

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING SEPTEMBER 5, 2017

The Harrison Township Trustees met in regular session on September 5, 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
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Road Superintendent	Ben Patterson
Guest	Vickie Noble
Guest	Tony Sharp
Guest	Lee Ann Williams
Guest	Brad Williams
Guest	Larry Kretzmann

From the floor – Vickie Noble, Zoning Secretary

Vickie Noble stated the Harrison Township Zoning Commission was going to meet and wanted direction on the topic of restaurant patios. The trustees responded that they would like to know if live music on restaurant patios could end by 10:00 p.m. They would like a solution that is good for both the business and residents who are neighbors.

From the floor – Tony Sharp

Mr. Sharp wondered if the representatives of the Outville Power Show are planning on returning the park area back to its original condition.

-Mark Van Buren moved to approve the following:

- 1. The minutes of the August 17, 2017 Special Meeting**
- 2. Payment advice 146-2017 – 149-2017**
- 3. Bills and payroll, warrants 15842 – 15885**

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 August zoning permit and fees totaled \$4,830.91.

Tom reported that property at 137 Chevrolet Avenue was flooded during the recent heavy rains and has a large amount of household items set outside. A neighbor filed a complaint with Tom.

Tom reviewed options that the Board has available for cleaning up this property. Tom reviewed decisions from the Licking County Planning Commission. The LCPC approved the application for Variance #2017-035-V on York Road and they accepted the conditions for Item 2017-003-SDP Preliminary Plan/Plat for Ellington Village, Section 4. Tom has been working with Harrison Meadows concerning a Street Lighting Petition under RC 515.02, RC 515.03. The township received a letter from the Licking County Municipal Court stating that the Community Service Program does not currently have a director. The service is still available, but the township would have to provide supervision and transportation. Tom will look into assistance with filing the SCIP/LTIP application which has a deadline of October 6, 2017. This application would be for the Creek Road Bank Stabilization Project.

Road Report – Ben Patterson, Road Superintendent

Ben presented estimates for the sanitary sewer project at the township complex.

J. Clayton Excavation Inc. submitted an estimate to provide new sewer service to the Road Department Garage for a cost of \$34,485.00.

Spenco Excavating Inc. submitted an estimate to provide demolition and utility cap off for the sanitary sewer project for a cost of \$22,750.00.

These estimates came in higher than expected and must be presented to the Licking County Prosecutor to verify if this project needs to be publicly bid. No action was taken.

Discussion returned to the property at 137 Chevrolet Avenue and discussion about ORC 5571.14 and ORC 505.87. Tom will call the Licking County Health Department also.

-Ray Foor moved to adopt Resolution 2017 09 05 01 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87 for Parcel 025-077592-00.000. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Ray Foor moved to file a Township Request for Engineering Assistance for the Creek Road Bank Stabilization Project. This will start the process of applying for OPWC funds. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben reviewed the road department road sign inventory and will order high water and road closed signs.

Ben shared an estimate from Verizon stating that the Road Superintendent could upgrade his phone to a smart phone with a cost of \$49.35 each month per line with unlimited data and text with 400 minutes.

-Mark Van Buren moved to approve the Road Superintendent upgrading his cell phone with Verizon and purchasing a new smart phone and necessary accessories. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Ray Foor moved to approve road workers, Ben Patterson, Mike Stickle and Brandon Menninger, attending the Ohio Department of Transportation Snow & Ice Control Class held on October 24th from 8:30 a.m. to 2:00 p.m. with a \$40.00 registration fee per employee. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to send the following statement to the Licking County Commissioners concerning the Scotland Ridge Subdivision.

Licking County Commissioners:

The Harrison Township Trustees, after viewing the roadways petitioned to be turned over as public (Terrier Court and Moor Lane), respectfully ask that your board deny this petition. Our road superintendent and the Licking County Engineer's representative have discovered several areas of concern. Those include unraveling of pavement surfaces, copious cracking of roadway surfaces, and other areas which need repair. Additionally, we anticipate significant construction traffic, which will exacerbate the roadway surface, during the construction of phase II of the subdivision. It is our opinion that these roads are currently not up to acceptable standards, without resurfacing and further structural improvements. We appreciate your consideration and attention to this matter.

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

Ben reported that the International Truck was leaking anti-freeze and needed to be serviced.

-Mark Van Buren moved to approve opening a credit account with Lucas Truck Sales, Inc. and approve a \$5,000.00 purchase order for truck repair. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben reported that he is working with Tree King on the next list of trees to cut from the road right of way.

Trustee Foor stated that he thought the paving job in Lexington Woods was course and a sloppy job. The Road Superintendent thought that it was going to work out OK.

Trustee Foor inquired about ditch work on Twenty Grand and mowing the cattails in the ditches in Roland Estates. Ben reviewed the culverts replaced on Twenty Grand and said the cattails would be mowed.

Trustee Smith inquired about the berm along roads in Roland Estates, Ben responded the radius will be bermed. Trustee Smith asks if the playground equipment had been repaired and it had. Trustee Foor inquired if Rockwood Hills had been crack sealed. Ben will check and add it to the Dura Patch list before winter.

Trustee Foor inquired about the road departments schedule leading up to winter. Ben replied that culverts, berming, ditching, mowing (1 or 2 more times), and getting the trucks ready for winter need to be accomplished.

From the floor – Larry Kretzmann, SWLCW&SD

Mr. Kretzmann reported that the District is in strong financial shape. He reviewed ongoing projects.

-Mark Van Buren moved to approve a then and now purchase order for the fees that the Licking County Auditor keep from the second half tax settlement for the Licking County Health Department in the amount of \$16,001.05. 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 2017 09 05 02 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. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

The fiscal officer reported that Jim Organ will prepare the necessary information for the renewal of the health insurance policy.

The County Auditor has issued the itemized report of Distribution of Estimated Undivided Local Government Fund for Calendar Year 2018. Harrison Township is estimated to receive \$16,676.81.

Waste Management has provided a new bond for the period of October 1, 2017 to September 30, 2018.

From the floor – Mike Leitwein

Mr. Leitwein lives at 51 Ohio Avenue and presented pictures of his property being flooded during the recent heavy rains. The trustees stated that they would get the information to the Road Superintendent.

From the floor – Laney McLaughlin

Laney shared a map of Harrison Township from 1875 that she had acquired.

-Eric Smith moved to hold a Special Meeting on September 19, 2017. The meeting will start at 9:30 a.m. and will be held at the Harrison Township Hall, located at 6750 Outville Road, Pataskala, Ohio 43062. The purpose of the meeting will be to discuss and act on Nuisance Properties, Employee Handbook, Township Sanitary Sewer Project, Creek Road Tree Removal Project, approve minutes, bills and payroll.

The Harrison Township Records Commission will meet prior to the special meeting at 9:15 a.m. 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 August 2017 bank statements were reviewed and signed.

Being no further business, Chairman Eric Smith adjourned the meeting at 8:15 p.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2017 09 05 01 and Resolution 2017 09 05 02 are a part of the September 5, 2017 minutes.