

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING APRIL 4, 2016

The Harrison Township Trustees met in regular session on April 4, 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	Vickie Noble, Zoning Secretary
Guest	Tony Sharp, 77 Millstone Circle
Guest	Bill Lane
Guest	Larry Kretzmann, SWLCW&SD
Guest	Daniel Nicholson, 7864 Beecher Road
Guest	Bill Westbrook, 1974 Keswick Drive
Guest	Deb Moore, 35 Gristmill Court
Guest	Everett & Trena McCoy, 5365 Blacks Road

From the floor - Daniel Nicholson

Mr. Nicholson lives at 7864 Beecher Road and attended the meeting to see if the trustees could help in any way to replace his driveway culvert. He is a disabled veteran and does not have the means to replace the culvert. He has a paved driveway and the 12" culvert is rusted. Ben stated that the culvert should be replaced with a 15" culvert. Ben explained the water flow and the situation. The trustees all agreed that a driveway culvert cannot be replaced unless there is a larger project taking place in the area. Ben stated there is no ditching needs in the area.

From the floor - Deb Moore, SWL School Board President

Deb Moore introduced herself and stated that a Board Member will attend a trustee meeting every few months to increase communication. She reviewed current projects and the need for the district to build more schools. Discussion took place concerning building options. Most likely there will be a school issue on the November ballot.

From the floor - Everett & Trena McCoy

Residents residing at 5365 Blacks Road, Pataskala. They attended the meeting concerning a Junk Motor Vehicle Violation and stated that the vehicles were moved. Tom Frederick, Zoning Inspector, thanked them for showing up and taking care of this violation.

From the floor - Tony Sharp

Mr. Sharp inquired about a home in Outville and the mess around it.

Zoning Report - Tom Frederick, Zoning Inspector

The March zoning permit and fee total was \$580.24.

**-Mark Van Buren moved to approve a 2 (two) year PUD extension for the following:**

- 1. Ellington Village Condominiums**
- 2. Buck Horn Place**
- 3. Homewood Corporation, Jim Lipnos President**
- 4. Ellington Village, Village Land Ventures**

**The approval is conditional based on all property taxes being paid to date and that all houses have a 1800 square foot minimum. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

Tom stated that Scotland Ridge is planning on starting a phase in 2016. If they start, that will give them three years.

**-Mark Van Buren moved to approve the following:**

- 1. Minutes of the March 7, 2016 regular meeting**
- 2. Minutes of the March 21, 2016 Public Hearing**
- 3. Mid month payroll, warrants 14567 through 14575**
- 4. Payroll and bills, warrants 14576 through 14624**
- 5. V 33, DD89, DD90 and DD91**

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

Zoning Report - continued

Tom reviewed the following Junk Motor Vehicle Violations:

- 1. Ms. Michele L. Yates, 175 Warwood Drive, Granville S-10 Chevrolet Pickup Truck**
- 2. Mr. Orvil D. & Anita J. Dingess, 5298 York Road, Pataskala  
1998-2000 Chevrolet Monte Carlo**

**-Mark Van Buren moved to adopt Resolution 2016 04 04 01 which stated: RESOLUTION TO REMOVE A JUNK MOTOR VEHICLE, OHIO REVISED CODE SECTION 505.871. 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 04 04 02 which stated: RESOLUTION TO REMOVE A JUNK MOTOR VEHICLE, OHIO REVISED CODE SECTION 505.871. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.**

Tom explained that the Dirk and Tamara Eckles application for a re-plat was conditionally approved to re-plat Lot 17 of Yorkshire Village by the Licking County Planning Commission.

The Harrison Township Board of Zoning Appeals approved the side yard variance. Tom reported that the Zoning Commission should complete the Architectural Standards by their next meeting.

Trustee Foor ask Tom if the township should address the setbacks in the "B" District. Tom will compare Harrison Township with other townships.

Road Report - Ben Patterson, Road Superintendent

Ben reported that he will order the remaining road salt on the ODOT Contract, up to 90% which is required.

