

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING AUGUST 17, 2017

The Harrison Township Trustees met in special session on August 17, 2017 at the Township Hall. The purpose of the meeting was to discuss and act on the township complex sewer project, the Creek Road tree removal project, approve minutes, bills and payroll. The meeting was called to order at 9:00 a.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	Drew Spencer
Guest	Jock Clayton

From the floor – Jock Clayton

Discussion concerning the township complex sewer project took place and options were reviewed. A one and one half inch pressure line will be installed with a grinder pump. Ben Patterson will work with the utilities and the contractor, Jock Clayton, to obtain estimates for this project to present at the next meeting. An estimate will be acquired for the line to the old Administration Building to decide if this is needed. Ben will hold a pre-construction meeting with the contractor(s), SWLCW&SD and the utilities involved.

-Ray Foor moved to approve the following:

- 1. Minutes of the August 7, 2017 regular meeting**
- 2. Payroll and bills, warrants 15831 -15841**

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

Ben presented estimates for the Creek Road tree removal project.

-Mark Van Buren moved a motion to declare a real and present emergency for the Creek Road tree removal project. A large tree fell in the river along Creek Road about fifteen yards from where the guardrail starts and across from the Ritchey Farm. The tree fell, pulling away 40 feet of sod that was against the guardrail post. The root ball is 30 feet from the guardrail and 10 feet down from road level. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve a purchase order to ROC Crane, LLC for \$1,500.00 to remove the tree that fell next to Creek 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 a purchase order to Tree King Tree Services, Inc. for \$1,700.00 to remove all wood and brush after cutting trees for the Creek Road tree removal project. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES 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 9:48 a.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer