

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING MARCH 15, 2019

The Harrison Township Trustees met in special session on March 15, 2019 at the Township Hall. The Chairman, Eric Smith, called the meeting to order at 9:00 a.m. and he led those present in the Pledge of Allegiance. This special meeting was called for the purpose of the 2019 Harrison Township Resurfacing Project. Discussion and action will take place concerning the 2019 Resurfacing Project and approval of payroll and bills. 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
Road Superintendent	Ben Patterson
Guest	Lanny Anglin, 147 Needles Drive

-Mark Van Buren moved to approve bills and payroll, warrants 16859 through 16869. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The trustees reviewed the Licking County Engineers Estimates for the Resurfacing Project. The following roads are being considered for resurfacing:

- | | | |
|--------------------|-------------------------------|-------------|
| 1. Refugee Road | Outville Road to Gale Road | 0.991 miles |
| 2. Beaver Run Road | Outville Road to Gale Road | 1.011 miles |
| 3. Creek Road | Township Line to Watkins Road | 0.920 miles |
| 4. Smoke Road | Refugee Road to Creek Road | 0.795 miles |
| 5. Beecher Road | Watkins Road to SR 16 | 0.850 miles |

Discussion took place concerning the fact that notes from the Engineer included providing item 202 wearing course removed, 1.5", full width at flood plain locations on Refugee Road, Creek Road and Smoke Road.

-Mark Van Buren moved to adopt Resolution 2019 03 15 01 which states: Proceed In The Matter of Constructing, Reconstructing, Resurfacing, or Improving Various Roads in Harrison Township, the 2019 Harrison Township Resurfacing Project. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Ray Foor moved to accept sealed proposals for the "2019 Harrison Township Resurfacing Project" which will be received by the Harrison Township Board of Trustees, c/o Carolyn Elder, Fiscal Officer, at 3886 Outville Rd., Granville, OH 43023, until the 15th day of April, 2019 at 5:00 P.M.

On the 16th day of April, 2019, at 9:00 A.M., bids will be opened at the office of the Harrison Township Trustees, 6750 Outville Rd., Pataskala, OH.

The pre-bid meeting will take place on March 29, 2019 at 10:00 A.M. at the Township Hall.

The motion further states that the Board of Trustees will hold a special meeting on April 16, 2019 at 9:00 a.m. at the Harrison Township Hall, located at 6750 Outville Road, Pataskala.

The purpose of the meeting will be to discuss and act upon the 2019 Resurfacing Project, the Jefferson Ridge Curb/Drainage Project and approve minutes, bills and payroll.

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

The motion passed.

Being no further business, Chairman Eric Smith adjourned the meeting at 9:12 a.m.

Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder

Harrison Township Fiscal Officer

Resolution 2019 03 15 01 is a part of March 15, 2019 minutes.