## BOARD OF TRUSTEES OF HARRISON TOWNSHIP LICKING COUNTY, OHIO MINUTES OF REGULAR MEETING JUNE 20, 2017

The Harrison Township Trustees met in regular session on June 20, 2017 at the Township Hall. The meeting was called to order at 9:00 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 Vickie Noble

Guest Troy Warnock & Jack Pryor, L.C. Building Code

Guest Frank Trapp Guest Robert Murray

Guest Bill Ischy

## -Mark Van Buren moved to approve the following:

- 1. Minutes of the June 5, 2017 regular meeting
- 2. Payment listing dated 6/6/17 to 6/30/17
- 3. Payment advice 122-2017 through 124-2017
- 4. Warrants, 15700 through 15718

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

## From the floor – Frank Trapp

Mr. Trapp was in attendance to seek approval on square footage for his home.

Tom Frederick reviewed the background, that the building was started in 2013 with living quarters. The building did not meet the required 1800 square feet. Mr. Trapp obtained a zoning permit to add more footage on June 27, 2016 (permit good for one year). Tom Frederick inspected the building in which stairs had been added to the second level (added footage). Trustee Van Buren inquired if Licking County Building Code permits and inspections were complete and Mr. Trapp responded that no building code permits were obtained. The trustees agreed that Mr. Trapp should apply for building code permits with Licking County

by a July 10, 2017 deadline at which time the matter will be reviewed again.

## From the floor – Robert Murray

Mr. Murray is concerned with neighbors in Outville who own roosters which make noise constantly. Tom Frederick reviewed the zoning and the noise resolution.

Zoning Report – Tom Frederick, Zoning Inspector

Tom reported a nuisance property at 4681 Columbus Road.

He obtained estimates to mow the property from:

1.	Painter Farms	\$180.00
2.	Quality Yard & Home Maintenance	\$295.00
3.	A Guy and His Truck, LLC	\$700.00

Mark Van Buren moved to adopt Resolution 2017 06 20 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.

-Mark Van Buren moved to adopt Resolution 2017 06 20 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 reviewed the TRC meeting concerning Phase 4 of Ellington Subdivision.

Tom reported that the Licking County Prosecutor's office has prepared the easement and that it needs signed by the property owner.

Tom reviewed a variance application submitted by Ronald Burns at 5535 York Road who is proposing five lots.

Road Report – Ben Patterson, Road Superintendent

Ben presented estimates for guardrail damaged caused by an accident as follows:

1.	Lake Erie Construction Company	\$1,807.00
2.	Paul Peterson Company	\$1,680.00
3.	M.P. Dory	\$1,800.00

-Ray Foor moved to approve \$1,680.00 to the Paul Peterson Company to repair the damaged guardrail at 6876 Refugee Road. Damage was caused from an accident on 5/23/17 by Catraya Renee Conley who had no insurance. The Prosecutor will follow up. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben reported that Strawser had submitted a change order for extra product used in the intersections and then decided not to submit an invoice.

Ben has compiled a list of trees in the road right of way, which he is obtaining estimates to cut from Tree King.

Trustee Van Buren commented about the townships cell phone policy and the fact that the maintenance department should keep the township cell phones. The policy will be reviewed and the trustees will reconsider.

-Mark Van Buren moved to approve the change order submitted by McConnell Contracting Inc. for down time during the culvert replacement due to utility issues in the amount of \$2,902.65. Discussion will be held with the contractor to try to reduce this amount. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben will prepare the necessary details to sell the Chevy plow truck on GovDeals for approval at the next meeting.

Trustee Van Buren will get necessary paperwork signed for the Outville Power Show. The fiscal officer will work with Andrew Frank to enroll in the One Claim Program for BWC.

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 11:37 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder Harrison Township Fiscal Officer

Resolution 2017 06 20 01 and Resolution 2017 06 20 02 are a part of the June 20, 2017 minutes.