## BOARD OF TRUSTEES OF HARRISON TOWNSHIP LICKING COUNTY, OHIO MINUTES OF REGULAR MEETING JULY 24, 2018

The Harrison Township Trustees met in regular session on July 24, 2018 at the Township Hall. The meeting was called to order at 9:30 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 Jamey Stang, Hilliard

From the floor – Jamie Stang,

Mr. Stang is representing One Source Advisors, OPERS and Colonial Life Insurance. He presented an opportunity for OPER employees of the township to purchase life insurance during open enrollment through September. There is no medical background check and it is offered as a group rating.

## -Ray Foor moved to approve the following:

- 1. Minutes of the July 2, 2018 regular meeting
- 2. Payroll and bills, warrants 16412 through 16437
- 3. The July bank reconciliation

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

Tom reviewed two nuisance properties at:

- 1. US Bank Trust NA Trustee, 7454 Gale Road, Pataskala, Parcel 025-067782-00.001
- 2. Ms. Della M. Barnett, 7454 Gale Road, Pataskala, Parcel 025-067782-00.002

Tom received estimates to mow these properties from the following:

<ol> <li>Quality Yard and Home Maintenance</li> </ol>	Property 1.	\$125.00
2. Quality Yard and Home Maintenance	Property 2.	\$125.00
3. Lane's Lawn and Landscape	Property 1.	\$250.00
4. Lane's Lawn and Landscape	Property 2.	\$200.00

The quote from Lane's Lawn and Landscape was approved in the following resolutions. Quality Yard and Home Maintenance was not allowed to be considered since the owner is an employee of the township.

-Mark Van Buren moved to adopt Resolution 2018 07 24 01 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment to perform the task. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Mark Van Buren moved to adopt Resolution 2018 07 24 02 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment to perform the task. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Tom reported that Redwood is still interested in the Indian Hills Golf Course.

Tom mentioned that Phase 4 of Ellington Village will have a pool and they are thinking about having single family homes that will have the maintenance taken care of for renters. Tom presented the Cemetery Lot Deed, Lot Number B, Section 173 for Carol S. Williams to be signed by the trustees and notarized by the fiscal officer. The Lot was at no cost and \$500.00 opening and closing fee was paid.

Road Report – Ben Patterson, Road Superintendent

County Resolution 95-329 was denied by the Licking County Commissioners. The re-naming of Mannasch Drive West to DiSario Drive was denied.

Ben reported that the Palmer Road Culvert Project Contractor is waiting on the head walls and should start around August 8<sup>th</sup>.

Shelly Company will be paving the first week of August.

The two Eagle Scout Projects are the GaGa Pit, it is in progress and the Horse Shoe Pit will happen later this summer.

Ben reviewed a drainage issue at 1101 Carryback Drive and it was discussed. No action was taken.

Ben presented a drainage issue at 236 Carryback and it was discussed. Ben will try to work with the resident.

At 312 Hillgail Drive, Jeff Fisher has a bank erosion issue from a creek. The township will assist with contact information of those who can help.

-Mark Van Buren moved to allow Wreaths Across America to include the York Street Cemetery in their program. Tom Frederick will be the contact for Harrison Township. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The Refuse Contract will be discussed at the August 6<sup>th</sup> meeting after reviewing the opinion of the Licking County Prosecutor.

-Ray Foor moved to approve renewing Tom Frederick, Zoning Inspector's Bond. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to adopt Resolution 2018 07 24 03 which states: Agreement for Storm Water Management Program Annual Reporting Services Between Licking County Soil and Water Conservation District And Harrison Township. A \$3,000.00 purchase order was approved for services. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The June 2018 bank statements were reviewed and signed.

Being no further business, Chairman Eric Smith adjourned the meeting at 11:04 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder Harrison Township Fiscal Officer

The following resolutions are a part of the July 24, 2018 minutes:

Resolution 2018 07 24 01

Resolution 2018 07 24 02

Resolution 2018 07 24 03