

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING APRIL 6, 2020

The Harrison Township Trustees met in regular session on April 6, 2020 at the Township Hall. The Chairman, Eric Smith, called the meeting to order at 6:00 p.m. and he led those present in the Pledge of Allegiance. The Chairman called the roll, and the following members and guests were present. Trustee Ray Foor and Fiscal Officer Carolyn Elder were absent due to the Covid-19 stay at home order.

Trustee	Eric Smith
Trustee	Mark Van Buren
Zoning Inspector	Tom Frederick
Guest	Larry Kretzmann, SWLCW&SD
Guest	Valerie Hans

From the floor – Larry Kretzmann

Larry reported that the SWLCW&SD fired John Carlisle as general manager, due to an invalid contract. The district is conducting video meetings during the Covid-19 crisis. Also, they are currently running employees in two shifts, alternating weekly. The district met with St. Albans Twp. and Jersey Twp. for an advisory committee on running water and sewer to those areas. Current tap fees are already well above budgeted amounts. Trustee Smith read Deb Moore’s letter to the trustees regarding support for Mr. Kretzmann.

From the floor – Valerie Hans

The trustees discussed Ms. Hans’ interest in the zoning position. She is interested perhaps in June. Discussion took place over compensation.

**-Mark Van Buren moved that the Board of Trustees will hire Ms. Hans as the Harrison Township Zoning Inspector as of June 22, 2020 at a salary of \$68,000.00 per year, with the township providing insurance for Ms. Hans and her husband. Ms. Hans will be expected to work a minimum of 40 hours per week, will receive 4 weeks paid vacation, and attend all zoning meetings. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.**

**-Mr. Van Buren moved to adopt the ODOT Salt Resolution 2020 04 06 01. The township will purchase 200 tons of salt on this contract for the 2020/2021 winter season. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The resolution was adopted.**

**-Mr. Van Buren moved to allow the road department to be paid during the Covid-19 crisis, March 23, 2020 until May 4, 2020. The road crew will staff the office and run alternating shifts to protect the employees. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.**

**-Mr. Van Buren moved to approve a P.O. for mosquito control in the amount of \$10,000 for 2020 to the Licking County Board of Health. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.**

Discussion took place around a new plow truck. Rush Truck Center-International chassis, \$83,815.04; FYDA Freightliner-Freightliner chassis, \$85,265.00 minus the \$800 towing warranty = \$84,465.00. Our current Internationals have had numerous electrical and other problems. Mr. Smith spoke with the county road superintendent and he favors to Freightliner chassis and indicated less problems with those.

**-Mr. Van Buren moved to purchase a new 2021 Freightliner M2 106 plow truck chassis from FYDA Freightliner for \$84,465.00. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. Eric Smith seconded the motion. The motion passed.**

Discussion took place on the plow truck body, plow, and spreader.

**-Mr. Van Buren moved to approve a P.O. to ACE Truck Equipment Co. for a dump body, Swenson pre-wet brine system, and associated parts/materials for \$47,165.00. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.**

**-Mr. Van Buren moved to approve the purchase of Gledhill snow plow and Swenson salt spreader with ACE Truck Equipment Co. for a total of \$21,935.00. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.**

**-Mr. Van Buren moved to temporarily allow the road supervisor to spend up to \$2,500.00 until June 1, 2020 without obtaining a pre-approved P.O., due to the Covid-19 crisis. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.**

Discussion took place over repairs to Buttercup Ct. Mr. Patterson received bids from the following vendors: Neff Paving, \$12,105.00; Law General Contracting, \$8,173.21; Sheedy Paving Inc., \$10,650.00.

**-Mr. Van Buren moved to approve the repairs to Buttercup Ct., P.O. to Law General Contracting for \$8,173.21. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.**

**-Mr. Van Buren moved to approve the following:**

- 1. Minutes of the March 2, 2020 regular meeting**
- 2. Payment advice #91-2020 through 123-2020**
- 3. Warrants 17446 through 17477**
- 4. The March Bank Reconciliation**

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

**-Mr. Van Buren moved to submit the insurance policy with Rinehart Danner with updates to renew. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.**

A discussion took place on the painting of the historic depot and old township hall. Quotes were received as follows: R.A. Long depot, \$4,970.00, old township hall, \$1,975.00 (\$6,945.00 combined), any additional work done at \$45/ hour plus time and materials. All Surface Painting depot, \$7,179.40, old township hall, \$2,388.59 (combined \$9,567.99).

**-Mr. Van Buren moved to approve a P.O. to R.A. Long Painting for the paintwork to the depot and old township hall for a total of \$6,945.00. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.**

Trustees reviewed the appropriation status, revenue status, cash summary by fund, and payment reports that were emailed to them.

Chairman Eric Smith reviewed the first quarter credit card report.

Being no further business, the trustees adjourned at 6:54 p.m. Minutes are unofficial until approved by the trustees.

Respectively submitted,

Chairman Eric Smith