

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JULY 1, 2019

The Harrison Township Trustees met in regular session on July 1, 2019 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 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
Guest	Don Phillips and Stephanie Phillips
Guest	Rick Beatty
Guest	Vickie Noble, Zoning Secretary
Guest	Tony Sharp
Guest	Dave Beeson

From the floor – Don & Stephanie Phillips

Mr. Phillips is the owner of Fleet Mobile who was in attendance responding to a zoning violation letter from the township. Mr. Phillips stated that they are working on cleaning up and don't want to be an eye sore in the community. The deadline for cleanup is July 31st. The trustees inquired if he would be able to meet this deadline. Mr. Phillips stated that he would be able and was sorry that Mr. Beeson (owner of property) was involved. Trustee Smith ask Dave Beeson if he had anything to add and he did not.

From the floor – Rick Beatty

Mr. Beatty was in attendance concerning the road maintenance worker position that the township has open. Trustee Foor ask if he would be interested in part time on call work snow plowing.

Trustee Van Buren stated that there will be a funeral on Friday, July 5th. Tony Sharp responded that he could help out.

-Ray Foor moved to approve the following:

- 1. Minutes of the June 18, 2019 regular meeting**
- 2. Payment advice 50-2019 through 53-2019**
- 3. Payroll and bills, warrants 17018 through 17057**

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

The June permit and fee total was \$2,834.70.

Tom reported that he has a no parking resolution prepared and the trustees need to decide if a fine will be enforced. It was decided to wait until an entire list of roads can be prepared.

Tom reviewed information from the Licking County Planning Commission concerning Ellington Village (Section 7) and Alvaro Cruz (driveway violation).

The fiscal officer presented the Certificate of County Auditor from Michael L. Smith requested by Resolution 2019 06 18 01. The total current tax valuation of the Harrison Township Road District is \$236,023,026. The dollar amount of revenue that would be generated by a renewal one mill levy specified in the Resolution is \$167,597.00 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy.

-Ray Foor moved to adopt Resolution 2019 07 01 01 which states: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The Resolution was adopted.

Trustee Van Buren suggested that the Board hire Jacob Robinson to fill the current position for a road maintenance worker. He would be hired with a six month probation at \$17.00 per hour. Once he has obtained his CDL, his earnings would be \$17.50 per hour.

Trustee Van Buren stepped out of the room to contact Jacob Robinson. Jacob Robinson had changed his mind and was no longer interested in the position.

Trustee Van Buren suggested that the Board hire Terry Perkins to fill the current position for a road maintenance worker. He has the most experience. He should be hired with a sixty day probation at the pay rate of \$17.50 per hour. He has a current CDL.

-Mark Van Buren moved to hire Terry Perkins to fill the road maintenance worker position pending a pre-employment drug screening. He is hired with a six month probation period. The rate of pay will be \$17.50 per hour. Eric Smith 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 6:52 p.m.

Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder

Harrison Township Fiscal Officer

Resolution 2019 07 01 01 is a part of the July 1, 2019 minutes.