

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING JULY 5, 2016

The Harrison Township Trustees met in regular session on July 5, 2016 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	Jim Hannahs
Guest	Anthony W. Sharp, 77 Millstone Circle
Guest	Vickie Noble, Zoning Secretary

From the floor - Tony Sharp

Mr. Sharp inquired about coding hours on his time card. There were no problems.

Zoning Report - Tom Frederick, Zoning Inspector

June permit and fee total was \$3,524.36.

Tom reported on the June 30th TRC meeting concerning Scotland Ridge. Tom reviewed the water situation for Scotland Ridge and it is possible that it will be one and one half years before water gets to Scotland Ridge.

Tom reported that the Zoning Commission will review the Architectural Standards this evening at their meeting.

**-Mark Van Buren moved to approve the following:**

- 1. minutes of the June 21, 2016 regular meeting**
- 2. payroll and bills, warrants 14771 through 14816**
- 3. V36, DD98, DD99 and DD100**

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

Road Report - Ben Patterson, Road Superintendent

Ben inquired about hiring a part time seasonal employee to help with plowing snow. The trustees ask that Ben check around the community and see what kind of response he receives. Ben reported that TLV had signed the contract for the Wesleyan Church Road Culvert Project and will schedule the work in a couple weeks.

Ben reported that ODOT was scheduled to release a new truck contract on July 1st but will need another week or so because of the vast number of bids received. Considering the purchase of a new truck will take place at the next meeting.

The fiscal officer gave Ben the insurance ID cards for all township vehicles.

Ben stated that the Licking County Health Department sprayed on June 29th and will spray the BWT pool, the township park and the ballpark on Refugee Road again on July 6th.

**-Ray Foor moved to approve a purchase order for \$20,000.00 to cover the ODOT Rock Salt (Sodium Chloride) Contract No. 018-17 for the 2016-2017 Winter Season. The contract price is \$49.17 per ton from Cargill. The contract shall be from October 1, 2016 through March 31, 2017. The township ordered 300 tons and can purchase up to 10% more on this contract. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

Mark Van Buren - West Licking Fire District

Mark reported that the Taylor Station is open and is waiting on fiber optic lines for the use of radios before going full time. He reported that the township might be able to obtain radios from the Fire District for use in an emergency. Communication towers are already in Beechwood Trails and the township could possibly have their own channel. Mark will follow up on the radios.

Trustee Smith reported that he had spoke with Trebel and the township should have aggregation bids for electric and gas by September.

**-Mark Van Buren moved to approve the premium of \$1,086.00 to Rinehart-Walters-Danner for the crime policy. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

A letter from the BWC concerning a past claim was reviewed.

The fiscal officer stated that Form 720 needs to be filed along with PCORI fees by July 31, 2016 and shared paperwork that will be filed.

A letter was received from Ohio Health Consortium stating that a supervisor training will be held on August 17th from 2-4 p.m.

The fiscal officer reported that the insurance agent had sent quotes to increase the coverage of the Depot. To increase to the 500k limit it would be approximately \$160.00 and to go to the 750k limit the additional premium would be around \$400.00.

**-Eric Smith moved to increase the insurance coverage on the Depot to 750k with an additional premium around \$400.00 to Rinehart-Walters-Danner. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The fiscal officer reported that the CDARS investment policy, Resolution 2008 12 01 02 needed to be updated.

**-Eric Smith moved to adopt Resolution 2016 07 05 01 which states: The Harrison Township Trustees hereby authorize the Fiscal Officer to invest Township Funds in CDARS Accounts with Park National Bank. Amounts up to 2.5 million dollars may be invested. Amounts in excess of 2.5 million will require a discussion at a regular (open) meeting of the Board of Trustees. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.**

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The trustees reviewed and signed the bank statements.

Being no further business, Chairman Eric Smith adjourned the meeting at 7:11 p.m.  
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer

Resolution 2016 07 05 01 is a part of the July 5, 2016 minutes