

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JULY 16, 2019

The Harrison Township Trustees met in regular session on July 16, 2019 at the Township Hall. The Chairman, Eric Smith, called the meeting to order at 9:30 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.

Trustee	Eric Smith
Trustee	Mark Van Buren
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Guest	Vickie Noble
Guest	Richard Ricketts, 50 Hill Road S., Pickerington
Guest	Jeff Monebrake, 956 N. St. Rt. 61, Sunbury

-Mark Van Buren moved to approve the following:

- 1. The minutes of the July 1, 2019 regular meeting**
- 2. Payroll and bills, warrants 17058 through 17081**
- 3. The June Bank Reconciliation**

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

From the floor – Richard Ricketts and Jeff Monebrake, 310 Investments LTD

Mr. Ricketts was in attendance concerning the extension of Citation Drive and Hardwoods Drive SW into the 310 Investments LTD property. The project is moving forward and selling lots. Trustee Van Buren stated that this will have to have Licking County Engineer approval because you cannot place a private road on a public right away. The trustees responded that there is no need for curbs and gutter on the Citation Drive extension. There needs to be a place to push snow. Jeff Monebrake stated that they would peel off an area to push snow. Tom Frederick, Zoning Inspector stated that the Road Superintendent expressed a need for culverts off of Hardwoods Drive. Mr. Monebrake stated that would be the responsibility of the owners of lots three and four (on private property). This project consists of eight lots on forty acres.

New road worker employee, Terry Perkins, will start work on July 22, 2019. Tom had the Licking County Prosecutors office run a background check and it was satisfactory.

The fiscal officer shared information concerning the new gas tax. It will generate an additional \$82,848.00 for Harrison Township in 2020. The information is from the Licking County Auditor.

The trustees reviewed warranty invoices (no charge) from Lucas Truck Sales for the 2017 International 7400 truck.

The fiscal officer received a letter stating that CompManagement will acquire CareWorks Comp.

Zoning Report – Tom Frederick, Zoning Inspector

Tom stated that new “No Parking” signs in Ellington Village state that no parking is allowed on both sides of the street. The developer posted these signs. Discussion took place.

The township owns parcel number 025-069762-00.000, located at 0 Cadillac Avenue, Pataskala, Ohio 43062. This lot has been for sell.

-Ray Foor moved to approve signing a Real Estate Purchase Agreement for parcel number 025-069762-00.000, located at 0 Cadillac Avenue, Pataskala, Ohio 43062, being Lot #110-A as delineated on the Sunshine Park Subdivision Re-plat. The Buyer agrees to pay and the Seller agrees to sell said Premises for the sum of five thousand dollars (\$5,000.00). This offer is open for acceptance up to and including July 19, 2019. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

It was stated that Ben Patterson will return from medical leave on July 22, 2019. The trustees want a medical release presented prior to this date.

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The trustees signed the June Bank Reconciliation.

Being no further business, Chairman Eric Smith adjourned the meeting at 10:22 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer