

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING JUNE 21, 2018

The Harrison Township Trustees met in special session on June 21, 2018 at the Township Hall parking lot. The purpose of the meeting was to discuss and act on any business associated with the Harrison Township Resurfacing Project. The meeting was called to order at 7:00 a.m. by the Chairman, Eric Smith. The Fiscal Officer called the roll, and the following members were present.

Trustee	Eric Smith
Trustee	Mark Van Buren
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Road Superintendent	Ben Patterson

Road Department – Ben Patterson, Road Superintendent

Ben had presented an estimate at the June 19, 2018 regular meeting for Donley Concrete Cutting & Drilling Company (Purchase order approved for \$3,000.00). Since this time he has received an estimate from Ohio Concrete Sawing and Drilling. They will perform Diesel Flat Sawing 1364' of 10" thick asphalt slab on grade for \$1,636.80 plus a \$50.00 mobilization fee.

-Mark Van Buren moved to approve a purchase order to Ohio Concrete Sawing and Drilling for \$2,500.00 to repair roads in preparation of the Harrison Township Resurfacing Project. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Being no further business, Chairman Eric Smith adjourned the meeting at 7:12 a.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer