## BOARD OF TRUSTEES OF HARRISON TOWNSHIP LICKING COUNTY, OHIO MINUTES OF REGULAR MEETING JULY 6, 2021

The Harrison Township Trustees met in regular session on July 6, 2021 at the Township Hall. The Chairman, Mark Van Buren, 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 Mark Van Buren

Trustee Eric Smith
Trustee Ray Foor
Fiscal Officer Carolyn Elder
Zoning Inspector Valerie Hans
Road Superintendent Ben Patterson

Guest Kathy & Jeff Drake, 112 York Gate Drive

Guest Vickie Noble

Guest Larry Kretzmann, SWLCW&SD

From the floor – Jeff Drake, 112 York Gate Drive, York Gate Estates

Mr. Drake wanted to ask questions and show concern for the Union Ridge Solar project. The project butts up against his neighbor's property. He stated that he is not against solar panels. He is more concerned with not being notified of the project. None of his neighbors were notified. Union Ridge Solar responded that they notified adjoining property owners. Mr. & Mrs. Drake wanted Union Ridge to meet with all residents at once but Union Ridge wants to meet with each homeowner individually. Trustee Van Buren explained the process to start a solar field. The PUCO will hold a public hearing on August 31, 2021.

Road Report – Ben Patterson, Road Superintendent

Ben reported on the resurfacing project. Ben is finding more areas of weakness that need extra asphalt added. Jefferson Woods will be finished this evening.

-Eric Smith moved to approve a purchase order to The Shelly Company in the amount of \$30,000.00. These funds are to be used only if extra asphalt (product) is needed while paving/resurfacing to keep the project moving. A change order will be issued if these funds are needed for the 2021 Resurfacing Project. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

Ben reported that the engineers have drilled the cores for the Refugee Road Retaining Wall project and are waiting on test results.

-Eric Smith moved to request engineering assistance from the Licking County Engineer for culvert replacement on Middle Ground Road SW, west of Watkins Road and between Regret and dead-end west. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

-Eric Smith moved to adopt Resolution 2021 07 06 01 which states: WHEREAS, the Board of Township Trustees, pursuant to R.C. 505.10 (D), has no obligation to determine the value of such personal property that is to be disposed of through an Internet auction, at <a href="https://www.GovDeals.com">www.GovDeals.com</a>. The Board will sell on GovDeals a <a href="https://www.govDeals.com">2010 International 7400 Truck</a>, <a href="https://www.govDeals.com">Allison 3000 transmission with a Henderson Tailgate Spreader and Gledhill 10 foot plow. The minimum bid will be \$50,000.</a> Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

-Eric Smith moved to adopt Resolution 2021 07 06 02 which states: WHEREAS, the Board of Township Trustees, pursuant to R.C. 505.10 (D), has no obligation to determine the value of such personal property that is to be disposed of through an Internet auction, at <a href="https://www.GovDeals.com">www.GovDeals.com</a>. The Board will sell on GovDeals a <a href="https://www.GovDeals.com">HTC Thomas Christopher, 12"</a> belt <a href="https://www.govDeals.com">conveyor</a>, model 1218LA, Berm Box. The minimum bid will be \$1,000. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

-Ray Foor moved to approve a purchase order for \$10,000.00 to cover the commission fees charged by GovDeals to sell the snow plow truck and berm box. Eric Smith seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

Zoning Report – Valerie Hans, Zoning Inspector

The Zoning Inspector discussed the following items:

- ➤ The June zoning permit and fee total was \$9,605.05.
- Valerie reported three old pieces of electronic equipment that should be discarded.

-Eric Smith moved to adopt Resolution 2021 07 06 03 which states: PERSONAL PROPERTY (DISCARD/SALVAGE), discarding three pieces of electronic equipment. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

- ➤ 110 Ford Ave. Angelia Rice Parcel #025-076506-00.000. 5-10-2021 The property owner was unsuccessful in obtaining an eviction against the person living in the original trailer on the property as the case was dismissed from LC Municipal Court on 4/26/2021. After much back and forth discussion on the property and no additional legal filings to date, Valerie would like to forward this case to the prosecutor's office for legal action. The trustees felt that the property owner should be granted more time. No action was taken.
- Valerie presented an estimate from Security Contractors, LLC for security cameras for the complex as follows:

- 1. Speco camera system \$3,610.00
- 2. Bosch camera system \$8,380.00

No action was taken.

- ➤ 199 Ford Ave. Susan Hamrick Parcel #025-077658-00.000. In the beginning of May, the property owner moved an 8′ x 20′ industrial storage container onto this property without a zoning permit which is a violation of Article 5 of the zoning code. Per instructions from the Licking County Prosecutor's Office, the Zoning Inspector provided a list of requested information in the letter to determine if it would be a permitted or non-permitted structure under the requirements of our zoning resolution. 6/16/2021 the property owner applied for and received a zoning permit from Tom Frederick. The property owner did not make any mention of the type of building that they were using, they just applied for a shed permit. A letter revoking the permit was sent. The trustees stated that the property owner needs time to remove the container. No action was taken.
- ➤ 7720 York Rd. Scott Hutchison Parcel #025-069246-00.000. The Zoning Inspector has been working with this property owner for the past 10 months to remove the JMVs from the property and clean up the nuisance debris including but not limited to buildings which have fallen but have not been removed from the site. As of 7/2/2021 cleanup progress is continuing, will recheck again on 7/16/2021.

## -Eric Smith moved to approve the following:

- 1. The minutes of the June 22, 2021 regular meeting.
- 2. The minutes of the June 28, 2021 public hearing.
- 3. Payment advice 164-2021 through 184-2021
- 4. Warrants 17957 through 17976
- 5. The June Bank Reconciliation

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

The fiscal officer received a letter from BWC concerning the township potentially participating in the fifth year of the One Claim Program. The fiscal officer will research.

The fiscal officer received a letter from Bricker & Eckler referencing the Ohio Power Siting Board Application of Union Ridge Solar, LLC for a Certificate of Environmental Compatibility and Public Need. A local hearing, pursuant to R.C. 4906.08(C), where the Board shall accept written or oral testimony from any person, commencing on Tuesday, August 31, 2021, beginning at 6:00 p.m., at the Harrison Township Trustees Road Garage, 6750 Outville Road, S.W., Pataskala, Ohio 43062. The purpose of the local public hearing is to allow interested persons in the project area, who are not parties to the case, to provide written or oral testimony regarding the project.

From the floor – Larry Kretzmann, SWLCW&SD

Mr. Kretzmann reported that the district signed a contract for the second well on the Timmons Farm and that the Hollow Road project is moving towards completion. He reviewed activities of the district.

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The June bank reconciliation was signed.

Being no further business, Chairman Mark Van Buren adjourned the meeting at 7:38 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 July 6, 2021 minutes. Resolution 2021 07 06 01 Resolution 2021 07 06 02 Resolution 2021 07 06 03