## BOARD OF TRUSTEES OF HARRISON TOWNSHIP LICKING COUNTY, OHIO MINUTES OF REGULAR MEETING MAY 17, 2022

The Harrison Township Trustees met in regular session on May 17, 2022 at the Township Hall. The Chairman, Mark Van Buren, called the meeting to order at 9:14 a.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 was absent. Trustee Ray Foor arrived at 9:14 a.m.

Trustee Mark Van Buren

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

Guest Ken Fisher, 3891 Deeds Road, Granville

Guest Larry Kretzmann, SWLCW&SD Guest Ross Kirk, The Shelly Company

From the floor – Ken Fisher, 3891 Deeds Road

Mr. Fisher owns the pick your own berry farm on Deeds Road. He had pictures of his property labeled with diagrams of the existing culverts (red lines) on Gale Road and the existing ditches (white dotted lines). Mr. Fisher explained his drainage issues. He stated that he felt the ditch needed to be extended to get the culvert working. He felt this would help with the massive dump of storm water being dumped on the berry farm. Ben Patterson reviewed the drainage in this area and the trustees discussed.

9:35 a.m. – Open the Harrison Township Resurfacing Project Bids

The Shelly Company \$680,748.55 Kokosing \$811,439.00

-Ray Foor moved to award the Harrison Township Resurfacing Project to The Shelly Company for the amount of \$680,748.55. Mark Van Buren seconded the motion. Roll call: Van Buren YES, Smith ABSENT and Foor YES. The motion passed.

From the floor – Larry Kretzmann, SWLCW&SD

Mr. Kretzmann presented the board with diagrams of both the water and sewer lines in the district and information on the debt elimination fee. The JRS and other activities of the district were discussed. The discussion turned to the topic of running lines into Union Township. Both trustees stated that there is no benefit to Harrison Township. Trustee Van Buren would like to see a 20% surcharge added to their fees. Mr. Kretzmann totally disagrees and stated that it is a business and that Union Township will pay to run the lines. Trustee Van Buren ask Mr.

Kretzmann what if a beneficial business comes to Harrison Township and the district does not have enough water to service the business because they are sending it north and to Union Township. Mr. Kretzmann stated that the district only provides services if it is able. The trustees want to see a surcharge for all customers outside the original water and sewer district. Mr. Kretzmann reluctantly said he would take it to the board.

Road Report – Ben Patterson, Road Superintendent

Ben reviewed the option of extending the Refugee Road retaining wall with information from Terracon. The engineer stated that there is no real benefit in extending the wall. Ben will move forward with the flood plain permit.

The OTARMA statement of action form was discussed. The form had ten recommendations, eight of which have not been addressed. The items were discussed and will be taken care of as soon as possible. Trustee Van Buren stressed that the playground inspections are top priority.

Zoning Report – Valerie Hans, Zoning Inspector Valerie reported on the following items.

- 110 Ford Ave. They have two dumpsters and working on clean up.
- Ed Stiles pre-trail is May 26<sup>th</sup>.
- 26 Bluegrass BZA hearing on May 31<sup>st</sup>.
- ➤ 4180 Outville Road The Licking County Prosecutor is corresponding with the resident concerning the second living unit.
- Presented information on ORC Section 519.171, Architectural review board authorized standards and procedures.
- Williams property on York Road Slow progress with clean up.
- Grass complaints at 336 Riva Ridge.

## -Mark Van Buren moved to approve the following:

- 1. Minutes of the May 2, 2022 regular meeting.
- 2. Payment advice 145-2022 through 148-2022
- 3. Warrants 18303 through 18315

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

The fiscal officer read various pieces of correspondence and passed out Financial Reports for the trustees to review.

Being no further business, Chairman Mark Van Buren adjourned the meeting at 11:05 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,