

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JUNE 21, 2016

The Harrison Township Trustees met in regular session on June 21, 2016 at the Township Hall. The meeting was called to order at 9:00 a.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. Ray Foor was absent from the meeting.

Trustee	Eric Smith
Trustee	Mark Van Buren
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Road Superintendent	Ben Patterson
Guest	Jim Hannahs

-Eric Smith moved to approve the minutes of the June 6, 2016 regular meeting as well as payroll and bills, warrants 14756 through 14770. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.

Zoning Report - Tom Frederick, Zoning Inspector

Tom presented the following quote from A Guy and His Truck to mow nuisance properties. Tom requested a quote from several companies and no one else responded.

5244 Outville Road, Granville	\$160.00
273 N. Bend Drive, Pataskala	\$40.00
4511 Beaver Run Road, Pataskala	\$200.00

-Eric Smith moved to adopt Resolution 2016 06 21 01 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment to perform the task. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The resolution was adopted.

-Eric Smith moved to adopt Resolution 2016 06 21 02 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment

to perform the task. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The resolution was adopted.

-Eric Smith moved to adopt Resolution 2016 06 21 03 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment to perform the task. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The resolution was adopted.

-Eric Smith moved to adopt Resolution 2016 06 21 04 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The resolution was adopted.

Tom reviewed the zoning map error on State Route 310. It is located at 4437 Hazelton Etna Road - Parcel #025-076752-00.000 which is currently owned by Michael E. James & Kaytee Johnson. The map error is the result of the rezoning of two adjacent properties from B-1 to AG to PUD and was discovered early in 2016.

-Mark Van Buren moved to direct the Licking County Planning Staff to correct the map error on State Route 310 and return the James/Johnson lot from PUD back to the original zoning of B-1. It is located at 4437 Hazelton Etna Road - Parcel #025-076752-00.000 which is currently owned by Michael E. James & Kaytee Johnson. The map error is the result of the rezoning of two adjacent properties from B-1 to AG to PUD and was discovered early in 2016. The trustees are acting on the advice and direction of the Licking County Prosecutors Office. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.

Tom stated that there will be a TRC meeting on June 30, 2016 for Scotland Ridge. The Harrison Township Architectural Standards were discussed and the Prosecutor is reviewing. Trustees will wait on comments from the Prosecutor.

9:15 a.m. - Open Bids for the Wesleyan Church Road Culvert Replacement Project

The Licking County Engineer's Estimate for this project was \$30,097.00.

Shaw & Halter	\$41,266.98
TLV Services, Inc.	\$29,998.00

-Mark Van Buren moved to award the job to TLV Services, Inc. in the amount of \$29,998.00 for the Wesleyan Church Road Culvert Replacement Project. The trustees request that the final completion date be August 12, 2016. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.

Road Report - Ben Patterson, Road Superintendent

Purchasing a new snow plow truck was reviewed with the Prosecutor's Office and the following is being considered:

1. Purchase the truck chassis on ODOT state contract when the new contract comes out in July.
2. Purchase the dump body, hydraulics and spreader from ACE Truck Equipment for \$44,980.00 as an outright purchase (it is under the \$50,000.00 bidding threshold).
3. Purchase the snow plow from Glenhill Road Machinery on the DAS state contract for \$13,549.69.

Ben reported that Tom Frederick sent letters to the effected homeowners in Jefferson Ridge and Harrison Meadows concerning the tree trimming project. There were three responses. The trustees would like for Ben to schedule Tree King to proceed with the work.

-Eric Smith moved to cancel the July 19, 2016 regular meeting due to scheduling conflicts. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor ABSENT. The motion passed.

The Fiscal Officer received a letter from The Public Utilities Commission of Ohio issuing an Ohio Natural Gas Governmental Aggregator Certificate Number: 16-519G (1) to Harrison Township, Licking County, Ohio. The certificate is effective from June 3, 2016 through June 3, 2018.

The Fiscal Officer received letters from Nordic Energy stating an increase to existing rates on the township's electric bills. They are due to Capacity Performance rates.

The Fiscal Officer reported that the 2014/2015 audit is complete and will be certified.

The trustees reviewed the list of employees that participate in random selections for substance abuse testing.

The Ohio Plan recommends that the township use an employment application form that does not include any questions concerning the applicant's criminal background. Tom Frederick will work with the Licking County Prosecutors Office to obtain an updated application.

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 10:03 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2016 06 21 01

Resolution 2016 06 21 02

Resolution 2016 06 21 03

Resolution 2016 06 21 04 are a part of the June 21, 2016 minutes