is clearly detailed in the Ohio Revised Code.

-Ray Foor moved to revise the receipt account status for the following accounts:

General Fund	01-D	Local Government	increase \$5,100.00
General Fund	01-L	Fees-Zoning	increase \$5,200.00
General Fund total increase of \$10,300.00			
Motor Vehicle License Tax	02-A	Motor Vehicle Tax	increase \$5,600.00
Motor Vehicle License Tax total increase of \$5,600.00			

Gasoline Tax Fund 03-A Gasoline Tax increase \$5,500.00
Gasoline Tax Fund total increase of \$5,500.00

Cemetery Fund 05-D Fees Charged for Digging of graves increase \$500.00
Cemetery Fund total increase of \$500.00

Reason for the increase in funds is due to additional LGF, zoning permit fees, MVL tax, Gas tax and Cemetery fees collected. NO APPROPRIATIONS WERE CHANGED. Increase in revenue will be reported to the Licking County Auditor. Mark Van Buren seconded the motion. Roll call: Smith ABSENT, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to adopt Resolution 2015 12 29 01 which states: IN THE MATTER OF PROVIDING HEALTH INSURANCE FOR TOWNSHIP OFFICERS AND FULL TIME EMPLOYEES. Raymond Foor seconded the motion. Roll call: Smith ABSENT, Van Buren YES and Foor YES. The resolution was adopted.

The Fiscal Officer passed out Financial Reports for the trustees to review. The trustees reviewed and signed the bank statements.

Being no further business, Vice President Mark Van Buren adjourned the meeting at 10:06 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2015 12 29 01 is a part of the December 29, 2015 minutes.