

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING FEBRUARY 4, 2019

The Harrison Township Trustees met in regular session on February 4, 2019 at the Township Hall. The Chairman, Eric Smith, 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	Eric Smith
Trustee	Mark Van Buren
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Road Superintendent	Ben Patterson
Guest	Vickie Noble, Zoning Secretary
Guest	Tony Sharp
Guest	Larry Kretzmann, SWLCW&SD
Guest	Joe Skaggs
Guest	Lee Conkel, SWLCW&SD
Guest	Mary Richardson, 15 Carryback Drive

From the floor – Mary Richardson

Ms. Richardson lives at 15 Carryback Drive. She is concerned with the speed of traffic on York Road from Hollow Road to State Route 16. She contacted the Engineer and the Licking County Planning Commission who told her to contact the trustees. She would like the township to conduct a traffic study. Trustee Van Buren responded that the current speed limit is 55 mph.

**-Mark Van Buren moved to request Engineering Assistance from the Licking County Engineer to conduct a speed limit study of York Road (CR #39) from Hollow Road to State Route 16 for the purpose of speed reduction. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

From the floor – Larry Kretzmann, SWLCW&SD

Mr. Kretzmann introduced Lee Conkel who has been with the district for three years. He reviewed activities of the district. He shared pictures of the new water plant. It has a capacity of three million gallons per day. There is a new loop at Summit and Cable Road to service the high school. The Hollow Road project will go to Shackelford and will be bid soon. There is a rate study going on currently. He answered questions.

**-Ray Foor moved to approve the following:**

- 1. The minutes of the January 7, 2019 regular meeting**
- 2. Payment advice, 10-2019, 11-2019 & 12-2019**

**3. Payroll and bills, warrants 16749 through 16798**

**4. The December 2018 Bank Reconciliation**

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

Zoning Report – Tom Frederick, Zoning Inspector

The January permit and fee total was \$1,192.31.

Tom reported that he had sent a letter to Matthew and Gina Swearingen, 149 Regret Drive, Pataskala concerning an accessory structure within the Township's road right of way. The structure has not been moved. Trustee Van Buren suggested giving them another thirty days to move the structure due to weather conditions.

Tom reported that he and Vickie Noble had interviewed John McGowan for a seat on the BZA. They thought he would be a good candidate for the alternate position.

Tom shared an email from a resident concerning the property at 5513 Beecher Road SW, owned by Greg Adams. The resident felt that Mr. Adams has become a vehicle hoarder with automobiles, trailers, a RV and a full sized motor home in his driveway. The back yard has a RV, a trailer, three trucks and several pieces of rusty farm equipment. Tom will send a letter for this violation.

Tom reported that the Licking County Planning Commission conditionally approved the final plat application for Ellington Village, Section 4. The Planning Commission also conditionally approved the preliminary plan for Ellington Village Sections 5 to 10.

The trustees reviewed maps of the changes and wanted the Zoning Inspector to send a letter notifying Westport Homes that the changes need to be approved by the township.

Road Department Report – Ben Patterson, Road Superintendent

Ben reported that truck #2 was taken to Jae's Towing for a new differential costing \$7,612.99.

**-Eric Smith moved to approve a new purchase order for \$10,000.00 to Jae's Towing & Recovery for future truck repair and to close PO 11-2019 since its balance is low. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The 2019 Resurfacing Project was discussed and list of roads was produced.

**-Eric Smith moved to adopt Resolution 2019 02 04 01 which states: IN THE MATTER OF DECLARING THE NECESSITY FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING, OR IMPROVEMENT OF THE 2019 RESURFACING PROJECT ON VARIOUS ROADS IN HARRISON TOWNSHIP. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.**

**7:00 p.m. – Open Stone Material Bids**

**SHELLY MATERIALS**

#4 stone	\$23.92	
#2 stone	\$23.17	
#57 stone	\$27.12	
#304 stone	\$21.42	
#411 stone	\$21.42	
C and D Rip Rap	\$40.82	
#8 washed from National Delaware	N/A	
#9 stone from Shelly Ostrander	\$19.52	
Washed Gravel		
#9 washed	N/A	
#57 washed	N/A	
#9 rounds with brine water	N/A	
#9 Washed Limestone from the Olen Corporation Columbus		N/A
#8 Washed Limestone from the Olen Corporation Columbus		N/A

