

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING MARCH 6, 2017

The Harrison Township Trustees met in regular session on March 6, 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, present (left for a short time)
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Road Superintendent	Ben Patterson
Guest	Vickie Noble
Guest	Tony Sharp
Guest	Jed Hood
Guest	Jim Hannahs
Guest	Dustin Martin, Martin Trucking

From the floor – Tony Sharp

Tony reported on the progress of the replacement windows in the historic township hall.

From the floor – Jed Hood

Mr. Hood introduced himself and stated that he is running for Licking County Municipal Court Judge and that he was staying to listen to the remainder of the meeting.

From the floor – James Hannahs

Mr. Hannahs ask when the park was going to open with all of the mild weather. The trustees agreed to go ahead and open the park now.

-Mark Van Buren moved to approve the following:

- 1. The minutes of the February 6, 2017 regular meeting**
- 2. Payroll & withholding, OTAS warrants 15088 through 15109 and DD121, DD122 & DD123**
- 3. Payment advice 34-2017 through 59-2017**
- 4. UAN warrants 15554 through 15578**

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

Zoning Report – Tom Frederick, Zoning Inspector

The February fees and permit total was \$1,216.99.

The fiscal officer notarized the trustee's signatures on Cemetery Deed, Lot Number A, Section 065 for Donna Bowles.

Tom reported on Scotts Transmission and Fleet Mobile. He is happy with the current clean up and the Fire District is somewhat satisfied. Tom also spoke with Mr. Dunbar in Outville and he has cleaned up the property.

Tom reported that the May 3rd MS4 meeting will be hosted by Harrison Township.

The Zoning Commission is currently working on lighting regulations.

Trustee Van Buren had to leave the meeting for personal reasons and will return.

Road Report – Ben Patterson, Road Superintendent

-Ray Foor moved to adopt Resolution 2017 03 06 01 which states: that the Board hereby ratifies the sale of the six (6) used truck tires to Ohio Tire on the 23rd day of January, 2017 for a total of two hundred and seventy dollars (\$270.00). Eric Smith seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The resolution was adopted.

Ben reviewed the Engineer's estimate for Cape Sealing Beecher Road.

The quote from Strawser Construction Inc. to Cape Seal Beecher Road from York Road to Outville Road was as follows:

Micro Surfacing 20lbs	Unit Price \$3.25/sy	18,133sys Units	\$58,932.25
CRS2P Chip Seal	Unit Price \$2.35/sy	18,133sys	\$42,612.55
Total			\$101,544.80

This work would be on ODOT State Contract Re: 101G-17, Asphalt Concrete, Bituminous Mixes, Equipment Rental, and Material Hauling

The Licking County Engineer's Estimate for this project is as follows:

Beecher Road in Harrison Township 1.55 miles

York Road to Outville Road

Scope: Resurface with a Single Chip Seal (#8 Limestone at 20 lb./sy, RS-2 at 0.40 gal/sy.) followed by Item 442 Microsurfacing, Surface Course.

Estimate for product, mobilization and maintaining traffic	\$97,870.00
Estimate for stop, center and edge lines	\$6,285.00
Total	\$104,155.00

The trustees will act on this matter at the next meeting.

Ben reviewed the Engineer's estimate for the 2017 Paving Project (striping included) as follows:

1. Lexington Woods Subdivision, Calumet Drive N&S, Corbin Drive N&S, and Lexington Woods Drive \$163,381.00
2. Beecher Road, SR 16 to York Road \$17,736.00
3. Roland Estates Subdivision, Brandon Drive/Cul-de-Sac, Jermev Court, Kelly Marie Drive, Melissa Court, Roland Court, Thomas Christopher Lane \$234,364.00

- 4. Indian Hills Subdivision, Cherokee Trail Phase 1, Comanche Trail and Hiawatha Trail \$73,197.00
- 5. Smoke Road, Refugee Road to Creek Road \$85,923.00

The trustees decided to remove Smoke Road from the 2017 Paving Project.

Total paving estimate without Smoke Road is \$488,678.00.

-Eric Smith moved to adopt Resolution 2017 03 06 02 which states: IN THE MATTER OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, OR IMPROVING VARIOUS ROADS IN HARRISON TOWNSHIP - 2017 Paving/Striping Project. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The resolution was adopted.

-Eric Smith moved to open the bids for the 2017 Paving/Striping Project at the next regular meeting on April 3, 2017. The bids will be accepted by Carolyn Elder, Fiscal Officer until April 3, 2017 at 4:00 p.m. and opened on April 3, 2017 at 7:00 p.m. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The motion passed.

Ben presented Engineer estimates for 5 culvert replacements.

- 1. Harrison Township Complex Culvert Replacement Project \$77,140.00
- 2. Carryback Drive Culvert Replacement Project
Replacement of an existing 54-inch CMP culvert on Carry back Dr. \$58,620.00
- 3. Carryback Drive Culvert Replacements Project
Replacement of three existing CMP culverts on Carryback Dr. \$23,073.00

Ben would like to bid out number one and two and stated that the road department could do the work on the final three culverts.

