

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING MAY 19, 2020

The Harrison Township Trustees met in regular session on May 19, 2020 at the Township Hall. The Chairman, Eric Smith, called the meeting to order at 9:30 a.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	Rich Long, 8713 Worthington Road

From the floor – Rich Long

Mr. Long reported on the status of painting the depot and the old township hall. He reported that the Depot is in good shape. He has power washed the old township hall and the siding is not in good condition. He stated that he would have to add a limited warranty. He would paint the building and return next year to caulk and touch up under the current contract. He is sure the paint will fail in time. He offered services for a maintenance agreement at \$45.00 per hour plus material for further repairs to the building or other jobs for the township. Discussion was held concerning replacing the siding and then painting the building. He recommended prime pine or cedar siding and to purchase wood that is pre-primed. Mr. Long will submit a bid to replace the siding and to paint the roof of the old township hall as well as a bid for a maintenance contract.

Zoning Report – Tom Frederick, Zoning Inspector

Tom reported that a light in the parking lot needs repaired and that he will call BJ Electric. Tom reviewed several nuisance properties, junk motor vehicles and properties that need mowed and cleaned up.

Properties at 51 Ohio Avenue and 117 Chevrolet Avenue will be reviewed at the next meeting if no response is seen prior to June 1<sup>st</sup>.

Road Report – Ben Patterson, Road Superintendent

Ben reported on the following projects:

1. Wesleyan Church Road Box Culvert, he is waiting for an engineer estimate.
2. Two culverts on Beecher Road
3. The Carryback storm water project, residents will need to purchase the culverts and the township will install them. All residents would have to participate for the project to move forward.
4. 310 Investments, mud on the road issue was cleaned up.

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

1. **Minutes of the May 4, 2020 regular meeting**
2. **Payment advice 149-2020 through 154-2020**
3. **Warrants 17502 through 17508**

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

**-Mark Van Buren moved approving the IPA Contract Modification Agreement with Wilson, Phillips and Agin, CPAs to conduct an AUP audit for 2018/2019 fiscal years. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The fiscal officer reported that the township will be charged unemployment compensation for a road department employee that resigned in 2019.

**-Ray Foor moved to approve the following if needed:**

1. **Add appropriation code 2031-330-240, unemployment compensation**
2. **Transfer \$11,000.00 from 2031-330-360 (Contracts) to 2031-330-240**

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

The Fiscal Officer passed out Financial Reports for the trustees to review.

Being no further business, Chairman Eric Smith adjourned the meeting at 11:05 a.m.  
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer