

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING NOVEMBER 7, 2016

The Harrison Township Trustees met in regular session on November 7, 2016 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
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Road Superintendent	Ben Patterson
Guest	Jim Hannahs
Guest	Joe Garrett, Trebel
Guest	Teresa Pine, 55 Wintergreen Loop, Pataskala
Guest	Larry Kretzmann, SWLCW&SD

From the floor – Teresa Pine

Teresa Pine is a resident at 55 Wintergreen Loop. The Zoning Inspector reviewed the nuisance property violation. She lives on a one half acre lot in Beechwood Trails and objects to mowing her property. She explained that it is a certified wildlife habitat and that her backyard is a bird sanctuary which attracts pollinators. Trustee Foor had visited the property and felt that it was no worse than surrounding properties. No action was taken.

From the floor – Joe Garrett, Trebel

Mr. Garrett reviewed bids for natural gas aggregation as follows with NYMEX + Fixed Adder (October 2016 adder is \$2.95):

Volunteer Energy Services

12 month contract	\$0.1320
24 month contract	\$0.1287
IGS	
12 month contract	(NX+1.61)* .10
24 month contract	(NX+1.69)* .10
AEP	
12 month contract	\$0.1430
24 month contract	\$0.1430
Constellation	
12 month contract	\$0.15210
24 month contract	\$0.14960

Mr. Garrett stated that gas is currently at a low price and will stay low priced.

-Mark Van Buren moved to contract with Volunteer Energy Services for a two year contract with a maximum rate of \$0.1287. This action is pending the approval of the Licking County Prosecutors Office. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Mr. Garrett explained that AEP Energy is not going to sign the contract for electric aggregation with the township.

He reviewed bids for electric aggregation for Harrison Township as follows:

All are fixed is fixed rate.

IGS No Bid

Capital Energy Ohio

12 month contract \$0.05643

24 month contract \$0.05635

29 month contract \$0.05720

36 month contract No Bid

Dynegy Energy Services

12 month contract \$0.05550

24 month contract \$0.05720

29 month contract \$0.05740

36 month contract \$0.05640

He recommended Capital Energy Ohio for a 24 month contract with a fixed is fixed rate.

-Mark Van Buren moved to retract the AEP Energy, 24 month contract approved at the September 6, 2016 meeting. The motion further states to enter into a contract with Capital Energy Ohio for a 24 month term and a fixed is fixed rate not to exceed \$0.057 pending the approval of the Licking County Prosecutors Office. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve the following:

- 1. minutes of the October 3, 2016 regular meeting**
- 2. October payments listing, payment advice # 1-2016 through 26-2016**
- 3. Payroll, warrants 14980 -15015 (OTAS payroll and withholding)**
- 4. Payments, warrants 15400 -15432 (UAN)**

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

Road Report – Ben Patterson, Road Superintendent

Ben reported that he had an employment application for an individual interested in plowing snow.

-Mark Van Buren moved to hire Randy Wilson as an on call, part time road department

employee pending a background check, driver abstract check and a new employee drug test. Mr. Wilson would have seven days to accept or decline the job position. He would be paid \$15.00 per hour. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve applying for a credit account with Lucas Truck Sales. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Licking County Commissioners Resolution 87-172 was reviewed in the matter of establishing Terrier Court (TR1168) and Moor Lane (TR1169) in Harrison Township. On the 10th day of November, 2016 at 3:00 p.m., be fixed as the date when we will view the proposed improvement, on which date we will meet at Terrier Court in the Scotland Ridge Phase I Subdivision; and be it further resolved, That the 17th day of November 2016, at 11:45 a.m., be fixed as the date for a final hearing thereof, which hearing will be at the County Commissioners Office.

Employee evaluations are due to the Board by the December 5th meeting. Ben reported that the culvert at the end of the complex and on Carryback Drive needs to be replaced.

-Mark Van Buren moved to submit a Township Request for Engineering Assistance form to the County Engineer to replace multiple culverts on Carryback Drive. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to submit a Township Request for Engineering Assistance form to the County Engineer to replace the culvert at the end of the township complex. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The trustees ask Ben for a road paving recommendation by the next meeting.

From the floor – Larry Kretzmann, SWLCW&SD
Discussion was held concerning activities in the district.

