

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
 LICKING COUNTY, OHIO  
 MINUTES OF REGULAR MEETING JULY 2, 2018

The Harrison Township Trustees met in regular session on July 2, 2018 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	Scott Belcastro
Guest	Tony Sharp
Guest	Vince Crawford
Guest	Rick Campbell
Guest	Joe English
Guest	Shane L.
Guest	Bob V.
Guest	Larry Kretzmann, SWLCW&SD

From the floor – Joe English

Mr. English was in attendance to sign the necessary complex usage agreements for the 2018 Outville Power Show.

From the floor – Scott Belcastro, Trebel LLC

Mr. Belcastro was at the meeting concerning township aggregation. The township’s natural gas bid will expire on November 30<sup>th</sup>. He reviewed the current prices.

Trebel received bids from the following companies:

		12 month	24 month
1. IGS	Fixed Price	\$0.4600	\$0.4540
	Fixed Add (+) Nymex	NX + \$0.1690	NX + \$0.1670
2. Volunteer	Fixed Price	\$0.4121	\$0.4040
	Fixed Add (+) Nymex	NX + \$0.1176	NX + \$0.1130
3. Constellation	Fixed Price	\$0.4390	\$0.4280
	Fixed Add (+) Nymex	No Bid	No Bid

4. Energy Cooperative of Ohio

Fixed Price	\$0.4170	\$0.4160
Fixed Add (+) Nymex	NX + \$0.1230	NX + \$0.1200

Mr. Belcastro recommended the trustees accept the two year program with Volunteer Energy with a fixed rate or Nymex + (he prefers).

**-Mark Van Buren moved to accept the bid from Volunteer Energy with the twenty-four (24) month term with a NX + \$0.1130 for Harrison Township's Aggregation for Natural Gas. The term will end in December of 2020. The motion further states that Chairman, Eric Smith is designated as the signer for official documentation. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Ray Foor moved to approve the following:**

- 1) Minutes of the June 19, 2018 regular meeting**
- 2) Minutes of the June 21, 2018 special meeting**
- 3) Payroll and bills, warrants 16376 through 16411**
- 4) Payment advice 49-2018, 51-2018, 52-2018 and 53-2018**

**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 \$5,789.57.

Tom presented Cemetery Deeds for Lot Number A and B, Section 170 for the trustees to sign and be notarized. Jack L. Burns and Janet R. Burns were issued these plots at no charge and they each paid \$500.00 for opening and closing costs.

Tom informed the trustees that the township needs to file a NPDES Small MS4 General Permit Annual Report. The report was due on April 1, 2018. The Licking County Soil and Water will charge \$2,100.00 to assist in filling out the report. No action was taken on this matter.

Tom received a letter of interest from Ricky E. Biniker who is interested in being a member of the Harrison Township Board of Zoning Appeals.

**-Ray Foor moved to appoint Ricky E. Biniker to finish the term held by Douglas Harned on the Harrison Township Board of Zoning Appeals. Mr. Biniker's term will run from July 2, 2018 till December 31, 2020. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

Tom attended the hearing concerning the re-naming of Mannaseh Drive West (TR-1160) to DiSario Drive and all in attendance were not in favor. The Licking County Commissioners denied the request. Tom said that a directional sign has been added.

7:00 p.m. – Open Single Hauler: Residential Refuse, Recycling and Yardwaste Collection Bids

**Waste Away Systems**

Monthly cost for residential household	\$18.95
Monthly cost for residential household – Senior Citizen	\$17.95
Recycling	
Monthly cost for residential household	\$4.75 + \$1.50 for 65 gal. cart
Monthly cost for each residential household – Senior Citizen	\$3.75 + \$1.50 for 65 gal. cart
Monthly cost for wheeled Toter	\$3.00

**Local Waste Services**

Monthly cost for residential household	\$15.00
Monthly cost for residential household – Senior Citizen	\$13.50
Recycling	
Monthly cost for residential household	\$5.00
Monthly cost for each residential household – Senior Citizen	\$4.50
Monthly cost for wheeled Toter	\$3.00

**Rumpke**

Monthly cost for residential household	\$14.21
Monthly cost for residential household – Senior Citizen	\$12.79
Fuel Adjustment Alternative	
Monthly cost for residential household	\$12.50
Monthly cost for residential household – Senior Citizen	\$11.25
Recycling	
Monthly cost for residential household	\$4.56
Monthly cost for each residential household – Senior Citizen	\$4.10
Fuel Adjustment Alternative	
Monthly cost for residential household	\$4.01
Monthly cost for each residential household – Senior Citizen	\$3.61
Monthly cost for wheeled Toter	\$3.19

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**Waste Management of Ohio, Inc.**

Note: Waste Management submitted a Modified Proposal with years 1-3 at a flat rate and years 4 &5 with a 3% increase. The trustees used the 5 year average for comparison.

