

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
 LICKING COUNTY, OHIO
 MINUTES OF SPECIAL MEETING MAY 22, 2026

The Harrison Township Trustees met in special session on May 22, 2026 at the Township Hall. The Chairman, Mark Van Buren, called the meeting to order at 9:00 a.m. and lead those present in the Pledge of Allegiance. The purpose of the meeting is to open The Resurfacing of Hollow Road, Refugee Road, Watkins Road, and Community Hall Parking Lot in Harrison Township bid packets and award the contract as well as approve meeting minutes and bills. The Fiscal Officer called the roll, and the following members and guests were present. Trustee Ray Foor was absent.

Trustee	Mark Van Buren
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder
Road Superintendent	Pete Sigman
Guest	Mary Blue, Kokosing, 6235 Westerville Road
Guest	Andrew Small, Shelly Co., 80 Park Drive

-Eric Smith moved to approve the minutes of the May 19, 2026 regular meeting as well as warrants 19666 & 19667. Mark Van Buren seconded the motion. Roll call: Van Buren YES, Smith YES and Foor ABSENT. The motion passed.

9:02 a.m. – Open Resurfacing Bids
 Kokosing Construction Company, Inc.

Hollow Road	\$409,944.35
Refugee Road	\$416,823.10
Watkins Road	\$114,112.60
Township Hall Parking Lot	\$36,613.63
Total of all projects	\$977,493.68

The Shelly Company

Hollow Road	\$371,740.16
Refugee Road	\$396,225.05
Watkins Road	\$97,808.88
Township Hall Parking Lot	\$41,727.35
Total of all projects	\$907,501.44

-Eric Smith moved to award the contract for the Resurfacing of Hollow Road, Refugee Road, Watkins Road, and Community Hall Parking Lot in Harrison Township bid to The Shelly Company. A purchase order is approved for \$907,501.44. Mark Van Buren seconded the motion. Roll call: Van Buren YES, Smith YES and Foor ABSENT. The motion passed.

Being no further business, the Chairman Mark Van Buren adjourned the meeting at 9:14 a.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer