

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF SPECIAL MEETING APRIL 10, 2017

The Harrison Township Trustees met in special session on April 10, 2017 at the Township Hall. The purpose of the meeting was to open “Harrison Township Resurfacing Project” Bids, approve minutes, bills, purchase orders and payroll, discuss/act on the “Beecher Road Cape Seal Project”, and discuss/act on an indigent burial. The meeting was called to order at 7:00 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 Mark Van Buren was absent.

Trustee	Eric Smith
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Road Superintendent	Ben Patterson
Guest	Dwight Gibson Jr.
Guest	James Hannahs
Guest	Ross Kirk, The Shelly Company
Guest	Steve Murray, Heiberger Paving Inc

7:00 p.m. – Open Harrison Township Resurfacing Project Bids

The bids were as follows:

The Shelly Company	
Indian Hill Subdivision	\$66,275.85
Roland Estates Subdivision	\$221,034.05
Beecher Road, State Route 16 to York Road	\$15,233.10
Lexington Woods Subdivision	\$106,065.15
Grinding Butt Joints included in bid	
Total Bid	<u>\$408,608.15</u>

KoKosing Construction Company Inc.	
Indian Hill Subdivision	\$70,144.45
Roland Estates Subdivision	\$230,776.05
Beecher Road, State Route 16 to York Road	\$16,918.50
Lexington Woods Subdivision	\$111,372.35
Plus Grinding Butt Joints	<u>\$4,000.00</u>
Total Bid	\$433,211.35

Heiberger Paving, Inc.	
Indian Hill Subdivision	\$77,439.30
Roland Estates Subdivision	\$257,549.90
Beecher Road, State Route 16 to York Road	\$17,554.80
Lexington Woods Subdivision	\$129,621.90
Plus Grinding Butt Joints	<u>\$3,475.00</u>
Total Bid	\$485,640.90

**-Ray Foor moved to award the Harrison Township Resurfacing Project Bid to The Shelly Company for the amount of \$408,608.15. The following roads will be resurfaced:**

Indian Hill Subdivision	\$66,275.85
Roland Estates Subdivision	\$221,034.05
Beecher Road, State Route 16 to York Road	\$15,233.10
Lexington Woods Subdivision	\$106,065.15
Grinding Butt Joints included in bid	
Total Bid	<u>\$408,608.15</u>

The project will start once school is out and completed before the 2017/2018 school year starts. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The motion passed.

**-Eric Smith moved to approve the following:**

1. The minutes of the April 3, 2017 regular meeting
2. Payroll warrants, OTAS warrant #15129 - #15133
3. UAN payment advice #83-2017 through 87-2017 and warrant #15598 -15612

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

**-Ray Foor moved to add temporary markings to the current purchase order #25-2017 to Griffin Pavement Striping, Inc. This PO is for the Cape Seal Project on Beecher Road. The current balance of \$10,000.00 will cover the additional work. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The motion passed.**

**-Eric Smith moved to approve Strawser Construction Inc. to complete the Cape Seal on Beecher Road (York Road to Outville Road) Project. The purchase order is approved for \$101,544.80. This purchase is on ODOT STATE CONTRACT 101G-18. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The motion passed.**

Trustee Smith presented an estimate for a grave marker from Grand Monuments, LLC for the indigent burial as follows:

Gray Bevel: 36"x 12" x 8" Pol 1, rock pitched sides	\$575.00
Gray Monument: 24" x 6" x 24" Pol 2 Serp Top Die, 36" x 12" x 6" Base	\$1,000.00

And one from Newark Memorials as follows:

One bevel marker 36" x 12" x 8" with one name engraved	\$978.00
One upright 2 piece monument tablet: 18" x 6" x 20" polished	\$816.00

**-Ray Foor moved to approve purchasing a monument for the York Street Cemetery Indigent Grave from Grand Monuments, LLC for \$575.00. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The motion passed.**

**-Eric Smith moved to approve a purchase order to Project Architect for \$5,000.00 to review Architectural Standards applications as submitted. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The motion passed.**

The Fiscal Officer passed out Financial Reports for the trustees to review.

Being no further business, Chairman Eric Smith adjourned the meeting at 7:38 p.m.  
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer