BOARD OF TRUSTEES OF HARRISON TOWNSHIP LICKING COUNTY, OHIO MINUTES OF REGULAR MEETING JUNE 21, 2022

The Harrison Township Trustees met in regular session on June 21, 2022 at the Township Hall. The Chairman, Mark Van Buren, called the meeting to order at 9:00 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.

Mark Van Buren
Eric Smith
Ray Foor
Carolyn Elder
Valerie Hans
Ben Patterson
Attorney Pete Griggs

From the floor – Pete Griggs, Attorney with Brosius, Johnson & Griggs LLC

The trustees are holding a public hearing to consider a Zoning Amendment Application submitted by Donald Plank, Plank Law Firm, LPA for 281.28 acres located on Outville Road between National Road and I-70. The applicant is requesting to establish a PUD zoning for Parcel #025-080076-00.000. The public hearing is June 28th at 7:00 p.m. at the township hall. Mr. Griggs stated that he felt that the Zoning Commission and the applicant has addressed everything that is in their control. He spoke about Outville Road being a split road and stated that whoever has jurisdiction set the speed limit. He stated that the cemetery entrance would be gated.

Mr. Griggs reviewed several details of the application. The project is divided into phases. Phase one is set and future phases will be brought before the trustees for approval. Mr. Griggs explained the uses of a JEDD, TIF and NCA.

Mr. Griggs advised the trustees to continue the public hearing if they are not ready to make a decision on the application. He advised the board to look at the uses closely and decide what they want the uses to be.

Road Report – Ben Patterson, Road Superintendent Ben shared quotes for BEET HEET and brine for the roads this winter. BEET HEET from K-Tech Specialty Coatings - \$2.12 price per gallon delivered Brine from Don's Dust Control – 17 cents per gallon delivered

-Eric Smith moved to approve a purchase order to K-Tech Specialty Coatings for \$10,000.00 to purchase BEET HEET Concentrate for snow and ice control on township roads this winter. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

-Ray Foor moved to approve a purchase order to Don's Dust Control for \$5,000.00 to purchase brine for snow and ice control on township roads this winter. Eric Smith seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

Refugee Road Retaining Wall Project – still working on obtaining necessary permits.

-Eric Smith moved to approve a purchase order to Cargill, Incorporated for \$50,000.00 for rock salt (sodium chloride) for the 2022-2023 winter season for use on township roads. This purchase is on the ODOT State Contract #018-23, OAKS ID # 0000099442. The bid price is \$69.56 per ton. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

Ben reported to the trustees that a road employee is ready to retire.

-Eric Smith moved to authorize the cost of advertising for a road worker position to the public. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

Zoning Report – Valerie Hans, Zoning Inspector

- > Valerie Hans reviewed the following items.
- High grass nuisance at 139 Ford Ave., recommended the second nuisance resolution. Estimates to mow the property were from Fat Boy Mowing for \$100.00.

-Eric Smith moved to adopt Resolution 2022 06 21 01 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment to perform the task. Jason M. & Christy L. Drennan, 139 Ford Ave. The motion further approves a purchase order to Fat Boy Mowing in the amount of \$100.00 to mow the grass nuisance. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

➢ High grass nuisance at 43 Riva Ridge, recommended the first nuisance resolution.

-Eric Smith moved to adopt Resolution 2022 06 21 02 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87, 43 Riva Ridge, VM Pronto, LLC. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted. High grass nuisance at 0 Columbus Road, Ellington Condominiums, first nuisance resolution recommended by the Zoning Inspector.

-Eric Smith moved to adopt Resolution 2022 06 21 03 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87, 0 Columbus Road, Ellington Condominiums, LLC. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

- 162 Ohio Ave. Two mobile homes are on one property, which is in violation of the zoning code. Valerie will send a violation letter.
- 110 Ford Ave. Grass has been mowed but the partially disassembled single-wide mobile home, garbage, refuse and other debris need to be cleaned up. Valerie presented estimates to complete the clean up as follows:
 Freedom Hauling & Junk Removal \$9,500.00
 Micro Roll-Off Containers \$5,500.00
 Valerie recommended the second nuisance resolution.

-Ray Foor moved to adopt Resolution 2022 06 21 04 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment to perform the task. Angelia M. Rice, 110 Ford Ave. The motion further approves a purchase order to Micro Roll -Off Containers in the amount of \$5,500.00 to complete the clean up of the partially disassembled single-wide mobile home, garbage, refuse and other debris. Eric Smith seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

-Eric Smith moved to approve the following:

- 1. The minutes of the June 6, 2022 regular meeting.
- 2. Payment advice 178-2022 through 181-2022.
- 3. Warrants 18348 through 18358.

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

Trustee Smith reported that the Comprehensive Plan Committee would have their last meeting on June 21st. Then the plan will go to the Zoning Commission for review.

Trustee Van Buren explained how the Licking County Foundation is working on finding a planner for Licking County and how the fee might be paid.

-Mark Van Buren moved to approve 8 hours of Holiday Pay to all full-time employees for June 20, 2022 in observance of Juneteenth. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

The Harrison Township Records Commission met prior to this meeting and approved a new Records Retention Schedule (RC-2). The schedule will be sent to the Ohio History Connection for approval and then to the Auditor of State for final approval.

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 11:10 a.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 June 21, 2022 minutes. Resolution 2022 06 21 01 Resolution 2022 06 21 02 Resolution 2022 06 21 03 Resolution 2022 06 21 04