

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING DECEMBER 5, 2016

The Harrison Township Trustees met in regular session on December 5, 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	Jim Hannahs
Guest	Vickie Noble
Guest	Tony Sharp
Guest	Larry Kretzmann, SWLCW&SD
Guest	Bill Ischy, Ischy Technology Solutions
Guest	Brad & Lee Ann Williams
Guest	Aaron Dicks
Guest	Carrie Newton

From the floor – Tony Sharp

Mr. Sharp reported on the progress of replacing the windows in the old Historic Township Hall.

From the floor – Bill Ischy

Mr. Ischy introduced his business and offered his computer services to the township. He explained that he could work per hour at a rate of \$105.00 or by a monthly contract.

-Mark Van Buren moved to approve up to \$1,000.00 for Ischy Technology Solutions to solve computer and equipment issues for the township on a per hour (\$105.00) basis. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

From the floor – Aaron Dicks

Mr. Dicks stated that they had moved here in April. He was concerned about traffic at Deeds and Outville. The trustees responded.

-Ray Foor moved to approve the following:

- 1. The minutes of the November 7, 2016 regular meeting.**
- 2. The minutes of the November 22, 2016 public hearing.**
- 3. Mid month, current payroll and withholding, OTAS warrants, 15016 -15036**

4. UAN Payment Voucher 39-2016 through 63-2016

5. Bills, warrants #15433 through 15473 UAN

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

Zoning Report – Tom Frederick, Zoning Inspector

November permit and fees totaled \$1,424.00.

The Cemetery Deed for Lot Number D, Section 128, Shirley Deoring was notarized after the trustees signed.

Tom reviewed two variance applications. The Board of Zoning Appeals will meet on December 14, 2016. The first is on York Road, Jason Derr of Akron, he would like to split 14.63 acres into four lots with a total of 212 feet of road frontage. The second is on Deeds Road, Linda Karrenbauer would like to allow a portion of the existing detached garage to be used as living space.

Tom reviewed a junk vehicle violation at 122 Kelly Marie Drive in Roland Estates. Thirteen vehicles are on the property. Tom gave the resident thirty days to comply.

Tom also gave Fleet Mobil on Broad Street and Scotts Transmission 30 days to clean up.

Tom explained to the trustees the need for a \$50.00 check to the Records Office to correct the Zoning Map and a \$50.00 check to the Records Officer to record the Zoning Articles adopted at the November 22, 2016 public hearing.

Tom reported that the Licking County Planning Commission will consider Ellington Village Section 3, Part 2 plat on December 19, 2016.

Road Report – Ben Patterson, Road Superintendent

-Eric Smith moved to approve reducing the weight load limits in Harrison Township on the following roads from January 1st to April 15th, 2017:

Almahust Road	East off York Road
Amanda Drive	South off St. Rt. 16
Ashcraft Drive	South of St. Rt. 16
Beaver Run Road	Outville Road to Gale Road
Beaver Run Road	Outville Road to York Road
Beecher Road	Outville Road to York Road
Beecher Road	York Road to Watkins Road
Brandon Drive	Outville Road to Beecher Road
Carryback Drive	York Road to Watkins Road N. of St. Rt. 16
Cherokee Trail	South off St. Rt. 16 E. of Outville Road
Citation Drive	West off Watkins Road N. of St. Rt. 16
Creek Road	West off Watkins Road to Pataskala Corp.
Ellington Blvd.	North off St. Rt. 16
Gale Road	Blacks Road to St. Rt. 16
Harvest Ridge Avenue	East off York Road
Millstone Circle	West of Outville Road

Highview Blvd. S. 2-Lane
Hollow Road
Hollow Road
Joshua Lane
Kelly Marie Drive
Lexington Woods Drive
Middleground Road
Needles Drive
Nichole Court
Palmer Road
Refugee Road
Refugee Road
Refugee Road
Smoke Road
Watkins Road
Wesleyan Church Road
Wesleyan Church Road
York Gate Drive
Zackary Drive