Zoning Report – Tom Frederick, Zoning Inspector

October permits and fees totaled \$1,128.71.

Tom reviewed a nuisance property at 4091 Watkins Road.

Tom presented estimates for mowing the property as follows:

- | | |
|--------------------------------------|--|
| 1. Painter Farms | \$325.00 |
| 2. Quality Yard and Home Maintenance | \$175.00 to mow once
\$275.00 to double cut |

-Mark Van Buren moved to adopt Resolution 2016 11 07 01 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment to perform the task. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

The Zoning Commission presented the Harrison Township Board of Trustees with proposed changes and proposed additions to the Harrison Township Zoning Resolution (by email on November 2, 2017, 7:37 p.m. from Vickie Noble, Zoning Secretary) as follows:

- 1.) Article 15 B BUSINESS DISTRICTS
- 2.) Article 16 M-1 GENERAL MANUFACTURING DISTRICT
- 3.) Article 26 ARCHITECTURAL STANDARDS FOR NON-RESIDENTIAL BUILDINGS (New Article)

On October 4, 2016 the Zoning Commission held a Public Hearing and on October 18, 2016 voted to send these Articles to the Board of Trustees for consideration.

Tom stated that the Zoning Commission did address concerns of the Licking County Planning Commission.

-Mark Van Buren moved to hold a Public Hearing to consider and act upon the proposed changes and proposed additions presented by the Zoning Commission as follows:

- 1.) Article 15 B BUSINESS DISTRICTS
- 2.) Article 16 M-1 GENERAL MANUFACTURING DISTRICT
- 3.) Article 26 ARCHITECTURAL STANDARDS FOR NON-RESIDENTIAL BUILDINGS (New Article)

The Public Hearing will be held on Tuesday, November 22, 2016 at 6:00 p.m. at the Harrison Township Hall with a court reporter in attendance. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Tom reviewed the Licking County Planning Commissions decision to conditionally approve the application to request a re-plat of Beechwood Trails Section 2, Reserve E to create two new single-family parcels out of a portion of the reserve.

-Mark Van Buren moved to pay Day & Manofsky Funeral Service \$750.00 for the service of cremation. The service was for Shannon Robinson, a Harrison Township resident at 35 Bend View Drive, Pataskala. This is an indigent case. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve all aspects of the current UAN Conversion:

- 1. Fund name and number changes**
- 2. Receipt name and account number changes**
- 3. Appropriation name and account number changes**
- 4. Necessary changes needed to comply with the UAN accounting system**
- 5. All accounting data is on the UAN as of October 1, 2016**
- 6. Approve Payment listing, payment advice # 1-2016 through 26-2016**

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

-Mark Van Buren moved to adopt Resolution 2016 11 07 02 which states: the fiscal officer shall apply to the Auditor of State to open Special Revenue Fund number 2902. This fund would be in addition to Special Revenue Fund number 2901. The benefit would be that the Village of Outville and the Indian Hills Subdivision lighting assessments would each have their own fund. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Mark Van Buren moved to hold the 2017 Organizational Meeting on December 27, 2016 with the regularly scheduled meeting. The meeting will begin at 9:00 a.m. and will be held at the Harrison Township Hall. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Ray Foor moved to approve paying the 2017 full annual premium payment of \$3,899.36 to the Ohio Bureau of Workers' Compensation. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer noted that a resident had called and wanted the Waste Management Contract information to be on the website available to those who move into the township. All agreed. The fiscal officer noted that one application for the Zoning Commission has been received. Applications will be accepted for both the Zoning Commission and the Board of Zoning Appeals until December 2, 2016.

-Mark Van Buren moved to allow the fiscal officer to open additional CDAR accounts up to \$750,000.00 if interest rates were to become beneficial. Decision is at the discretion of the fiscal officer. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The trustees reviewed a current BWC case.

The new Park National Bank credit cards will be available soon.

The Outville Christmas Parade is December 10, 2016. Harrison Township will celebrate its bicentennial that day.

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The trustees reviewed and signed the September and October bank statements. The trustees reviewed the Statement of Pooled Securities as of September 30, 2016.

Being no further business, Chairman Eric Smith adjourned the meeting at 9:12 p.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2016 11 07 01 and Resolution 2016 11 07 02 is a part of the November 7, 2016 minutes.