

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING OCTOBER 5, 2020

The Harrison Township Trustees met in regular session on October 5, 2020 at the Township Hall. The Chairman, Eric Smith, called the meeting to order at 6:00 p.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	Valerie Hans
Road Superintendent	Ben Patterson
Guest	Larry & Jane Endicott, 29 Corbin Drive S.
Guest	Richard Ricketts, 50 Hill Rd., S. Pickerington
Guest	Tony Sharp
Guest	Amber Springer
Guest	Donald Springer
Guest	Deb Moore, 35 Gristmill Court
Guest	Joe Garrett, Trebel
Guest	Jason Massie, 182 Lexington Woods Drive
Guest	Larry Kretzmann, SWLCW&SD
Guest	Angelia Rice
Guest	William Rice
Guest	Ross Kirk, The Shelly Co.
Guest	Mike Bline

From the floor – Larry Endicott, 29 Corbin Drive S.

Mr. Endicott has lived in Lexington Woods for twenty-one years. The township has posted a no parking sign within ten feet of his mailbox. He is not happy with the sign and is concerned where their family will park when visiting. Mr. Jason Massie spoke up and stated that he was in attendance representing Lexington Woods concerning the no parking signs that were recently posted. He will inform all residents through the homeowners association, concerning this subject. Trustee Smith read the fire code and stated that common sense needs to be used when parking on the street. The road superintendent stated that when plowing around the islands it is hard to maneuver around parked cars. Ben also stated that people take advantage and have parked in the way, on the street, the last couple of years. Mr. Endicott would like to have the sign removed from his yard. The trustees agreed they would remove the sign. The road superintendent inquired if the trustees were going to remove all of the signs from the

subdivision. Other residents in attendance expressed objection to the sign in their yards. The trustees agreed, all no parking signs would be pulled from Lexington Woods. Trustee Van Buren stated that Lexington Woods has a good HOA and the township will communicate with them. If there are problems in the future, the signs will be reinstalled.

From the floor - Richard Ricketts, 310 Investments

Mr. Ricketts stated that contractors are busy and they are having a hard time getting an excavation and paving crew to finish the end of Citation and Hardwoods. He will need an extension. He stated that the base is solid and that he would continue to work with the township and county. The road superintendent verified that the base is good for the winter. Trustee Van Buren ask when the completion date might be. Trustee Smith mentioned the end of May 2021. Mr. Ricketts thought that would work.

-Ray Foor moved to extend the deadline to finish the end of Citation and Hardwoods for the 310 Investments project. The new deadline will be May 1, 2021. The township will continue to hold the cashier's check for \$17,500.00. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

From the floor – Amber Springer

Ms. Springer attended the meeting on behalf of a family member, Angelia Rice, concerning a zoning violation. The family inquired about what they should do to remedy the issue. The Zoning Inspector reviewed the zoning permit, it was issued on October 28, 2019 stating that the two structures would be combined. The next day, October 29, 2019, the Zoning Inspector decided there was an error in judgement and revoked the zoning permit. Angelia Rice stated that she was told by the Zoning Inspector that if the two structures were connected it would be fine. Zoning Inspector Hans read a list of items that was in need of a response from the resident. She issued a violation letter on August 4, 2020 with no response. A certified letter was sent on September 10, 2020 stating the violations to the zoning code. William Rice (family member) commented that he is a contractor and can bring it up to code. The family wanted to know what could be done. The Zoning Inspector ask why the two trailers were not placed side by side. Ms. Springer stated that there is an electric pole in the way. A discussion was held by all about demolishing the old trailer on the property. All parties agreed this was the solution. The family will proceed with getting rid of the old trailer which will remedy the zoning violation.

From the floor – Deb Moore, SWL School Board Member

Ms. Moore wanted to make sure that the trustees knew that the July 13, 2020 meeting minutes of a township west of Harrison were not true concerning the State Route 310 Project. She wanted everyone to know that the school is not wasting money. The school district is paying \$50,000 per year for the State Route 310 Project. Trustee Foor inquired about the progress of

the new school buildings and a discussion was held. Ms. Moore wanted to recommend Larry Kretzmann for another term as the Harrison Township representative on the SWLCW&SD Board.

