

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JULY 21, 2020

The Harrison Township Trustees met in regular session on July 21, 2020 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	Valerie Hans
Road Superintendent	Ben Patterson
Guest	Vickie Noble, Zoning Secretary
Guest	Jim Lipnos, Scotland Ridge

From the floor – Jim Lipnos

Mr. Lipnos was requesting an extension of the PUD zoning for Scotland Ridge. Scotland Ridge was approved in 2004, phase one, with water from the SWLCW&SD. Phase two was approved in 2016 with no water agreement. Phase one roads are not up to standards to turn over to the township. Mr. Lipnos stated that there are two major cracks to repair and he will apply rejuvenate to the roads. The trustees are concerned that the condition of the roads will deteriorate with the construction traffic of phase two. The trustees will check with the County Prosecutor and see if the township can require a road bond for the phase one roads. The extension was not granted. This topic will be reviewed at the next meeting.

Road Report – Ben Patterson, Road Superintendent

Ben presented estimates to repair the driveway at 7228 Beecher Road that was damaged during the Beecher Road storm water project.

- | | |
|---|-------------|
| 1. Visintine Construction Services, LLC | \$3,100.00 |
| 2. Mark Rodgers Construction, Inc. | \$2,950.00 |
| 3. A.P. Marchi Inc. | \$3,000.00. |

-Mark Van Buren moved to approve a purchase order to Mark Rodgers Construction, Inc in the amount of \$2,950.00 to repair the driveway at 7228 Beecher Road that was damaged during the Beecher Road storm water project. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Zoning Report – Valerie Hans, Zoning Inspector

Valerie received by mail, a key to the township hall from Rod Osborne that he was turning in. Valerie presented an estimate from Modern Office Methods for a Ricoh IM C2000 digital color copier/printer/scanner. Cost to purchase is \$5,400.00. The cost for a 60 month lease was \$95.00. 500 black copies per month are included. Additional black copies are one cent and all color copies are 5.3 cents. All service, parts and toner are included.

-Mark Van Buren moved to approve a purchase order to Modern Office Methods for a 60 month lease of a Ricoh IM C2000 digital color copier/printer/scanner in the amount of \$1,000.00. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Valerie reported that she has set up a government account at Staples.

Valerie reported that the Junk Motor Vehicle violation at 5513 Beecher Road will be on hold until August 1st. The resident will make arrangements to surrender the title of the motor home to the township.

Valerie spoke with Scott Dunbar about cleanup on his property.

Valerie presented two nuisance properties to the trustees. They are located at 201 Riva Ridge and the Ellington Condominiums.

-Mark Van Buren moved to adopt Resolution 2020 07 21 01 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. The lands in question are described as follows, Mark Ebner, Ellington Condominiums LLC, Columbus Road Granville. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Eric Smith moved to adopt Resolution 2020 07 21 02 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. The lands in question are described as follows, Sarah M. & Mary J. Humphreys, 201 Riva Ridge, Pataskala. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

The Zoning Inspector reviewed violations at the following addresses:

1. 6550 Outville Road
2. 5365 Blacks Road
3. 31 Ohio Avenue
4. 82 Mound
5. 5189 York Road
6. Scotts Transmission and Phillips Auto
7. 150 Ford Avenue and 120 Ford Avenue
8. Adjacent to the Cemetery on Blacks Road
9. 117 Chevrolet

The Zoning Inspector reported that she has found thirty junk motor vehicles in the township.

-Mark Van Buren moved to approve a purchase order to RA Long Painting, LLC to paint the roof of the old Historic Township Hall (white building) in the amount of \$2,000.00. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

An invoice from Contract Lumber for additional work on the old Historic Township Hall siding was reviewed in the amount of \$5,347.78. The original purchase order will cover the extra work.

-Ray Foor moved to approve the following purchase orders to replace the wireless network at the township hall (discussed at last meeting).

- 1. Close PO42-2020 to Ischy Technology Solutions, LLC**
- 2. Open PO for \$700.00 to ITSavvy LLC for Ubiquiti equipment**
- 3. Open PO for \$500.00 to Ischy Technology Solutions, LLC for labor**

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

The trustees reviewed the driver abstract for Valerie Hans.

The fiscal officer reported that the 2018/2019 Audit was complete.

The fiscal officer reported that the 2 mill Road District Levy has been filed with the Licking County Board of Elections to be on the November ballot.

-Mark Van Buren moved to approve the minutes of the July 6, 2020 regular meeting as well as warrants 17561 through 17575 and payment advice 211-2020 through 217-2020. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren 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.

Being no further business, Chairman Eric Smith adjourned the meeting at 11:27 a.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 July 21, 2020 minutes.

RESOLUTION 2020 07 21 01

RESOLUTION 2020 07 21 02