

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JUNE 19, 2018

The Harrison Township Trustees met in regular session on June 19, 2018 at the Township Hall. The meeting was called to order at 8:00 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	Ross Kirk, The Shelly Company
Guest	Jarrold Mahaffey
Guest	Joe Dryden
Guest	Ed Bohren
Guest	Debbie Kohman
Guest	Alan Haines

8:00 a.m. – Open Harrison Township Culvert Replacement Project –Palmer Road Bids

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.

The trustees would like for Ben to speak with Law General Contracting, Inc. about the timeline for completion of the project since it will need to be finished before resurfacing happens. The bid will be awarded at the July 2, 2018 meeting if the trustees are ready to do so.

From the floor – Ed Bohren and Debbie Kohman

Ed and Debbie together presented the YMCA latest project to provide facility renovations at the Pataskala Branch. Phase I will cost \$2.8 million and provide an expanded wellness center, locker rooms, family changing areas, flexible program space, community space, expanded studios, expanded child watch, expanded program areas, removal of loading docks, centralized entrance and a uniform façade. Phase II will cost \$1.1 million and provide a gymnasium. Phase II will begin after Phase I financial goal is met. They ask the Board for a letter of support.

-Mark Van Buren moved to provide the YMCA with a letter of support from the Board of Trustees for facility renovations. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

8:20 a.m. – Open Harrison Township Culvert Replacement Project – Lake Drive and Riva Ridge Road Bids

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

The trustees would like for Ben to speak with Law General Contracting, Inc. about the timeline for completion of the project. The bid will be awarded at the July 2, 2018 meeting if the trustees are ready to do so.

From the floor – Jarrod Mahaffey

Mr. Mahaffey was in attendance representing the Harrison Meadows Homeowners Association. He is concerned about Lot #5 in Phase I of Harrison Meadows. The address is 6381 Watkins Road and the resident is operating some kind of Construction Company from his home. He has recently purchased Lot #5 and has started parking construction equipment on this lot. He has surfaced the lot and filled in a ditch. His home is zoned Manufacturing and Lot #5 is zoned R-15. He feels that this is a change in use on Lot #5. Tom Frederick will research the zoning on Lot #5. Mr. Mahaffey’s second concern is Lot #35 in Harrison Meadows where an accessory building has been placed in a no build zone. The township issued the permit under R-15 zoning. A no build zone is a deed restriction and should be pursued by the Homeowners Association.

-Mark Van Buren moved to approve the following:

- 1. The minutes of the June 4, 2018 regular meeting**
- 2. Payroll and bills, warrants 16361 through 16375**

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 the Citation Drive Culvert Project has encountered a gas line issue. The gas lines needs moved and Ben will work with the gas company.

Ben explained that he needs to hire a company to cut out sections of pavement to repair certain roads in preparation of the resurfacing project. Ben presented an estimate from Donley Concrete Cutting & Drilling Company to flat saw 688' of 10" pavement at \$3.00 per foot for a total of \$2,064.00.

-Mark Van Buren moved to approve a purchase order for \$3,000.00 to Donley Concrete Cutting & Drilling Company to repair roads. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

From the floor – Alan Haines, City of Pataskala Service Director

Mr. Haines attended the meeting to discuss Hazelwood North (30+ homes) and the cul-de-sac's. They discussed if they should be private streets or public streets. The trustees are interested in working with the City of Pataskala in solving potential issues with the roads.

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

-Mark Van Buren moved to adopt Resolution 2018 06 19 01 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Ray Foor moved to adopt Resolution 2018 06 19 02 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Tom is pricing benches for the playground at Home Depot and Amazon.

The Refuse Contract was discussed and Addendum #1 will be issued.

A letter from Charter Communications was reviewed concerning upgrading the cable television service to 100% digital.

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 9:21 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 19, 2018 minutes:
Resolution 2018 06 19 01
Resolution 2018 06 19 02