From the floor – Joe Garrett, Trebel

Trebel takes care of the township’s aggregation. Joe Garrett presented the Gas Pricing Matrix for Harrison Township. The choices were:

1. AEP Energy	12 mo. fixed price	\$0.40700
	NYMEX +	-
2. Volunteer Energy	12 mo. fixed price	\$0.41100
	NYMEX +	\$0.10700
3. Constellation Energy	12 mo. fixed price	\$0.43040
	NYMEX +	\$0.12500

-Mark Van Buren moved to enter into a contract with Volunteer Energy for natural gas aggregation for Harrison Township. The maximum rate will be the NYMEX + adder of \$0.10700. The contract will be through May 2022. The motion further states that Trustee Eric Smith has been granted permission from the Board to sign all necessary paperwork. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

7:00 p.m. – Open bids for the “Harrison Township Culvert Replacement Project – Wesleyan Church Road”

Before the bids were opened a discussion was held concerning the project completion date of November 15, 2020. Several contractors have expressed a concern that there is not enough time to order needed supplies and complete the work. No changes were made.

The following bid packets were received:

I. GM General Contracting LLC	Option B	\$114,088.00
II. The Shelly Company	Option B	\$105,574.00
III. Limitless Property Improvements LLC	Option not marked	\$88,117.50
IV. TLV Services, Inc.	Option B	\$104,254.00
V. Columbus Asphalt Paving, Inc.	Option not marked	\$159,831.75

-Mark Van Buren moved to reject all bids due to the fact that all bids were more than ten percent (10%) above the Licking County Engineer’s Estimate. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

From the floor – Larry Kretzmann, SWLCW&SD

Mr. Kretzmann wanted to make three points. The first was water wells. The district has rejected one and two others are promising. The second was rates. The district received a rate

study in 2019, they suggested raising rates because the district is falling behind. They will review in June. The third was staffing. The district received 270 employment applications for one clerk's job.

Road Report – Ben Patterson, Road Superintendent

Ben reviewed the Beecher Road culvert that TLV Services has installed. On site, the day of the work, an old bridge abutment was found. It had to be removed to insert the new culvert. The road superintendent approved the work on site so that the project could be completed. TLV Services, Inc. has submitted change order #1 for the Harrison Township Culvert Replacement Project – 6181 Beecher Road in the amount of \$1,280.00.

-Mark Van Buren moved to approve Change Order #1 for the Harrison Township Culvert Replacement Project – 6181 Beecher Road in the amount of \$1,280.00. A then and now purchase order was issued and approved. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben reported that five of the Carry Back culverts are in and the project will be finished this week. He thought the new truck would be ready around the second week in November.

Zoning Report – Valerie Hans

Valerie Hans, Harrison Township Zoning Inspector reported on the following items.

- The September zoning permit and fee total was \$11,355.61.
- She reported that the wireless bridge will be installed on October 7th and then accounts could be moved from Century Link to Spectrum.
- The website redesign is complete.
- She reported that 1030 Carry Back Drive had a new deck under construction without a zoning permit.
- Pricing for a fireproof file cabinet was presented from Parker's Safes & Security.

-Ray Foor moved to approve a purchase order to Parker's Safes and Security for a Fire King file cabinet, Model #3-4422-C, in the amount of \$4,499.00. They will deliver and set up the file cabinet. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

- Garmann/Miller Architects and Engineers have agreed to serve as the township's Architect to preform Architectural Reviews.

