

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JUNE 16, 2020

The Harrison Township Trustees met in regular session on June 16, 2020 at the Township Hall. The Chairman, Eric Smith, called the meeting to order at 9:30 a.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
Road Superintendent	Ben Patterson
Guest	Kim Geiger, 100 Ashcraft Drive
Guest	Ben Koehler, The Shelly Co.
Guest	Shawn White, The Shelly Co.
Guest	Dave Miller, Scenic View Estates
Guest	Dimitry Filonenko, Scenic View Estates

From the floor – Kim Geiger

Ms. Geiger lives at 100 Ashcraft and has drainage issues. She moved there twenty one years ago. Her neighbor at 118 Ashcraft is stacking stones and bricks in his yard that is impeding the flow of water through her property. She would like the township to send him a letter stating that he needs to correct the problem. Trustee Van Buren stated that Tom will check with the Prosecutor and see if this is possible.

From the floor – Ben Koehler and Shawn White, The Shelly Company

Both gentlemen were in attendance to respond to issues the township is having with roads that were part of the 2019 Resurfacing Project. The roads reviewed were:

1. Refugee Road from Outville to Gale
2. Creek Road from Watkins to pavement joint
3. Beecher Road from Watkins to SR-16
4. Beaver Run Road from Gale to Outville
5. Smoke Road from Creek to Refugee

The determination was that the pavement had dust balls which could be repaired by core drilling the areas, cleaning and filling the void with liquid asphalt. There was also a few rubber chunks discovered in the pavement and will be repaired with the same method. A three year warranty was offered.

Ben Koehler gave the trustees a handout with information showing that a similar problem was treated in Columbus. Route 33 into Downtown Columbus had dust balls and is holding up very well after treatment. Different asphalt mixes were discussed for different amounts of traffic.

Shawn White reported that the density report was at 92.9 for the township roads effected. Trustee Smith showed concern for long term durability and would like to have a five year warranty. Ben Patterson, Road Superintendent agreed.

Shawn White stated that all future contracts will have a certified technician on site at the mix plant.

The Shelly Company offered a five year warranty and will put it in letter form with a completion date to the trustees. The trustees agreed.

From the floor – Dave Miller, Scenic View Estates Subdivision Pataskala

Mr. Miller was in attendance to explore how they will handle bonding during construction of the project. Tom Frederick responded that the Licking County Engineer, Licking County Soil and Water and the Licking County Planning Commission will oversee the project. He reviewed the stage that their project is in. Trustee Van Buren stated that Faultless Lane has never been turned over to the township and that the Engineer will oversee the road inspections.

-Mark Van Buren moved to approve the following:

- 1. Minutes of the June 1, 2020 regular meeting**
- 2. Payroll, payment advice 181-2020 through 186-2020**
- 3. Warrants 17525 through 17535**

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

Road Report – Ben Patterson, Road Superintendent

Ben reported that all residents involved with the Carryback culvert project have agreed to purchase their own culverts and the township will install them.

Ben discussed the Beecher Road Culvert Project and the trustees wish to place this project out for bid.

-Mark Van Buren moved to adopt Resolution 2020 06 16 01 which states: IN THE MATTER OF DECLARING THE NECESSITY FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING, OR IMPROVEMENT OF 6750 BEECHER ROAD CULVERT REPLACEMENT PROJECT AND 6181 BEECHER ROAD CULVERT REPLACEMENT PROJECT. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Ben reported that the Gale Road Project will start soon.

Trustee Van Buren reported that the County is going to mow the county ditch in Beechwood Trials.

Zoning Report – Tom Frederick, Zoning Inspector

Tom reported that he had received an email from Laveannia Burton concerning the property at 4885 Watkins Road, stating that the property will be mowed by Thursday morning (6/18/20).

Tom shared estimates to mow the nuisance property at 4885 Watkins Road as follows:

1. Painter Farms \$200.00
2. Mid-Ohio Landscape Services \$300.00

-Ray Foor moved to adopt Resolution 2020 06 16 02 which states: 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. Painter Farms will mow for \$200.00 at 4885 Watkins Road, Pataskala, Parcel 025-076554-00.000. The motion further states that the trustees give the owners of 4885 Watkins Road until the end of day on June 23rd to mow the property to the requested specifications. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Tom will send another certified letter for violation of junk motor vehicles to 5513 Beecher Road.

Tom explained that Coughlin would like to expand the playground behind their building in Pataskala.

Tom reported that he sent a violation letter to 920 Forward Pass.

Valerie Hans will start as the new Zoning Inspector on June 22, 2020.

-Mark Van Buren moved to approve ordering a bond for the new Zoning Inspector, Valerie Hans. The motion also allows Valerie Hans to add her cell phone to the township's account. Valerie Hans will pay 100% of her cell phone usage each month. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Ray Foor moved to adopt Resolution 2020 06 16 03 which states: Ohio Revised Code Section 505.64 permits the Board of Trustees of Harrison Township to authorize an officer, employee, or appointee of Harrison Township to use a credit card account held by the Board. This Credit Card Account Policy is enacted to govern the use of any credit card accounts and their related presentation instruments, including credit cards and checks, by any and all people authorized by the Board to use a credit card account held by the Board of Trustees. A credit card will be issued to Valerie L. Hans, Zoning Inspector with a credit limit of \$2,500.00. On receipt of her credit card the account for Thomas Frederick, Zoning Inspector will be closed. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Discussion was held concerning the 2 mill road and bridge levy that is eligible to place on the November ballot.

-Eric Smith moved to adopt Resolution 2020 06 16 04 which states: RESOLUTION TO REQUEST THAT THE COUNTY AUDITOR CERTIFY VALUATION AND REVENUE INFORMATION PURSUANT TO R.C. 5705.03(B). Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Mark Van Buren moved to approve up to \$2,000.00 for the upcoming renewal of Crime Insurance Policy with Rinehart-Walters-Danner Insurance Agency. 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 11:31 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 June 16, 2020 minutes.

RESOLUTION 2020 06 16 01

RESOLUTION 2020 06 16 02

RESOLUTION 2020 06 16 03

RESOLUTION 2020 06 16 04