**Fuel Adjustment Alternative**

Monthly cost for residential household	\$11.50
Monthly cost for residential household – Senior Citizen	\$10.33

**Recycling**

**Fuel Adjustment Alternative**

Monthly cost for residential household	\$5.60
Monthly cost for each residential household – Senior Citizen	\$5.09
Monthly cost for wheeled Toter	\$2.80

Waste Management offered an alternate bid which would pick up recycling every other week. These bids were not reviewed since the trustees were not interested in every other week pickup for recycling.

**Kimble Recycling and Disposal, Inc.**

Kimble Recycling & Disposal Inc. submitted a NO BID in response to the bid specifications for Solid Waste and Recycling Collection.

**-Mark Van Buren moved to award the bid for the Harrison Township Single Hauler: Residential Refuse, Recycling and Yardwaste Collection Contract to Waste Management of Ohio, Inc. with weekly pickup service.**

**Note: Waste Management submitted a Modified Proposal with years 1-3 at a flat rate and years 4 &5 with a 3% increase. The five year average is listed.**

**Fuel Adjustment Alternative**

Monthly cost for residential household	\$11.50
Monthly cost for residential household – Senior Citizen	\$10.33

**Recycling**

**Fuel Adjustment Alternative**

Monthly cost for residential household	\$5.60
Monthly cost for each residential household – Senior Citizen	\$5.09
Monthly cost for wheeled Toter	\$2.80

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

From the floor – Larry Kretzmann, SWLCW&SD

Mr. Kretzmann reviewed the activities of the district and stated that the district’s budget is up three percent.

Road Report – Ben Patterson, Road Superintendent

The Harrison Township Culvert Replacement Project – Palmer Road bids were discussed. These bids were opened at the June 19, 2018 regular meeting.

Axis Civil Construction LLC	\$48,549.00
Law General Contracting, Inc.	\$35,577.94
Ours Excavating, Ltd.	\$66,725.00
McConnell Contracting, Inc.	\$54,870.00
The Shelly Company	\$59,677.85
The Licking County Engineer Estimate was \$60,012.00.	

**-Mark Van Buren moved to award the contract for The Harrison Township Culvert Replacement Project – Palmer Road Project to Law General Contracting, Inc. in the amount of \$35,577.94. The motion further states that the completions date will be August 15, 2018. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The Harrison Township Culvert Replacement Project – Lake Drive and Riva Ridge Road bids were discussed. These bids were opened at the June 19, 2018 regular meeting.

The Shelly Company	Lake Drive	\$42,028.32
	Riva Ridge Road	\$34,413.32
McConnell Contracting, Inc.	Lake Drive	\$39,234.50
	Riva Ridge Road	\$39,240.00
Ours Excavating, Ltd.	Lake Drive	\$46,822.50
	Riva Ridge Road	\$49,457.00
Law General Contracting, Inc.	Lake Drive	\$24,691.41
	Riva Ridge Road	\$21,526.45
Axis Civil Construction LLC	Lake Drive	\$38,331.00
	Riva Ridge Road	\$30,475.00

The Licking County Engineer’s Estimate was:

Lake Drive	\$25,073.00
Riva Ridge Road	\$22,465.00

**-Mark Van Buren moved to award the contract for The Harrison Township Culvert Replacement Project – Lake Drive and Riva Ridge Road Project to Law General Contracting, Inc. in the amount of \$24,691.41 for Lake Drive and \$21,526.45 for Riva Ridge Road. The motion further states that the completions date will be August 30, 2018. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Mark Van Buren moved to approve \$15,000.00 to Shelly Materials to purchase asphalt material to repair roads. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The fiscal officer gave the Road Superintendent the vehicle ID cards from the insurance company.

Ben reviewed work in preparation of the Resurfacing Project.

**-Mark Van Buren moved to approve a purchase order to Rinehart-Walters-Danner for the crime insurance policy in the amount of \$1,076.00. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The trustees received the Solid Waste District's updated solid waste management plan.

**-Eric Smith moved to approve up to \$600.00 to pay the annual cost to Careworks Comp for the township's MCO. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Mark Van Buren moved to re-enroll in the BWC One Claim Program, year 2. The fiscal officer will file by the July 31, 2018 deadline. 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 8:11 p.m.  
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer