

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING MAY 22, 2018

The Harrison Township Trustees met in regular session on May 22, 2018 at the Township Hall. The meeting was called to order at 9:30 a.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	Jim Bell, 418 Donerail Drive
Guest	Connie Klema, Pataskala

From the floor – Jim Bell, 418 Donerail Drive

Mr. Bell listed three different properties that he feels are a nuisance to the neighborhood.

1) 16 Hillgail Road

There is a tree down and overgrown grass, siding missing from the house, mold on the home and trash is everywhere.

2) 4914 Watkins Road

Junk cars in driveway for over ten years.

3) Beecher Road

Terry Rhoades is the owner, there is no mailbox, a two story home and eight to ten junk cars on the property.

Tom responded. The property on Hillgail went through a Sheriffs sale and Tom has spoke with the owner. He is bringing in a crew to clean up and Tom advised him to mow the property.

Tom is aware of the second property and will follow up on the third property.

From the floor – Connie Klema

Connie Klema was in attendance representing Ellington Village Condominiums, Mark Ebner.

Tom Frederick stated that the trustees can ask for the 1800 square foot minimum but cannot enforce it. Trustee Van Buren asks Connie Klema if she could encourage the 1800 square foot minimum to her client. Connie Klema responded no and explained that demand is for smaller units.

-Mark Van Buren moved to approve a three (3) year extension of the PUD Zoning for Ellington Village Condominiums. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Eric Smith moved to suspend the meeting at 9:52 a.m. so that the Board could hold a scheduled Public Hearing. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Eric Smith moved to reconvene the Harrison Township Board of Trustees regular meeting at 10:13 a.m. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Zoning Report – Tom Frederick, Zoning Inspector

Trustee Van Buren reported that he spoke with Darl Evans from the Sheriff's Office concerning the noise issues in the township. He will be the township's contact if the trustees encounter issues.

The Licking County Prosecutor has made available a new updated Noise Resolution.

-Mark Van Buren moved to rescind Resolution 2009 11 02 01 (adopted on November 2, 2009) which states: A RESOLUTION TO REGULATE NOISE WITHIN THE UNINCORPORATED TERRITORY OF HARRISON TOWNSHIP, LICKING COUNTY, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 505.172. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Ray Foor moved to adopt Resolution 2018 05 22 01 which states: The Board of Township Trustees of Harrison Township, Licking County, Ohio, hereby adopts, pursuant to Ohio Revised Code Section 505.172(B), "THE HARRISON TOWNSHIP NOISE REGULATION". Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Mark Van Buren moved to adopt THE HARRISON TOWNSHIP NOISE CONTROL REGULATION as Exhibit 'A' to Resolution 2018 05 22 01. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Eric Smith moved to approve the following:

- 1. Minutes of the May 7, 2018 regular meeting**
- 2. Payroll and bill, warrants 16301 through 16323**

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

-Eric Smith moved to correct the York Street Cemetery Lot Deed belonging to Donna L. Bowles. She is a 30 year resident who received a free Cemetery Lot and paid the \$500.00 opening and closing fee. The correct Deed is Lot Number D, Section 049 (Original issue date of February 23, 2017). Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The trustees signed the corrected Cemetery Lot Deed.

Tom stated that the LCPC will review a request by Matt Langel to reduce the required 250' driveway to driveway spacing.

Road Report – Ben Patterson, Road Superintendent

The trustees reviewed the Engineer's estimates to replace the Lake Drive and Riva Ridge Road Culverts.

-Mark Van Buren moved to adopt Resolution 2018 05 22 02 which states: TO PROCEED IN THE MATTER OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, OR IMPROVING. To receive sealed proposals for "Harrison Township Culvert Replacement Project - Lake Drive & Riva Ridge Road" 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 18th day of June, 2018 at 4:00 P.M. On the 19th day of June, 2018, at 9:30 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 June 12, 2018 at 10:00 a.m. at the Township Hall. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The Sanitary Sewer Project was discussed. G & G Enterprises Complete Excavating Service submitted the final amount of the change order and it was \$990.00. \$2,000.00 was approved at the May 7th meeting so the fiscal officer reduced the purchase order to \$990.00.

Ben presented estimates to complete underground gas line repairs as follows:

Gutridge Plumbing Inc.	\$1,025.00
Cruikshank Plumbing Corporation	\$1,325.00

-Mark Van Buren moved to approve \$1,025.00 to Gutridge Plumbing Inc. to repair the underground gas lines at the Road Department. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve a \$5,000.00 purchase order to Asphalt Materials for sealant material for the Dura Patcher. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The John Deere 6320 tractor was discussed and more repair issues have been found.

-Mark Van Buren moved to approve an additional \$1,000.00 to Unlimited Equipment Repair to repair the John Deere 6320 tractor. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The GaGa Pit was discussed and the township will wait to order the brackets until Joel Paulin has shown progress with the project and his fundraising.

Trustee Foor reported on the Pataskala Jedd and expects some revenue to be coming. Trustee Van Buren reported that the Kirkersville Fire Station will hold an open house on June 9th and that he will contact Joe English concerning the tractor pull.

Trustee Smith has obtained the bid documents for the upcoming refuse contract and the trustees reviewed the documents. They would like weekly recycling.

-Eric Smith moved to seek bids for an exclusive contract (single hauler) for the collection, transportation and disposal of residential garbage/refuse, recyclables and yard waste within the unincorporated areas of Harrison Township, Licking County, Ohio. If awarded, the contract period shall be from October 1, 2018 through September 30, 2023. Sealed bids, labeled "Refuse Bid" will be received by the Fiscal Officer, Carolyn Elder, at 3886 Outville Road SW, Granville, OH 43023, on or before July 2, 2018, at 3:00 P.M. Bids received after said date and time will not be considered. Bids will be publicly opened and read at the meeting of the Harrison Township Trustees, 6750 Outville Road, Pataskala, at 7:00 P.M. on July 2, 2018. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer shared a letter from the Ohio Public Works Commission requesting the trustees to vote for District 17 Representatives. The trustees voted and signed the ballot.

-Mark Van Buren moved to approve a \$20,000.00 purchase order to the Licking County Auditor to cover the funds that will be deducted from the township's second half tax settlement for the Licking County Health Department. Eric Smith 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.

Being no further business, Chairman Eric Smith adjourned the meeting at 11:38 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

The following resolutions are a part of the May 22, 2018 minutes:
Resolution 2018 05 22 01 and Resolution 2018 05 22 02