-Mark Van Buren moved to approve a purchase order to Garmann/Miller Architects and Engineers for \$2,500.00 to preform Architectural Reviews for the township. The Registered Architect rate was \$132.00 per hour. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

➤ Valerie reviewed the following list of Junk Motor Vehicle violations:

- 1) 150-170 Ford Ave., Edward J. Stiles Parcel # 025-075654-00.000, 025-075642-00.000, 025-075648-00.000, 025-075636-00.000, 025-075630-00.000 & 025-075624-00.000
- 2) 117 Chevrolet Ave., Shawn Locke/Hollie Adams Parcel # 025-079074-00.000
- 3) 6652 Outville Rd., Jesus L. & Elba L. Monge Parcel # 025-078936-00.000

The trustees proceeded to act on the following Junk Motor Vehicle zoning violations.

-Ray Foor moved to sign the Agreement, Resolution 2020 10 05 01, between Crispin Iron & Metal Company, LLC and the Harrison Township Board of Trustees. The agreement is to tow Junk Motor Vehicles, 2003-2009 Black Dodge Ram extended cab dual rear wheel truck, 1999-2009 Red Ford F150 truck and a 2002-2011 Tan Suzuki Forenza to Crispin's and the Board will follow Ohio Revised Code Section 505.871 to complete the process. The motion further states approval of a purchase order to Crispin Iron & Metal Company, LLC to tow the Junk Motor Vehicles in the amount of \$700.00. The Junk Motor Vehicles are located at 117 Chevrolet Ave., Pataskala. 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 sign the Agreement, Resolution 2020 10 05 02, between Crispin Iron & Metal Company, LLC and the Harrison Township Board of Trustees. The agreement is to tow Junk Motor Vehicles, 1986-1992 silver Jeep Comanche truck, 1971-1989 white Mercedes-Benz R107/C107 2-door convertible, 1989-1992 red Ford Ranger XLT extended cab truck, 1980-2000 white/gray Chevy heavy duty truck with black steel dump bed, 1973-1997 red, white and black Ford F150 truck, and 1975-1994 white Ford Econoline/Club conversion van (Chariot Vans on back tire cover) to Crispin's and the Board will follow Ohio Revised Code Section 505.871 to complete the process. The motion further states approval of a purchase order to Crispin Iron & Metal Company, LLC to tow the Junk Motor Vehicles in the amount of \$4,000.00. The Junk Motor Vehicles are located at 150-170 Ford Ave., Pataskala. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Mark Van Buren moved to sign the Agreement, Resolution 2020 10 05 03, between Crispin Iron & Metal Company, LLC and the Harrison Township Board of Trustees. The agreement is to tow Junk Motor Vehicles, 1992-1997 Red Ford F150-F350 truck with black raised bed, 1997-2004 Red Ford F150 truck, 1992-1999 White Oldsmobile Cutlass, 1991-2000 Black and Silver Honda Civic/Accord 4-door car, and a 1999-2005 Subaru Impreza/WRX 4-door compact car to Crispin's and the Board will follow Ohio Revised Code Section 505.871 to complete the process. The motion further states approval of a purchase order to Crispin Iron & Metal Company, LLC to tow the Junk Motor Vehicles in the amount of \$1,500.00. The Junk Motor Vehicles are located at 6652 Outville Road, Pataskala. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

➤ Valerie left the room for a few minutes to retrieve information.

The trustees discussed the fact that Waste Management would like to implement a one-time price increase due to the Covid-19 epidemic. The township is under contract and the price will

not change.

➤ Valerie reviewed the following Junk Motor Vehicle zoning violations:

- 1) 199 Ford Ave., Susan Hamrick
- 2) 201 Ohio Ave., Jack & Lisa Winland
- 3) 767 Carry Back, Dr. Dwight Tillis
- 4) 130 Cadillac Ave., Vesta Sayre
- 5) 116 Cadillac Ave., Terry Cunningham
- 6) 7683 Hollow Rd., James & Patricia Birney

The trustees proceeded to act (first resolution) on the following Junk Motor Vehicle zoning violations:

