

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING APRIL 16, 2019

The Harrison Township Trustees met in special session on April 16, 2019 at the Township Hall. The Chairman, Eric Smith, called the meeting to order at 9:00 a.m. and he led those present in the Pledge of Allegiance. The purpose of this meeting is to discuss and act upon the 2019 Resurfacing Project, the Jefferson Ridge Curb/Drainage Project, Beaver Run Road Culverts Project and approve minutes, bills and payroll. 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	Brad Williams, 4671 Beaver Run Road
Guest	Vickie Noble
Guest	Brad Boyer, The Shelly Company
Guest	Mary Blue, Kokosing

9:00 a.m. – Open Harrison Township 2019 Resurfacing Project Bids

The Shelly Company	\$505,605.98
Kokosing	\$508,739.26

The Licking County Engineer’s estimate was \$547,655.15.

-Mark Van Buren moved to award the Harrison Township 2019 Resurfacing Project to The Shelly Company in the amount of \$505,605.98. 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 following:

- 1. The minutes of the April 1, 2019 regular meeting**
- 2. Bills and payroll, warrants 16900 through 16911.**

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

From the floor – Brad Williams

Mr. Williams inquired about Gail Road and the condition of a section of the road. Gale Road is Harrison Township on one side and Union Township on the other side. This section of road is maintained by Union Township and Harrison Township has no control.

The Jefferson Ridge Subdivision Curb/Drainage Project has had no contractors request a bid packet at this time.

Beaver Run Road Culverts Project

Trustee Van Buren is working on obtaining permission from property owner Art Morrow for this project.

Ben expressed concern since the Licking County Engineer may not have time to survey the entire project. Without property owner permission full height headwalls would have to be used. The cost of full height headwalls from United Precast would be \$5,122.00. \$1,366.00 for the 24" culvert and \$2,956.00 for the 48" culvert with \$800.00 for delivery.

Ben will rework the force account estimate with the Licking County Engineer for these two projects and present at the May 6th meeting.

Being no further business, Chairman Eric Smith adjourned the meeting at 9:27 a.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer