

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING JUNE 18, 2019

The Harrison Township Trustees met in regular session on June 18, 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
Road Superintendent	Ben Patterson
Guest	Vickie Noble
Guest	Lynn Keys
Guest	Patrick West
Guest	Bill Ischy

From the floor – Lynn Keys

Lynn Keys is the owner of the Buckhorn Place Subdivision. She was in attendance to explain why Buckhorn Place should have had its PUD plan extended for two years. She explained that Ryan Homes was involved for three years and walked away. The development costs for this subdivision are high for the developer. She stated that she did develop the Sugar Mill Subdivision.

From the floor – Patrick West

Mr. West is working for Lynn Keys to find a developer for the Buckhorn Place Subdivision. He stated that he has been working on this subdivision for ten years. He has had a few hurdles. He ask how the township would be negatively affected by granting the two year extension. Trustee Smith responded that the PUD is still in effect. They need to come before the Board if there are any changes to their plans. Trustee Van Buren responded that the PUD was extended but the map needs approval if changes are made.

Mr. West stated that he is working with Pulte Builders at this time and that the development costs are too expensive for larger lots.

Zoning Inspector, Tom Frederick, stated that the PUD was originally approved in 2003. He reviewed the trustees' resolutions from the May 21, 2019 regular meeting of the Board of Trustees. Tom stated that the township cannot be any more restrictive then what was approved in 2003. Tom stated that if changes are made, the township's approval is required. Discussion on preferred lot sizes took place. The trustees would like to see larger lots. Trustee Van Buren stated that the Board needs to consult with legal counsel and obtain solid information since conflicting information was presented at this meeting.

From the floor – Bill Ischy, Ischy Technology Solutions, LLC

Bill reviewed a project estimate for replacing one zoning department and one road department computer as well as software and email mailboxes for employees and elected officials.

The estimate for two computers, monitors, 365 Business Premium (annual license fee), 365 EOP1 (50 GB mailbox only), spam filter service, computer setup and email migration was \$5,485.40.

The trustees discussed and noted that the Zoning Secretary’s computer needs replaced as well. Bill would complete this project in August.

**-Mark Van Buren moved to approve up to \$7,000.00 to replace two zoning department computers and one road department computer. This will cover the computers, monitors, 365 Business Premium (annual license fee), 365 EOP1 (50 GB mailbox only), spam filter service, computer setup and email migration. Purchase orders are as follows:**

- |   |                   |
|---|-------------------|
| <b>1. Columbus Micro Systems Inc.</b>     | <b>\$2,800.00</b> |
| <b>2. AppRiver, LLC</b>                   | <b>\$800.00</b>   |
| <b>3. Ischy Technology Solutions, LLC</b> | <b>\$3,400.00</b> |

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

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

- 1. Minutes of the June 3, 2019 regular meeting**
- 2. Bills and payroll, warrants 17006 through 17017**

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

Road Report – Ben Patterson, Road Superintendent

Ben reported that they are working on the Beaver Run Road Culvert Project.

Ben reported an issue on Wesleyan Church Road where soil from a farm field is running on the roadway. The owner will be contacted.

Ben had estimates for replacing the tires on the John Deere tractor from Ohio Tire for \$1,350.00 and \$1,484.00 for Firestone tires. He will inquire about the state contract.

There has been two employment applications for road worker received.

Tom had the Licking County Prosecutor review the township’s employment application and his recommendation was discussed.

Tom stated that the trustees need to adopt a resolution concerning parking on roads.

Trustee Smith reported that there has been more issues with dumping at the recycling bins.

Trustee Foor inquired about the roads in the Scotland Ridge Subdivision, they are not township roads as of this date.

Zoning Report – Tom Frederick, Zoning Inspector

Tom will attend the TRC meeting for Section 7 of Ellington Village.

Tom reported that Fleet Mobile and Scotts Transmission is working on transferring titles to their name. Trustee Smith requested that an action plan be developed for these ongoing issues.

Tom stated that the BZA will hold a conditional use meeting on June 25<sup>th</sup> for A & I Truck Parts.

Trustee Smith stated that Waste Management is increasing the rate due to the State of Ohio Fuel Tax Increase. He will look into this further.

**-Mark Van Buren moved to approve the renewal premium for the Crime Insurance Policy with Rinehart- Walters-Danner for \$1,158.00 (Policy period 7/15/19-7/15/20). Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

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

Harrison Township's one mill, five year, Road & Bridge Levy is due to be on the ballot this November. If passed it would be first levied in 2020 and first collected in 2021.

**-Eric Smith moved to adopt Resolution 2019 06 18 01 which states: RESOLUTION TO REQUEST THAT THE COUNTY AUDITOR CERTIFY VALUATION AND REVENUE INFORMATION PURSUANT TO R.C. 5705.03(B). 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.

Being no further business, Chairman Eric Smith adjourned the meeting at 11:42 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer

Resolution 2019 06 18 01 is a part of the June 18, 2019 regular meeting minutes.