-Ray Foor moved to adopt Resolution 2017 03 06 03 which states: IN THE MATTER OF DECLARING THE NECESSITY FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING, OR IMPROVEMENT OF VARIOUS ROADS IN HARRISON TOWNSHIP – Culvert Replacement at Harrison Township Complex and Culvert Replacement on Carryback Drive. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren ABSENT and Foor YES. The resolution was adopted.

Trustee Mark Van Buren returned to the meeting.

7:05 p.m. – Open Stone Material Bids

Redskin Transport, Troy Hendren

Price is per ton

Limestone

#4 stone \$19.50

#2 stone \$19.50

# 57 stone	\$20.15
#304 stone	\$15.65
#411 stone	\$15.65
C and D Rip rap	\$36.00
#9 stone from Melvin Stone Plant #2206	\$25.00
#9 stone from Shelly Ostrander	\$17.85
#8 washed stone from National Delaware Washed Gravel	\$17.85
#9 washed	\$15.00
#57 washed	\$16.80
#9 rounds with brine water	\$18.75
#9 Washed Limestone from the Olen Corporation Columbus	\$15.75
#8 Washed Limestone from the Olen Corporation Columbus	\$26.75

The Olen Corporation

Price is per ton

Limestone

#4 stone	\$19.45
#2 stone	\$18.45
# 57 stone	\$20.70
#304 stone	\$16.70
#411 stone	\$17.20
C and D Rip rap	\$33.20 for C and \$28.45 for D
#9 stone from Melvin Stone Plant #2206	\$23.60
#9 stone from Shelly Ostrander	\$29.75
#8 washed stone from National Delaware Washed Gravel	\$38.40
#9 washed	\$12.85
#57 washed	\$15.10
#9 rounds with brine water	\$16.85
#9 Washed Limestone from the Olen Corporation Columbus	\$30.20
#8 Washed Limestone from the Olen Corporation Columbus	\$29.20

Martin Trucking

Price is per ton

Limestone

#4 stone	\$17.50
#2 stone	\$17.00
# 57 stone	\$18.05
#304 stone	\$15.25
#411 stone	\$15.25
C and D Rip rap	\$32.00 for C and \$29.00 for D
#9 stone from Melvin Stone Plant #2206	\$19.50
#9 stone from Shelly Ostrander	\$16.15
#8 washed stone from National Delaware	\$25.00
Washed Gravel	
#9 washed	\$11.10
#57 washed	\$15.30
#9 rounds with brine water	\$14.25
#9 Washed Limestone from the Olen Corporation Columbus	\$28.50
#8 Washed Limestone from the Olen Corporation Columbus	\$27.50

-Mark Van Buren moved to award the bid to Martin Trucking for the Stone Material Contract. The contract period shall be from April 1, 2017 through March 31, 2018. The motion further states the approval of a \$55,000.00 purchase order (\$5,000.00 General Fund and \$50,000.00 Road & Bridge Fund). Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben shared a proposal to purchase decals for the new truck for \$55.95 which he will purchase.

Ben shared a quote from Contract Sweepers and Equipment to sweep the roads of all subdivisions in the township for \$3,600.00. This service is not needed at this time.

Ben presented an estimate from ACE Truck Equipment for the following:

- A. Amber/green LED strobe light \$40.00 each
- B. Dickey-John Feedback Sensor \$225.00
- C. Dickey-John Programming Keyboard \$269.00

-Mark Van Buren moved to approve a purchase order to ACE Truck Equipment for \$1,000.00 to purchase amber/green LED strobe lights and a Dickey-John Feedback Sensor. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to adopt Resolution 2017 03 06 04 which states: RESOLUTION EXPRESSING THE INTENT OF THE TOWNSHIP TO SELL PROPERTY BY INTERNET AUCTION 505.10(D). Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Trustee Smith stated that the township needs to proceed with the indigent interment and purchase a marker. Trustee Van Buren will obtain prices for a stone by next meeting.

The fiscal officer stated that the township's contract for electric will expire March 18, 2017 with Nordic Energy. The Board will act at the next meeting.

-Mark Van Buren moved to sign a contract for natural gas service for the township's two accounts with Volunteer Energy. The contract is valid until March 31, 2019. The motion further states that Carolyn Elder, Fiscal Officer can sign and file the necessary paperwork. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Trustee Van Buren reported that the Prosecutor is still reviewing the Employee Handbook. Kim Beem had emailed a concern to the Board concerning an incident that happened at the Southwest Licking Community Water and Sewer District Board office. Larry Kretzmann is the representative from Harrison Township on the SWLCW&SD Board. The trustees had no comment.

The Townships' Insurance Policy with The Ohio Plan was reviewed for renewal.

-Mark Van Buren moved to submit the Townships Insurance policy for renewal with the addition of the 1989, 20 Ton Dexter Trailer at a value of \$8,000.00. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

A letter from ODOT concerning public involvement meetings was reviewed.

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The February 2017 bank statements were reviewed and signed.

Being no further business, Chairman Eric Smith adjourned the meeting at 8:19 p.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2017 03 06 01

Resolution 2017 03 06 02

Resolution 2017 03 06 03

Resolution 2017 03 06 04 is a part of the March 6, 2017 minutes.