East off St. Rt. 310
York Road W. to Watkins Road S.
Watkins Road W. to St. Rt. 310
St. Rt. 16 to Amanda
West off Outville Road to Brandon Drive
West off Outville Road S. of St. Rt. 16
W. off Watkins Road & S. off Riva Ridge
Watkins Road to Twenty Grand
South off Blacks Road
East off St. Rt. 158 to Union Township Line
Gale Road to Outville Road
Outville Road to York Road
Watkins Road to Smoke Road
Refugee Road to Creek Road
Hollow Road to Wesleyan Church Road
St. Albans Line to Watkins Road S.
Watkins Road S. to St. Rt. 310
West of York Road
South of St. Rt. 16

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

Ben had a discussion with the trustees concerning what roads need to be paved in 2017. He is working on a final list.

Ben stated that the guardrail on Refugee Road was damaged and there is no accident record on file. He presented a quote from M.P. Dory for \$1,500.00.

-Mark Van Buren moved to approve \$1,500.00 to M.P. Dory Company to repair the damaged guardrail on Refugee Road. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben reported that the new truck has been delivered to ACE Truck. Title and delivery paperwork was signed.

-Mark Van Buren moved to appoint Linda Miller to a five year term (starting Jan. 1, 2017) on the Harrison Township Zoning Commission and appoint Valerie L. Hans to a five year term (starting Jan. 1, 2017) to the Harrison Township Board of Zoning Appeals. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Trustee Van Buren received a resident call concerning someone dumping yard waste on the Cemetery in Happy Homes located at Vine and Florence. Trustee Van Buren stated that the township needs to make a plan, clean up this area and mark it as a cemetery. There will be an onsite inspection.

-Mark Van Buren moved to adopt Resolution 2016 12 05 01 which states: Harrison Township York Road Cemetery Rules and Regulations (addition of indigent burial rules). Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Trustee Smith stated that opt out letters for electric and gas aggregation are out in the mail to residents of Harrison Township.

From the floor – Larry Kretzmann, SWLCW&SD

Mr. Kretzmann reported that the City of Pataskala appointed Mike Fox as their representative to the district. The district is reviewing the policy of charging customers \$100.00 to turn water back on. The state has lowered interest rates for the district and debt service is coming down while usage is going up.

The budget was discussed briefly. 2017 budget will on the agenda for the December 27, 2016 meeting.

The fiscal officer will register Ray Foor, Mark Van Buren and Carolyn Elder to attend the Ohio Township Winter Conference in January.

-Mark Van Buren moved to approve all necessary costs for road department employees, Ben Patterson, Mike Stickle and Brandon Menninger as well as zoning employees, Tom Frederick and Vickie Noble to attend the Ohio Township Winter Conference in January. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Eric Smith approved a check to the Treasurer, State of Ohio for the NOI application permit fee in the amount of \$200.00. This is for the EPA and the National Pollutant Discharge Elimination System, Small Municipal Separate Storm Sewer System Storm Water Program. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve the renewal of Vision Insurance with VSP with renewal rates of \$9.21 for employee only and \$18.43 for employee and spouse with the current plan “as-is”. This renewal will be in effect from January 1, 2017 through December 31, 2020. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer received a letter from the Department of Commerce stating that all permits to sell alcoholic beverages in Harrison Township will expire on February 1, 2017. This is the opportunity to register a valid objection with the Division and obtain a hearing. There were no objections.

-Mark Van Buren moved to go into Executive Session at 8:04 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation or the

investigation of charges against a public employee or official, etc. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to return to Regular Session from Executive Session at 9:10 p.m. 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. The trustees reviewed and signed the November bank statements.

Being no further business, Chairman Eric Smith adjourned the meeting at 9:14 p.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2016 12 01 is part of the December 5, 2016 minutes.