## BOARD OF TRUSTEES OF HARRISON TOWNSHIP LICKING COUNTY, OHIO MINUTES OF REGULAR MEETING JUNE 3, 2024

The Harrison Township Trustees met in regular session on June 3, 2024 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

The Chairman proceeded to open the Harrison Township Gale Road Maintenance Project bids scheduled to open at 6:00 p.m.

Kokosing bid\$455,717.61The Shelly Company bid\$441,989.69The Licking County Engineers estimate was \$621,455.54.

-Eric Smith moved to award the Harrison Township Gale Road Maintenance Project Contract to The Shelly Company and approve a purchase order for \$441,989.69. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

From the floor – Joe Skaggs

Mr. Skaggs ask that the township not spray around the no parking sign in his yard. He was concerned with his family parking on holidays. Trustee Van Buren responded as long as they are parked off of the pavement, there will be no problems.

From the floor – Joe Garrett, Trebel

Mr. Garrett explained that the Board of Trustees need to sign an Addendum No. 1 To Energy Consulting and Management Agreement, giving Trebel the authority to negotiate pricing. The trustees will have the Licking County Prosecutor review prior to signing. Mr. Garrett also ask for the trustees to sign a Trebel, authorization letter.

-Eric Smith moved to sign the Trebel, LLC, Authorization Letter giving Trebel authorization to renew necessary requirements with the PUCO. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

Page 1 of 3

6:30 p.m. – The Chairman stopped the regular meeting to hold a public hearing.
6:36 p.m. – The Chairman called the regular meeting back to order.

Road Report – Pete Sigman, Road Superintendent

The paving project should be finished by June 14<sup>th</sup>.

Pete inquired about a tree west of 6202 Refugee Road that is outside of the right-of-way and uprooted and hanging in a smaller tree. If it comes down it will crush the power lines and land on the road. The trustees want Pete to notify the electric company to take care of the tree. Pete asked the trustees about updating to adobe acrobat for the office. A teams subscription costs \$23.99 a month. The trustees are fine with the update.

-Eric Smith moved to approve a purchase order to Winter Equipment Company Inc. in the amount of \$9,405.00 for Joma System snow plow blade edges. This purchase will be reimbursed by the grant award amount of \$9,405.00 from the H2Ohio River Chloride Reduction Grant for Equipment. Project Number 24H20SALT-135. This is a Ohio EPA grant (state funds). Ray Foor 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 reviewed the following items.

- The May zoning permit and fees total was \$1,377.60.
- Edward Stiles Judge Marcelain held a contempt of court hearing on this matter on 5/30/2024 and ultimately decided to grant a 90 day extension for the property owner to clean up the property. A new hearing will be scheduled for the end of August 2024.
- 5103-3 York Road Patrick Property still has one vehicle parked on the grass and one in the right-of-way which is in violation.
- > Valerie reviewed several zoning violations that have been resolved.
- 245 Middleground Road Dawson High grass violation that has not been taken care of after declaring a nuisance.

-Eric Smith moved to adopt Resolution 2024 06 03 01 which states: WHEREAS, R.C. 505.87(A) provides that a board of township may provide for the abatement, control, or removal of vegetation, garbage, refuse, or debris from land in the township if the board determines that the owner's maintenance of that vegetation, garbage, refuse, or other debris constitutes a nuisance, Elizabeth Ann Dawson, 245 Middleground Road, Pataskala, Ohio 43062. The motion further approves a purchase order to Jeffrey L. Shomaker in the amount of \$350.00 to mow the property. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

> 118 Dauber Court – Pauley – High grass and weeds violation.

-Ray Foor moved to adopt Resolution 2024 06 03 02 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87, Robert M. Pauley, 118 Dauber Page 2 of 3 Court, Pataskala, Ohio 43062. Eric Smith seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

- 6591 Outville Road Martinez Property owners have until 6/26/2024 to have the shed moved to a zoning compliant location or remove it from the property.
- The Zoning Commission met on 5/7/2024 to discuss the architectural review report on the Dollar General Market building submittal. The reviewing architect determined that the submittal was not in compliance with Article 26 of the Harrison Township Zoning Resolution. The Zoning Commission chose to recommend denial of the application and ask the applicant to resubmit as there were several issues that were not in compliance. The issues are as follows: 1) lack of ornamentation on the east and north elevations of the building; 2) materials of natural appearance do not meet the 60% requirement on the west, north and south elevations of the building; 3) lack of a parapet on the north elevation; 4) lack of sufficient parapet on the east and west elevations; 5) lack of screening of mechanical equipment from the adjacent residential/PUD properties; 6) lack of dumpster screening on the property; 7) no landscape screening buffer on the west and south elevation of the property.

## -Eric Smith moved to approve the following:

- 1. The minutes of the May 28, 2024 special meeting.
- 2. Payment advice 196-2024 through 201-2024.
- 3. Warrants 19093 through 19102.
- 4. The May Bank Reconciliation.

Ray Foor seconded the motion. Roll call: Van Buren YES, Smith 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 May bank reconciliation was signed.

Being no further business, Chairman Mark Van Buren adjourned the meeting at 7:16 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 June 3, 2024 minutes. Resolution 2024 06 03 01 Resolution 2024 06 03 02