Ben reported that he had a list of eight locations of trees in the road right of way that need taken down as follows:

1. 5826 Beaver Run Rd. - 1 Ash Tree north side at East Property line – 9 – Ash west of DW
2. 6387 Refugee Rd. - 1 Locust north side
3. 6075 Refugee Rd. - 2 Walnut – 1 Cherry – 1 Ash all on the south side – large trees
4. 8331 Creek Rd. - 18 Trees in the curve section in this area- cut all trees marked w/ paint
5. Lake Dr. - 13 Ash trees and Locus on north side – cut only trees marked w/paint
6. 3190 Watkins Rd. - 1 Ash and - 2 Locus on the west side
7. Wesleyan Church Rd. - 1 Ash S. side at township line east end
8. 3691 Gale Rd. - 1 Oak tree east side

Ben will obtain estimates.

Ben shared an estimate from D.A. Van Dam & Associates to work on the Wesleyan Church Road culvert. The price includes installation and bulkheading of the culvert. The estimate was for \$15,536.00. The trustees felt that it might be better to replace the culvert.

Ben reported that he will conduct a safety inspection of the playground and send the report to the insurance company.

**-Mark Van Buren moved to request Engineering from the Licking County Engineer for the replacement of the culvert on Wesleyan Church Road. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Mark Van Buren moved to approve \$1,500.00 to M.D. Solutions for sign fasteners. The PO will be issued once permission from ODOT has been granted to use the contract. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Eric Smith moved to adopt Resolution 2016 04 04 03 which states: Participate in the ODOT State Contract with M. D. Solutions, ODOT Contract 125-16 for Sign Hardware. The fiscal officer will request permission to use the ODOT contract 125-16. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.**

**-Mark Van Buren moved to approve \$15,000.00 to the Licking County Health Department for the 2016 Mosquito Control Project. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

Ben introduced a GIS mapping system software from Esri Company. The software would be used to track all road signs in the township. The annual software fee is \$2,500.00. Ben will have a representative come to a meeting and present a demonstration of the program.

From the floor - Larry Kretzmann, SWLCW&SD

Mr. Kretzmann reported that the new water plant will use reverse osmoses. The district test water every day and debt has dropped under forty-five million.

Road Department Report - continued

Ben reported an accident had taken place on Creek Road with road damage. A claim has been filed with the insurance company.

**-Ray moved to request Engineering from the Licking County Engineer for the Engineer to work with Harrison Township to solve storm water drainage problem on Beecher Road. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Mark Van Buren moved to approve payment to Care Works Comp for the 2017 Workers' Compensation Group Rating Program at a cost of \$789.00. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Mark Van Buren moved to hold the following public hearings and special meeting. NOTICE OF PUBLIC HEARINGS: HARRISON TOWNSHIP ELECTRIC POWER AND NATURAL GAS AGGREGATION PLAN OF OPERATION AND GOVERNANCE NOTICE is hereby given pursuant to Sections 4928.20(C) and 4929.26(C) of the Ohio Revised Code that Harrison Township will hold two separate public hearings on the Harrison Township Electric Power and Natural Gas Aggregation Plans of Operation and Governance. The first public meeting will be held on Thursday, April 21, 2016 at 10:00 a.m. The second public meeting will be held on Thursday, April 21, 2016 at 6:00 p.m. Both meetings will take place at the Harrison Township Hall, located at 6750 Outville Road, Pataskala, Ohio 43062.**

**The Harrison Township Electric Power and Natural Gas Aggregation Plans of Operation and Governance describe the policies and procedures by which Harrison Township will carry out township electric and natural gas aggregation programs, including those policies and procedures relating to rates and customer service.**

**Questions about these two public hearings may be directed to Scott Belcastro, Energy Consultant, between the hours of 9:00 a.m. and 5:00 p.m. Monday through Friday at (877)861-2772.**

**The Harrison Township Board of Trustees will hold a special meeting on April 21, 2016 at 9:45 a.m. at the Twp Hall for the purpose of approving bills and minutes. 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.

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

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer

Resolution 2016 04 04 01

Resolution 2016 04 04 02

Resolution 2016 04 04 03 are a part of the April 4, 2016 minutes.