

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JULY 10, 2017

The Harrison Township Trustees met in regular session on July 10, 2017 at the Township Hall. The meeting was called to order at 6:00 p.m. by the Chairman, Eric Smith 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
Guest	Tony Sharp
Guest	Jim Hannahs
Guest	Bill Ischy
Guest	Larry Kretzmann

From the floor – Bill Ischy

Mr. Ischy attended the meeting to review his recommendations for the township computer equipment. He reviewed Office 365 and Office 365 exchange (with email) which has an annual fee of \$600.00.

-Ray Foor moved to approve the following:

- 1. Minutes of the June 20, 2017 regular meeting**
- 2. Payment voucher 127-2017**
- 3. Withholding voucher 130-2017, 131-2017 & 132-2017**
- 4. Warrants, 15719 through 15774**

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 June zoning permits and fee total was \$6,197.21.

Tom reported that a resident, who called the Licking County Sheriff concerning noise issues, told him that residents need to request that a deputy come out to respond to the complaint. Tom reported that Denise Fairchild is planning on moving the Sunbird vehicle on July 11th. The Outville Power Show was discussed and the trustees would like for representative of the show to attend a meeting.

Trustee Foor reported that the Pataskala Jedd will meet on Wednesday.

-Mark Van Buren moved to reverse the decision that was made on June 5, 2017 concerning the use of Township cell phones. The Trustees will continue to provide cell phones for the Zoning Inspector, Road Superintendent and two Road Workers. It will be the Road Superintendent's responsibility to insure that all road workers carry their township cell phone while on duty. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to sell the 2006 Chevrolet Kodiak C7500 Snow Plow Truck on Govdeals and approve a purchase order for \$5,000.00 to cover the fees charged by Govdeals. The minimum bid to sell the truck will be \$25,000.00. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Eric Smith moved to approve the township applying for the Ohio Bureau of Workers' Compensation One Claim Program. The motion further states that the township will contract with Care Works Comp for one year and pay \$530.00 fee. Note: On April 3, 2017 the trustees approved participating in the Retrospective Rating Program, then found out that the One Claim Program will work better; therefore this motion overrides the April 3rd approval. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to approve the renewal of the crime coverage policy for \$1,143.00 to Rinehart-Walters-Danner. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Ray Foor moved to renew bonds for road workers, Ben Patterson and Mike Stickle. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Road Report – Ben Patterson, Road Superintendent
The Shelly Company will start paving on July 19th or 20th.
The Beecher Road Cape Seal Project is complete.
Ben shared an estimate to take down ten (10) dead trees on the south side of the complex property by Tree King Tree Services Inc. for \$1,460.00.

-Ray Foor moved to pay Tree King Tree Services Inc. \$1,460.00 to cut ten dead trees on the south side of the township complex property. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

From the floor – Larry Kretzmann, SWLCW&SD
The district hired a new water treatment employee and the water plant is ready to go.

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The June 2017 bank statements were reviewed and signed. The Statement of Pooled Securities as of June 30, 2017 was reviewed.

Being no further business, Chairman Eric Smith adjourned the meeting at 7:48 p.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer