

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JUNE 5, 2017

The Harrison Township Trustees met in regular session on June 5, 2017 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	Vickie Noble
Guest	Tony Sharp
Guest	Michael Wright
Guest	Larry Kretzmann

From the floor – Michael Wright

Mr. Wright was following up on Aflac services that he had introduced to employees at the May meeting. He reviewed three new services.

Zoning Report – Tom Frederick, Zoning Inspector

The May permit and fee total was \$3,685.32.

-Mark Van Buren moved to approve \$500.00 to Willis Engineering and Surveying to complete a survey for a utility easement at the Township Complex. This is due to replacement of the culvert at the entrance to the Road Department Garage. 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 May 16, 2017 regular meeting**
- 2. Bills and payroll, warrants 15649 through 15699**
- 3. Electronic payment 118-2017**

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

Discussion was held concerning medical marijuana.

-Ray Foor moved to adopt Resolution 2017 06 05 01 which states: The Board of Township Trustees of Harrison Township, pursuant to R.C. § 3796.29, hereby prohibits, within the unincorporated territory of Harrison Township, Licking County, Ohio, all cultivators, processors, and retail dispensaries of medical marijuana, licensed under Ohio Revised Code Chapter 3796. Mark Van Buren seconded the motion. Discussion: Trustee Van Buren stated that until the State of Ohio issues rules and regulations, the township should prohibit medical marijuana. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Tom exhibited a Harrison Township Zoning Map that he has been checking over for errors. Tom wrote a letter to the Licking County Planning Commission requesting an updated zoning map with corrections signed by the Chairman.

Tom met with a developer concerning property behind the Coughlin Dealership. His proposal was for apartments.

Road Report – Ben Patterson, Road Superintendent

-Mark Van Buren moved to approve \$2,000.00 to Parsons Trucking to purchase and deliver playground certified mulch for the playground at the complex. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben reviewed an ongoing issue with debris in the road at Wesleyan Church Road and east of Watkins Road.

-Mark Van Buren moved to request engineering for Wesleyan Church Road east of Watkins Road. The request would be to run hydraulics to install a culvert to route the south ditch flow to the north side and run the water east. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben shared a concern from a resident between State Route 16 and York Road on Beecher Road. Their concern was with the speed in which vehicles are coming off of State Route 16. He would like to see a light at the corner and a “children at play” sign posted. Ben spoke with ODOT. The speed limit is posted at 25 mph.

Ben expressed need for a 12”, 40’ long and a 15”, 36’ long concrete pipe for Carryback.

-Mark Van Buren moved to approve \$2,000.00 for concrete pipe from Forterra Pipe. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben reviewed the culvert replacement at the complex. During removal the sewer line was damaged. The gas and phone lines need repaired. The current contractor does not work on utilities. The township needs to hire someone who can immediately work on the issues. The road department has no restroom facilities and the entrance to the road garage needs to be completed. This is considered an emergency situation. Ben explained that Jock Clayton, local

contractor, was available.

-Mark Van Buren moved to approve \$10,000.00 for Clayton Excavating to complete the utility work for the culvert replacement project at the township complex. This is the entrance to the Road Department Garage. 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

Employees and Board members received raises. The district has signed new contracts for funding.

Road Report – Continued, Ben Patterson

Discussion was held concerning the use of cell phones and if they are needed. Employees would rather use their own cell phones instead of carrying two phones.

-Mark Van Buren moved to keep a cell phone for the Road Superintendent and discontinue use of township provided cell phones for the Zoning Inspector and two road workers. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben reported an accident near 7008 Refugee Road in which the guardrail was damaged. The driver did not have insurance. The township will bill the individual directly. Ben will obtain an estimate.

Ben shared resident, Deborah Black's concern for standing water at 85 Twenty Grand. Ben will prepare the paperwork for the June 20th meeting to sell the Chevy Truck on GovDeals.

-Mark Van Buren moved to adopt Resolution 2017 06 05 02 which states: York Road Cemetery Rules. The fee of \$250.00 to install a footer for placement of a military plaque will no longer be charged. The township will cover the cost in appreciation of their military service. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Mark Van Buren moved to refund \$250.00 for installation of a footer for placement of a military plaque (Robert J. Hicks) to Jane Hicks. Payment was on May 11, 2017, Receipt # 75-2017. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Eric Smith moved to approve adding appropriation code 1000-130-213-0000, Medicare and reallocating \$2,000.00 from 1000-110-599-0000 Other – Other Expenses. This is needed for UAN payroll conversion. 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. The May 2017 bank statements were reviewed and signed.

Being no further business, Chairman Eric Smith adjourned the meeting at 8:23 p.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2017 06 05 01 and Resolution 2017 06 05 02 are a part of the June 5, 2017 minutes.