

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING MARCH 2, 2020

The Harrison Township Trustees met in regular session on March 2, 2020 at the Township Hall. The Chairman, Eric Smith, called the meeting to order at 6:00 p.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	Vickie Noble
Guest	Bristol Reece, 8921 Blacks Road, Pataskala
Guest	Carolyn Schoenle, 6753 Outville Road
Guest	Larry Kretzmann, SWLCW&SD
Guest	Valerie L. Hans, 5600 York Road

From the floor – Bristol Reese

Mr. Reese resides at 8421 Blacks Road and has a junk motor vehicle (1996-2000 Chevrolet Caviler) violation. He stated that he has had Ohio Steel Recycling out to tow the vehicle. They were unable to tow due to the wet weather. The trustees agreed to give him until the first of April to have the vehicle removed.

Zoning Report – Tom Frederick, Zoning Inspector

The February zoning fee and permit total was \$3,389.70.

Tom reported that he had a signed contract with Crispin Iron & Metal to remove the junk motor vehicle at 5513 Beecher Road, Greg Adams. The trustees decided to wait to proceed until the April meeting due to the saturated ground and weather forecast for more rain.

-Ray Foor moved to approve the following:

- 1. Minutes of the February 3, 2020 regular meeting**
- 2. Payment advice and payroll, 56-2020 through 89-2020**
- 3. Warrants 17414 through 17445**
- 4. The February Bank Reconciliation**

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

Zoning Report continues.

Tom Frederick presented an updated Zoning Fee Schedule.

He would like the trustees to add: 7. SOLAR PANEL INSTALLATION \$50.00 Plus \$0.10 per sq. ft.

-Eric Smith moved to adopt the new updated Harrison Township Zoning Fees 2020 Schedule, effective March 3, 2020. 7. SOLAR PANEL INSTALLATION \$50.00 Plus \$0.10 per sq. ft. will be added to the fee schedule. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Tom reported that the township's CY2020 MS4 Partner Fee will be \$2,638.72. Harrison Township will be a part of the Licking County Commissioners group this year.

-Mark Van Buren moved to approve a purchase order to the Licking County Commissioners for \$4,000.00 to cover the 2020 MS4 Partner Fees. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer presented a letter from the Ohio EPA concerning Class B Biosolids Beneficial Use Site Authorization.

From the floor – Vickie Noble, Zoning Secretary

Vickie commented on the BZA educational meeting. Trustee Van Buren stated that it went well.

Tom presented estimates to paint the Historical Depot and the old Township Hall (white building) as follows:

RA Long Painting

Depot	\$4,970.00
Old Township Hall	\$1,975.00

All Surface Painting

Depot	\$7,179.40
Old Township Hall	\$2,388.59

The trustees would like to check with the contractors about the quality of the paint before they proceed.

Road Report – Ben Patterson, Road Superintendent

-Mark Van Buren moved to certify 48.996 miles of road in Harrison Township to the Licking County Engineer. The 2019 Township Highway System Mileage Certification form will be filed with the County Engineer. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben presented an estimate to repair catch basins in three subdivisions as follows:

1. Lexington Woods \$1,250.00
2. Highland Hills \$1,750.00

- 3. Harrison Meadows \$5,000.00
- Total estimate \$8,000.00

-Mark Van Buren moved to approve a purchase order to Paul Brown Concrete, Inc. for \$9,000.00 to tear out and repair catch basins in Lexington Woods, Highland Hills and Harrison Meadows. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben reviewed the Beecher Road Storm Water Project and a culvert project on Gale Road, north of Blacks Road.

Ben shared estimates for a new truck. Freightliner was \$79,900.00 and International was \$83,815.04 on the ODOT State Contract.

7:00 – Open Stone Material Bids

Martin Trucking was the only bid received.

Martin Trucking

Limestone

#4 stone	\$17.00
#2 stone	\$18.05
#57 stone	\$19.75
#304 stone	\$16.05
#411 stone	\$16.75
C and D Rip Rap	\$38.00 and \$26.25
#8 washed stone from National Delaware	\$27.40
#9 stone from Shelly Ostrander	\$16.65
Washed Gravel	
#9 washed	\$9.75
#57	\$13.25
#9 rounds with brine water	\$10.75
#9 washed limestone from the Olen Corporation	N/A
#8 washed limestone from the Olen Corporation	\$30.00

-Mark Van Buren moved to award the Stone Material Bid Contract to Martin Trucking. The motion further approves a purchase order for \$55,000.00 to cover the contract. \$50,000.00 Road & Bridge Fund and \$5,000.00 General Fund. 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

Mr. Kretzmann stated that the eight lots at Hardwoods and Citation will have water from the City of Pataskala. The Advisory Board Committee was formed, which includes Jersey Township, St. Albans Township, Licking County Commissioners and the Water and Sewer District. The attorney report should be available at their next meeting.

From the floor – Carolyn Schoenle

Carolyn Schoenle lives at 6753 Outville Road and would like to improve the appearance of Outville. She is starting a grassroots organization in which she is developing the statement of purpose. It would be like a garden club and she has the endorsement of the Master Gardener's. She would like it to be educational and a non-profit organization. It is a work in progress.

Valerie Hans was in attendance and the trustees were ready to interview her for a zoning position.

-Mark Van Buren moved to go into Executive Session at 7:54 p.m. under RC 121.22(G), for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation or the investigation of charge against a public employee or official, etc. Eric Smith second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to return to Regular Session from Executive Session at 9:47 p.m. Ray Foor second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The trustees reviewed driver abstracts and a letter concerning a BWC case.

The fiscal officer provided all employees with the Auditor of States Fraud Reporting Information Update to be filed in their Employee Handbook.

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The February bank reconciliation was signed.

Being no further business, Chairman Eric Smith adjourned the meeting at 10:10 p.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer