

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING OCTOBER 3, 2016

The Harrison Township Trustees met in regular session on October 3, 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	Anthony W. Sharp, 77 Millstone Circle
Guest	Vickie Noble
Guest	Denise Natoli Brook, Licking County Soil & Water
Guest	Larry Kretzmann, SWLCW&SD
Guest	Dwight Gibson, Jr.

From the floor - Tony Sharp

Tony and Tom updated the trustees on the window replacement project of the old Township Hall. Strait and Lamp are making the windows and sashes.

From the floor - Jim Hannahs

Mr. Hannahs inquired about the electric and gas aggregation. Electric aggregation could start December 1st. Joe Garrett from Trebel was to attend this meeting with natural gas bids and did not attend. Trustee Smith reported that Mr. Garrett had a natural gas company with a special rate to offer. The trustees all agreed that Trebel should takes bids for natural gas and that company could bid their special rate. The trustees want to ensure fairness and transparency for all involved.

From the floor - Denise Brook, Licking County Soil & Water Conservation District

Denise Brook attended the meeting to work with the trustees concerning a letter from the EPA on the subject of National Pollutant Discharge Elimination System (NPDES) Small Municipal Separate Storm Sewer System (MS4) Storm Water Program. Harrison Township has 800 acres that is considered urbanized. The township will need to apply for a permit with a cost of \$200.00 plus an annual fee. There are many steps to work through and goals to meet over the next five years. Education of community members will be an important key. The township will need a Stormwater Management Plan. Denise Brook explained that there is a county group that meets quarterly and that Harrison Township should attend to share ideas.

-Ray Foor moved to approve the following:

- 1. minutes of the September 6, 2016 regular meeting**
- 2. mid month payroll, warrants 14931 through 14940**
- 3. payroll and bills, warrants 14941 through 14985**
- 4. DD 107, DD 108, DD 109 and V39**

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

Road Report - Ben Patterson, Road Superintendent

The fiscal officer notified the Road Superintendent of a DOT Supervisor Training held at Ohio Health Consortium on November 16, 2016.

-Mark Van Buren moved to approve \$3,000.00 for the purchase of a set of tires for the International Truck #2, at Bob Sumerel Tire Company. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve up to \$300.00 for the Road Department to purchase three winter safety jackets. Ray Foor seconded the motion. Roll call: Smith NO, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve up to \$150.00 each for road employees Ben Patterson, Mike Stickle and Brandon Menninger to purchase safety work boots. The purchase must be made by December 31, 2016. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben and the trustees discussed the condition of roads in the township.

From the floor - Larry Kretzmann, SWLCW&SD

Mr. Kretzmann reported that revenue is up and debt is down.

Zoning Report - Tom Frederick, Zoning Inspector

The September zoning permit and fee total was \$3,923.40.

Tom reviewed two nuisance properties at 4091 Watkins Road and 85 Carryback Drive.

-Mark Van Buren moved to adopt Resolution 2016 10 03 01 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Mark Van Buren moved to adopt Resolution 2016 10 03 02 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Tom received a letter from Licking County Recycling thanking the township for participating as a recycling site host. Harrison Township has collected 196,760 pounds of recycling in the first three quarters of 2016.

Tom reviewed the comments from the Licking County Planning Commission on Article 15, Article 16 and Article 26. The Zoning Commission will hold a public hearing on October 4, 2016.

Trustee Van Buren mentioned that the township could observe its bicentennial during and after the Outville Christmas Parade on December 10, 2016. Harrison Township was established in 1816.

The fiscal officer received the summary of general property tax from the Licking County Auditor. The amount of tax inside the ten mill limitation is \$604,052.00 and outside the ten mill limitation would be the two Road & Bridge Levies that total 3 mills, for a total of \$481,019.00.

-Mark Van Buren moved to adopt Resolution 2016 10 03 03 which states: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Ray Foor moved to increase insurance coverage by \$2,000.00 to cover UAN computer equipment. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to renew the bond for Assistant Zoning Inspector, Vickie Noble. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to renew the township's HRA accounts for 2017 which Burnham & Flower Insurance Group administrate. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer shared a letter from the Licking County Planning and Development Department concerning FEMA's notification of property that is susceptible to flooding. A letter was received sharing dates of upcoming curbside recycling workshops to attend from the CFLP Solid Waste District.

-Mark Van Buren moved to renew the policy with Delta Dental and the dental premiums will remain the same for all of 2017. No action is required to renew the current Delta Dental plan. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer presented all employees with health insurance benefits, a copy of the

Individual Creditable Coverage Disclosure Notice concerning Medicare.
The Waste Management Bond expired on September 30, 2016, Trustee Smith will request a copy of the renewed bond.

-Mark Van Buren moved to advertise in the Pataskala Standard for letters of interest and resumes for a position on the Zoning Commission for a five year term beginning January 1, 2017 and a position on the Board of Zoning Appeals for a five year term beginning January 1, 2017. Applications will be due to the fiscal officer by December 2, 2016 and interviews will be held at 7:00 p.m. at the December 5th regular meeting. Ray Foor 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. The trustees reviewed and signed the bank statements.

Being no further business, Chairman Eric Smith adjourned the meeting at 8:37 p.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 October 3, 2016 minutes:

Resolution 2016 10 03 01

Resolution 2016 10 03 02

Resolution 2016 10 03 03