-Ray Foor moved to adopt Resolution 2020 10 05 04 which states: RESOLUTION TO REMOVE JUNK MOTOR VEHICLE, OHIO REVISED CODE SECTION 505.871. Susan J. Hamrick, 199 Ford Ave., Pataskala. 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 Resolution 2020 10 05 05 which states: RESOLUTION TO REMOVE JUNK MOTOR VEHICLE, OHIO REVISED CODE SECTION 505.871. Jack & Lisa Winland, 201 Ohio Ave., Pataskala. 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 2020 10 05 06 which states: RESOLUTION TO REMOVE JUNK MOTOR VEHICLE, OHIO REVISED CODE SECTION 505.871. Dwight A. Tillis, 767 Carry Back Drive, Pataskala. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Ray Foor moved to adopt Resolution 2020 10 05 07 which states: RESOLUTION TO REMOVE JUNK MOTOR VEHICLE, OHIO REVISED CODE SECTION 505.871. Vesta L. Sayre, 130 Cadillac Ave., Pataskala. 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 Resolution 2020 10 05 08 which states: RESOLUTION TO REMOVE JUNK MOTOR VEHICLE, OHIO REVISED CODE SECTION 505.871. Terry S. Cunningham, 116 Cadillac Ave., Pataskala. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Ray Foor moved to adopt Resolution 2020 10 05 09 which states: RESOLUTION TO REMOVE JUNK MOTOR VEHICLE, OHIO REVISED CODE SECTION 505.871. James & Patricia Birney, 7683 Hollow Road S.W., Pataskala. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

➤ Valerie reviewed the following nuisance violations:

- 1) 7683 Hollow Rd., Pataskala, OH 43062 - James and Patricia Birney - Parcel # 025-067824-02.000
- 2) 201 Ohio Ave., Pataskala, OH 43062 - Jack & Lisa Winland - Parcel # 025-070914-00.000, 025-070926-00.000, 025-070902-00.000 and 025-070920-00.000

-Mark Van Buren moved to adopt Resolution 2020 10 05 10 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE, OHIO REVISED CODE SECTION 505.87, Jack and Lisa Winland, 201 Ohio Ave., Pataskala. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

➤ Valerie reported an unsafe structure at 82 Mound, she would like the fire department to condemn.

Trustee Eric Smith, Harrison Township Credit Card Compliance Officer turned in the third quarter credit card report.

The fiscal officer inquired if the trustees would like to advertise for the seats on the Zoning Commission and Board of Zoning Appeals that will expire on December 31, 2020.

-Mark Van Buren moved to advertise for the seats on the Zoning Commission and Board of Zoning Appeals that will expire on December 31, 2020. Letters of interest should be submitted by residents to Carolyn Elder, Fiscal Officer, 3886 Outville Road S.W., Granville, Ohio 43023 or celder@harrisontownship.net by December 2, 2020. Applicants should be prepared to interview with the Board of Trustees at the December 7, 2020 regular meeting. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer stated that Tom Frederick's bond will expire on October 25, 2020. The trustees do not wish to renew the bond. Mr. Frederick's employment status will be discussed at the next meeting.

-Mark Van Buren moved to approve the following:

1. The minutes of the September 8, 2020 regular meeting
2. Payment advice #277-2020 through #301-2020
3. Warrants 17639 through 17667
4. The September bank reconciliation

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

The fiscal officer passed out Medicare Coverage Disclosure Handouts to all employees.

The Zoning Inspector reviewed the agenda for the October 6, 2020 BZA hearing.

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The September Bank Reconciliation was signed.

Being no further business, Chairman Eric Smith adjourned the meeting at 8:44 p.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

The following resolutions are part of the October 5, 2020 minutes.

RESOLUTION 2020 10 05 01
RESOLUTION 2020 10 05 02
RESOLUTION 2020 10 05 03
RESOLUTION 2020 10 05 04
RESOLUTION 2020 10 05 05
RESOLUTION 2020 10 05 06
RESOLUTION 2020 10 05 07
RESOLUTION 2020 10 05 08
RESOLUTION 2020 10 05 09
RESOLUTION 2020 10 05 10