**OLEN CORPORATION**

#4 stone	\$17.70	
#2 stone	\$17.70	
#57 stone	\$21.45	
#304 stone	\$17.20	
#411 stone	\$17.70	
C and D Rip Rap	C = \$39.20 and D = \$29.20	
#8 washed from National Delaware	\$80.00	
#9 stone from Shelly Ostrander	\$80.00	
Washed Gravel		
#9 washed	\$14.85	
#57 washed	\$14.60	
#9 rounds with brine water	\$15.60	
#9 Washed Limestone from the Olen Corporation Columbus		\$30.20
#8 Washed Limestone from the Olen Corporation Columbus		\$30.70

**MARTIN TRUCKING**

#4 stone	\$16.60	
#2 stone	\$17.35	
#57 stone	\$18.90	
#304 stone	\$15.80	
#411 stone	\$15.80	
C and D Rip Rap	C = \$36.00 and D = \$26.00	
#8 washed from National Delaware	\$26.45	
#9 stone from Shelly Ostrander	\$16.40	

Washed Gravel		
#9 washed	\$12.70	
#57 washed	\$15.50	
#9 rounds with brine water	\$14.80	
#9 Washed Limestone from the Olen Corporation Columbus		\$30.20
#8 Washed Limestone from the Olen Corporation Columbus		\$28.70

**-Mark Van Buren moved to award the Stone Material Contract to Martin Trucking and approve a purchase order for \$55,000.00. The contract period is March 31, 2019 through April 1, 2020. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Mark Van Buren moved to adopt Resolution 2019 02 04 02 which states: IN THE MATTER OF DECLARING THE NECESSITY FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING, OR IMPROVEMENT OF THE BEAVER RUN ROAD CULVERTS #1 AND #2 IN HARRISON TOWNSHIP. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.**

**-Mark Van Buren moved to adopt Resolution 2019 02 04 03 which states: IN THE MATTER OF DECLARING THE NECESSITY FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING, OR IMPROVEMENT OF 2019 JEFFERSON RIDGE CURB REPAIR PROJECT IN HARRISON TOWNSHIP. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.**

Ben reported that the post driver needs repaired and that it is at A&A Safety being repaired for an estimate of \$835.10.

**-Mark Van Buren moved to approve a purchase order for \$3,500.00 to Chaney Mechanical to repair and maintain heating units for the township. \$2,000.00 general fund and \$1,500.00 road and bridge fund. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

Ben reported that work on the sink hole in Lexington Woods will start on February 11<sup>th</sup>. The trustees discussed advertising for an on call part time snow plow driver. Trustee Smith will post a notice on the township website.

**-Eric Smith moved to appoint John R. McGowan to a two year term as an alternate member of the Harrison Township Board of Zoning Appeals. His term will expire on December 31, 2020. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The trustees discussed Dark Star Drive and Meridian Drive (off of York Road) concerning non maintenance and the process to follow.

Other roads came into the discussion such as Citation Road, Regret, Middleground (both ends) and Hardwoods.

**-Mark Van Buren moved to request Engineering from the Licking County Engineer concerning non maintenance of the following roads: Citation Road, Regret, Middleground (both ends) and Hardwoods. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Mark Van Buren moved to hereby provide notice that the Board shall consider the adoption of a resolution to place Dark Star Drive and Meridian Drive, in Harrison Township, on 'non-maintained' status as authorized by Ohio Revised Code §5571.20.**

**The Board shall hold two public hearings in order to receive public comment prior to the proposed action.**

**The public hearings are scheduled for Monday, March 4, 2019 and Monday, April 1, 2019, at the Harrison Township Hall, 6750 Outville Road, Pataskala, OH 43062. Each hearing shall begin at 7:00 PM.**

**The Licking County Prosecutor will prepare a notice and the fiscal officer will place the advertisement in the newspaper. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The fiscal officer reviewed appropriations for the year.

***-Ray Foor moved to adopt Resolution 2019 02 04 04 which states: HARRISON TOWNSHIP, TOWNSHIP ANNUAL PERMANENT APPROPRIATION RESOLUTION. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.***

**-Eric Smith moved to approve a blanket certificate for account 2041-410-400-0000, Cemetery supplies and materials, for \$900.00 to replace the current regular blanket PO16-2019. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The trustees reviewed drivers' abstracts for all township drivers.

The Fiscal Officer read various pieces of correspondence including a letter from the Pataskala Chamber of Commerce and passed out Financial Reports for the trustees to review. The trustees signed the December 2018 bank reconciliation.

Being no further business, Chairman Eric Smith adjourned the meeting at 8:16 p.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer

Resolution 2019 02 04 01

Resolution 2019 02 04 02

Resolution 2019 02 04 03

Resolution 2019 02 04 04

These resolutions are a part of the February 4, 2019 minutes.